



Ref: SECT: STOC: 64-22

July 29, 2022

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

Sub: Proceedings of 30th Annual General Meeting held on Friday, July 29, 2022

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 30th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Friday, July 29, 2022 at 10.00 a.m. and concluded at 11:25 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

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

Yours Faithfully

For Heritage Foods Limited


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

Encl: as above

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: # 6-3-541/C, Panjagutta, Hyderabad - 500 082. Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090

Email: hfl@heritagefoods.in, Website : www.heritagefoods.in





Annexure

Proceedings of 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Members of Heritage Foods Limited was held on Friday, July 29, 2022 at 10.00 am through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 11:25 am.

Members Present through Video Conferencing: 50

Directors Present at the venue (i.e. Registered Office of the Company at 6-3-541/C, Panjagutta, Hyderabad- 500082) : 2

S. No	Name	Designation
1	Smt. N. Brahmani	Executive Director
2	Sri. M.P. Vijay Kumar	Non-Executive Independent Director

Directors Present through Video Conferencing : 4

S. No	Name	Designation	Location
1	Smt. N. Bhuvaneswari	Vice Chairperson & Managing Director	Hyderabad
2	Smt. Aparna Surabhi	Non-Executive Independent Woman Director	Hyderabad
3	Sri. Rajesh Thakur Ahuja	Non-Executive Independent Director	Mumbai
4	Sri. V. Nagaraja Naidu	Non-Executive Director	Hyderabad

KMP other than Directors present at the Meeting Venue- (i.e. Registered Office of the Company at 6-3-541/C, Panjagutta, Hyderabad- 500082) : 4

Sl.No	Name	Designation
1.	Sri. M. Sambasiva Rao	President
2	Sri Srideep N Kesavan	Chief Executive Officer
3	Sri A. Prabhakara Naidu	Chief Financial Officer
4	Sri. Umakanta Barik	Company Secretary & Compliance Officer

Auditors Present through Video Conferencing : 2

S.No	Name	Designation	Location
1	Sri. Sanjay Jain	Statutory Auditor	Hyderabad
2	Smt. Savita Jyoti	Secretarial Auditor	Hyderabad

- Sri Umakanta Barik, Company Secretary & Compliance Officer of the company welcomed all the members to the 30th Annual General Meeting of the company and confirmed that the convening of the virtual Annual General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the company has appointed National Securities Depository Limited (NSDL) to conduct the voting by way of remote e-voting and e-voting during the AGM.



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- Smt. N. Bhuvaneswari, Vice Chairperson & Managing Director elected as Chairperson of the meeting, preside over and conduct the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order. The Chairperson welcomed all the Directors and members. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee were present at the AGM.
- The Chairperson requested the directors and key executives of the company attending the meeting to introduce themselves from their respective location.
- The Chairperson acknowledged the presence of Sri. Sanjay Kumar Jain, Partner, M/s. Walker Chandiok & Co LLP, Chartered Accountants and Smt. Savita Jyoti, Partner M/s. Savita Jyoti Associates, Secretarial Auditor of the Company, who is also acting as Scrutinizer for the voting in the Meeting to verify and validate the voting results.
- With the permission of the members, the Chairperson took the Notice of the 30th Annual General Meeting, the Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2022 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.
- Smt. N. Brahmani, Executive Director explained the business performance and growth of the Company during FY 2021-22. She also explained about the business performance and growth of the Wholly Owned Subsidiary Company (i.e. Heritage Nutrivet Limited) and Joint Venture Company (i.e. Heritage Novandie Foods Private Limited).
- The Chairperson thereafter gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.
- The Shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Executive Director, President and CEO of the company responded to the queries raised by the Members.
- The Chairperson thanked the Members for their continuous support and for attending and participating at the Meeting.
- The Executive Director extended vote of thanks to the Chairperson and all the shareholders.

Thereafter it was informed to the members that those who have not exercised their vote at the REMOTE E- VOTING which was opened from 9:00 AM on Tuesday, July 26, 2022 to 5:00 PM on Thursday, July 28, 2022 can exercise their vote after this meeting for another 15 minutes.

It was informed to the Members that the Combined results of the remote e-voting and e-voting (Insta-poll) shall be placed at the Company's website i.e www.heritagefoods.in as well as websites of the stock exchanges where the shares of the company are listed and also would be uploaded on the website of NSDL by the end of the day.

