



Ref: SECT: STOC: 62-21

July 30, 2021

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: Proceedings of 29th Annual General Meeting held on Friday, July 30, 2021

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 29th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Friday, July 30, 2021 at 10.30 a.m. and concluded at 12.30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

This is for your information and records

Yours Faithfully

For Heritage Foods Limited

Umakanta Barik
Company Secretary & Compliance Officer
M. No.: FCS-6317

Encl: as above



HERITAGE FOODS LIMITED
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY



Regd. Off: # 6-3-541/C, Panjagutta, Hyderabad - 500 082. Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090
Email: hfl@heritagefoods.in, Website : www.heritagefoods.in



Annexure

Proceedings of 29th Annual General Meeting for FY 2020-21

The 29th Annual General Meeting (AGM) of the Members of Heritage Foods Limited was held on Friday, July 30, 2021 at 10.30 am through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 12.30 pm.

Members Present through Video Conferencing: 72

Directors Present through Video Conferencing: 6

S. No	Name	Designation	Location
1	Smt. N. Bhuvaneswari	Vice Chairperson & Managing Director	Hyderabad
2	Smt. N. Brahmani	Executive Director	Hyderabad
3	Smt. Aparna Surabhi	Non-Executive Independent Woman Director	Hyderabad
4	Sri. Rajesh Thakur Ahuja	Non-Executive Independent Director	Mumbai
5	Sri. N. Srivishnu Raju	Non-Executive Independent Director	Hyderabad
6	Sri. V. Nagaraja Naidu	Non-Executive Director	Hyderabad

KMP Present at the Meeting Venue- Registered Office of the company at #6-3-541/C, Panjagutta, Hyderabad- 500082 , Telangana, India: 3

Sl.No	Name	Designation
1	Sri A. Prabhakara Naidu	Chief Financial Officer
2	Sri. Umakanta Barik	Company Secretary & Compliance Officer
3	Dr. M. Samba Siva Rao	President

Auditors Present through Video Conferencing: 2

S.No	Name	Designation	Location
1	Sri. Sanjay Jain	Statutory Auditor	Hyderabad
2	Smt. Savita Jyoti	Secretarial Auditor	Hyderabad

- Sri Umakanta Barik, Company Secretary & Compliance Officer of the company welcomed all the members to the 29th Annual General Meeting of the company and confirmed that the convening of the virtual Annual General Meeting was in compliance of the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the company has appointed KFin Technologies Private Limited as Registrar and Share Transfer Agents, to conduct the voting by way of remote e-voting and e-voting during the AGM.

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- Sri Umakanta Barik, introduced Smt N. Bhuvaneshwari, Chairperson of the meeting to preside over and conduct the proceedings of the meeting
- Smt N. Bhuvaneshwari, Vice- Chairperson & Managing Director of the Company, occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
- The Chairperson welcomed the members present and introduced the Directors, Statutory Auditor, Secretarial Auditor, President of the Company, Chief Financial Officer and thanked all the members for joining the meeting.
- The Chairperson requested the directors and key executives of the company attending the meeting to introduce themselves from their respective location
- The Chairperson acknowledged the presence of Sri. Sanjay Kumar Jain, Partner, Walker Chandiook & Co LLP, Chartered Accountants, Statutory Auditor and Smt. Savita Jyoti, Partner Savita Jyoti Associates, Secretarial Auditor of the Company, who is also acting as Scrutinizer for the voting in the Meeting to verify and validate the voting results
- The Chairperson requested to observe 1 minute silence to departed souls due to Covid-19 Pandemic
- With the permission of the members, the Chairperson took the Notice of the 29th Annual General Meeting as read.
- With the permission of the members, the Chairperson took the Board's Report along with Annexures and the Financial Statements for the financial year ended March 31, 2021 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.
- The Chairperson explained about the various initiatives taken by the company during Covid-19 pandemic such as meticulous monitoring and prompt, timely support in the form of doctor consultation, testing, home care treatment, hospitalization, launched the nurturing wellness APP through "HealthPlus App", launched healthy products that help build immunity. She also said that the company has been working tirelessly to supply essentials to all its consumers and to protect income of farmers
- The Chairperson thereafter, addressed the Members on the Business and Economic environment and explained about the performance of the Company during the Financial Year ended March 31, 2021
- Smt. N. Brahmani, Executive Director explained the business performance and growth of the company during the FY 2020-21. She also explained about the business performance and growth of the Wholly Owned Subsidiary Company (Heritage Nutrivet Limited) and Joint Venture Company (Heritage Novandie Foods Private Limited).

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- The Chairperson thanked Smt. N. Brahmani, for her comments and observations and thereafter covered the items of Ordinary Business under Item Nos. 1 to 3 and Special Business under Item Nos. 4 set out in the notice of the meeting and gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.
- The Shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Executive Director and President of the company responded to the queries raised by the Members. All questions/clarifications of Members have been satisfactorily addressed.
- The Chairperson further informed the Members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting through the e-voting portal of Kfin Technologies Private Limited (formerly known as Kfintech Private Limited) from Tuesday, July 27, 2021 at 9.00 am to Thursday, July 29, 2021 at 5.00 pm., and the said facility was also operational at the Meeting for the members who were attending the Meeting and have not already cast their vote(s) through remote e-voting.
- The Chairperson further informed the Members that the Combined results of the remote e-voting and e-voting (Insta-poll) shall be placed at the Company's website i.e www.heritagefoods.in as well as websites of the stock exchanges where the shares of the company are listed and also would be uploaded on the website of KFin Technologies Private Limited by the end of the day.
- Thereafter Smt. N.Brahmani, Executive Director extended vote of thanks and Smt. N. Bhuvanewari, Chairperson has made the closing remarks and concluded the meeting on completion of e-voting by Members.

After Scrutiny of votes polled through e-voting at Annual General Meeting, Smt. Savita Jyoti, Scrutinizer has submitted her report to the Chairperson.

The scrutinizers report was received and accordingly, the Chairperson has declared that all the following resolutions as set out in the Notice of 29th Annual General Meeting were passed with requisite majority:



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Sl No	Resolutions	Details
Ordinary Business: Ordinary Resolutions		
(1)	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditor's thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Auditors' report thereon.	Passed with requisite majority
(2)	To declare a final dividend at the rate of (100%) i.e. Rs.5/- per equity share of face value of Rs.5/- each for the financial year ended on March 31, 2021.	Passed with requisite majority
(3)	To appoint a Director in place of Smt. N. Brahmani (DIN: 02338940) who retires by rotation and being eligible, offers herself for re-appointment.	Passed with requisite majority
Special Business: Special Resolution		
(4)	Re-appointment of Sri. Rajesh Thakur Ahuja (DIN: 00371406) as Non-Executive Independent Director of the Company for a second term of period of five consecutive years from August 19, 2021 to August 18, 2026	Passed with requisite majority


All the Resolutions as per the Notice of 29th AGM were passed by the Members with requisite majority through remote e-voting and voting at the AGM (Insta Poll) and are deemed to be passed on the date of the 29th AGM i.e. July 30, 2021.

- (i) The Company will further separately intimate the results of e-voting to the stock exchange.
- (ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- (iii) The dividend declared at the Meeting will be credited to the members on Thursday, August 5, 2021, whose names appear on the Company's Register of Members as on the Record Date and physical warrants shall be dispatched upon normalization of postal services.

The 29th Annual General Meeting was concluded at 12:30 p.m. (1ST)

Thanking You

For Heritage Foods Limited


Umakanta Barik
Company Secretary & Compliance Officer
M. No.: FCS-6317



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