

SCRUTINIZER'S REPORT

To,

The Chairperson

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, Telangana, India, 500033.

Dear Sir,

We are pleased to present our report on the on the remote E-voting and the Instapoll conducted at the **34th Annual General Meeting ("AGM")** of **M/s. Heritage Foods Limited ("Company")** held through Video Conference or Other Audio-Visual Means on Thursday, the 23rd day of July, 2026 at 10.00 a.m. (IST).

1. We, M/s. Ravi & Subramanyam, Company Secretaries, Hyderabad represented by our partner A. Ravi Shankar, were appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well as Instapoll by the Shareholders of the Company and to ascertain results for the Resolutions contained in the Notice of the AGM.
2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.
3. 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 34th 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.



H.NO: 5-9-22/105, Opposite ESIC Staff Quarters, Near Birla Mandir, Adarsh Nagar,
Hyderabad - 500063. Mobile : 98480 16535
E:mail@rscs.in / financerscs@gmail.com

4. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the 34th Annual General Meeting Notice dated May 11, 2026 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 us electronically by the Company and/ or NSDL for our verification.
5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **Wednesday, July 15, 2026**.
6. The Company had appointed National Securities Depository Limited (NSDL), as the service provider for the purpose of extending the facility of remote e-voting and e-voting facility at the conclusion of the meeting (Instapoll) to the Members of the Company. National Securities Depository Limited (NSDL) had set up electronic voting facility on its website: www.evoting.nsdl.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Shareholders during the period Monday, July 20, 2026 (9.00 a.m. IST) to Wednesday, July 22, 2026 (5.00 P.M. IST)
7. After conclusion of the meeting, the votes cast through Remote e-Voting and the Instapoll facility were duly unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
8. Based on the reports generated from the remote e-voting system and Instapoll provided by National Securities Depository Limited (NSDL), we hereby submit the results of the remote e-voting and Instapoll as mentioned below.



ORDINARY BUSINESS:

1. **Adoption of the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.**

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	265	17	5,63,20,238	4,971
Less: Invalid votes	-	-	-	-
Total Number of Valid votes	265	17	5,63,20,238	4,971

Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	261	5,63,20,164	99.9910
Votes received on Instapoll	17	4971	0.0088
Total	278	5,63,25,135	99.9999

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	4	74	0.0001
Votes received on Instapoll	-	-	-
Total	4	74	0.0001



2. Adoption of the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2026:

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	265	17	5,63,20,238	4971
Less: Invalid votes	-	-	-	-
Total Number of Valid votes	265	17	5,63,20,238	4971

Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	261	5,63,20,164	99.9910
Votes received on Instapoll	17	4971	0.0088
Total	278	5,63,25,135	99.9999

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	4	74	0.0001
Votes received on Instapoll	-	-	-
Total	4	74	0.0001



3. Declaration of Final Dividend on equity shares 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 March 31, 2026:

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	266	17	56337349	4971
Less: Invalid votes	-	-	-	-
Total Number of Valid votes	266	17	56337349	4971

Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	262	5,63,37,304	99.9911
Votes received on Instapoll	17	4971	0.0088
Total	279	5,63,42,275	99.9999

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	4	45	0.0001
Votes received on Instapoll	-	-	-
Total	4	45	0.0001

4. Re-appointment of Director Retiring by Rotation:

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	265	17	5,63,28,579	4971
Less: Invalid votes	-	-	-	-
Total Number of Valid votes	265	17	5,63,28,579	4971



Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	258	5,63,27,531	99.9893
Votes received on Instapoll	17	4971	0.0088
Total	275	5,63,32,502	99.9981

Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	7	1048	0.0019
Votes received on Instapoll	-	-	-
Total	7	1048	0.0019

SPECIAL BUSINESS:

5. Re-Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) as Non-Executive Independent Director of the Company:

Particulars	No. of Ballots		No. of equity shares	
	E-voting	Instapoll	E-voting	Instapoll
Total Numbers of Members voted	265	17	5,63,28,579	4971
Less: Invalid votes	-	-	-	-
Total Number of Valid votes	265	17	5,63,28,579	4971

Voted in **FAVOUR** of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Votes received through e-voting	252	5,62,08,078	99.7773
Votes received on Instapoll	17	4971	0.0088
Total	269	5,62,13,049	99.7861



Voted **AGAINST** the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Votes received through e-voting	13	1,20,501	0.2139
Votes received on Instapoll	-	-	-
Total	13	1,20,501	0.2139

Note:

1. The Members along with votes who have not exercised their votes in either of the above category have not been considered / provided above.

**For Ravi & Subramanyam
Company Secretaries**



**A. Ravi Shankar
Partner**

FCS No: 5335

C.P No: 4318

UDIN: F005335H000926387

Place : Hyderabad

Date : 23.07.2026