



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 47 - 18

30th August, 2018

To
The Secretary,
The Stock Exchange, Mumbai
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

Dear Sir / Madam,

Sub: Disclosure of voting results of the 26th Annual General Meeting of Heritage Foods Limited held on 30th August, 2018 as per the requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Stock Code: 519552 / HERITGFOOD

The 26th Annual General Meeting ("AGM") of Heritage Foods Limited held on 30th August, 2018 at 10.30 A.M at National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad - 500 045.

The details of the voting results at the AGM are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No. FCS-6317

Encl: a/a



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY





25
YEARS
OF HERITAGE

	HERITAGE FOODS LIMITED
Date of the AGM/EGM	30-08-2018
Total number of shareholders on record date	25276
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	87
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statement: a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon ; and b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018.								
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
Promoter and Promoter Group	E-Voting	18486402	18486402	100.0000	18486402	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		18486402	100	18486402	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7173632	3697500	51.5429	3697500	0	100.0000	0.0000	326424
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		3697500	51.5429	3697500	0	100.0000	0.0000	326424
Public- Non Institutions	E-Voting	20737966	7154460	34.4993	7154460	0	100.0000	0.0000	0
	Poll		21036	0.1014	21036	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		7175496	34.6007	7175496	0	100.0000	0.0000	0
Total	46398000	29359398	63.2773	29359398	0	100.0000	0.0000	326424	



HERITAGE FOODS LIMITED

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY





25
YEARS
OF HERITAGE

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs.2/- per share (40%) on equity shares of face value of Rs.5/- each for the financial year ended on March 31, 2018.								
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
Promoter and Promoter Group	E-Voting	18486402	18486402	100.0000	18486402	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		18486402	100	18486402	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7173632	4023924	56.0933	4023924	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		4023924	56.0933	4023924	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	20737966	7154460	34.4993	7154460	0	100.0000	0.0000	0
	Poll		21036	0.1014	21036	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		7175496	34.6007	7175496	0	100.0000	0.0000	0
Total		46398000	29685822	63.9808	29685822	0	100.0000	0.0000	0



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY





25
YEARS
OF HERITAGE

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. V Nagaraja Naidu (DIN: 00003730) who retires by rotation and being eligible, offers himself for re-appointment.								
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
Promoter and Promoter Group	E-Voting	18486402	18486402	100.0000	18486402	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		18486402	100	18486402	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7173632	3430484	47.8207	3430484	0	100.0000	0.0000	593440
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		3430484	47.8207	3430484	0	100.0000	0.0000	593440
Public- Non Institutions	E-Voting	20737966	7154460	34.4993	7154410	50	99.9993	0.0006	0
	Poll		21036	0.1014	21036	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		7175496	34.6007	7175446	50	99.9993	0.0007	0
Total	46398000	29092382	62.7018	29092332	50	99.9998	0.0002	593440	



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

