



Ref: SECT: STOC: 42-22

May 27, 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: Outcome of the Board Meeting-reg

Dear Sir / Madam,

In Continuation of our letter dated May 11, 2022, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., May 27, 2022 has inter alia, approved the following items:

1. The Audited Financial Results (Standalone & Consolidated) of the Company under Indian Accounting Standards (Ind-AS) for the Quarter/Year ended on March 31, 2022, as reviewed and recommended by the Audit Committee.
2. Took note of the unmodified Statutory Auditors Report on the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Year ended on March 31, 2022.
3. Recommended a dividend @ Rs.2.50/- (50%) per equity shares of face value of Rs.5/- each for the Financial Year ended on March 31, 2022 subject to the approval of Shareholders in the ensuing 30th Annual General Meeting.
4. The Closure of the Share Transfer Books and Register of Members from **Saturday, July 23, 2022 to Friday, July 29, 2022 (both days inclusive)** for the purpose of payment of dividend to the eligible shareholders. The Dividend shall be paid/credited on August 04, 2022 subject to approval of Shareholders in the ensuing Annual General Meeting.
5. To convene the 30th Annual General Meeting of the Members of the Company on **Friday, July 29, 2022 at 10.00 AM** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per the relevant circulars of MCA and SEBI.



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





6. The Notice of the 30th Annual General Meeting for FY 2021-22 along with the Director's Report, Auditors Report, Corporate Governance Certificate, Secretarial Audit Report etc., for the Year ended 31st March, 2022.
7. The appointment of M/s. Savita Jyothi Associates (CP No: 1796) as scrutinizer for conducting e-voting at the 30th Annual General Meeting.
8. Re-appointment of statutory Auditors for a second term of 5 years. Details with regard to appointment of Auditors Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**

The meeting of the Board of Directors commenced at 12.30 PM (IST) and concluded at 02.30 PM (IST)

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.



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Annexure-A

Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Auditor.

SI No	Particulars	Details
1.	Name of the Firm	M/s Walker Chandiok & Co. LLP, Chartered Accountants (FRN: 001076N/N500013)
2.	Reason for change	Not applicable (The existing auditor is being re-appointed)
3.	Date of re-appointment & term of appointment;	Re-appointment shall be effective from the conclusion of the 30 th Annual General Meeting (AGM) till the Conclusion of 35 th AGM subject to the approval of shareholders at the ensuing AGM.
4.	Brief Profile	<p>“Walker Chandiok & Co LLP, Chartered Accountants (“the Firm”) is an independent Indian partnership firm established in 1935, with its head office at L-41 Connaught Circus, New Delhi-110 001. The Firm provides assurance, tax and advisory services through its 62 partners and more than 1826 staff from its offices in 14 cities, namely, Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi, Dehradun.</p> <p>The Firm is registered with the Institute of Chartered Accountants of India (“ICAI”) as well as the PCAOB (Public Company Accountancy Oversight Board) in the US and also with Comptroller and Auditor General of India”.</p>



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