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The Following items were discussed at the 30th AGM of the Company:

Sl No	Resolutions
Ordinary Business: Ordinary Resolutions	
(1)	To receive, consider and adopt The Audited Standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditor's thereon;
(2)	To declare final dividend at the rate of (50%) i.e. Rs.2.50/- per equity share of face value of Rs.5/- each for the financial year ended on March 31, 2022.
(3)	To appoint a Director in place of Dr. V. Nagaraju Naidu (DIN: 00003730) who retires by rotation and being eligible, offers himself for re-appointment.
(4)	To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second and final term of five consecutive years.

The dividend if declared at the Meeting will be credited to the members on Thursday, August 4, 2022, whose names appear on the Company's Register of Members as on the Record Date and physical warrants shall be dispatched in due course of time.

The 30th Annual General Meeting was concluded at 11:25 a.m. (1ST)

Thanking You

For **HERITAGE FOODS LIMITED**


Umakanta Barik

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

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.

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Ref: SECT: STOC: 65 - 22

July 29, 2022

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

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting held on Friday, July 29, 2022 at 10:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

The 30th Annual General Meeting ("AGM") of Heritage Foods Limited held on Friday, 29th July, 2022 at 10.00 a.m. and concluded at 11:25 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

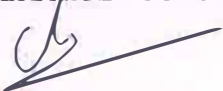
The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 30th Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website www.heritagefoods.in.

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

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


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.



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CS. SAVITA JYOTI, B.Com., F.C.S.

COMBINED REPORT OF SCRUTINIZER OF
REMOTE E-VOTING AND INSTA-POLL

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Amendment Rules, 2014 as amended]

To,
Smt N Bhuvaneswari
Chairperson,
Heritage Foods Limited
#6-3-541/C, Panjagutta,
Hyderabad - 500 082

Sub- Combined Scrutinizer's Report on remote e-voting and poll at meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI Listing Regulations, SS-2 (Secretarial Standard on General Meeting) issued by the Institute of Company Secretaries of India ("ICSI") and the provisions of the MCA Circulars and SEBI Circular, and any amendments thereto for the 30th Annual General Meeting of the members of M/s. **Heritage Foods Limited** (CIN: L15209TG1992PLC014332) held on Friday, July 29, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at the Registered Office of the Company.

Dear Madam,

I, Savita Jyoti, Partner of Savita Jyoti & Associates, Practicing Company Secretary (CP No.: 1796) (M. No: 3738), have been appointed by the Board of Directors of M/s. HERITAGE FOODS LIMITED ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 30th Annual General Meeting (AGM) of the members of the Company, held on Friday, July 29, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/ Other

A J

CS. SAVITA JYOTI, B.Com., F.C.S

Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Annual Report containing the notice dated 27th May, 2022 convening the 30th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company / Depositories/Depository Participants pursuant to MCA Circulars and SEBI Circulars unless any member had requested for physical copy of the annual report.

As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

The Company had availed the e-voting facility offered by M/s National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, July 26, 2022 (9:00 a.m. IST) and ended on Thursday, July 28, 2022 (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 22, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facilities prior to the AGM were unblocked and were counted.

A J

CS. SAVITA JYOTI, B.Com., F.C.S.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 30th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the Notice of the 30th AGM, based on the reports generated from the remote e-voting system provided by NSDL, the authorized agency, engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

After the time fixed for closing of the poll at the 30th Annual General Meeting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

Thereafter, I have also generated complete records of votes cast by electronic mode from NSDL the agency appointed for providing and supervising electronic platform: evoting.nsdl.com and based on sub e-voting records generated, I hereby provide the Combined Report as under:

AJ

CS. SAVITA JYOTI, B.Com., F.C.S

Item No. 1: Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2022 including Balance Sheet as at 31st March, 2022 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon. (As an ordinary resolution)

(i) Voted in **favour** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
204	31442174	99.93

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
5	21098	0.07

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.2: Approval of Dividend of (50%) i.e. Rs 2.50/- per equity share of face value Rs 5/- each for the financial year ended 31st March, 2022. (As an ordinary resolution)

(i) Voted in **favour** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
204	31451944	99.93

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
4	21308	0.07

A J

CS. SAVITA JYOTI, B.Com., F.C.S.

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3: Appointment of Director Dr. V Nagaraja Naidu (DIN:00003730), who retires by rotation and, being eligible, offers herself for re-appointment as per section 152 and rules made thereof (As an ordinary resolution)

(i) Voted in ***favour*** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
193	30439951	96.72

(ii) Voted in ***against*** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
15	1033301	3.28

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

A J .

