



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 53 - 17**

23<sup>rd</sup> 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: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> August, 2017 pursuant to Regulation 34 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 25<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> August, 2017, at 11.00 A.M at National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad - 500 045.


This information is being furnished in compliance with Regulation 34 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 25<sup>th</sup> Annual General Meeting

**The 25<sup>th</sup> Annual General Meeting of the members of the Company was convened at 11.00 a.m. on Wednesday, 23<sup>rd</sup> August, 2017 at Auditorium Hall, 2nd Floor, Training Block, National Institute for Micro, Small and Medium Enterprises (formerly NISIET), Yousufguda, Hyderabad – 500 045 and concluded at 12.20 Noon.**

- ❖ The business before the meeting was taken up and the requisite quorum was present throughout the Meeting total 104 members were present in person and through proxy at the AGM.
- ❖ Sri. D. Seetharamaiah, Chairperson of the Meeting
- ❖ The Chairperson of the Meeting delivered his speech on the Business and Economic environment as well as the performance highlights of the Company.
- ❖ 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 2016-17 ended on 31<sup>st</sup> March, 2017 read out in the meeting.
- ❖ Members have been given the opportunity to ask questions and seek clarification on the resolutions to be passed. All questions/clarifications of Members have been satisfactorily addressed.
- ❖ E-voting platform to enable members to cast their vote(s) electronically was provided from 20<sup>th</sup> August, 2017 (9 a.m. IST) to 22<sup>nd</sup> August, 2017 (5.00 p.m. IST). Further members who could not cast their vote(s) through E-voting platform and attended the meeting their in person or through proxy, were provide with a facility to cast their votes through the postal ballot.
- ❖ Smt. Savita Jyoti, Practicing company secretaries, Hyderabad was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.

The following items of business as per notice of the 25<sup>th</sup> AGM of the Company were transacted:

#### **Ordinary Business:**

##### 1. Adoption of Financial Statement:

- a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, 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, 2017.



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2. 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.
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.
4. To appointment of auditors of the Company, and to fix their remuneration

All the resolutions as per Notice of the 25<sup>th</sup> Annual General Meeting of the Company were passed by the Members with requisite majority through e-voting and voting through Ballot form at the meeting venue.

You are requested to kindly take the above information on your records.

Thanking You,

**For Heritage Foods Limited**

  
**UMAKANTA BARIK**  
Company Secretary  
M. No. FCS-6317



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