



Venky's (India) Limited

Regd. & Corporate Office :
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Pune-Sinhagad Road, Pune-411030, India.
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Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



Date: 30 September, 2016.

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 40th 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 40th Annual General Meeting of Venky's (India) Limited held on 29th September, 2016:

1. Date of the AGM: **29th September, 2016**
2. Total number of shareholders on record date: **21,412**
3. No. of shareholders present in the meeting either in person or through proxy: **158**

Promoters and Promoter Group: 2
Public: 156

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


A. G. BAUSKAR
COMPANY SECRETARY



Encl: As above

Item No.1

Details of Agenda: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2016 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	7904166	7879610	99.69	7879610	0	100.00	0.00
	Poll	7904166	0	0.00	0	0	0.00	0.00
	Postal Ballot	7904166	0	0.00	0	0	0.00	0.00
	Total	7904166	7879610	99.69	7879610	0	100.00	0.00
Public - Institutions	E-Voting	27249	0	0.00	0	0	0.00	0.00
	Poll	27249	0	0.00	0	0	0.00	0.00
	Postal Ballot	27249	0	0.00	0	0	0.00	0.00
	Total	27249	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6155921	416	0.01	416	0	100.00	0.00
	Poll	6155921	15704	0.26	15704	0	100.00	0.00
	Postal Ballot	6155921	0	0.00	0	0	0.00	0.00
	Total	6155921	16120	0.26	16120	0	100.00	0.00
TOTAL		14087336	7895730	56.05	7895730	0	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	7904166	7879610	99.69	7879610	0	100.00	0.00
	Poll	7904166	0	0.00	0	0	0.00	0.00
	Postal Ballot	7904166	0	0.00	0	0	0.00	0.00
	Total	7904166	7879610	99.69	7879610	0	100.00	0.00
Public - Institutions	E-Voting	27249	0	0.00	0	0	0.00	0.00
	Poll	27249	0	0.00	0	0	0.00	0.00
	Postal Ballot	27249	0	0.00	0	0	0.00	0.00
	Total	27249	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6155921	416	0.01	416	0	100.00	0.00
	Poll	6155921	15704	0.26	15704	0	100.00	0.00
	Postal Ballot	6155921	0	0.00	0	0	0.00	0.00
	Total	6155921	16120	0.26	16120	0	100.00	0.00
TOTAL		14087336	7895730	56.05	7895730	0	100.00	0.00



Item No.3

Details of Agenda: To appoint a Director in place of Mr. B. Venkatesh Rao (holding DIN 00013614), who retires by rotation and being eligible offers himself 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	7904166	7813559	98.85	7813559	0	100.00	0.00
	Poll	7904166	0	0.00	0	0	0.00	
	Postal Ballot	7904166	0	0.00	0	0	0.00	0.00
	Total	7904166	7813559	98.85	7813559	0	100.00	0.00
Public - Institutions	E-Voting	27249	0	0.00	0	0	0.00	0.00
	Poll	27249	0	0.00	0	0	0.00	0.00
	Postal Ballot	27249	0	0.00	0	0	0.00	0.00
	Total	27249	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6155921	416	0.01	341	75	81.97	18.03
	Poll	6155921	15704	0.26	15704	0	100.00	0.00
	Postal Ballot	6155921	0	0.00	0	0	0.00	0.00
	Total	6155921	16120	0.26	16045	75	99.53	0.47
TOTAL		14087336	7829679	55.58	7829604	75	100.00	0.00



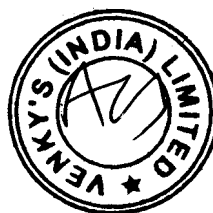
Item No.4

Details of Agenda: To ratify appointment of Auditors.

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	7904166	7879610	99.69	7879610	0	100.00	0.00
	Poll	7904166	0	0.00	0	0	0.00	0.00
	Postal Ballot	7904166	0	0.00	0	0	0.00	0.00
	Total	7904166	7879610	99.69	7879610	0	100.00	0.00
Public - Institutions	E-Voting	27249	0	0.00	0	0	0.00	0.00
	Poll	27249	0	0.00	0	0	0.00	0.00
	Postal Ballot	27249	0	0.00	0	0	0.00	0.00
	Total	27249	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6155921	416	0.01	341	75	81.97	18.03
	Poll	6155921	15704	0.26	15698	6	99.96	0.04
	Postal Ballot	6155921	0	0.00	0	0	0.00	0.00
	Total	6155921	16120	0.26	16039	81	99.50	0.50
TOTAL		14087336	7895730	56.05	7895649	81	100.00	0.00



Item No.5

Details of Agenda: To ratify the remuneration of Rs.3,30,000/- payable to cost auditors.

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	7904166	7879610	99.69	7879610	0	100.00	0.00
	Poll	7904166	0	0.00	0	0	0.00	0.00
	Postal Ballot	7904166	0	0.00	0	0	0.00	0.00
	Total	7904166	7879610	99.69	7879610	0	100.00	0.00
Public - Institutions	E-Voting	27249	0	0.00	0	0	0.00	0.00
	Poll	27249	0	0.00	0	0	0.00	0.00
	Postal Ballot	27249	0	0.00	0	0	0.00	0.00
	Total	27249	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6155921	416	0.01	341	75	81.97	18.03
	Poll	6155921	15704	0.26	15666	38	99.76	0.24
	Postal Ballot	6155921	0	0.00	0	0	0.00	0.00
	Total	6155921	16120	0.26	16007	113	99.30	0.70
TOTAL		14087336	7895730	56.05	7895617	113	100.00	0.00



Item No.6

Details of Agenda: To approve contract for business transactions with M/s. Venkateshwara Hatcheries Private Limited.

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	7904166	0	0.00	0	0	0.00	0.00
	Poll	7904166	0	0.00	0	0	0.00	0.00
	Postal Ballot	7904166	0	0.00	0	0	0.00	0.00
	Total	7904166	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	27249	0	0.00	0	0	0.00	0.00
	Poll	27249	0	0.00	0	0	0.00	0.00
	Postal Ballot	27249	0	0.00	0	0	0.00	0.00
	Total	27249	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	6155921	416	0.01	416	0	100.00	0.00
	Poll	6155921	15704	0.26	15704	0	100.00	0.00
	Postal Ballot	6155921	0	0.00	0	0	0.00	0.00
	Total	6155921	16120	0.26	16120	0	100.00	0.00
TOTAL		14087336	16120	0.11	16120	0	100.00	0.00

