



# LT Foods

**LT FOODS LIMITED**

**CORPORATE OFFICE**

MVL - I Park, 4th Floor Sector -15, Gurugram-122001,

Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

**Registered Office**

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket,  
New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Ref-LTF/ SE/ 2022-23/

Date: 2<sup>nd</sup> July, 2022

To,

**The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051**

**Ref. Code: 532783. Scrip ID: DAAWAT**

**Sub:** Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on Saturday, 02<sup>nd</sup> July, 2022 in the following newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. Financial Express
2. Jansatta

You are requested to kindly take above information on your records.

This is for your information and records.

Yours truly,

**For LT Foods Limited**

Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150

[www.ltgroup.in](http://www.ltgroup.in)





# Heritage Foods

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SATURDAY, JULY 2, 2022

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**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No.: 16/SE/PHCT/TSR/2022-23, JUM-Hdgt, Avaram, Kapparam and Thodu Pancharany Throds (OT) - KSTP - Thiruv - Kuttupparam Road - Supply of DI Pipes for laying Clear Water pumping main from Puzhakkal to Mundur by KSTP - Part I.  
EMD: ₹2,00,000. Tender fee: ₹11,000.  
Last date for submitting tender: 04-07-2022 03:00 pm. Ph: 4842 242320.  
Website: www.kwa.kerala.gov.in, www.tenders.kerala.gov.in  
KWA-JB-06-448-2022-23 Superintending Engineer, Ph: Circle, Thiruv.

**CSBI**  
HRMS Department, Global IT Centre, State Bank of India, 4th Floor, Tower No. 7, CBD Belapur Railway Station Building, Sector 11, CBD Belapur, Near Mumbai - 400054, Maharashtra  
**INVITING EXPRESSION OF INTEREST (EOI) For "Procurement of Human Resource Management System (HRMS) From OEM's"**  
State Bank of India invites EOI for selection of eligible OEM's for procurement of Human Resource Management System for upgrade/replace the existing HRMS application of Bank. Details of EOI and eligibility criteria are available at Bank's website <https://bank.sbi> under "Procurement Menu" section.  
Date: Navi Mumbai Deputy General Manager (IT-HRMS) 02.07.2022

**HAILEYBURIA TEA ESTATES LIMITED**  
Regd. Office: 24/432, Marar Road, Willingdon Island Cochin, Ernakulam, Kerala 682003  
CIN: L01132KL1932PL000415; Phone: (0484)2667653  
E-mail: chinnaarteag@gmail.com. Website: www.chinnaarteag.com

**NOTICE TO THE MEMBERS OF 99<sup>TH</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 99<sup>th</sup> Annual General Meeting of the Company will be convened on 08<sup>th</sup> August, 2022, Monday, at 02:30 p.m. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, and Rules framed thereunder read with General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively and other applicable circulars issued by the Ministry of Corporate Affairs to transact the business set out in the notice calling the 99<sup>th</sup> Annual General Meeting, without the physical presence of the Members at a common venue.  
The Notice of the 99<sup>th</sup> AGM and the Annual Report for the year 2021-22 including the financial statements for the year ended 31<sup>st</sup> March, 2022 (Annual Report) will be sent only by email to all those Members, whose email addresses are registered with the Company. Depositories and RTA/PVA Share Registry (India) Pvt. Ltd. If any member wants to register or update their E-Mail ID with the Company, they can write an E-Mail at [chinnaarteag@gmail.com](mailto:chinnaarteag@gmail.com) along with their self-attested PAN Card and address proof.  
Members can join and participate in the 99<sup>th</sup> AGM through VCO/AVM facility only. The instructions for joining the 99<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 99<sup>th</sup> AGM. Members participating through the VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 99<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.votingindia.com](http://www.votingindia.com) and also at the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).



