



Venky's (India) Limited

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Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 2425 1530 to 2425 1541
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www.venkys.com



Date: 7th January, 2014.

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 for Postal Ballot

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

Pursuant to Clause 35A of the listing agreement please find enclosed herewith the details of the Voting Results of resolutions passed through postal ballot as mentioned in Notice dated 12th November, 2014 sent to the members.

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

Thanking you,

FOR VENKY'S (INDIA) LIMITED


A.G. BAUSKAR
COMPANY SECRETARY
AND COMPLIANCE OFFICER



Encl: As above

VOTING RESULTS - POSTAL BALLOT

The postal ballot process of the Company was completed on 4th January, 2015.

Mr. A. G. Bauskar, Company Secretary & Compliance Officer of the Company declared the voting results, as received from the scrutinizer, at the registered office of the Company on 5th January, 2014.

Following is the detailed report:

ITEM NO.1

Details of Agenda : Authority to Board of Directors to Borrow

Resolution Required : Special

Mode of Voting : E-Voting and Postal Ballot

Promoter /Public	No. of Shares (1)	No. of Votes casted (2)	% of Votes casted on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes casted (6) = $[(4)/(2)] \times 100$	% of Votes against on votes casted (7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	52,69,445	52,54,424	99.71	52,54,424	0	100	0
Public - Institutional holders	10,49,543	7,46,980	71.17	7,46,980	0	100	0
Public Others	30,72,569	15,945	0.52	13,271	2,674	83.23	16.77
Total	93,91,557	60,17,349	64.07	60,14,675	2,674	99.95	0.05



ITEM NO.2

Details of Agenda : Authority to Board of Directors for creation of charges/mortgages in respect of borrowings

Resolution Required : Special

Mode of Voting : E-Voting and Postal Ballot

Promoter /Public	No. of Shares (1)	No. of Votes casted (2)	% of Votes casted on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes casted (6) = $[(4)/(2)] \times 100$	% of Votes against on votes casted (7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	52,69,445	52,54,424	99.71	52,54,424	0	100	0
Public - Institutional holders	10,49,543	7,46,980	71.17	7,46,980	0	100	0
Public Others	30,72,569	15,545	0.51	12,871	2,674	82.79	17.20
Total	93,91,557	60,16,949	64.07	60,14,275	2,674	99.95	0.05



ITEM NO.3

Details of Agenda : Issue of Non-convertible Debentures through Private Placement

Resolution Required : Special

Mode of Voting : E-Voting and Postal Ballot

Promoter /Public	No. of Shares (1)	No. of Votes casted (2)	% of Votes casted on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes casted (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes casted (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter & Promoter Group	52,69,415	52,54,424	99.71	52,54,424	0	100	0
Public - Institutional holders	10,49,543	7,46,980	71.17	7,46,980	0	100	0
Public Others	30,72,569	15,545	0.51	12,673	2,872	81.52	18.47
Total	93,91,557	60,16,949	64.07	60,14,077	2,872	99.95	0.05

