



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 46 - 18**

30<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: Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Listing Regulations.**

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

Please find enclosed herewith the proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August, 2018 at 10.30 am at National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad – 500045.

This information is being furnished in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with Scrutinizers Report.

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**





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### Summary of the Proceeding of 26<sup>th</sup> Annual General Meeting of Heritage Foods Limited

**The 26<sup>th</sup> Annual General Meeting of the members of the Company was convened at 10.30 a.m. on Thursday, 30<sup>TH</sup> August, 2018 at Auditorium Hall, 2nd Floor, Training Block, National Institute for Micro, Small and Medium Enterprises (formerly NISIET), Yousufguda, Hyderabad - 500 045 and concluded at 12.30 pm.**

The Business before the meeting was taken up and the requisite quorum was present throughout the Meeting total 92 members were present in person and through proxy at the AGM.

Sri. D Seetharamaiah, Chairperson of the Company, Chaired the proceedings of the Meeting

The Chairperson gave an overview of the financial performance of the Company for the financial year ended March 31, 2018 and its future outlook.

Chairperson informed the members that the Company has donated 25 Tones of Skimmed Milk Powder worth of Rs.46 Lakhs for the needy people and our employees also had donated one day salary to the Kerala Chief Minister Distress Relief Fund. All the members and Company's officials has observed two minutes silence in memory of all those who lost their lives in Kerala's tragic floods.

Notice of the Annual General Meeting since already circulated, was taken as read with Permission of the members.

Auditors' report along with the annexure to the auditors' report on the standalone and consolidated financial statements for the year 2017-18 ended on 31<sup>st</sup> March, 2018 read out in the meeting.

The Chairperson informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting commenced at 9.00 a.m on August 27, 2018 and ended at 5.00 p.m on August 29, 2018. Savita Jyoti, Practicing Company Secretary (CP No.: 1796) was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process and provide the combined results.



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The Chairperson informed the Members that the Company has arranged for a poll on all the 3 resolutions to be passed at the Meeting. On the invitation of the Chairperson, several Members addressed the Meeting, given their suggestions and seek clarifications on the resolutions to be passed, which were replied satisfactorily by the Chairperson/Executive Director/ President of the Company.

The Chairperson announced that the combined result of e-voting and the physical poll will be put on the Company's website and intimated to the stock exchanges, where the shares of the Company are listed.

All the resolutions were passed with requisite majority through remote e-voting and poll process. Resolutions passed with requisite majority remote e-voting and polls are as follows:

**ORDINARY BUSINESSES:**

1. Adoption of Financial Statement: (Ordinary Resolution)
  - a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon ; and
  - b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018.
2. To declare a dividend of Rs.2.00/- per share (40%) on equity shares of face value of Rs.5/- each for the financial year ended on March 31, 2018. (Ordinary Resolution)
3. To appoint a Director in place of Dr. V Nagaraja Naidu (DIN: 00003730) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

The poll results will be notified to the stock exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also available on the Company's website.

Thanking You,

**For HERITAGE FOODS LIMITED**

  
**UMAKANTA BARIK**  
Company Secretary  
M.N: FCS- 6317



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