



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 54 - 17

23rd August, 2017

To
The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosure of voting results of the 25th Annual General Meeting of Heritage Foods Limited held on 23rd August, 2017 as per the requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Stock Code: 519552 / HERITGFOOD

The 25th Annual General Meeting (“AGM”) of Heritage Foods Limited held on 23rd August, 2017 at 11.00 A.M at National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad – 500 045.

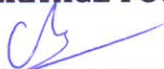
The details of the voting results at the AGM are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No. FCS-6317



Encl: a/a



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY





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| | |
|---|------------------------|
| | HERITAGE FOODS LIMITED |
| Date of the AGM/EGM | 23-08-2017 |
| Total number of shareholders on record date | 20430 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 8 |
| Public: | 96 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

| Resolution No. | 1 | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive Consider and Adopt: a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, the Reports of the Board of Director's and Auditor's thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9256396 | 9256396 | 100.0000 | 9256396 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 9256396 | 100 | 9256396 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 3298183 | 240945 | 7.3054 | 240945 | 0 | 100.0000 | 0.0000 |
| | Poll | | 124100 | 3.7627 | 124100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 365045 | 11.0681 | 365045 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 10644421 | 3577509 | 33.6092 | 3577509 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42758 | 0.4017 | 42751 | 7 | 99.9836 | 0.0163 |
| | Postal Ballot (if applicable) | | 12064 | 0.1133 | 12060 | 4 | 99.9668 | 0.0331 |
| | Total | | 3632331 | 34.1242 | 3632320 | 11 | 99.9997 | 0.0003 |
| Total | | 23199000 | 13253772 | 57.1308 | 13253761 | 11 | 99.9999 | 0.0001 |



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