



Ref: SECT: STOC: 50 - 16

19th August, 2016

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 24th Annual General Meeting of Heritage Foods Limited held on 19th August, 2016 as per the requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Stock Code: 519552 / HERITGFOOD

The 24th Annual General Meeting ("AGM") of Heritage Foods Limited held on 19th August, 2016 at 10.30 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





	HERITAGE FOODS LIMITED
Date of the AGM/EGM	19-08-2016
Total number of shareholders on record date	15931
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	9
Public:	85
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statement: a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, 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, 2016							
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	9256846	9256846	100.0000	9256846	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		9256846	9256846	100	9256846	0	100
Public- Institutions	E-Voting	2506080	99695	3.9781	99695	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		2506080	99695	3.9781	99695	0	100
Public- Non Institutions	E-Voting	11436074	1324749	11.5839	1324749	0	100.0000	0.0000
	Poll		14702	0.1286	14700	2	99.9863	0.0136
	Postal Ballot (if applicable)		5845	0.0511	5845	0	100.0000	0.0000
	Total		11436074	1345296	11.7636	1345294	2	299.9863
Total		23199000	10701837	46.1306	10701835	2	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs.3.00/- per equity share (30%) on Equity Shares of Rs.10/- each for the financial year ended March 31, 2016							
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	9256846	9256846	100.0000	9256846	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		9256846	9256846	100	9256846	0	100
Public- Institutions	E-Voting	2506080	114970	4.5876	114970	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		2506080	114970	4.5876	114970	0	100
Public- Non Institutions	E-Voting	11436074	1324749	11.5839	1324749	0	100.0000	0.0000
	Poll		14702	0.1286	14700	2	99.9863	0.0136
	Postal Ballot (if applicable)		5845	0.0511	5845	0	100.0000	0.0000
	Total		11436074	1345296	11.7636	1345294	2	299.9863
Total		23199000	10717112	46.1964	10717110	2	100.0000	0.0000



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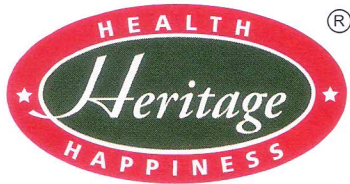
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Dr. V Nagaraja Naidu (DIN: 00003730) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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	9256846	9256846	100.0000	9256846	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		9256846	9256846	100	9256846	0	100
Public- Institutions	E-Voting	2506080	114970	4.5876	114970	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		2506080	114970	4.5876	114970	0	100
Public- Non Institutions	E-Voting	11436074	1324749	11.5839	1324749	0	100.0000	0.0000
	Poll		14701	0.1285	14688	13	99.9115	0.0884
	Postal Ballot (if applicable)		5845	0.0511	5845	0	100.0000	0.0000
	Total		11436074	1345295	11.7635	1345282	13	299.9115
Total	23199000	10717111	46.1964	10717098	13	99.9999	0.0001	

Resolution required: (Ordinary/ Special)		ORDINARY - To ratify the 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	9256846	9256846	100.0000	9256846	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		9256846	9256846	100	9256846	0	100
Public- Institutions	E-Voting	2506080	114970	4.5876	99695	15275	86.7139	13.2860
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2506080	114970	4.5876	99695	15275	86.7139
Public- Non Institutions	E-Voting	11436074	1324749	11.5839	1324749	0	100.0000	0.0000
	Poll		14702	0.1286	14699	3	99.9795	0.0204
	Postal Ballot (if applicable)		5845	0.0511	5845	0	100.0000	0.0000
	Total		11436074	1345296	11.7636	1345293	3	299.9795
Total	23199000	10717112	46.1964	10701834	15278	99.8574	0.1426	



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Resolution required: (Ordinary/ Special)		ORDINARY - To Appoint Mr.Rajesh Thakur Ahuja (DIN: 00371406) Director as Non Executive Independent Director for a Period upto March 22, 2021.						
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	9256846	9256846	100.0000	9256846	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		9256846	9256846	100	9256846	0	100
Public- Institutions	E-Voting	2506080	114970	4.5876	114970	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		2506080	114970	4.5876	114970	0	100
Public- Non Institutions	E-Voting	11436074	1324749	11.5839	1324749	0	100.0000	0.0000
	Poll		14702	0.1286	14688	14	99.9047	0.0952
	Postal Ballot (if applicable)		5845	0.0511	5845	0	100.0000	0.0000
	Total		11436074	1345296	11.7636	1345282	14	299.9047
Total		23199000	10717112	46.1964	10717098	14	99.9999	0.0001

Resolution required: (Ordinary/ Special)		ORDINARY - To approve the Service of Notice etc., as per the Section 20 of the Companies Act, 2013						
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	9256846	9256846	100.0000	9256846	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		9256846	9256846	100	9256846	0	100
Public- Institutions	E-Voting	2506080	114970	4.5876	99695	15275	86.7139	13.2860
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2506080	114970	4.5876	99695	15275	86.7139
Public- Non Institutions	E-Voting	11436074	1324749	11.5839	1324749	0	100.0000	0.0000
	Poll		14702	0.1286	14488	214	98.5444	1.4555
	Postal Ballot (if applicable)		5845	0.0511	5845	0	100.0000	0.0000
	Total		11436074	1345296	11.7636	1345082	214	298.5444
Total		23199000	10717112	46.1964	10701623	15489	99.8555	0.1445



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