



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 52 - 19**

30<sup>th</sup> August, 2019

To

The Secretary  
BSE Limited  
Phiroze.Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited Exchange  
Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: 519552**

**Scrip Code: HERITGFOOD**

Dear Sir / Madam,

**Sub: Disclosure of voting results of the 27<sup>th</sup> Annual General Meeting of Heritage Foods Limited held on 30<sup>th</sup> August, 2019 as per the requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

The 27<sup>th</sup> Annual General Meeting ("AGM") of Heritage Foods Limited held on 30<sup>th</sup> August, 2019 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	30-08-2019
Total number of shareholders on record date	24943
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	102
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 - Adoption of Financial Statement a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, the Reports of the Board of Director's and Auditor's thereon and b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Auditors report thereon.							
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	1,85,10,942	1,85,10,942	100.0000	1,85,10,942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,85,10,942</b>	<b>100.0000</b>	<b>1,85,10,942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	87,63,300	51,30,292	58.5429	51,30,292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51,30,292</b>	<b>58.5429</b>	<b>51,30,292</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,91,23,758	75,35,860	39.4057	75,35,854	6	99.9999	0.0000
	Poll		27,320	0.1429	27,320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75,63,180</b>	<b>39.5486</b>	<b>75,63,174</b>	<b>6</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>4,63,98,000</b>	<b>3,12,04,414</b>	<b>67.2538</b>	<b>3,12,04,408</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

**HERITAGE FOODS LIMITED**  
(Formerly known as M/s. Heritage Foods (India) Limited)  
CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY





Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of (40%) i.e. Rs. 2/- per Equity Share of face value of Rs. 5/- each for the Financial Year Ended on March 31, 2019							
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	1,85,10,942	1,85,10,942	100.0000	1,85,10,942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,10,942	100.0000	1,85,10,942	0	100.0000	0.0000
Public- Institutions	E-Voting	87,63,300	51,30,292	58.5429	51,30,292	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,30,292	58.5429	51,30,292	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,91,23,758	75,35,860	39.4057	75,35,854	6	99.9999	0.0000
	Poll		27,320	0.1429	27,320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,63,180	39.5486	75,63,174	6	99.9999	0.0001
	Total	4,63,98,000	3,12,04,414	67.2538	3,12,04,408	6	100.0000	0.0000



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	1,85,10,942	1,85,10,942	100.0000	1,85,10,942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,10,942	100.0000	1,85,10,942	0	100.0000	0.0000
Public- Institutions	E-Voting	87,63,300	41,02,696	46.8168	41,00,924	1,772	99.9568	0.0431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,02,696	46.8168	41,00,924	1,772	99.9568	0.0432
Public- Non Institutions	E-Voting	1,91,23,758	75,35,860	39.4057	75,35,854	6	99.9999	0.0000
	Poll		27,320	0.1429	27,320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,63,180	39.5486	75,63,174	6	99.9999	0.0001
	Total	4,63,98,000	3,01,76,818	65.0390	3,01,75,040	1,778	99.9941	0.0059



**HERITAGE FOODS LIMITED**

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY





Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appointment of Mr. N Sri Vishnu Raju (DIN:00025063) as Non Executive Independent Director, for the second consecutive term of 5 (five) years							
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	1,85,10,942	1,85,10,942	100.0000	1,85,10,942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,10,942	100.0000	1,85,10,942	0	100.0000	0.0000
Public- Institutions	E-Voting	87,63,300	41,02,696	46.8168	41,02,696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,02,696	46.8168	41,02,696	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,91,23,758	75,35,860	39.4057	75,35,854	6	99.9999	0.0000
	Poll		27,320	0.1429	27,320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,63,180	39.5486	75,63,174	6	99.9999	0.0001
Total		4,63,98,000	3,01,76,818	65.0390	3,01,76,812	6	100.0000	0.0000



**HERITAGE FOODS LIMITED**

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY





Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Increase the Sitting fee of Non-Executive Director for attending the Board/Committee meetings							
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	1,85,10,942	1,84,10,942	99.4598	1,84,10,942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,84,10,942	99.4598	1,84,10,942	0	100.0000	0.0000
Public- Institutions	E-Voting	87,63,300	41,02,696	46.8168	41,02,696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,02,696	46.8168	41,02,696	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,91,23,758	75,35,860	39.4057	75,35,854	6	99.9999	0.0000
	Poll		27,320	0.1429	27,320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,63,180	39.5486	75,63,174	6	99.9999	0.0001
Total		4,63,98,000	3,00,76,818	64.8235	3,00,76,812	6	100.0000	0.0000



**HERITAGE FOODS LIMITED**

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

