



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



25th September, 2025

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

BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Proceedings of 49th 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 49th Annual General Meeting of Venky's (India) Limited held on 25th September, 2025.

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 NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF VENKY'S (INDIA) LIMITED HELD ON THURSDAY, 25th SEPTEMBER, 2025 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) WHICH CONCLUDED AT 11:10 A.M.

Following Directors were present through VC/OAVM / Physically:

Brig. Vidur Nevrekar (Retd.) - Director (Physically Present)
Col. Bipin Shinde (Retd.) - Director (Physically Present)

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

Requisite quorum was present at the start of the meeting and over the period of the meeting 70 shareholders attended the meeting through VC/OAVM.

Brig. Vidur Nevrekar (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 themselves and informed the place from where he/she 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 23rd August, 2025 convening the Forty Ninth 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 exports of the Company etc. 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
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements as at 31 st March, 2025 together with the Auditor's Report and Directors' Report thereon.	Ordinary
2	To declare dividend of Rs.10/- per share on equity shares of the Company.	Ordinary
3	To appoint a Director in place of Mrs. Anuradha J. Desai, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary



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SPECIAL BUSINESS		
4	To appoint Mrs. Neeraja Polavarapu as Independent Director of the Company for second term.	Special
5	To appoint Brig. Govindarajan Srinivasan (Retd.) as Independent Director of the Company for a term of three years	Special
6	To appoint CS P. L. Shettigar, Practicing Company Secretary as Secretarial Auditor of the Company for a term of five years.	Ordinary
7	To approve remuneration payable to Cost Auditors for the financial year 2025-26.	Ordinary

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

For VENKY'S (INDIA) LIMITED

**ROHAN BHAGWAT
COMPANY SECRETARY**

Date: 25.09.2025

Place: Pune

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