



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 020 - 71251530
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



Date: 22nd September, 2023.

Mr. K Hari
The National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

The General Manager, DCS-CRD
Corporate Relationship Dept.,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Proceedings of 47th Annual General Meeting of Venky's (India) Limited

Ref: - (i) Bombay Stock Exchange: Scrip Code - **523261** and
(ii) National Stock Exchange: Scrip Code - **VENKEYS**

This is to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the proceedings of the 47th Annual General Meeting of Venky's (India) Limited held on 22nd September, 2023.

Kindly take this information on your record and acknowledge the receipt of the same.

Thanking you,

FOR VENKY'S (INDIA) LIMITED

**ROHAN BHAGWAT
COMPANY SECRETARY**

Encl: As above



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PROCEEDINGS OF FORTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF VENKY'S (INDIA) LIMITED HELD ON FRIDAY, 22ND SEPTEMBER, 2023 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Following Directors were present through VC/OAVM:

Lt. Col. Ashok Mahajan	- Director (Physically Present)
Brig. Amrit Kapur (Retd.)	- Director
Brig. Rajeshwar Singh Rathore	- Director
Mrs. Neeraja Polavarapu	- Director
Brig. Ashutosh Nargolkar (Retd.)	- Director (Physically present)

In attendance: Mr. J.K. Handa Chief Financial Officer, Mr. N. K. Toshniwal, General Manager, Mr. Rohan Bhagwat, Company Secretary, Mr. Ch. Soma Raju, Statutory Auditor, Mr. P. L. Shettigar, Secretarial Auditor and Scrutinizer.

Requisite quorum was present at the start of the meeting and over the period of the meeting 60 shareholders attended the meeting through VC/OAVM.

Lt. Col. Ashok Mahajan (Retd.), Director was elected as the Chairman of the meeting in terms of Article No.91 of the Articles of Association of the Company and took the Chair for meeting. The Chairman welcomed the members present at the meeting and each director attending the meeting introduced himself and informed the place from where he is attending the meeting through VC/OAVM. The quorum being present, he called the meeting to order. Also, he announced that the Register of Directors' and Key Managerial Persons and their Shareholding and the Register of Contracts or Arrangements were kept open and available for inspection.

Further, with the consent of the members present, the Notice dated 7th August, 2023 convening the Forty Seventh Annual General Meeting was taken as read. The Chairman then expressed his views on status of poultry industry, economic scenario, performance of the Company and the future outlook.

The shareholders asked questions relating to the capital expenditure, future plans of the Company, overall market scenario, growth prospects of the units, related party transactions, and expenditure on R&D etc. which were answered by the Company.

The following matters were considered at the meeting and were approved by the members vide e-voting except business at Item No.5 which was not approved by the members.

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements as at 31 st March, 2023 together with the Auditor's Report and Directors' Report thereon.	Ordinary
2	To declare dividend of Rs. 6/- per share on equity shares of the Company.	Ordinary



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3	To appoint a Director in place of Miss Uttara J. Desai, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4	To appoint Brig. Ashutosh Nargolkar (Retd.) as Independent Director of the Company.	Special
5	To pay commission as it may deem fit not exceeding 1% of the net profit to Directors.	Ordinary
6	To approve remuneration payable to Cost Auditors for the financial year 2023-24.	Ordinary

The meeting concluded with a vote of thanks to the Chair.

For VENKY'S (INDIA) LIMITED

**ROHAN BHAGWAT
COMPANY SECRETARY**

Date: 22.09.2023

Place: Pune

Note: This does not purport to be the Minutes of the Annual General Meeting of the Company.