



HERITAGE FOODS LIMITED

CIN:L15209TG1992PLC014332

Regd. Off: #6-3541/C, Panjagutta, Hyderabad-500 082, Telangana, India

Tel: 040-23391221/2, **Fax:** 040-23318090

Web: www.heritagefoods.in, **E-mail:** hfl@heritagefoods.in

POSTAL BALLOT FORM

Sl No	Particulars	Details
1	Name and Registered address of the Sole/ First Shareholder (In block letters)	
2	Name(s) of the Joint Member(s), if any	
3	Registered folio No. / *DP ID No. / Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Number of Equity Shares held	

I/We, hereby exercise my/ our vote in respect of the following Special Resolutions to be passed through Postal Ballot, for the business stated in Postal Ballot Notice, by voting my/our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick mark (✓) at the appropriate Box below:

Item No.	Description/Type of Resolution	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	To approve for giving guarantee or providing security under Section 185 of Companies Act, 2013 to the Joint Venture Company			
2.	To approve for giving loan or guarantee or providing security in connection with loan availed by any of Company's Subsidiary, Associate, Joint Venture Company and other person specified under section 185 of the Companies Act, 2013.			

Place: _____

Date: _____

(Signature of the Member/
Authorized Representative)

Note: Please read the instructions given overleaf carefully before exercising your vote.

The facility to exercise vote through electronic means will be available during the following period:

Commencement of e-voting	End of e-voting
09:00 A.M. on Tuesday, May 19, 2020	05:00 P.M. on Wednesday, June 17, 2020

The facility for voting through electronic means will be disabled for voting by M/s. Kfin Technologies Private Limited at 05:00 P.M. on Wednesday, June 17, 2020.

INSTRUCTIONS:

- i) The vote should be cast either in favour or against by putting the tick (✓) Mark in the column provided for assent or dissent through electronics mode only.
- ii) In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by the relevant certified true copy of Board Resolution/ Authority Letter duly certified/ attested by Authorized Signatory(ies).
- iii) There will be only one Postal Ballot Form through electronically for every Registered Folio No. / Client ID No. / DP ID No. irrespective of the number of joint members.
- iv) The Remote e-voting shall not be exercised by a proxy.
- v) A Member need not use all his/ her votes nor cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on **Friday, May 15, 2020**.
- vi) The Company is offering remote e-Voting facility only for all its Members to enable them to cast their votes electronically as per the provisions of the MCA circular. The detailed procedure for remote e-Voting has been enumerated in the Notes to the Postal Ballot Notice dated Thursday, May 14, 2020
- vii) The results of the Postal Ballot shall be declared on or before **Friday, June 19, 2020**. The resolution if approved by the requisite majority shall be deemed to be passed under the relevant provisions of the Companies Act, 2013 and Rules made thereunder on **Wednesday, June 17, 2020**.

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