



VENKY'S (INDIA) LIMITED

Registered Office :
"Venkateshwara House", S. No. 114/A/2,
Pune-Sinhagad Road, Pune-411 030.

ATTENDANCE SLIP

Folio No./

Client ID. :

No. of Shares :

I hereby record my presence at the Forty Third Annual General Meeting of the Company to be held at Hotel Ramee Grand, Plot No. 587/3, Apte Road, Shivajinagar, Pune 411004 on Friday, the 27th day of September, 2019 at 10.30 a.m.

NAME OF THE MEMBER / PROXY
(IN BLOCK LETTERS)

SIGNATURE OF THE ATTENDING MEMBER / PROXY

NOTE :

1. Member / Proxy attending the meeting must bring the attendance slip to the meeting and hand it over at the entrance duly signed. No duplicate Attendance Slip will be issued at the meeting hall.
2. Member / Proxy desiring to attend the meeting should bring his copy of Annual Report for reference at the meeting.



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PROXY FORM

Form MGT-11

CIN:	L01222PN1976PLC017422		
Name of the Company:	Venky's (India) Limited		
Registered Office:	"Venkateshwara House", S.No.114/A/2, Pune - Sinhagad Road, Pune - 411030.		
Name of the Member (s) :			
Registered address :			
E-mail Id :			
Folio No/ Client Id		DP ID	

I/We, being the Member (s), holding shares of the above named Company, hereby appoint :

- (1) Name _____ Address _____
E-mail ID _____ Signature _____ or failing him
- (2) Name _____ Address _____
E-mail ID _____ Signature _____ or failing him
- (3) Name _____ Address _____
E-mail ID _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43rd Annual General Meeting of the Company, to be held on the Friday, 27th day of September, 2019 at 10.30 a.m. at Hotel Ramee Grand , Plot No. 587/3, Apte Road, Shivajinagar, Pune - 411004 and at any adjournment thereof in respect of such resolutions as are indicated below :

Item No.	Resolutions	Vote* (Optional – See Note 3)		
		For	Against	Abstain
1.	To receive, consider and adopt the Audited Financial Statements as at 31 st March, 2019 together with the Auditor's Report and Directors' Report thereon.			
2.	To declare Dividend			
3.	To re-appoint Mr. B. Venkatesh Rao as Director of the Company who retires by rotation and offers himself for re-appointment.			
4.	To appoint Ms. Uttara J. Desai as Director of the Company.			
5.	To re-appoint Lt. Col. Ashok Mahajan (Retd.) as Independent Director of the Company for a further period of 5 years.			
6.	To re-appoint Col. Surinder Kumar (Retd.) as Independent Director of the Company for a further period of 5 years.			
7.	To re-appoint Brig. Rajeshwar Singh (Retd.) as Independent Director of the Company for a further period of 5 years.			
8.	To re-appoint Brig. Amirt Kapur (Retd.) as Independent Director of the Company for a further period of 5 years.			
9.	To ratify remuneration of Cost Auditors.			

Signed this day of September, 2019 .

Signature of Shareholder : _____

Signature of Proxy holder(s) : _____

Affix
Re 1/-
Revenue
Stamp

Note :

1. The Proxy Form to be valid must be deposited at the Registered Office of the Company not later than Forty Eight Hours before the time for holding the aforesaid meeting.
2. In the case of Bodies Corporate, this Proxy Form shall be given under the seal of the Company alongwith resolution of the appropriate governing body.
3. It is optional to indicate your preference by placing the (✓) mark at the appropriate box. If you leave the 'for' 'against' or 'abstain' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he /she may deem appropriate.