



Ref: SECT: STOC: 63 - 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, 5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

**Sub: Disclosure of voting results of the 29<sup>th</sup> Annual General Meeting of Heritage Foods Limited held on 30<sup>th</sup> July, 2021.**

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

Dear Sir / Madam,

The 29<sup>th</sup> Annual General Meeting ("AGM") of Heritage Foods Limited held on Friday, 30<sup>th</sup> July, 2021 at 10.30 a.m. and concluded at 12.30 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 29<sup>th</sup> 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 the same on record and display the same on the website of your exchange.

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**

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





	HERITAGE FOODS LIMITED
<b>Date of the AGM/EGM</b>	30-07-2021
<b>Total number of shareholders on record date</b>	30602
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	10
<b>Public:</b>	62

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY – 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 Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, the Report of the Auditors' thereon									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – In favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes In favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	1,85,12,092	1,81,71,692	98.1612	1,81,71,692	0	100.0000	0.0000	0	0
	Poll		3,40,000	1.8366	3,40,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,85,11,692</b>	<b>99.9978</b>	<b>1,85,11,692</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	80,02,298	68,17,360	85.1925	68,17,360	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
	<b>Total</b>		<b>68,17,360</b>	<b>85.1925</b>	<b>68,17,360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,98,83,610	69,16,577	34.7853	69,16,568	9	99.9998	0.0001	0	0
	Poll		1,73,660	0.8734	1,71,950	1,710	99.0153	0.9846	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>70,90,237</b>	<b>35.6587</b>	<b>70,88,518</b>	<b>1,719</b>	<b>99.9758</b>	<b>0.0242</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>4,63,98,000</b>	<b>3,24,19,289</b>	<b>69.8722</b>	<b>3,24,17,570</b>	<b>1,719</b>	<b>99.9947</b>	<b>0.0053</b>	<b>0</b>	<b>0</b>	

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Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY – To declare final dividend on equity shares at the rate of (100%) i.e. Re. 5/- (Rupees Five Only) per equity share of face value of Rs. 5/- (Five Rupees) each for the Financial Year ended March 31, 2021									
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	1,85,12,092	1,81,71,692	98.1612	1,81,71,692	0	100.0000	0.0000	0	0
	Poll		3,40,000	1.8366	3,40,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,11,692	99.9978	1,85,11,692	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	80,02,298	68,17,360	85.1925	68,17,360	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		68,17,360	85.1925	68,17,360	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,98,83,610	69,16,577	34.7853	69,16,568	9	99.9998	0.0001	0	0
	Poll		1,73,660	0.8734	1,71,950	1,710	99.0153	0.9846	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,90,237	35.6587	70,88,518	1,719	99.9758	0.0242	0	0
	<b>Total</b>	<b>4,63,98,000</b>	<b>3,24,19,289</b>	<b>69.8722</b>	<b>3,24,17,570</b>	<b>1,719</b>	<b>99.9947</b>	<b>0.0053</b>	<b>0</b>	<b>0</b>



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Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY – Re-appointment of Mrs. N Brahmani, Director, Retiring by Rotation in accordance with the provisions of Section 152(6) read with the Companies (Appointment and Qualification of Directors) Rules, 2014									
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	1,85,12,092	1,81,71,692	98.1612	1,81,71,692	0	100.0000	0.0000	0	0
	Poll		3,40,000	1.8366	3,40,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,11,692	99.9978	1,85,11,692	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	80,02,298	68,17,360	85.1925	67,97,802	19,558	99.7131	0.2868	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		68,17,360	85.1925	67,97,802	19,558	99.7131	0.2869	0	0
Public- Non Institutions	E-Voting	1,98,83,610	69,16,527	34.7851	69,16,078	449	99.9935	0.0064	0	50
	Poll		1,73,660	0.8734	1,71,950	1,710	99.0153	0.9846	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,90,187	35.6585	70,88,028	2,159	99.9695	0.0305	0	50
	Total	4,63,98,000	3,24,19,239	69.8721	3,23,97,522	21,717	99.9330	0.0670	0	50



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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL – Re-appointment of Mr. Rajesh Thakur Ahuja (DIN 00371406) as Non-Executive Independent Director of the company for a period of five consecutive years from August 19, 2021 to August 18, 2026									
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	1,85,12,092	1,81,71,692	98.1612	1,81,71,692	0	100.0000	0.0000	0	0
	Poll		3,40,000	1.8366	3,40,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,11,692	99.9978	1,85,11,692	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	80,02,298	60,34,674	75.4118	60,34,674	0	100.0000	0.0000	0	7,82,686
	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		60,34,674	75.4118	60,34,674	0	100.0000	0.0000	0	782686
Public- Non Institutions	E-Voting	1,98,83,610	69,16,557	34.7852	69,16,108	449	99.9935	0.0064	0	20
	Poll		1,73,660	0.8734	1,71,950	1,710	99.0153	0.9846	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,90,217	35.6586	70,88,058	2,159	99.9695	0.0305	0	20
Total	4,63,98,000	3,16,36,583	68.1852	3,16,34,424	2,159	99.9932	0.0068	0	782706	



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