



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 57 - 17**

26<sup>th</sup> September, 2017

To  
The Secretary,  
**The Stock Exchange, Mumbai**  
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

Dear Sir / Madam,

**Sub: Intimation of Results of Postal Ballot - reg**

**Ref: Stock Code: 519552 / HERITGFOOD**

This has reference to our letter dated August 10, 2017 enclosing the postal ballot notice along with the explanatory statement seeking the consent of the members by way of ordinary resolution vide postal ballot / electronic voting with respect to the following items of business:

1. Sub-division of equity shares of the Company.
2. Amendment of Memorandum of Association of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolutions 1 & 2 as mentioned above have been passed by the members of the company with requisite majority.


Please find enclosed the voting results and scrutinizer's report. The same will also be made available on the Company's website at [www.heritagefoods.in](http://www.heritagefoods.in)

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

**For HERITAGE FOODS LIMITED**

  
**UMAKANTA BARIK**  
Company Secretary  
M. No. FCS-6317

Encl: a/a



**HERITAGE FOODS LIMITED**  
(Formerly known as M/s. Heritage Foods (India) Limited)  
CIN : L15209TG1992PLC014332  
**AN ISO: 22000 CERTIFIED COMPANY**



<b>Company Name</b>	HERITAGE FOODS LIMITED
<b>Date of the AGM/EGM/Postal Ballot Result</b>	26 <sup>th</sup> September, 2017
<b>Total number of shareholders on record date</b>	20378
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Sub-division of equity shares of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/ (1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/ (2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/ (2)]*100</b>
Promoter and Promoter Group	E-Voting	9256396	9256396	100.0000	9256396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3297284	1429192	43.3445	1429192	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10645320	3581776	33.6465	3581717	59	99.9984	0.0016
	Postal Ballot		9999	0.0939	9899	100	98.9999	1.0001
	<b>Total</b>	<b>23199000</b>	<b>14277363</b>	<b>61.5430</b>	<b>14277204</b>	<b>159</b>	<b>99.9989</b>	<b>0.0011</b>

Resolution required: (Ordinary/ Special)	ORDINARY - Amendment of Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9256396	9256396	100.0000	9256396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3297284	1429192	43.3445	1429192	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10645320	3581776	33.6465	3581723	53	99.9986	0.0014
	Postal Ballot		9597	0.0902	9297	300	96.8741	3.1259
	<b>Total</b>	<b>23199000</b>	<b>14276961</b>	<b>61.5413</b>	<b>14276608</b>	<b>353</b>	<b>99.9975</b>	<b>0.0025</b>