



Venky's (India) Limited

Regd. & Corporate Office :
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Pune-Sinhagad Road, Pune-411030, India.
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CIN : L01222PN1976PLC017422



Date: 28 September, 2019.

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: Voting Results of 43rd Annual General Meeting

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 following are the details of the Voting Results of resolutions passed in the 43rd Annual General Meeting of Venky's (India) Limited held on 27th September, 2019:

1. Date of the AGM: **27th September, 2019**
2. Total number of shareholders on record date: **46,950**
3. No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 1
Public: 324
4. No. of Shareholders attended the meeting through Video Conferencing: **NIL**
5. Agenda-wise details of voting result: As Annexed

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

Item No.1

Details of Agenda: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2019 together with the Auditor's Report and Directors' Report thereon.

Resolution required: Ordinary

Whether promoter / promoter group interested in the agenda / resolution: No

Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7903966	0	0.00	0	0	0.00	0.00
	Poll	7903966	7186923	90.93	7186923	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	7903966	7186923	90.93	7186923	0	100.00	0.00
Public - Institutions	E-Voting	398368	279062	0.00	279062	0	100.00	0.00
	Poll	398368	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	398368	279062	0.00	279062	0	100.00	0.00
Public - Non Institutions	E-Voting	5785002	509	0.01	509	0	100.00	0.00
	Poll	5785002	4554	0.08	4547	7	99.85	0.15
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	5785002	5063	0.09	5056	7	99.86	0.15
TOTAL		14087336	7471048	53.03	7471041	7	100.00	0.00



Item No.2

Details of Agenda: To declare dividend on equity shares

Resolution required: Ordinary

Whether promoter / promoter group interested in the agenda / resolution: No

Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7903966	0	0.00	0	0	0.00	0.00
	Poll	7903966	7186923	90.93	7186923	0	100.00	0.00
	Postal Ballot	0		0.00		0	0.00	0.00
	Total	7903966	7186923	90.93	7186923	0	100.00	0.00
Public - Instituions	E-Voting	398368	279179	70.08	279179	0	100.00	0.00
	Poll	398368	0	0.00		0	0.00	0.00
	Postal Ballot	0	0	0.00		0	0.00	0.00
	Total	398368	279179	0.00	279179	0	100.00	0.00
Public - Non Instituions	E-Voting	5785002	509	0.01	509	0	100.00	0.00
	Poll	5785002	4554	0.08	4521	33	99.28	0.72
	Postal Ballot	0		0.00		0	0.00	0.00
	Total	5785002	5063	0.09	5030	33	99.35	0.65
TOTAL		14087336	7471165	53.03	7471132	33	100.00	0.00



Item No.3

Details of Agenda: To re-appoint Mr. B. Venkatesh Rao as Director of the Company who retires by rotation and offers herself for re-appointment.

Resolution required: Ordinary

Whether promoter / promoter group interested in the agenda / resolution: Yes

Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7903966	0	0.00	0	0	0.00	0.00
	Poll	7903966	7186923	90.93	7186923	0	100.00	0.00
	Postal Ball	0		0.00	0	0	0.00	0.00
	Total	7903966	7186923	90.93	7186923	0	100.00	0.00
Public - Institutions	E-Voting	398368	279179	70.08	121692	157487	43.59	56.41
	Poll	398368	0	0.00	0	0	0.00	0.00
	Postal Ball	0	0	0.00	0	0	0.00	0.00
	Total	398368	279179	70.08	121692	157487	43.59	56.41
Public - Non Institutions	E-Voting	5785002	509	0.01	434	75	85.27	14.73
	Poll	5785002	4554	0.08	4554	0	100.00	0.00
	Postal Ball	0		0.00	0	0	0.00	0.00
	Total	5785002	5063	0.09	4988	75	98.52	1.48
TOTAL		14087336	7471165	53.03	7313603	157562	97.89	2.11



Item No.4

Details of Agenda: To appoint Ms. Uttara J. Desai as Director of the Company.

Resolution required: Ordinary

Whether promoter / promoter group interested in the agenda / resolution: Yes

Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7903966	0	0.00	0	0	0.00	0.00
	Poll	7903966	7186923	90.93	7186923	0	100.00	0.00
	Postal Ball	0		0.00	0	0	0.00	0.00
	Total	7903966	7186923	90.93	7186923	0	100.00	0.00
Public - Institutions	E-Voting	398368	279179	70.08	80824	198355	28.95	71.05
	Poll	398368	0	0.00	0	0	0.00	0.00
	Postal Ball	0	0	0.00	0	0	0.00	0.00
	Total	398368	279179	0.00	80824	198355	28.95	71.05
Public - Non Institutions	E-Voting	5785002	509	0.01	434	75	85.27	14.73
	Poll	5785002	4554	0.08	4554	0	100.00	0.00
	Postal Ball	0		0.00	0	0	0.00	0.00
	Total	5785002	5063	0.09	4988	75	98.52	1.48
TOTAL		14087336	7471165	53.03	7272735	198430	97.34	2.66



