



Ref: SECT: STOC: 70-23

19th July, 2023

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: Submission of copies of newspaper advertisement in connection with the 31st Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper advertisement published in today's newspaper of Financial Express (all editions) and Andhra Prabha (Hyderabad edition) with regard to Notice to the Members as per General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) intimating that the 31st AGM of the Company will be held on Tuesday, August 22, 2023 at 10:00 a.m (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKAN Digitally signed by
UMAKANTA BARIK
TA BARIK Date: 2023.07.19
11:35:56 +05'30'

UMAKANTA BARIK

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

Encl: a/a

About the Company:

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.50 MW from both Solar and Wind for captive consumption of its dairy factories.



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



FOR BUSINESS DAILY

FINANCIAL EXPRESS

THE BUSINESS DAILY

GOVERNMENT OF TAMIL NADU
WATER RESOURCES DEPARTMENT
UPPER PALAR BASIN CIRCLE, VELLORE-632006.
Form of Contract : Lumpsum - Item Rate Contract Two Cover System
e-Tender Short Term Notice No.01 UPBC/Vellore/Tender/2023-2024 / DL17.07.2023

For and on behalf of the Government of Tamil Nadu, E-tenders are invited by the Special Chief Engineer, WRD, Upper Palar Basin Circle, Vellore-6 under "Two Cover System" through online for the below mentioned work from the eligible tenderers as prescribed in the website.

Item No.	Name of Work	Approximate Value put to Tender (including GST @ 18%) Rs in Lakhs	Amount of Earnest Money Deposit Rs in Lakhs	Period of Completion (including Monsoon Period)	Date and time of Tender opening (as per Server Clock)
1	Formation of road on the right bank of Koundany Mahanadhi river from Thalayatham to Sempali Road in Gudiyatham Town of Vellore District.	2833.00	14,30,00	18 Months	04.08.2023 at 11.00 Hrs.
2	Construction of Venid Causeway across Koundany Mahanadhi river near Gangayamman Koli in Gudiyatham Town of Vellore District.	1296.17	6,60,00	18 Months	04.08.2023 at 14.00 Hrs.
3	Providing Walking Track on the Left Bank of Koundany Mahanadhi river in Gudiyatham Town of Vellore District.	216.97	1,20,00	10 Months	04.08.2023 at 16.00 Hrs.

The tender document will be available in the website <https://tenders.gov.in> to enable the tenderers to view and download the e-tender document through online at free of cost. The Last date and time of submission of Tender Document up to 03.08.2023 (as per Server Clock). Payment of EMD and submission of Tenders shall be done only through online. Any Corrections or Modifications will be published on web site only.

SPECIAL CHIEF ENGINEER, WRD, UPPER PALAR BASIN CIRCLE, VELLORE-6

DIPR/9729/TENDER/2023



The Sandur Manganese & Iron Ores Limited
 Regd. Office: SATYALAYA, Door No. 286/60 No.8, Behind Taluka Office, Palace Road, Ward No.1, Sandur - 583 119, Ballari District, CN. 1501106AT1545, CN.000719, Website: www.sandurgroup.com; Email ID: investor@sandurgroup.com; Telephone: +91 8095 260901; Fax: +91 8395 260479

NOTICE

(For the attention of Equity Shareholders of the Company)
 Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund

This notice is published pursuant to the provisions of sub-section (6) of Section 124 of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (IEPFA) (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) as amended from time to time. The Rules, amongst other matters, contain provisions for credit of all shares, in respect of which dividend has remained unpaid/unclaimed for a period of seven consecutive years or more, to DEMAT Account of the IEPFA.

In accordance with the requirements as set out in the Act and the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be credited to the DEMAT Account of the IEPFA, at the latest available address to take appropriate action. The Company has also uploaded names of such shareholders, their folio number or DPID Client ID along with shares due for transfer to the IEPFA, on the Company's website at www.sandurgroup.com.

Concerned shareholders are requested to forward requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent (RTA) to claim the shares and unpaid/unclaimed dividend amount(s) pertaining to financial year 2015-16 onwards, latest by 7 October 2023. In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the DEMAT Account of the IEPFA within a period of thirty days of such shares becoming due to be transferred to the IEPF, without further notice. Further, subsequent to such transfer of shares to IEPF, all future benefits that may accrue thereunder, including future dividends, if any, will be credited to the IEPFA.