**LT Foods**  
CIN: L74899DL1990PL0041790  
Regd. Off: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017. Tel: 011-29553441. 011-29553442  
Corp Off: 4th Floor, MVL - Park, Sector-15, Gurugram-120011  
Tel: 0124-3055100. Email: [ir@lffoods.in](mailto:ir@lffoods.in) Website: [www.lffoods.in](http://www.lffoods.in)

**NOTICE**  
(for the attention of Equity Shareholders of LT Foods Limited)  
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority  
The notice is published pursuant to Section 72(16) and the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the investor Education and Protection Fund (IEPF) Authority.  
Hence, all the unclaimed shares in respect of which dividend has not been paid or claimed for seven consecutive years from the financial year 2014-2015 are required to be transferred to IEPF Authority as per the Rules.  
The Company has updated full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.lffoods.in](http://www.lffoods.in). Shareholders are requested to refer to the website [www.lffoods.in](http://www.lffoods.in) for the details of unclaimed shares and the shares liable to be transferred to IEPF Authority. The Company will issue letters, individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2022-23 for taking appropriate action.  
Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, may be claimed back by them from IEPF Authority after following the procedures prescribed under the Rules.  
The concerned shareholders, holding such shares and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-verifyable. The shareholders may further note that the details published by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.  
In case the Company does not receive any communication from the concerned shareholders by October 31, 2022, the Company shall, with a view to complying with the provisions of the Rules, issue a new share certificate and transfer the shares to IEPF Authority by way of corporate action by the directors as per procedure stated in the Rules. To ease the shareholders have any queries on the subject matter and the Rules, they may contact Mr. Mukesh Kumar, Big Share Services Private Limited, the Company's Registrar and Transfer Agents at 301, Kushiya Bazar, 23-32, Mehra Place, New Delhi-110019. Tel: 011-42425304, 47545852. Email: [investor@lffoods.in](mailto:investor@lffoods.in).

**MBL Infrastructures Ltd.**  
CIN: L27109DL1995PL038407  
Corp. & Regd. Office: Saket Composite One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025  
Tel: +91-11-48593300, Fax: +91-11-48593320, email: [cs@mbfinfra.com](mailto:cs@mbfinfra.com), Website: [www.mblinfra.com](http://www.mblinfra.com)

**NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
NOTICE is hereby given that the Twenty Seventh Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Saturday, 30<sup>th</sup> July, 2022 at 2:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business (as) as set out in the Notice which alongwith the Annual Report for the year ended 31<sup>st</sup> March, 2022, has been sent electronically on 30<sup>th</sup> July, 2022 to Members of the Company through e-mail. The documents are available on the Company's website [www.mblinfra.com](http://www.mblinfra.com) and on the website of the Stock Exchanges, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL i.e. [www.evotingindia.com](http://www.evotingindia.com). The members can attend and participate in the AGM through VCO/AVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM Members attached herewith. The members should be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.  
Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23<sup>rd</sup> July, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member should not attempt to accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM. Persons becoming members of the Company after dispatch of the Notice of the AGM, shall not be entitled to exercise their right to attend and participate in the AGM. The period for remote e-voting starts at 9:00 a.m. on Wednesday, 27<sup>th</sup> July 2022 and ends at 5:00 p.m. on Friday, 29<sup>th</sup> July 2022, thereafter the remote e-voting will be disabled. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.  
In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructures Ltd., Saket Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110025 or contact at 011-48593300 or through email [cs@mbfinfra.com](mailto:cs@mbfinfra.com). Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. 1800 1020 990 or 1800 224 430 or send a request to Mr. Amit Vishai, Asst. Vice President and/or Mrs. Pallavi Mahatre, Senior Manager, NSDL at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in).  
NOTICE is further given that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members & Share Transfer books of the Company will remain closed from 29<sup>th</sup> July 2022 to 30<sup>th</sup> July 2022 (both days inclusive) for the purpose of AGM of the Company.  
By Order of the Board  
For MBL Infrastructures Ltd. Anubhav Maheshwari, Company Secretary  
Date: 30.06.2022

