



Ref: SECT: STOC: 89-23

August 22, 2023

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: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting held on Tuesday, August 22, 2023 at 10:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

The 31st Annual General Meeting ("AGM") of Heritage Foods Limited held on Tuesday, 22nd August, 2023 at 10.00 a.m. and concluded at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 31st Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website www.heritagefoods.in.

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 : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA.
Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in



CS. SAVITA JYOTI, B.Com., F.C.S.

COMBINED REPORT OF SCRUTINIZER OF
REMOTE E-VOTING AND INSTA-POLL

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Amendment Rules, 2014 as amended].

To

The Vice Chairperson & Managing Director

Heritage Foods Limited

H. No. 8-2-293/82/A/1286, Plot No. 1286, Road No-1 & 65,

Jubilee Hills, Hyderabad - 500033, Telangana, India

Sub - Combined Scrutinizer's Report on remote e-voting and poll at meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI Listing Regulations, SS-2 (Secretarial Standard on General Meeting) issued by the Institute of Company Secretaries of India ("ICSI") and the provisions of the MCA Circulars and SEBI Circular, and any amendments thereto for the 31st Annual General Meeting of the members of M/s. **Heritage Foods Limited** (CIN: L15209TG1992PLC014332) held on Tuesday, August 22, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company.

Dear Madam,

I, Savita Jyoti, from Savita Jyoti Associates, Practicing Company Secretary (M. No: 3738) (CP No.: 1796), have been appointed by the Board of Directors of M/s. HERITAGE FOODS LIMITED ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 31st Annual General Meeting (AGM) of the members of the Company, held on Tuesday, August 22, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Annual Report containing the notice dated 25th May, 2023 convening the 31st Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories/Depository Participants pursuant to MCA Circulars and SEBI Circulars unless any member had requested for physical copy of the annual report.

As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

The Company had availed the e-voting facility offered by M/s National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, August 19, 2023 at 9.00 a.m. (IST) and ends on Monday, August 21, 2023 at 5.00 p.m. (IST) and the e-voting platform was blocked thereafter.

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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, August 14, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facilities prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 31st Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the Notice dated 25th May, 2023 including the corrigendum thereof of the 31st AGM, based on the reports generated from the remote e-voting system provided by NSDL, the authorized agency, engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

After the time fixed for closing of the poll at the 31st Annual General Meeting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

Thereafter, I have also generated complete records of votes cast by electronic mode from NSDL the agency appointed for providing and supervising electronic platform: evoting.nsdl.com and based on sub e-voting records generated, I hereby provide the Combined Report as under:

Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Reports of the Board of Directors and Auditors' thereon as an Ordinary Resolution:

(i) Voted in ***favour*** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
188	64783718	99.9996

(ii) Voted in ***against*** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
1	251	0.0004

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed with requisite majority.

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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Item No.2: To declare final dividend on equity shares at the rate of 50% i.e. ₹ 2.50/- per equity share of face value of ₹5/- (Five Rupees) each for the Financial Year ended March 31, 2023 as an Ordinary Resolution:

(i) Voted in **favour** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
189	64790218	100

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
1	1	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed with requisite majority.

Item No. 3: To appoint a Director in place of Mrs. N Brahmani (DIN: 02338940), who retires by rotation and being eligible, offers herself for re-appointment as an Ordinary Resolution:

(i) Voted in **favour** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
181	64766407	99.9983

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
3	1115	0.0017

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed with requisite majority.

Item No. 4: To appoint Mr. Angara Venkata Giri Kumar (DIN: 02921377) as a Non-Executive Independent Director of the company for a term of 5 (five) consecutive years with effect from June 01, 2023 to May 31, 2028 as a Special Resolution:

(i) Voted in favour of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
181	64743974	99.9636

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
3	23548	0.0364

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed with requisite majority.

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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Item No. 5: Approval of request received from Mrs. Durga Ramakrishna N P, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category as an Ordinary Resolution:

(i) Voted in favour of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
179	64695630	99.9645

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
9	22987	0.0355

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed with requisite majority.

Item No. 6: Approval of request received from Mrs. Neelima N P, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category as an Ordinary Resolution:

(i) Voted in favour of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
180	64767220	99.9645

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
9	22987	0.0355

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed with requisite majority.

Item No. 7: Approval of request received from Mr. N P Ramakrishna, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category as an Ordinary Resolution:

(i) Voted in favour of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
179	64725220	99.9178

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
9	53251	0.0822

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed with requisite majority.

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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Item No. 8: Approval of request received from Mrs. Kathya N P, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category as an Ordinary Resolution:

(i) Voted in favour of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
180	64767220	99.9645

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
9	22987	0.0355

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed with requisite majority.

Item No. 9: Approval of request received from Mr. Sivasankara Prasad Alapati, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category as an Ordinary Resolution:

(i) Voted in favour of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
181	64767222	99.9645

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
8	22985	0.0355

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The resolution is passed with requisite majority.

The Register and records relating to electronic voting shall remain in our safe custody until the Chairperson of the meeting considers, approves and signs the minutes of the aforesaid 31st Annual General Meeting and thereafter the same are handed over to the Company for safe keeping.

Thanking You,
Yours faithfully,

for Savita Jyoti Associates

Savita Jyoti

SAVITA JYOTI
Practicing Company Secretary
M. No. F3738; CP No.: 1796.
UDIN: F003738E000840838

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad
Date: 22/08/2023



Ref: SECT: STOC: 90-23

August 22, 2023

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 31st Annual General Meeting of Heritage Foods Limited held on 22nd August, 2023.

