



Ref: SECT: STOC: 40 - 15

24th September 2015

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 23rd Annual General Meeting of Heritage Foods Limited held on 24th September, 2015 as per the requirement of Clause 35A of the Listing Agreement.

Ref: Stock Code: 519552 / HERITGFOOD

The 23rd Annual General Meeting ("AGM") of Heritage Foods Limited held on 24th September, 2015 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 Clause 35A of the Listing Agreement.

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
AGM VOTING RESULT - 24/09/2015
Mode of Voting: Remote E-voting & Insta-poll
(Clause 35A)

S/no	Description					
A	Date Of AGM	24-09-2015				
B	Book Closure Date	21-09-2015 To 23-09-2015 (Both Days Inclusive)				
C	Total Number Of Shareholders On Record Date	13191				
D	No Of Shareholders Present In The Meeting Either In Person Or Through Proxy	114				
	Shareholders	Present In Person	Present Through Proxy	Total	Shares	% To Capital
	Promoter And Promoter Group ()	4	5	9	9151626	39.4483
	Public	100	5	105	4069586	17.5421
	Total	104	10	114	13221212	56.9904
E	No. Of Shareholders Attended The Meeting Through Video Conferencing :Nil No Video Conferencing Facility Was Made Available: Nil					

Resolution No. -Type of Resolution	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1-Ordinary Resolution	Promoter and Promoter Group	9285846	9285846	100	9285846	100.0000		
	Public - Institutional Holders	1831176	888248	48.507	888248	100.0000		
	Public-Others	12081978	4035713	33.4028	4035586	99.9968	127	0.0031
	Total	23199000	14209807	61.2518	14209680	99.9991	127	0.0009
2-Ordinary Resolution	Promoter and Promoter Group	9285846	9285846	100	9285846	100.0000		
	Public - Institutional Holders	1831176	1067193	58.2791	1067193	100.0000		
	Public-Others	12081978	4035713	33.4028	4035702	99.9997	11	0.0002
	Total	23199000	14388752	62.0232	14388741	99.9999	11	0.0001
3-Ordinary Resolution	Promoter and Promoter Group	9285846	9285846	100	9285846	100.0000		
	Public - Institutional Holders	1831176	1067193	58.2791	1067193	100.0000		
	Public-Others	12081978	4035711	33.4027	4035584	99.9968	127	0.0031
	Total	23199000	14388750	62.0231	14388623	99.9991	127	0.0009
4-Ordinary Resolution	Promoter and Promoter Group	9285846	9285846	100	9285846	100.0000		
	Public - Institutional Holders	1831176	1067193	58.2791	1067193	100.0000		
	Public-Others	12081978	4035711	33.4027	4035584	99.9968	127	0.0031
	Total	23199000	14388750	62.0231	14388623	99.9991	127	0.0009
5-Ordinary Resolution	Promoter and Promoter Group	9285846	9285846	100	9285846	100.0000		
	Public - Institutional Holders	1831176	888248	48.507	888248	100.0000		
	Public-Others	12081978	4035711	33.4027	4035584	99.9968	127	0.0031
	Total	23199000	14209805	61.2518	14209678	99.9991	127	0.0009
6-Special Resolution	Promoter and Promoter Group	9285846	9285846	100	9285846	100.0000		
	Public - Institutional Holders	1831176	1067193	58.2791	1067193	100.0000		
	Public-Others	12081978	4035713	33.4028	4035586	99.9968	127	0.0031
	Total	23199000	14388752	62.0232	14388625	99.9991	127	0.0009
7-Special Resolution	Promoter and Promoter Group	9285846	9285846	100	9285846	100.0000		
	Public - Institutional Holders	1831176	1067193	58.2791	1067193	100.0000		
	Public-Others	12081978	4035713	33.4028	4035586	99.9968	127	0.0031
	Total	23199000	14388752	62.0232	14388625	99.9991	127	0.0009



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