**CSBI**  
CONTINUED COOPERATION OF INDIA LTD.  
Navratna Company (A Govt. of India Undertaking)  
**TENDER NOTICE**  
(E-Tendering Mode Only)  
Online tenders in Single Bid system are invited for below mentioned work, only through e-tendering mode. The bid document can only be downloaded after paying Rs.10000/- through online from the website [www.tendersindia.com/CSBI](http://www.tendersindia.com/CSBI).  
Tender No.: OPEN TENDER NO. CON/24-1/M&P/KAT/24/2022/02/22  
Name of Work: Annual maintenance contract for operation and maintenance of existing and new accessories, wearables 3 & 4 (refrigerating and fire alarm system) as installed at M&P, Phillaur, Rajasthan  
Estimate No.: 06/2022 (under SGT)  
Period of contract: 24 Months (span Clause 6 of Section-II)  
Contract Mode: L1 (under SGT)  
Cost of Contract: Rs. 1600/- (inclusive of all taxes and duties through payment)  
Tender Documents Fee: Rs. 2748/- through a system which is non-refundable  
Date of Sale of Tender: From 27.07.2022 at 10:00 hrs. to 27.07.2022 up to 16:00 hrs.  
Bid & Time of Submission: 28.07.2022 up to 15:00 hrs. (E-Tendering Mode Only)  
Date of Final Opening: 28.07.2022 at 15:00 hrs.  
Through: Open Tender  
CONCERNED parties are requested to visit the website [www.tendersindia.com/CSBI](http://www.tendersindia.com/CSBI) without assigning any reasons there. For complete details log on to [www.tendersindia.com/CSBI](http://www.tendersindia.com/CSBI). Group General Manager (Tenders) (Area-1)

**HAILEYBURIA TEA ESTATES LIMITED**  
Regd. Office: 24/432, Marar Road, Willingdon Island Cochin, Ernakulam, Kerala 682003  
CIN: L01132KL1932PL000415; Phone: (0484)2667653  
E-mail: [chinnaarteag@gmail.com](mailto:chinnaarteag@gmail.com). Website: [www.chinnaarteag.com](http://www.chinnaarteag.com)  
**NOTICE TO THE MEMBERS OF 99<sup>TH</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 99<sup>th</sup> Annual General Meeting of the Company will be convened on 08<sup>th</sup> August, 2022, Monday, at 02:30 p.m. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, and Rules framed thereunder read with General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively and other applicable circulars issued by the Ministry of Corporate Affairs to transact the business set out in the notice calling the 99<sup>th</sup> Annual General Meeting, without the physical presence of the Members at a common venue.  
The Notice of the 99<sup>th</sup> AGM and the Annual Report for the year 2021-22 including the financial statements for the year ended 31<sup>st</sup> March, 2022 (Annual Report) will be sent only by email to all those Members, whose email addresses are registered with the Company. Depositories and RTA/PVA Share Registry (India) Pvt. Ltd. If any member wants to register or update their E-Mail ID with the Company, they can write an E-Mail at [chinnaarteag@gmail.com](mailto:chinnaarteag@gmail.com) along with their self-attested PAN Card and address proof.  
Members can join and participate in the 99<sup>th</sup> AGM through VCO/AVM facility only. The instructions for joining the 99<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 99<sup>th</sup> AGM. Members participating through the VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 99<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.votingindia.com](http://www.votingindia.com) and also at the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).  
Members are requested to carefully read all the notes set out in the Notice of the 99<sup>th</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-Voting during the AGM.  
For Haileyburia Tea Estates Limited  
Neha Chaurasia  
Company Secretary  
Membership No. A48602  
Place: Kochi  
Date: 01.07.2022

**DAAWAT**  
be's Secretz  
BASMATI RICE  
For LT Foods Limited  
Sd/-  
Monika Chawla Jaggi  
Company Secretary  
Membership No. A48602  
Date: 01.07.2022