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

Dear Sir / Madam,

The 31st Annual General Meeting ("AGM") of the Company held on Tuesday, 22nd August, 2023 at 10.00 a.m. and concluded at 11:30 a.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 31st 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. The above are also being uploaded on the Company's website www.heritagefoods.in and the website of NSDL.

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

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	HERITAGE FOODS LIMITED
Date of the AGM/EGM	22-08-2023
Total number of shareholders on record date	45341
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:	5
Public:	70

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: The Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Reports of the Board of Directors and Auditor's thereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
Public- Institutions	E-Voting	16141984	15190322	94.1044	15190322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16141984	15190322	94.1044	15190322	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38072763	11195115	29.4045	11194864	251	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38072763	11195115	29.4045	11194864	251	99.9978	0.0022
Total		92796000	64783969	69.8133	64783718	251	99.9996	0.0004

The Resolution was passed by the Members with requisite majority



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Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend 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 on March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38581253	38398532	38398532	0	100.0000	0.0000
Public- Institutions	E-Voting	16141984	15196572	94.1431	15196572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16141984	15196572	15196572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38072763	11195115	29.4045	11195114	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38072763	11195115	11195114	1	100.0000	0.0000
Total		92796000	64790219	69.8201	64790218	1	100.0000	0.0000

The Resolution was passed by the Members with requisite majority



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. N. Brahmani (DIN: 02338940) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38581253	99.5264	38398532	0	100.0000	0.0000
Public-Institutions	E-Voting	16141984	15196572	94.1431	15195756	816	99.9946	0.0054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16141984	94.1431	15195756	816	99.9946	0.0054
Public-Non Institutions	E-Voting	38072763	11172418	29.3449	11172119	299	99.9973	0.0027
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38072763	29.3449	11172119	299	99.9973	0.0027
Total		92796000	64767522	69.7956	64766407	1115	99.9983	0.0017

The Resolution was passed by the Members with requisite majority



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Angara Venkata Girija Kumar (DIN: 02921377) as a Non-Executive Independent Director of the company for a term of 5 (five) consecutive years with effect from June 01, 2023 to May 31, 2028				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38398532	99.5264	38398532	0	100.0000	0.0000
Public-Institutions	E-Voting	16141984	15196572	94.1431	15173323	23249	99.8470	0.1530
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15196572	94.1431	15173323	23249	99.8470	0.1530
Public-Non Institutions	E-Voting	38072763	11172418	29.3449	11172119	299	99.9973	0.0027
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11172418	29.3449	11172119	299	99.9973	0.0027
Total		92796000	64767522	69.7956	64743974	23548	99.9636	0.0364

The Resolution was passed by the Members with requisite majority



HERITAGE FOODS LIMITED

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Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of request received from Mrs. Durga Ramakrishna N P, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38581253	38326942	99.3408	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38581253	99.3408	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	16141984	15196572	94.1431	15196572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16141984	94.1431	15196572	0	100.0000	0.0000
Public-Non Institutions	E-Voting	38072763	11195103	29.4045	11172116	22987	99.7947	0.2053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38072763	29.4045	11172116	22987	99.7947	0.2053
Total		92796000	64718617	69.7429	64695630	22987	99.9645	0.0355

The Resolution was passed by the Members with requisite majority



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

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Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in





Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of request received from Mrs. Neelima N P, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
Public-Institutions	E-Voting	16141984	15196572	94.1431	15196572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16141984	15196572	94.1431	15196572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38072763	11195103	29.4045	11172116	22987	99.7947	0.2053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38072763	11195103	29.4045	11172116	22987	99.7947	0.2053
Total		92796000	64790207	69.8200	64767220	22987	99.9645	0.0355

The Resolution was passed by the Members with requisite majority



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of request received from Mr. N P Ramakrishna, Person belonging to the Promoter Group for reclassification from “Promoter Group” category to “Public” category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38581253	99.5264	38398532	0	100.0000	0.0000
Public-Institutions	E-Voting	16141984	15196572	94.1431	15196572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16141984	94.1431	15196572	0	100.0000	0.0000
Public-Non Institutions	E-Voting	38072763	11183367	29.3737	11130116	53251	99.5238	0.4762
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38072763	29.3737	11130116	53251	99.5238	0.4762
Total		92796000	64778471	69.8074	64725220	53251	99.9178	0.0822

The Resolution was passed by the Members with requisite majority



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of request received from Mrs. Kathya N P, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
Public-Institutions	E-Voting	16141984	15196572	94.1431	15196572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16141984	15196572	94.1431	15196572	0	100.0000	0.0000
Public-Non Institutions	E-Voting	38072763	11195103	29.4045	11172116	22987	99.7947	0.2053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38072763	11195103	29.4045	11172116	22987	99.7947	0.2053
Total		92796000	64790207	69.8200	64767220	22987	99.9645	0.0355

The Resolution was passed by the Members with requisite majority



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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of request received from Mr. Sivasankara Prasad Alapati, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38581253	38398532	99.5264	38398532	0	100.0000	0.0000
Public-Institutions	E-Voting	16141984	15196572	94.1431	15196572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16141984	15196572	94.1431	15196572	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38072763	11195103	29.4045	11172118	22985	99.7947	0.2053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38072763	11195103	29.4045	11172118	22985	99.7947	0.2053
Total		92796000	64790207	69.8200	64767222	22985	99.9645	0.0355

The Resolution was passed by the Members with requisite majority



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