



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.

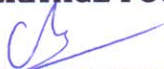
The details of the voting results at the AGM are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs.4.00/- per share (40%) on equity shares of face value of Rs.10/- each (including the special dividend of Rs.1.00/- per equity share (10%) on equity shares of Rs.10/- each on the event of Silver Jubilee year of the Company) for the financial year ended on March 31, 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	287739	8.7242	287739	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		411839	12.4869	411839	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	13300566	57.3325	13300555	11	99.9999	0.0001	



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Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - 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.							
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	287739	8.7242	287739	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		411839	12.4869	411839	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	13300566	57.3325	13300555	11	99.9999	0.0001



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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appointment of auditors of the Company, and to fix their remuneration.							
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	287739	8.7242	287739	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		411839	12.4869	411839	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	13300566	57.3325	13300555	11	99.9999	0.0001	

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cb
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Company Secretary
M. No: FCS 6317



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