**THE TINPLATE COMPANY OF INDIA LIMITED**  
Registered Office: 4, Bankshall Street, Kolkata - 700011  
Tel: (033) 2243 5401 / Fax: (033) 2230 4170  
Email: [company.secretariat@tatatinsplate.com](mailto:company.secretariat@tatatinsplate.com)  
Website: [www.tinatinsplate.com](http://www.tinatinsplate.com)  
CIN: L28112WB1920PL003606

**NOTICE**  
(For the attention of the Equity Shareholders of the Company) TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT  
Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 72(16) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended. The Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF Account.  
The Company has sent individual communication to the concerned shareholders at their registered addresses whose shares are liable to be transferred to IEPF Account under the Rules for taking appropriate action(s) vide letter dated 29<sup>th</sup> June, 2022. The Company has updated complete details of the concerned shareholders whose shares are due for transfer to IEPF Account on its website i.e. <https://www.tinatinsplate.com/investor/unpaid-dividend>. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.  
Shareholders are therefore, requested to claim the unencashed dividend by returning the duly signed request form, which has been sent to the respective registered addresses along with the letter dated 29<sup>th</sup> June, 2022 to TSI Consulate Pvt. Ltd., the Registrar & Transfer Agents of the Company, on or before 29<sup>th</sup> September, 2022.  
In the event, the Company does not receive valid claim from the concerned shareholder(s) by 29<sup>th</sup> September, 2022, the Company will proceed to transfer the shares to the account of IEPF Authority.  
Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded by the Company), along with the requisite documents enumerated in Form IEPF-5.  
The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the IEPF account as per the Rules. Please note that on issue of such duplicate share certificate(s) which stands registered in their name will be deemed cancelled and non-verifyable. In case shares are held in demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the account of the IEPF Authority.  
The Shareholders may further note that the details updated by the Company on its website shall be subject to change and shall be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim will be against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.  
In case the shareholders have any queries on the subject matter, they may contact our Company's Registrar & Transfer Agents, TSI Consulates Private Limited, Unit: The Tinplate Company of India Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400033, Tel: 022-65561241, 022-65561494, Email: [cs-uni@tinpldia.com](mailto:cs-uni@tinpldia.com) in website i.e. [www.tinpldia.com](http://www.tinpldia.com).

**Heritage**  
MAKING THE DIFFERENCE  
**HERITAGE FOODS LIMITED**  
CIN: L15209TG1992PL014332  
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana. Tel:+91-40-23391221/12, Fax:+91-40-23318090  
E-mail: [hl@heritagefoods.in](mailto:hl@heritagefoods.in) Visit us at: [www.heritagefoods.in](http://www.heritagefoods.in)

