



Ref: SECT: STOC: 38- 12

September, 29, 2012

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,

Sub: **Disclosure of voting results of the 20th Annual General Meeting of Heritage Foods (India) Limited held on 29th September, 2012, as per the requirement of Clause 35A of the Listing Agreement.;**

As per the 20th Annual General Meeting ("AGM") of Heritage Foods (India) Limited held on 29th September, 2012 at National Institute for Micro, Small and Medium Enterprises (formerly NISIET), Yousufguda, Hyderabad - 500 045.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Listing Agreement.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **HERITAGE FOODS (INDIA) LTD**

UMAKANTA BARIK
Company Secretary

CC to: B S E Limited, Mumbai



HERITAGE FOODS (INDIA) LTD.
AN ISO: 22000 CERTIFIED COMPANY





DETAILS OF VOTING RESULTS

Date of Annual General Meeting	29 th September, 2012
Total number of shareholders on record date:	6966
No. of Shareholders present in the meeting either in person or through proxy.	
Promoters and Promoter Group:	6
Public:	46
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

(Agenda-wise)

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands / poll / Postal ballot / E-voting)	Remark
1	Adoption of Audited Balance Sheet as at 31/03/2012, Statement of Profit and Loss for the year ended on that date and Report of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed Unanimously
3	Re-appointment of Dr. A. Appa Rao, director retiring by rotation	Ordinary	Show of hands	Passed Unanimously
4	Re-appointment of Dr. V. Nagaraja Naidu, director retiring by rotation	Ordinary	Show of hands	Passed Unanimously
5	Re-appointment of Statutory Auditors	Ordinary	Show of hands	Passed Unanimously

In case of Poll / Postal ballot / E-voting: Not Applicable

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding	No. of Votes in favour	No. of Votes in 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							
Public							
Institutional holders							
Public-others							
Total							

NIL



HERITAGE FOODS (INDIA) LTD.

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off: 6-3-541/c, Panjagutta, Hyderabad - 500 082. Andhra Pradesh, INDIA. Tel.: +91-40-23391221, 23391222 Fax: 30685458 website : www.heritagefoods.co.in

