



**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:** 23<sup>rd</sup> September, 2022.

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 46<sup>th</sup> 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 46<sup>th</sup> Annual General Meeting of Venky's (India) Limited held on 23<sup>rd</sup> September, 2022.

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 SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF VENKY'S (INDIA) LIMITED HELD ON FRIDAY, 23<sup>RD</sup> SEPTEMBER, 2022 AT 10.35 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

**Following Directors were present through VC/OAVM:**

Lt. Col. Ashok Mahajan (Retd.)	- Director & Chairman for the Meeting
Brig. Amrit Kapur (Retd.)	- Director
Mrs. Neeraja Polavarapu	- Director
Brig. Ashutosh Nargolkar (Retd.)	- Director

**In attendance:** Mr. J.K. Handa Chief Financial Officer, Mr. N. K. Toshniwal, General Manager, Mr. Rohan Bhagwat, Company Secretary and Mr. Raman Jokhakar.

Requisite quorum was present at the start of the meeting and over the period of the meeting 46 individual 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 5<sup>th</sup> August, 2022 convening the Forty Sixth 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 and overall market scenario which were answered by the Company.

The following matters were considered at the meeting and were approved by the members vide e-voting.

Item No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022 together with the Auditor's Report and Directors' Report thereon.	Ordinary
2	To declare dividend of Rs.13/- per share on equity shares of the Company.	Ordinary
3	To re-appoint Mr. B. Venkatesh Rao as Director of the Company who retires by rotation and offers himself for re-appointment.	Ordinary



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4	To appoint M/s. Sudit K. Parekh & Co. LLP as statutory auditors of the Company.	Ordinary
<b>SPECIAL BUSINESS</b>		
5	To appoint Brig. Ashutosh Nargolkar (Retd.) as Independent Director of the Company.	Special
6	To re-appoint Mr. B. Balaji Rao as Managing Director of the Company for a further period of 5 years w.e.f. 01.11.2022 on the existing terms and conditions, including remuneration.	Ordinary
7	To approve remuneration payable to Cost Auditors for the financial year 2022-23.	Ordinary

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

**For VENKY'S (INDIA) LIMITED**

**ROHAN BHAGWAT  
COMPANY SECRETARY**

**Date:** 23.09.2022

**Place:** Pune

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