



Ref: SECT: STOC: 78-26

July 23, 2026

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: 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 34th Annual General Meeting held on Thursday, July 23, 2026, at 10:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

The 34th Annual General Meeting ("AGM") of Heritage Foods Limited held on Thursday, July 23, 2026 at 10.00 am (IST) and concluded at 11:43 am (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 34th Annual General Meeting of the Company is attached herewith. The same is also being uploaded on the Company's website at www.heritagefoods.in.

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: a/a

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



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



Ref: SECT: STOC: 78-26

July 23, 2026

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 34th Annual General Meeting of Heritage Foods Limited held on July 23, 2026

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

Dear Sir / Madam,

The 34th Annual General Meeting ("AGM") of Heritage Foods Limited held on Thursday, July 23, 2026 at 10.00 am (IST) and concluded at 11:43 am (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The details of voting results of the 34th 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 same is 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

Yours Faithfully

For Heritage Foods Limited

Umakanta Barik

Company Secretary & Compliance Officer

M. No.: FCS-6317

Encl: a/a

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





Voting results	
Date of the AGM	23-07-2026
Total number of shareholders on record date i.e. 15-07-2026	128020
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	7886061	6511694	82.5722	6511694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7886061	6511694	82.5722	6511694	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46582197	11486573	24.6587	11486499	74	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46582197	11486573	24.6587	11486499	74	99.9994	0.0006
Total		92796000	56325209	60.6979	56325135	74	99.9999	0.0001

The Resolution was passed by the Members with requisite majority.

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





Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	7886061	6511694	82.5722	6511694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7886061	6511694	82.5722	6511694	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46582197	11486573	24.6587	11486499	74	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46582197	11486573	24.6587	11486499	74	99.9994	0.0006
Total		92796000	56325209	60.6979	56325135	74	99.9999	0.0001

The Resolution was passed by the Members with requisite majority.

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





Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on equity shares at the rate of 50 Percentage i.e. Rs.2.50 per equity share of face value of Rs.5 each for the financial year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	7886061	6528805	82.7892	6528805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7886061	6528805	82.7892	6528805	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46582197	11486573	24.6587	11486528	45	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46582197	11486573	24.6587	11486528	45	99.9996	0.0004
Total		92796000	56342320	60.7163	56342275	45	99.9999	0.0001

The Resolution was passed by the Members with requisite majority.

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





Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director Retiring by Rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	7886061	6528805	82.7892	6528805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7886061	6528805	82.7892	6528805	0	100.0000	0.0000
Public-Non Institutions	E-Voting	46582197	11477803	24.6399	11476755	1048	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46582197	11477803	24.6399	11476755	1048	99.9909	0.0091
Total		92796000	56333550	60.7069	56332502	1048	99.9981	0.0019

The Resolution was passed by the Members with requisite majority.

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





Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38327742	38326942	99.9979	38326942	0	100.0000	0.0000
Public-Institutions	E-Voting	7886061	6528805	82.7892	6409347	119458	98.1703	1.8297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7886061	6528805	82.7892	6409347	119458	98.1703	1.8297
Public-Non Institutions	E-Voting	46582197	11477803	24.6399	11476760	1043	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46582197	11477803	24.6399	11476760	1043	99.9909	0.0091
Total		92796000	56333550	60.7069	56213049	120501	99.7861	0.2139

The Resolution was passed by the Members with requisite majority.

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