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING**  
BOOK CLOSURE, DIVIDEND & E-VOTING INFORMATION ETC. TO MEMBERS  
NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Heritage Foods Limited ("the Company") will be held on Friday, July 22, 2022 at 10:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Mean ("OAVM") to transact the business, as set out in the Notice of the AGM which is being Circulated for conveying 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 Circular No. 02/2022 dated May 5, 2022, read together with Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, circulars No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 30<sup>th</sup> AGM ("the Notice") dated 27<sup>th</sup> May 2022.  
In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report for the financial year 2021-22 is sent on 1<sup>st</sup> July 2022 through electronic mode to all the shareholders who have registered their email address with the company/depository participants. Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register /update the same by writing to the Company with details of folio number(s) and attaching a self-attested copy of PAN card at [hl@heritagefoods.in](mailto:hl@heritagefoods.in) or to M/s KFin Technologies Limited at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or their Depository Participant(s) along with their folio no./DP ID -client id and valid email address for registration. Shareholders may note that the notice of the 30<sup>th</sup> AGM along with the Annual Report for financial year 2021-22 will also be made available on the company's website, i.e. [www.heritagefoods.in](http://www.heritagefoods.in), and on the website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively as well as on the website of National Securities Depository Limited (NSDL), i.e. [www.evotingindia.com](http://www.evotingindia.com).  
Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, July 22, 2022, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of NSDL ("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 VCO/AVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
**E-VOTING:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the Company and the Registrar to its Members for the e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL), "Trade-First-A Wing, Kamala Mills Compound, Lower Ground Floor, Market - 400032 for facilitating voting through electronic means. The Company has appointed Mrs. Savita Jyoti, Proprietor of M/s. Savita Jyoti Associates, Practicing Company Secretaries (M. No. FCS-3738, CP No. 1796), as Scrutinizer to scrutinise the electronic voting and e-voting during the AGM in a fair and transparent manner and the result of voting will be declared within Two (2) working days from the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: [www.heritagefoods.in](http://www.heritagefoods.in) and on the website of NSDL at: [www.evotingindia.com](http://www.evotingindia.com). The result will simultaneously be communicated to the stock exchanges, where the shares of the company are listed.  
The detailed instructions for remote e-voting are provided in the Notice of the AGM. Members are requested to note the following:  
a) The remote e-Voting facility shall commence on Tuesday, July 26, 2022 from 9.00 a.m. (IST) and end on Thursday, July 28, 2022 at 5.00 p.m. (IST).  
b) Those members, who will be present in the AGM through VCO/AVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.  
c) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, July 22, 2022 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.  
d) The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.  
e) The business as set forth in the Notice may be transacted through remote e-voting or e-voting system at the AGM.  
f) Any person holding shares in physical form and non-individual members, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800 1020 990/1800 224 430, as provided by NSDL. However, if it is already registered with NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.  
g) Once the vote on resolution is cast by the member(s), the same shall not be allowed to change it subsequently.  
**BOOK CLOSURE:**  
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rules made there under, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the company will remain closed from Saturday, July 23, 2022 to Friday, July 29, 2022 (both days inclusive) for taking record of the shareholders of the company for the purpose of AGM of the company and for determining the shareholders who would be entitled for the payment of dividend, if it is declared at the forthcoming AGM.  
**DIVIDEND:**  
The Board of Directors have recommended a 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 on March 31, 2022, subject to approval of the Members at the AGM. The dividend will be paid on Thursday, August 04, 2022, to the Members whose names appear on the Company's Register of Members as on the Record Date and in the event of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. For shareholders who have not updated their bank account details with the company, dividend warrants/demand drafts will be sent to their registered address on same day. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with the company's Registrar and Transfer Agents in physical form and through electronic means. Shareholders are requested to send a request for updating their bank details, to the company's registrar and share transfer agent (RTA), KFin Technologies Limited (Unit: Heritage Foods Limited), Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, e-mail: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com), Contact No.: +91 40 67162222, Fax: +91 40 23001153 and Toll Free No.: 1800 345 4001.  
**TAX DEDUCTED AT SOURCE (TDS) ON DIVIDEND:**  
Shareholders requested to note that pursuant to the changes introduced by the Finance Act 2020 ("the Act"), dividend income will be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates.  
The Shareholders are requested to go through the notice of 30<sup>th</sup> AGM for submitting the required documents on or before July 20, 2022, in order to enable the company to determine and deduct appropriate TDS/withholding tax. Incomplete and/or unsigned forms and declarations will not be considered by the company. No communication on the tax determination/deduction shall be considered post July 20, 2022. The company will arrange to email a soft copy of TDS certificate to the shareholders registered email address in due course, post payment of the said final dividend.  
Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents, option is available to the shareholder for claiming refund of the excess tax paid at the time of filing their income tax return. No claim shall lie against the Company for such taxes deducted. All communications/queries in this respect should be addressed to our RTA, KFin Technologies Limited at their email address [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).  
**OPTION TO SEEK SPEAKER'S REGISTRATION:**  
The Members who would like to express their views or ask questions during the AGM may register themselves as speakers for the AGM to express their views by sending request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at [hl@heritagefoods.in](mailto:hl@heritagefoods.in) between July 25, 2022 (9:00 a.m. IST) to July 27, 2022 (5:00 p.m. IST). The Company reserves the right to restrict the number of questions and speakers depending on the availability of time for the AGM. Further, the sequence in which the shareholders will be called upon to speak will be solely determined by the Company.  
Members holding shares in demat mode and have not updated their KYC details are requested to register their email and other KYC details with their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://www.heritagefoods.in/static/images/pdf/investor-communication.pdf>) to update their email, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited. You are requested to email the duly filled-in form to: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com). This will enable the members to receive electronic copies of the Annual Report 2021-22. Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic record of dividend into their bank account.  
Members who need any technical assistance before or during the AGM may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the download section on [www.evotingindia.com](http://www.evotingindia.com) or call on toll free number 1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Sarita Mote, Assistant Manager, NSDL at [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in) or call on +9122 2499 4890.

