SCRUTINISERS REPORT

To
The Chairperson
HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
H. No. 8-2-293/82/A/1286, Plot No. 1286,
Road No. 1 & 65, Jubilee Hills,
Hyderabad - 500 033, Telangana, India

Dear Madam,

Subject: Submission of Scrutinizer's Report on the Postal Ballot conducted through remote e-voting by HERITAGE FOODS LIMITED.

Pursuant to the resolutions passed by the Board of Directors of M/s. Heritage Foods Limited (Herein after called HFL) CIN: L15209TG1992PLC014332 on March 11, 2025, we have been appointed as scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner in respect of the Special resolutions as circulated in the postal ballot notice dated March 11, 2025.

The Company had engaged the services of KFin Technologies Limited (KFintech) (CIN: L72400TG2017PLC117649), Hyderabad to provide platform for recording votes of shareholders electronically through Remote e-voting. KFintech has set up the Remote e-voting facility on the KFintech e-voting website· https·//e-voting kfintech com

Details of the Proposed Resolutions:

S.no	Description of Special Resolutions
1.	Appointment of Dr. Muddana Sambasiva Rao (DIN:01887410) as a Director of the Company
2.	Appointment of Dr. Muddana Sambasiva Rao, (DIN:01887410) as a Whole-time Director of the Company for a term of 5 consecutive years commencing from April 1, 2025, and payment of remuneration.

We report that the postal ballot notice dated March 11, 2025 together with the explanatory statement, under section 110 of the Companies Act, 2013 read with the relevant rules, were sent on Tuesday, April 01, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories whose name appears on the Register of Members/List of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, March 28, 2025 and the hard copies of the Postal Ballot Notice was sent through courier to other members whose e-mail was not registered with the Company or with their Depository

H.NO: 5-9-22/63/4/A, Ground Floor, Hill Fort Road, Near Birla Mandir, Adarsh Nagar,
Hyderabad - 500063. Land Line No : 04023242325, Mobile : 98480 16535
E:mail@rscs.in / financerscs@gmail.com

Participants as on Friday, March 28, 2025, pursuant to the circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and SEBI Listing Regulations.

In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting') process was published in Financial Express (all editions) and Andhra Prabha (Hyderabad edition) on Wednesday, April 02, 2025.

The voting period for remote e-voting were commenced on Wednesday, April 2, 2025, at 09:00 a.m. ('IST') and ended on Thursday, May 1, 2025 at 05:00 p.m. (IST) both days inclusive.

All votes cast by Remote e-voting through KFintech were received up to Thursday, May 1, 2025 at 05:00 p.m. (IST) being the last date fixed by the Company and the e-voting module was disabled for voting thereafter.

The votes cast via remote e-voting were unblocked on May 01, 2025, at 5.03 p.m. in the presence of two witnesses Mr. U Nagesh and Mr. Harish Kumar Vyas, who are not in the employment of the Company.

On scrutiny, we report that 447 (Four Hundred and Forty-seven Only) shareholders exercised their vote through e-voting.

The details of the Voting are as under:

Details of Resolutions	Item 1: Appointment of Dr. Muddana Sambasiva Rao (DIN:01887410) as a Director of the Company
	Item 2: Appointment of Dr. Muddana Sambasiva Rao, (DIN:01887410) as a Whole-time Director of the Company for a term of 5 consecutive years commencing from April 1, 2025, and payment of remuneration.
Resolutions Required	Special resolutions
Mode of Voting	E-Voting
Date of Postal Ballot Notice	March 11, 2025
Date of dispatch of Notice through email	Tuesday, April 01, 2025
Remote E-Voting Date & Time	Commencement of voting through electronic means: Wednesday, April 2, 2025 (9:00 am)
	End of voting through electronic means: Thursday, May 1, 2025 (5:00 pm)
Total no. of Shareholders on cut-off date	1,36,584

Item 1: Result of Postal Ballot for Appointment of Dr. Muddana Sambasiva Rao (DIN:01887410) as a Director of the Company – Special Resolution:

(i) Voted in favour of the resolution:

No. of members	No. of votes cast in favour of Resolution	% of total no. of valid votes cast
425	**57262287**	**99.86**

(ii) Voted in against of the resolution:

No. of members	No. of votes cast in Against of Resolution	% of total no. of valid votes cast
18	**80256**	**0.14**

(iii) Abstain & Less votes:

Total numbers of members who abstained from voting	Total number of votes
4	**302 + 226**

Item 2: Result of Postal Ballot for Appointment of Dr. Muddana Sambasiva Rao, (DIN:01887410) as a Whole-time Director of the Company for a term of 5 consecutive years commencing from April 1, 2025, and payment of remuneration - Special Resolution:

(i) Voted in favour of the resolution:

No. of members	No. of votes cast in favour of Resolution	% of total no. of valid votes cast
420	**57270612**	**99.87**

(ii) Voted in against of the resolution:

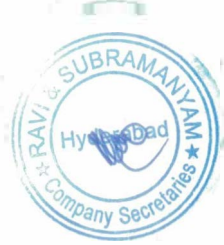
No. of members	No. of votes cast in Against of Resolution	% of total no. of valid votes cast
24	**71855**	**0.13**

(iii) Abstain & Less votes:

Total numbers of members who abstained from voting	Total number of votes
3	**202 + 402**

As the number of votes cast in favour of the Resolutions exceed the votes cast against the resolutions, we report that the Special Resolutions as set forth in the Postal Ballot Notice dated March 11, 2025 has been passed by the Members with requisite majority. The Resolutions are deemed as passed on the last date specified for e-voting, i.e. Thursday, May 1, 2025.

The result of the Postal Ballot will be displayed on the Company's website www.heritagefoods.in as also that of the Service Provider (KFintech) at https://evoting.kfintech.com. The results will



also be communicated to BSE Limited and the National Stock Exchange of India Limited, being stock exchanges where the shares of the Company are listed.

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairperson considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For Ravi & Subramanyam
Company Secretaries

(A. Ravi Shankar)
Partner
FCS No: 5335
C.P No: 4318
UDIN: F005335G000250261

Place: Hyderabad
Date: 02.05.2025