



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 44 – 18**

04<sup>th</sup> August, 2018

**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: Newspaper advertisement**

**Ref: Stock Code: 519552/HERITGFOOD**

Please find enclosed copies of newspaper advertisement regarding Notice of 26<sup>th</sup> Annual General Meeting of the Company and e-voting information as published in Financial Express and Visalaandhra on 04<sup>th</sup> August, 2018.

This is for your information and 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**





# HERITAGE FOODS LIMITED

(AN ISO 22000 COMPANY)

CIN : L15209TG1992PLC014332

Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana

Tel:+91-40-23391221/2, Fax:+91-40-23318090 E-mail: hfl@heritagefoods.in Visit us at: www.heritagefoods.in

## NOTICE OF THE 26TH ANNUAL GENERAL MEETING BOOK CLOSURE & REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY GIVEN THAT the 26th Annual General Meeting of HERITAGE FOODS LIMITED will be held on Thursday, the 30th August 2018 at 10.30 a.m at Auditorium Hall, 2nd Floor, Training Block, National Institute for Micro, Small and Medium Enterprises (formerly NISIET), Yousufguda, Hyderabad – 500 045, Telangana, Ph No.: 040-23608317 to transact business as detailed in the Notice dated 24th May 2018. We have completed mailing of Notice to the Member Individually by courier together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2018, Auditors' Report and Directors' Report on 3rd August 2018. The above documents have been sent electronically on 3rd August 2018 to those Members who have registered their e-mail addresses with the Depositories/Company. These documents are also available on the investors section of the Company's website i.e www.heritagefoods.in.

**Book Closure and Payment of Dividend** - NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 23rd August, 2018 to Thursday 30th August, 2018 (both days inclusive) to determine Members entitled to receive dividend for the year ended 31st March 2018.

The dividend of @Rs.2.00/- per share (40%) on equity shares of face value of Rs.5/- each, after declaration at the Annual General Meeting, will be paid to those Members whose names appear in the Register of Members of the Company as on the close of the Thursday 23rd August, 2018 and/or the Register of Beneficial Owners maintained by the Depositories on the Thursday 23rd August, 2018. The valid transfer documents received only upto the close of business hours i.e. 5.00 p.m on Wednesday 22nd August, 2018 will be reckoned for the purpose of payment of dividend as above.

**Voting through Electronic Mode** – In accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the item of the business to be transacted at the Meeting may be transacted through Electronic means. The Company is pleased to provide E-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform provided by Karvy Computershare Private Limited (Karvy) ('Remote E-Voting'). The Members whose names appear in the register of Members/ List of Beneficial Owners as on the cut-off date i.e. Thursday 23rd August, 2018 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after dispatch of Annual Report and holding shares as on the cut-off date i.e. Thursday 23rd August, 2018 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining Use ID and Password is also provided in the Notice of the meeting which is available on the Company's website and Karvy's website. Members are requested to follow the instructions available in the AGM Notice dated 24th May, 2018, which can also be downloaded from investor section of the Company's website www.heritagefoods.in and/or from Karvy's website <https://evoting.karvy.com> for exercise of remote e-voting.

The remote e-voting period commences on 27th August, 2018 (9.00 a.m. IST) and will end on 29th August, 2018 (5.00 p.m. IST). In case of any query or Grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-voting user manual shareholders, available at downloads section of <https://evoting.karvy.com> or send an e-mail to Company Secretary at [hfl@heritagefoods.in](mailto:hfl@heritagefoods.in).

The Members who have already cast their vote by remote e-voting prior to the meeting, can attend the Meeting but shall not be entitled to cast their vote again at the Annual General Meeting. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting. The facility for voting shall be made available at the AGM through electronic voting system.

**Change of Address/Dividend mandate** – Members holding shares in physical mode are requested to inform about change of address/dividend mandate, if any, to the Company's Registrar and Shares Transfer Agent (RTA) – Karvy Computershare Private Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanankramguda, Hyderabad-500032, Telangana latest by Thursday 23rd August, 2018. Members holding shares in demat mode should inform their Depository Participants (DP) about such change well in time.

**Scrutinizer** - Smt. Savita Jyoti, Practicing Company Secretary, (C.P. No. 1796) Secunderabad has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

**Mandatory updation of PAN and Bank Details** – The Securities Exchange Board of India (SEBI) has vide Circular [SEBI/HO/MIRSD/DOP1/CIR/P/2018/73](#) dated 20th April 2018 mandated that Companies through their RTA take special efforts for collecting copies of PAN and bank account details of their security holders holding securities in physical form. Those security holders whose folio(s) do not have complete details relating to PAN and Bank details, or where there is any change in the bank account details provided earlier, have to compulsorily furnish the details to the RTA/Company for registration or updation. We request shareholders holding shares in physical form to contact the Company or RTA to update these details.

**SEBI Notification related to physical share transfer** – SEBI has, vide its notification dated 8th June 2018 amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 mandating transfer of securities only in dematerialised form. Accordingly, requests for effecting transfer of securities shall not be processes unless the securities are held in dematerialised form with effect from 5th December 2018. Therefore, please note that the RTA and the Company will not be accepting any requests for transfer of shares in physical form with effect from 5th December 2018. This restriction shall not be applicable to the requests received for transmission or transposition of physical shares.

**Contact Details** – the grievances connected with remote e-voting, if any, may be addressed to the following:

For Company	For Registrar & Share Transfer Agent
Mr. Umakanta Barik Company Secretary #6-3-541/C, Punjagutta, Hyderabad – 500 082 Ph: 04023391221/2 Fax:+91-40-23318090 E-mail: hfl@heritagefoods.in	Mrs. C. Shobha Anand Assistant General Manager Karvy Computershare Private Limited UNIT: Heritage Foods Limited Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad – 500 032 Tel: 040 6716 2222, Fax: 040 2300 1153. E-mail : <a href="mailto:evoting@karvy.com">evoting@karvy.com</a>

By order of the Board of Directors

Sd/-

**Umakanta Barik**  
Company Secretary  
M. No: FCS - 6317

Place : Hyderabad  
Date : 4th August 2018.

**Note:** A member entitled to attend and vote at the meeting is entitled to appoint Proxy/Proxies to attend and vote instead of himself and the proxy or proxies so appointed need not be a member(s), as the case may be, of the Company. A person shall not act as Proxy for more than 50 members and holding in aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a Proxy for any other person or shareholder. The instrument appointing the Proxy and the power of attorney or other authority, if any, under which it is signed or a notarized certified copy of the power of attorney or other authority shall be deposited at the registered office of the Company or at the Company's Share Transfer Agents viz. Karvy Computershare Private Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanankramguda, Hyderabad-500032, Telangana at least 48 hours before the commencement of the meeting.

**Please note that duplicate Attendance Slip will not be issued.**

