



Ref: SECT: STOC: 37-22

May 02, 2022

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

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Submission of copies of newspaper advertisement for Postal Ballot Result

Dear Sir/Madam

In continuation of our letter dated April 30, 2022, with regard to Postal Ballot Result of the Company and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in the Financial Express (all editions) and Andhra Prabha (Hyderabad edition) on 2nd May, 2022. The same has been made available on the Company's Website www.heritagefoods.in.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

For **HERITAGE FOODS LIMITED**


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

Encl: a/a

About the Company:

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.39 MW from both Solar and Wind for captive consumption of its dairy factories.



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



Shriram NBFCs' merger likely by December

SAJAN C KUMAR
Chennai, May 1

TO FACILITATE A hassle-free merger of Shriram City Union Finance (Shriram City) with Shriram Transport Finance (STFC), the former has started a pilot project to train employees to cross-sell STFC products. The project, currently being carried out in around 50 branches, will be expanded to all branches and continue till the merger is completed, YS Chakravarti, MD & CEO, Shriram City, told a select group of media persons.

"The merger process with STFC, the market leader in

used truck finance, is progressing as planned and is expected to be completed by December 2022, which will give us a competitive edge," Chakravarti said.

Shriram City's board had approved the amalgamation of the company with STFC on December 13, 2021.

Chakravarti said the merger process is awaiting approvals from IRDA, NCLT and shareholders. The merged entity will be known as Shriram Finance. It has received approvals from BSE, NSE and most of the company's lenders. "We will be able to get approval from NCLT by June-end,"



YS Chakravarti, MD & CEO, Shriram City

Chakravarti said. Shriram City provides vehicle, personal, MSME, gold loans and investment options,

whereas STFC is into consumer finance, life insurance, general insurance, stock broking and distribution.

On a standalone basis, Shriram City reported its best yearly disbursements of ₹26,140 crore in FY22, up 52.4%. Assets under management (AUM) rose 12% to ₹33,186 crore. While profit after tax rose 7.4% to ₹1,086 crore, the company has liquidity back up worth ₹5,235 crore as of December 2021.

"FY22 started on a slow note, but we managed to pick up significant pace with the improving conditions for MSMEs and pent-up demand.

Within the MSME space, we largely cater to the trading community and they have rebounded with the pick-up in activity, thus spurring demand for MSME credit," he said.

In FY22, MSME and personal loan disbursements grew at the fastest pace, driving overall growth for the company. MSME loans contributed 44% of total AUM and disbursements more than doubled to ₹6,972 crore. The company has expanded its gold loan business to 70 branches in north India and will focus on capturing market share from the unorganised sector in the region.

Palm oil ban a concern, but impact to be transitory: FMCG firms

PRESS TRUST OF INDIA
New Delhi, May 1

INDIAN FMCG PLAYERS, particularly food and snacks manufacturers, have said they are concerned about Indonesia's move to ban exports of crude palm oil, though some of them expect the decision is likely to have only transitory impacts on a short-term basis. Several industry leaders hinted that they will reduce their reliance on palm oil in phases and shift to alternatives such as rice bran oil and cottonseed oil for food products. Last week Indonesia, the world's largest palm oil producer, banned shipments of crude palm oil, adding to the previous sanctions on refined oil, to soften the prices in its domestic market.

India Ratings and Research (Ind-Ra) believes that the ban is unlikely to sustain for a long duration, given that the nation consumes less than 40% of its total palm oil production, resulting in the impact being transitory.

Mayank Shah, senior category head at Parle Product, said palm oil is perishable and eventually they (Indonesian exporters) would have to open up. Their production is much higher than local requirement.

"Hopefully, there could be some reversal in this in the next 10 days as it is not possible for them to continue with the ban for a longer time," Shah told PTI.

He said the ban is expected to stay for a short period and there should not be an impact on the prices as companies have enough stocks. "However, if the ban continues for a long period then there would be challenges. The question is how long they can continue with the ban," Shah said.

CIL: Priority to ensure power plants are well-stocked

PRESS TRUST OF INDIA
New Delhi, May 1

STATING THAT ENSURING adequate fuel supply to thermal power plants is its "priority", public sector miner Coal India has asked employees to step up efforts and breach the production and offtake target of 700 million tonne for FY23.

In a letter to employees, Coal India (CIL) chairman-cum-managing director Pramod Agrawal said, "Coal India's priority is to ensure that the nation's power plants are well-stocked with domestic coal and the country gets power at just price. The aim should be to securitise energy at least cost," Agrawal said and asked the employees to treat the targets as "mission-critical".

"Don't let any complacency seep in. Drawing inspiration from the performance of FY22, let us consolidate it further in FY23 to breach the 700 MT output and offtake targets," the CMD said. The country, he said, looks up to CIL to fuel its energy needs. "It then becomes not only our responsibility but a corporate obligation to live up to that great expectation."

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Regd. Off: 6-3-541/C, Panjagutta, Hyderabad-500 082, Telangana, India Tel: 040-233912212,
Fax: 040-23318090, Web: www.heritagefoods.in, e-mail: hf@heritagefoods.in

Announcement of Postal Ballot Result

Pursuant to the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Secretarial Standards issued by Institute of Company Secretaries of India (ICSI) on General Meetings (SS-2) and pursuant to the guidelines and relevant circulars issued by Ministry of Corporate Affairs, Government of India and other applicable provisions if any, approval of the members of the Company was sought through Postal ballot by way of remote electronic voting (e-voting) for the Special Resolution as circulated in the Postal Ballot Notice dated March 25, 2022.