It may be noted that no claim shall lie against the Company in respect of the shares, unpaid/unclaimed dividends transferred to IEPFA and future dividends, in respect of the shares so transferred. Shareholders whose shares or unpaid/unclaimed dividend, have been transferred to the Fund, may claim the shares under provision to sub-section (6) of section 124 read with Rule 7 of the Rules, by making an application to the IEPFA after following the procedure prescribed under the Rules.

Shareholders are also advised to register their KYC details/ Bank details with the Company/ RTA in Form ISR-1 available at RTA website www.vccipd.com / the Company's website www.sandurgroup.com (if shares are held in physical mode) or with Depository Participant (if shares are held in demat mode) and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding as transfer of shares in physical mode is no longer applicable. Members can write to the Company or Company's RTA in this regard.

In case the shareholders have any queries on the subject matter and Rules, they may contact the undersigned at The Sandur Manganese & Iron Ores Limited, 'Sandur House', No.9, Balaroad, Sadashivnagar, Bangalore - 560030, Karnataka, India. Tel: 080-45473010/3016, Fax: 080-4520182, Email ID: investors@sandurgroup.com or Venture Capital and Corporate Investments Private Limited, Registrar & Transfer Agent at 'Aurum', Door No.4-SOIP-10574F & 5F, Plot No.57, 4th & 5th Floors, Jayabharathi Enclave Phase - II, Gachibowli, Hyderabad - 500032, Telangana, India. Tel: 040-23818475/2386827/2519440, Fax: No. 040-2386804, Email: investor_relations@vccipd.com.

Place: Bengaluru
 Date: 19 July 2023

For The Sandur Manganese & Iron Ores Limited
 Sd/-
 Bijan Kumar Dash
 Company Secretary & Chief Compliance Officer

CIN: L65191PN1994PLC076333 | Regd. Office: 2401, Gen. Thimmayya Road, Cantment, Pune - 411 001.
 Corporate Office: 8th Floor, Tower 1, One World Centre, 841, S. B. Marg, Prabhadevi (W), Mumbai - 400 013.

Q1 FY 24 Performance

Net Profit up by **30%** (Y-o-Y)

NNPA at **0.58%**

NIM up at **4.29%**

PCR consistent at **71%**

CRAR at **18.40%**

Advances crosses **₹3,00,000 Cr mark**

Unaudited Financial Results for the quarter ended June 30, 2023

Particulars	Consolidated		Standalone			
	Quarter ended 30.06.2023 (unaudited)	Year ended 31.03.2023 (audited)	Quarter ended 30.06.2023 (unaudited)	Quarter ended 30.06.2023 (unaudited)	Year ended 31.03.2022 (audited)	Quarter ended 30.06.2022 (unaudited)
Total income from operations	1293947	4454069	1011329	1293942	4453428	1011047
Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	283989	993219	217974	283849	985965	214268
Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	283989	993219	217974	283849	985965	214268
Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	212450	744349	163114	212362	738972	160329
Equity Share Capital	77602	77590	77510	77602	77590	77510
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	5392706	5392706	4694409	5354411	5354411	4661493
Earnings Per Share (of ₹10 each) (for continuing and discontinued operations) (not annualised)	(As at 31.03.2023)	(As at 31.03.2023)	(As at 31.03.2022)	(As at 31.03.2023)	(As at 31.03.2023)	(As at 31.03.2022)
- Basic	27.38	96.01	21.05	27.37	95.32	20.69
- Diluted	27.34	95.89	21.03	27.33	95.20	20.67
Net Worth	5499411	5284810	4726451	5463597	5248262	4691586
Outstanding Redeemable Preference Shares	-	-	-	-	-	-
Capital Redemption Reserve	-	-	-	-	-	-
Debt Equity Ratio	0.59	0.73	0.79	0.59	0.74	0.80
Total Debt to Total Assets	0.10	0.11	0.10	0.10	0.11	0.10

Note:

- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com) and www.seindia.com and Bank website www.indusind.com.
- Information relating to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is not yet made applicable to banks.

Mumbai
 July 18, 2023

Sumant Kathpalia
 Managing Director & CEO



L&T House, Ballard Estate, Mumbai - 400 001
 Tel: +91 22 6752 5656, Fax: +91 22 6752 5858
 Website: www.larsentoubro.com | Email: IGRC@larsentoubro.com
 CIN: L99999MH1946PLC004768

NOTICE OF THE 78TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING RECORD DATE AND DIVIDEND

NOTICE IS HEREBY GIVEN THAT the 78th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 9th August 2023** at Birla Matusshi Sabhagar, 19, Marine Lines, Mumbai - 400 020, at 3.00 p.m. in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated May 10, 2023. Members can attend the physical AGM or join virtually at <https://evoting.nsdl.com>.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2022-23 on **Monday, July 17, 2023** to all the Members who have registered their e-mail addresses with the Company/Depository/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Integrated Annual Report for the financial year 2022-23 are also available on the Company's website at www.larsentoubro.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.seindia.com respectively and on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

The Company has fixed Wednesday, August 2, 2023 as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 24/- per share of face value of Rs. 2/- each for the year ended March 31, 2023.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members through NSDL.