**Heritage**  
MAKING THE DIFFERENCE  
**HERITAGE FOODS LIMITED**  
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**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING**  
BOOK CLOSURE, DIVIDEND & E-VOTING INFORMATION ETC. TO MEMBERS  
NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Heritage Foods Limited ("the Company") will be held on Friday, July 22, 2022 at 10:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Mean ("OAVM") to transact the business, as set out in the Notice of the AGM which is being Circulated for conveying 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 Circular No. 02/2022 dated May 5, 2022, read together with Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, circulars No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 30<sup>th</sup> AGM ("the Notice") dated 27<sup>th</sup> May 2022.  
In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report for the financial year 2021-22 is sent on 1<sup>st</sup> July 2022 through electronic mode to all the shareholders who have registered their email address with the company/depository participants. Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register /update the same by writing to the Company with details of folio number(s) and attaching a self-attested copy of PAN card at [hl@heritagefoods.in](mailto:hl@heritagefoods.in) or to M/s KFin Technologies Limited at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or their Depository Participant(s) along with their folio no./DP ID -client id and valid email address for registration. Shareholders may note that the notice of the 30<sup>th</sup> AGM along with the Annual Report for financial year 2021-22 will also be made available on the company's website, i.e. [www.heritagefoods.in](http://www.heritagefoods.in), and on the website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively as well as on the website of National Securities Depository Limited (NSDL), i.e. [www.evotingindia.com](http://www.evotingindia.com).  
Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, July 22, 2022, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of NSDL ("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 VCO/AVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
**E-VOTING:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the Company and the Registrar to its Members for the e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL), "Trade-First-A Wing, Kamala Mills Compound, Lower Ground Floor, Market - 400032 for facilitating voting through electronic means. The Company has appointed Mrs. Savita Jyoti, Proprietor of M/s. Savita Jyoti Associates, Practicing Company Secretaries (M. No. FCS-3738, CP No. 1796), as Scrutinizer to scrutinise the electronic voting and e-voting during the AGM in a fair and transparent manner and the result of voting will be declared within Two (2) working days from the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: [www.heritagefoods.in](http://www.heritagefoods.in) and on the website of NSDL at: [www.evotingindia.com](http://www.evotingindia.com). The result will simultaneously be communicated to the stock exchanges, where the shares of the company are listed.  
The detailed instructions for remote e-voting are provided in the Notice of the AGM. Members are requested to note the following:  
a) The remote e-Voting facility shall commence on Tuesday, July 26, 2022 from 9.00 a.m. (IST) and end on Thursday, July 28, 2022 at 5.00 p.m. (IST).  
b) Those members, who will be present in the AGM through VCO/AVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.  
c) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, July 22, 2022 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.  
d) The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.  
e) The business as set forth in the Notice may be transacted through remote e-voting or e-voting system at the AGM.  
f) Any person holding shares in physical form and non-individual members, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800 1020 990/1800 22