Item No.5

Details of Agenda: To re-appoint Lt. Col. Ashok Mahajan (Retd.) as Independent Director of the
Resolution required: Special

Whether promoter / promoter group interested in the agenda / resolution: No

Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7903966	0	0.00	0	0	0.00	0.00
	Poll	7903966	7186923	90.93	7186923	0	100.00	0.00
	Postal Ball	0		0.00	0	0	0.00	0.00
	Total	7903966	7186923	90.93	7186923	0	100.00	0.00
Public - Institutions	E-Voting	398368	279179	70.08	232470	46709	83.27	16.73
	Poll	398368	0	0.00	0	0	0.00	0.00
	Postal Ball	0	0	0.00	0	0	0.00	0.00
	Total	398368	279179	70.08	232470	46709	0.00	16.73
Public - Non Institutions	E-Voting	5785002	509	0.01	434	75	85.27	14.73
	Poll	5785002	4554	0.08	4488	66	98.55	1.45
	Postal Ball	0		0.00	0	0	0.00	0.00
	Total	5785002	5063	0.09	4922	141	97.22	2.78
TOTAL		14087336	7471165	53.03	7424315	46850	99.37	0.63



Item No.6

Details of Agenda: 6. To re-appoint Col. Surinder Kumar (Retd.) as Independent Director of the Company for a further period of 5 years.

Resolution required: Special

Whether promoter / promoter group interested in the agenda / resolution: No

Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7903966	0	0.00	0	0	0.00	0.00
	Poll	7903966	7186923	90.93	7186923	0	100.00	0.00
	Postal Ballot	0		0.00	0	0	0.00	0.00
	Total	7903966	7186923	90.93	7186923	0	100.00	0.00
Public - Institutions	E-Voting	398368	279179	0.00	273338	5841	97.91	2.09
	Poll	398368	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	398368	279179	70.08	273338	5841	97.91	2.09
Public - Non Institutions	E-Voting	5785002	509	0.01	434	75	85.27	14.73
	Poll	5785002	4554	0.08	4487	67	98.53	1.47
	Postal Ballot	0		0.00	0	0	0.00	0.00
	Total	5785002	5063	0.09	4921	142	97.20	2.80
TOTAL		14087336	7471165	53.03	7465182	5983	99.92	0.08



Item No.7

Details of Agenda: 7. To re-appoint Brig. Rajeshwar Singh (Retd.) as Independent Director of the
Resolution required: Special

Whether promoter / promoter group interested in the agenda / resolution: No

Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7903966	0	0.00	0	0	0.00	0.00
	Poll	7903966	7186923	90.93	7186923	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	7903966	7186923	90.93	7186923	0	100.00	0.00
Public - Institutions	E-Voting	398368	279179	0.00	273338	5841	97.91	2.09
	Poll	398368	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	398368	279179	70.08	273338	5841	97.91	2.09
Public - Non Institutions	E-Voting	5785002	509	0.01	434	75	85.27	14.73
	Poll	5785002	4554	0.08	4487	67	98.53	1.47
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	5785002	5063	0.09	4921	142	97.20	2.80
TOTAL		14087336	7471165	53.03	7465182	5983	99.92	0.08



Item No.8

Details of Agenda:8.To re-appoint Brig. Amirt Kapur (Retd.) as Independent Director of the Company
Resolution required: Special

Whether promoter / promoter group interested in the agenda / resolution: No

Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7903966	0	0.00	0	0	0.00	0.00
	Poll	7903966	7186923	90.93	7186923	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	7903966	7186923	90.93	7186923	0	100.00	0.00
Public - Institutions	E-Voting	398368	279179	0.00	273338	5841	97.91	2.09
	Poll	398368	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	398368	279179	70.08	273338	5841	97.91	2.09
Public - Non Institutions	E-Voting	5785002	509	0.01	434	75	85.27	14.73
	Poll	5785002	4554	0.08	4487	67	98.53	1.47
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	5785002	5063	0.09	4921	142	97.20	2.80
TOTAL		14087336	7471165	53.03	7465182	5983	99.92	0.08



Item No.9

Details of Agenda:9. To ratify the remuneration of Cost Auditor appointed for the financial year

Resolution required: Special

Whether promoter / promoter group interested in the agenda / resolution: No

Category	Mode of Voting	No. of Shares	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7903966	0	0.00	0	0	0.00	0.00
	Poll	7903966	7186923	90.93	7186923	0	100.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	7903966	7186923	90.93	7186923	0	100.00	0.00
Public - Institutions	E-Voting	398368	279179	0.00	279179	0	100.00	0.00
	Poll	398368	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	398368	279179	70.08	279179	0	100.00	0.00
Public - Non Institutions	E-Voting	5785002	509	0.01	509	0	100.00	0.00
	Poll	5785002	4554	0.08	4553	1	99.98	0.02
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	5785002	5063	0.09	5062	1	99.98	0.02
TOTAL		14087336	7471165	53.03	7471164	1	100.00	0.00