The details with respect to e-voting are as follows:

Date and time of commencement of remote e-voting	Saturday, August 5, 2023, at 9.00 A.M
Date and time of end of remote e-voting	Tuesday, August 8, 2023, at 5.00 P.M.
Cut-off date for determining the eligibility for voting	Wednesday, August 2, 2023

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Wednesday, August 2, 2023 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on August 8, 2023.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Integrated Annual Report and who continue holding shares as on the cut-off date i.e. Wednesday, August 2, 2023 can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id / password for e-voting and updating of bank account details for receipt of dividend are explained in detail in the Notice of the AGM.

In case of any query, Members may refer to the Frequently Asked Questions (FAQ) for Members available on <https://evoting.nsdl.com> or contact NSDL at evoting@nsdl.com or 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Assistant Vice President, NSDL at amitv@nsdl.com or Mr. Pallavi Mishra, Senior Manager, NSDL at pallavi@nsdl.com or send their queries to NSDL at their address: 4th floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013.

Update of KYC details

Members may note that as per SEBI Circular No. SEBI/HO/MIRSD/MISD-PoD-1/PIC/2023/37 dated March 16, 2023, it is mandatory for all holders of physical securities in listed entities to update PAN, Address, Email ID, Bank account details (KYC details) and Nomination details of shareholders who have not updated the same, with the Registrar and Share Transfer Agent (RTA). Henceforth, the Company's RTA i.e. KFin Technologies Limited will attend to all service requests of the shareholders with respect to transmission, dividend, etc., only after updating the above details in the records. If any of the KYC details are not updated in the folio on or before September 30, 2023, such folios shall be frozen by the RTA with effect from October 1, 2023, as per the above SEBI circular.

for LARSEN & TOUBRO LIMITED
 SIVARAM NAIR A
 Company Secretary
 (M.NO - F3939)

Place: Mumbai
 Date: July 18, 2023



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332
 Regd. Office: # H. No.8-2-293/82/A/1286, Plot No: 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad- 500033 Telangana, India. Tel No: 040-23391221 / 2
 E-mail: hfl@heritagefoods.in, Website: www.heritagefoods.in

NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Heritage Foods Limited (the "Company") will be held on **Tuesday, August 22, 2023 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the 31st AGM which shall be circulated for convening the AGM in compliance with the provisions of the Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA).

The 31st Annual Report for the Financial Year 2022-23 containing the Notice of the AGM will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ("Registrar" or "RTA") / Depository Participants ("DPs"). The notice of the 31st AGM along with the Annual Report for financial year 2022-23 will be available on company's website, i.e. www.heritagefoods.in and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.seindia.com as well as on the website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](https://evoting.nsdl.com).

Members holding shares either in physical form or dematerialized form, as on the cut-off date **Monday, August 14, 2023**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system i.e. "remote e-voting". The voting rights of members shall be in proportion to the equity shares held by them in the paid-up capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the members who have not registered their email addresses are requested to register the same with the Company/ depository participants/RTA (i.e. Kfin Technologies Limited) by 24th July, 2023.

The Company has fixed Monday, August 14, 2023 as the "Record Date" for determining the entitlement of Members for the final dividend for the Financial Year 2022-23, subject to approval by the Members. Members who have not updated their bank account mandate for receiving dividend are requested follow the below instructions:

Dematerialised Holding	Register/Update the details in the demat account as per the process advised by your depository participant ("DP").
Physical Holding	Register/Update the details with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited in the prescribed form (ISR-1) and other relevant forms.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Shares Transfer Agents at KFin Technologies Limited, (Unit: HERITAGE FOODS LIMITED) Karvy Selenium Tower B, Plot No. 21-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Tel No: 040-67162222, Toll-free: 18003094001, E-Mail: einward.ris@kfintech.com or the undersigned at the Company's registered office.

For HERITAGE FOODS LIMITED

Place : Hyderabad
 Date : July 18, 2023

Sd/-
 UMAKANTA BARIK
 Company Secretary & Compliance Officer
 M.No: FCS - 6317