CS. SAVITA JYOTI, B.Com., F.C.S.

Item No. 4: Re-appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (FRN:001076N/N500013) as Statutory Auditors of the Company and fix their remuneration for a second and final term of five consecutive years (As an ordinary resolution)

(i) Voted in **favour** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast in favour
203	31451962	99.93

(ii) Voted in **against** of the resolution:

No. of members voted	No. of votes cast by them	% of total no. of valid votes cast against
5	21260	0.07

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Register and records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 30th Annual General Meeting and thereafter the same are handed over to the Chairperson or the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

for **Savita Jyoti Associates**
Company Secretaries

Savita Jyoti

SAVITA JYOTI
CP No.: 1796
M. No. F3738

UDIN: F003738D000710125

Place: Hyderabad
Date: 29/07/2022

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Witness:

1.

Sonam

2.

Vishu



Ref: SECT: STOC: 66 - 22

July 29, 2022

To

The Secretary
BSE Limited
Phiroze. Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited Exchange Plaza,
5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Sub: Disclosure of voting results of the 30th Annual General Meeting of Heritage Foods Limited held on 29th July, 2022.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The 30th Annual General Meeting ("AGM") of Heritage Foods Limited held on Friday, 29th July, 2022 at 10.00 a.m. and concluded at 11:25 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The details of voting results of the 30th Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company's website www.heritagefoods.in and the website of NSDL.

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

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


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



Encl: a/a

About the Company:

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	HERITAGE FOODS LIMITED
Date of the AGM/EGM	29-07-2022
Total number of shareholders on record date	40668
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	44

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY – To receive, consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditor's thereon							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18293444	18205448	99.52	18205448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18293444	18205448	18205448.00	0.00	100.00	0.00
Public Institutions	E-voting	7560332	7103947	93.96	7103947	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7560332	7103947	7103947	0	100.00	0.00
Public Non-Institutions	E-voting	20544224	6153761	29.95	6132663	21098	99.66	0.34
	Poll		116	0.00	116	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20544224	6153877	6132779	21098	99.66	0.34
Total		46398000	31463272	67.81	31442174	21098	99.93	0.07

The Resolution was passed by the Members with requisite majority

HERITAGE FOODS LIMITED

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Email: hfl@heritagefoods.in, Website : www.heritagefoods.in





Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY – To declare final dividend at the rate of (50%) i.e. Rs.2.50/- per equity share of face value of Rs.5/- each for the financial year ended on March 31, 2022.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18293444	18205448	99.52	18205448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18293444	18205448	99.52	18205448	0	100.00	0.00
Public Institutions	E-voting	7560332	7113940	94.10	7113940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7560332	7113940	94.10	7113940	0	100.00	0.00
Public Non-Institutions	E-voting	20544224	6153738	29.95	6132430	21308	99.65	0.35
	Poll		126	0.00	126	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20544224	6153864	29.95	6132556	21308	99.65	0.35
Total		46398000	31473252	67.83	31451944	21308	99.93	0.07

The Resolution was passed by the Members with requisite majority



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off: # 6-3-541/C, Panjagutta, Hyderabad - 500 082. Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090

Email: hfl@heritagefoods.in, Website : www.heritagefoods.in





Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY – To appoint a Director in place of Dr. V. Nagaraju 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18293444	18205448	99.52	18205448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18293444	18205448	99.52	18205448	0	100.00	0.00
Public Institutions	E-voting	7560332	7113940	94.10	6102924	1011016	85.79	14.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7560332	7113940	94.10	6102924	1011016	85.79	14.21
Public Non-Institutions	E-voting	20544224	6153738	29.95	6131453	22285	99.64	0.36
	Poll		126	0.00	126	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20544224	6153864	29.95	6131579	22285	99.64	0.36
Total		46398000	31473252	67.83	30439951	1033301	96.72	3.28

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Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY – To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second and final term of five consecutive years.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18293444	18205448	99.52	18205448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18293444	18205448	99.52	18205448	0	100.00	0.00
Public Institutions	E-voting	7560332	7113940	94.10	7113940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7560332	7113940	94.10	7113940	0	100.00	0.00
Public Non-Institutions	E-voting	20544224	6153738	29.95	6132478	21260	99.65	0.35
	Poll		96	0.00	96	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20544224	6153834	29.95	6132574	21260	99.65	0.35
Total		46398000	31473222	67.83	31451962	21260	99.93	0.07

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