



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
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www.venkys.com
CIN : L01222PN1976PLC017422



Date: 26th September, 2018.

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 42nd Annual General Meeting of Venky's (India) Limited

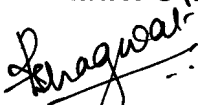
Ref: - (i) Bombay Stock Exchange: Scrip Code - **523261** and
(ii) National Stock Exchange: Scrip Code - **VENKEYS**

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 42nd Annual General Meeting of Venky's (India) Limited held on 26th September, 2018.

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

PROCEEDINGS OF FORTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF VENKY'S (INDIA) LIMITED HELD ON WEDNESDAY, 26TH SEPTEMBER, 2018 AT 10.30 A.M. AT SHERATON GRAND PUNE BUND GARDEN HOTEL, RAJA BAHADUR MILL ROAD, NEAR PUNE RAILWAY STATION, PUNE - 411001

Following Directors were present:

Lt. Col. Ashok Mahajan (Retd.)	- Director
Col. Surinder Kumar (Retd.)	- Director
Brig. Rajeshwar Singh Rathore (Retd.)	- Director
Brig. Amrit Kapur (Retd.)	- Director

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

254 Shareholders were present in person, 9 proxies and representatives of 3 body corporate Shareholders attended the meeting.

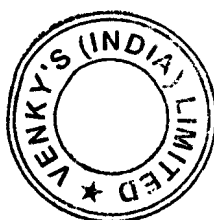
Since, Mrs. Anuradha J. Desai, Chairperson of the Board, was unable to attend the meeting due to unforeseen circumstances, Col. Surinder Kumar (Retd.), Director was elected as the Chairman in terms of Article No.91 of the Articles of Association of the Company and took the Chair for meeting. The Chairman welcomed the members present at the meeting. The quorum being present, he called the meeting in order. Also, he announced that the Proxy Register, 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 3rd May, 2018 convening the Forty Second Annual General Meeting was taken as read. The Chairman then expressed his views on status on poultry industry, economic scenario, performance of the Company and the future outlook.

The Chairman, with the permission of all shareholders, then announced that after the discussion and shareholders question answer session all the resolution will be put to vote by poll and thereafter answered all the queries of the shareholders to their satisfaction. .

The following matters were considered at the meeting and were approved by the members vide poll.

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements as at 31 st March, 2018 together with the Auditor's Report and Directors' Report thereon.	Ordinary
2	To declare dividend on equity shares (80% i.e. Rs.8/- per equity share).	Ordinary

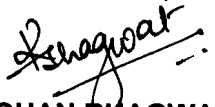


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3	To re-appoint Mrs. Anuradha J. Desai as Director of the Company who retires by rotation and offers herself for re-appointment.	Ordinary
4	To ratify appointment of M/s. B D Jokhakar & Co. as Statutory Auditors.	Ordinary
SPECIAL BUSINESS		
5	To ratify the remuneration of Cost Auditor appointed for the financial year 2018-2019.	Ordinary
6	To confirm re-appointment of Mr. B. Balaji Rao as Managing Director for a further period of 5 years w.e.f. 1st November, 2017.	Ordinary

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

For VENKY'S (INDIA) LIMITED


ROHAN BHAGWAT
COMPANY SECRETARY



Date: 26.09.2018

Place: Pune

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