The Postal Ballot Notice containing Special Resolution together with the Explanatory Statement was sent to the shareholders of the Company through e-mail dated March 30, 2022. The Board of Directors of the company had appointed Mrs. Savita Jyoti, Partner M/s. Savita Jyoti Associates, Practicing Company Secretaries (M No: FCS-3738) (CP No: 1796) as the Scrutinizer for conducting the postal Ballot through remote e-voting process in a fair and transparent manner. The Scrutinizer carried out the scrutiny of the votes polled electronically up to 5:00 p.m. on Friday, April 29, 2022 and submitted her report to the Vice-Chairperson and Managing Director of the Company on Saturday, April 30, 2022. Based on the Scrutinizer Report, the Vice-Chairperson and Managing Director of the Company declared the following results of the Postal Ballot on Saturday, April 30, 2022 at the Registered Office of the Company.

Result of the Postal Ballot conducted through E-voting for the Special Resolution is as under.

| Sl. No. | Particulars of the Resolution | Postal Ballots Results | | | | | | |
|---------|---|-------------------------|------------------------------------|----------------------|--------|---------------------|--------|---------------------|
| | | Total e-voting received | Total No of Shares for valid votes | No of Votes in Favor | | No of Votes Against | | No of Votes Abstain |
| | | | | Votes | % | Votes | % | |
| 1 | Continuation of directorship of Dr. V Nagaraja Naidu (DIN: 00003730), Non-Executive Director of the Company in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 | 32098184 | 32097601 | 32090060 | 99.765 | 7541 | 0.0235 | 564 |

* 19 votes are less voted

Based on the above, the Special Resolution as circulated in the Postal Ballot Notice dated March 25, 2022 for approval of the members of the Company vide Postal Ballot through remote e-voting was declared and passed with requisite majority. The result of the Postal Ballot has been communicated to the Stock Exchanges (BSE & NSE) and also been posted on the website of the Company i.e. www.heritagefoods.in along with Scrutinizer's report.

For HERITAGE FOODS LIMITED

Place : Hyderabad
Date : 30-04-2022

Sd/-
UMAKANTA BARIK
Company Secretary & Compliance officer
M No: FCS - 6317

YES BANK

YES BANK LIMITED: Registered Office: YES BANK House, Off Western Express Highway, Santacruz East, Mumbai - 400055, India
CIN: L65190MH2003PLC143249 | Website: www.yesbank.in | Email: shareholders@yesbank.in

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

| PARTICULARS (₹ in Lakhs) | STANDALONE | | | | CONSOLIDATED | | | |
|--|--|--|---|---|--|--|---|---|
| | FOR THE QUARTER ENDED 31.03.2022 (Audited) | FOR THE QUARTER ENDED 31.03.2021 (Audited) | FOR THE YEAR ENDED 31.03.2022 (Audited) | FOR THE YEAR ENDED 31.03.2021 (Audited) | FOR THE QUARTER ENDED 31.03.2022 (Audited) | FOR THE QUARTER ENDED 31.03.2021 (Audited) | FOR THE YEAR ENDED 31.03.2022 (Audited) | FOR THE YEAR ENDED 31.03.2021 (Audited) |
| Total income from operations | 582,922 | 467,859 | 2,228,598 | 2,305,353 | 587,260 | 470,822 | 2,242,352 | 2,314,636 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 50,319 | (505,471) | 143,585 | (473,507) | 50,762 | (505,787) | 143,370 | (476,178) |
| Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 50,319 | (505,471) | 143,585 | (473,507) | 50,762 | (505,787) | 143,370 | (476,178) |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 36,746 | (378,775) | 106,621 | (346,223) | 37,188 | (379,092) | 106,406 | (348,893) |
| Total Comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 36,746 | (378,775) | 106,621 | (346,223) | 37,188 | (379,092) | 106,406 | (348,893) |
| Paid up equity share capital (Face value of ₹ 2 each) | - | - | 501,099 | 501,098 | - | - | 501,099 | 501,098 |
| Reserves (excluding revaluation reserve) | - | - | 2,873,089 | 2,818,595 | - | - | 2,858,798 | 2,812,731 |
| Securities Premium Account | - | - | 3,229,498 | 3,229,492 | - | - | 3,229,498 | 3,229,492 |
| Net Worth | - | - | 3,374,188 | 3,319,633 | - | - | 3,374,188 | 3,319,633 |
| Paid up Debt Capital/Outstanding Debt | - | - | - | - | - | - | - | - |
| Outstanding Redeemable Preference Shares | - | - | - | - | - | - | - | - |
| Debt Equity Ratio | - | - | 1.28 | 1.59 | - | - | - | - |
| Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) - | | | | | | | | |
| - Basic ₹ (before and after extraordinary items) | 0.15 | (1.51) | 0.43 | (1.63) | 0.15 | (1.51) | 0.42 | (1.65) |
| - Diluted ₹ (before and after extraordinary items) | 0.15 | (1.51) | 0.43 | (1.63) | 0.15 | (1.51) | 0.42 | (1.65) |

Notes

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Banks website: www.yesbank.in
- In compliance with the RBI circular dated August 30, 2021, on Master Direction on Financial Statements - Presentation and Disclosures, the Bank has regrouped/reclassified provision for depreciation on investments, Foreign Currency Translation Reserve (FCTR) and Bad debt recovery from written off accounts. Through there is no change in the net profit/loss for the previous periods, the previous period figures have been regrouped/reclassified wherever necessary to conform to current period classification.
- Information relating to Total Comprehensive Income and Other Comprehensive income are not furnished as Itrd AS is not yet made applicable to Banks.

Place: Mumbai
Date: April 30, 2022

For YES BANK LIMITED
Prashant Kumar
Managing Director & CEO

