



**Ref: SECT: STOC: 37 - 14**

26<sup>th</sup> September 2014

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 22nd Annual General Meeting of Heritage Foods Limited held on 26<sup>th</sup> September, 2014, as per the requirement of Clause 35A of the Listing Agreement.**

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

The 22nd Annual General Meeting ("AGM") of Heritage Foods Limited held on 26<sup>th</sup> September, 2014 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



Encls: a/a



**HERITAGE FOODS LIMITED**  
(Formerly known as M/s. Heritage Foods (India) Limited)  
CIN : L15209AP1992PLC014332  
AN ISO: 22000 CERTIFIED COMPANY





HERITAGE FOODS LIMITED  
AGM - VOTING RESULT - CLASE 35A - 26.09.2014

Resolution No	Category	Shares Held (1)	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
1	Promoter and Promoter Group	9285846	9285846	100.000	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	6058	42508	12.474	87.526
	Public-Others	13049005	4100678	31.425	4100578	100	99.998	0.002
	<b>Total</b>	<b>23199000</b>	<b>13435090</b>	<b>57.912</b>	<b>13392482</b>	<b>42608</b>	<b>99.683</b>	<b>0.317</b>
2	Promoter and Promoter Group	9285846	9285846	100.000	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4100878	31.427	4100878	0	100.000	0.000
	<b>Total</b>	<b>23199000</b>	<b>13435290</b>	<b>57.913</b>	<b>13435290</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
3	Promoter and Promoter Group	9285846	9285846	100	9285846	0	100.000	0
	Public - Institutional Holders	864149	48566	5.6201	48566	0	100.000	0
	Public-Others	13049005	4100878	31.427	4100678	200	99.990	0.010
	<b>Total</b>	<b>23199000</b>	<b>13435290</b>	<b>57.913</b>	<b>13435090</b>	<b>200</b>	<b>99.999</b>	<b>0.001</b>
4	Promoter and Promoter Group	9285846	9285846	100.000	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	6058	42508	12.474	87.526
	Public-Others	13049005	4100878	31.427	4100878	0	100.000	0.005
	<b>Total</b>	<b>23199000</b>	<b>13435290</b>	<b>57.913</b>	<b>13392782</b>	<b>42508</b>	<b>99.684</b>	<b>0.316</b>
5	Promoter and Promoter Group	9285846	9285846	100.000	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4100878	31.427	4100678	200	99.990	0.010
	<b>Total</b>	<b>23199000</b>	<b>13435290</b>	<b>57.913</b>	<b>13435090</b>	<b>200</b>	<b>99.999</b>	<b>0.001</b>
6	Promoter and Promoter Group	9285846	9285846	100.000	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4100678	31.425	4100678	0	100.000	0.005
	<b>Total</b>	<b>23199000</b>	<b>13435090</b>	<b>57.912</b>	<b>13435090</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
7	Promoter and Promoter Group	9285846	9285846	100.000	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4100878	31.427	4100478	400	99.985	0.015
	<b>Total</b>	<b>23199000</b>	<b>13435290</b>	<b>57.913</b>	<b>13434890</b>	<b>400</b>	<b>99.997</b>	<b>0.003</b>
8	Promoter and Promoter Group	9285846	9285846	100	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4093691	31.372	4093691	0	100.000	0.000
	<b>Total</b>	<b>23199000</b>	<b>13428103</b>	<b>57.882</b>	<b>13428103</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
9	Promoter and Promoter Group	9285846	9285846	100.000	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4093891	31.373	4093691	200	99.995	0.005
	<b>Total</b>	<b>23199000</b>	<b>13428303</b>	<b>57.883</b>	<b>13428103</b>	<b>200</b>	<b>99.999</b>	<b>0.001</b>
10	Promoter and Promoter Group	9285846	1487620	16.020	1487620	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4100878	31.427	4100878	0	100.000	0.000
	<b>Total</b>	<b>23199000</b>	<b>5637064</b>	<b>24.299</b>	<b>5637064</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
11	Promoter and Promoter Group	9285846	1487620	16.020	1487620	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4100878	31.427	4100478	400	99.985	0.015
	<b>Total</b>	<b>23199000</b>	<b>5637064</b>	<b>24.299</b>	<b>5636664</b>	<b>400</b>	<b>99.993</b>	<b>0.007</b>
12	Promoter and Promoter Group	9285846	9285846	100.000	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4100878	31.427	4100278	600	99.980	0.020
	<b>Total</b>	<b>23199000</b>	<b>13435290</b>	<b>57.913</b>	<b>13434690</b>	<b>600</b>	<b>99.996</b>	<b>0.004</b>
13	Promoter and Promoter Group	9285846	9285846	100.000	9285846	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	48566	0	100.000	0.000
	Public-Others	13049005	4100878	31.427	4100378	500	99.988	0.012
	<b>Total</b>	<b>23199000</b>	<b>13435290</b>	<b>57.913</b>	<b>13434790</b>	<b>500</b>	<b>99.996</b>	<b>0.004</b>
14	Promoter and Promoter Group	9285846	3854020	41.504	3854020	0	100.000	0.000
	Public - Institutional Holders	864149	48566	5.620	6058	42508	12.474	87.526
	Public-Others	13049005	4100678	31.425	4100368	310	99.988	0.012
	<b>Total</b>	<b>23199000</b>	<b>8003264</b>	<b>34.498</b>	<b>7960446</b>	<b>42818</b>	<b>99.465</b>	<b>0.535</b>



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