



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 72 - 20

28th August, 2020

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, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Disclosure of voting results of the 28th Annual General Meeting of Heritage Foods Limited held on 28th August, 2020.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The 28th Annual General Meeting ("AGM") of Heritage Foods Limited held on Friday, 28th August, 2020 at 10.30 a.m. and concluded at 12.20 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The details of voting results of the 28th Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary & Compliance Officer
M. No. FCS-6317



Encl: a/a

HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



HERITAGE FOODS LIMITED	
Date of the AGM/EGM	28-08-2020
Total number of shareholders on record date	24038
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors' thereon. and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, the Report of the Auditors' 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,13,642	1,85,13,242	99.9978	1,85,13,242	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,13,242	99.9978	1,85,13,242	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,07,908	57,69,634	66.2574	57,69,634	0	100.0000	0.0000	0	2,768
	Poll		105	0.0012	105	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,69,739	66.2586	57,69,739	0	100.0000	0.0000	0	2768
Public- Institutions Non	E-Voting	1,91,76,450	69,66,683	36.3294	69,66,650	33	99.9995	0.0005	0	0
	Poll		3,111	0.0162	3,111	0	100.0000	0.0000	0	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,69,794	36.3456	69,69,761	33	99.9995	0.0005	0	20
Total	4,63,98,000	3,12,52,775	67.3580	3,12,52,742	33	99.9999	0.0001	0	2788	

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Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To declare final dividend on equity shares at the rate of 50 i.e. Rs.2.50/- per Equity Share of face value of Rs.5/- each for the Financial Year ended March 31, 2020.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,13,642	1,85,13,242	99.9978	1,85,13,242	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,13,242	99.9978	1,85,13,242	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,07,908	57,69,634	66.2574	57,69,634	0	100.0000	0.0000	0	2,768
	Poll		105	0.0012	105	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,69,739	66.2586	57,69,739	0	100.0000	0.0000	0	2768
Public- Institutions Non	E-Voting	1,91,76,450	69,66,683	36.3294	69,66,656	27	99.9996	0.0004	0	0
	Poll		3,111	0.0162	3,111	0	100.0000	0.0000	0	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,69,794	36.3456	69,69,767	27	99.9996	0.0004	0	20
Total	4,63,98,000	3,12,52,775	67.3580	3,12,52,748	27	99.9999	0.0001	0	2788	



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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION- To appoint a Director in place of Dr. V Nagaraja Naidu (DIN 00003728), 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,85,13,642	1,85,13,242	99.9978	1,85,13,242	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,13,242	99.9978	1,85,13,242	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,07,908	57,69,634	66.2574	57,69,634	0	100.0000	0.0000	0	2,768
	Poll		105	0.0012	105	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,69,739	66.2586	57,69,739	0	100.0000	0.0000	0	2768
Public- Non Institutions	E-Voting	1,91,76,450	69,66,673	36.3293	69,66,638	35	99.9995	0.0005	0	10
	Poll		3,111	0.0162	3,111	0	100.0000	0.0000	0	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,69,784	36.3455	69,69,749	35	99.9995	0.0005	0	30
	Total	4,63,98,000	3,12,52,765	67.3580	3,12,52,730	35	99.9999	0.0001	0	2798



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