



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 28-20

18th May, 2020

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

Dear Sir / Madam,

Sub.: Intimation of initiation of Postal Ballot process by the Company for obtaining approval of the Members of the Company for various matters.

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

With reference to our letter dated May 14, 2020 regarding decision of the Board of Directors of the Company to conduct Postal Ballot and letter dated May 18, 2020 regarding submission of Postal Ballot Notice, this is to further inform that the Company has initiated the process of postal ballot ('Postal Ballot') by way of remote e-voting, for seeking approval of the Members of the Company by way of Special Resolutions for following matters in terms of the Postal Ballot Notice dated May 14, 2020:

Sl No	Businesses to be transacted through Postal Ballot	Resolution Type
1.	To approve for giving guarantee or security under Section 185 of Companies Act, 2013 to the Joint Venture Company	Special
2.	To approve for giving loan or guarantee or providing security in connection with loan availed by any of Company's Subsidiary, Associate, Joint Venture Company and other person specified under section 185 of the Companies Act, 2013.	Special

In terms of the MCA Circulars, in view of the current circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take all decisions requiring Members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/E-voting in accordance with the provisions of the Companies Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

In terms of MCA Circulars, the Company has sent Postal Ballot Notice in electronic form only to all its Members who have registered their e-mail IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ('RTA'), KFin Technologies Private Limited ('KFintech'). Also, Members are required to communicate their assent or dissent through the 'remote e-voting' system only. No hard copy of the said Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot.

HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY





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The remote e-voting facility will commence from **Tuesday, May 19, 2020 at 09:00 a.m. (IST)** and ends on **Wednesday, June 17, 2020 at 05:00 p.m. IST (both days inclusive)**.

Procedure to be followed for registering the e-mail IDs, in case of Members of the Company who have not registered their e-mail address:

- a) In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the E-voting notice, may temporarily get their e-mail registered with the Company's RTA, KFin Technologies Private Limited, by clicking the link: <https://karisma.kfintech.com/emailreg> and following the registration process as guided thereafter.

Post successful registration of the e-mail, the Member would get soft copy of the notice and the procedure for 'Remote E-voting' along with the User ID and Password to enable E-voting for this Postal Ballot. In case of any queries, Member may write to einward.ris@kfintech.com.

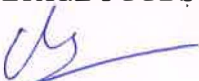
- b) It is clarified that for permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad 500 032, Telangana, India by following due procedure.
- c) Those Members of the Company, who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with their Depository Participants/ the Company's RTA, KFin Technologies Private Limited to enable servicing of notices/ documents/ Annual Reports electronically to their email address.

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of <https://evoting.karvy.com> or contact Ms. C Shobha Anand, Deputy General Manager at KFin Technologies Private Limited [Unit: HERITAGE FOODS LIMITED], Selenium Tower B, Plot 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad 500 032, Telangana, India, e-mail: einward.ris@kfintech.com, Contact No.: +91 40 67162222 and Toll Free No.: 1800 345 4001.

This is for your information, as also for the information of the public at large.

Thanks & Regards

For **HERITAGE FOODS LIMITED**


UMAKANTA BARIK

Company Secretary & Compliance Officer
M. No: FCS-6317



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