



**Ref: SECT: STOC: 16-24**

13<sup>th</sup> February 2024

To  
The Manager  
**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: Submission of copies of newspaper advertisement for Postal Ballot Notice**

Dear Sir/Madam

In continuation of our letter dated February 12, 2024, with regard to Postal Ballot Notice of the Company and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements of notice of postal ballot published in the Financial Express (all editions) and Andhra Prabha (Hyderabad edition) on February 13, 2024. The same has been made available on the Company's Website [www.heritagefoods.in](http://www.heritagefoods.in).

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

Thanks & Regards

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](mailto:hfl@heritagefoods.in), Website : [www.heritagefoods.in](http://www.heritagefoods.in)



**MULTIBASE INDIA LIMITED**  
 Regd. Off & Factory Site: 74/5-B, Damam Industrial Estate, Kadalya Village,  
 • Phone: (0260) 9814400 • Fax: (0260) 2221578 • Website: www.multibaseindia.com  
 • E-mail: compliance.officer@multibaseindia.com • CIN: L01122DD1991PLC002959

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023** (₹ in lakhs)

Sr. No.	Particular	Quarter ended	Quarter ended	Quarter ended	Nine months ended	Nine months ended	Year ended
		December 31, 2023 (Unaudited)	September 30, 2023 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	March 31, 2023 (Audited)
1	Total Income from Operations	1,574.16	1,626.42	1,688.86	5,008.60	5,417.09	7,221.58
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	377.43	267.51	290.39	971.09	650.00	1,316.50
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	377.43	267.51	290.39	971.09	650.00	1,316.50
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	275.97	201.17	187.31	720.72	720.72	978.86
5	Total Comprehensive Income (Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax)	275.46	200.66	186.82	719.20	482.40	976.83
6	Equity Share Capital (Face value of share: ₹10/-)	1,262.00	1,262.00	1,262.00	1,262.00	1,262.00	1,262.00
7	Other Equity						
8	Earnings per equity share in ₹						
	(i) Basic:	2.19	1.59	1.48	5.71	3.82	7.76
	(ii) Diluted:	2.19	1.59	1.48	5.71	3.82	7.76

**Notes:**  
 1. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2023 are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)) and on Company's website ([www.multibaseindia.com](http://www.multibaseindia.com))

**On behalf of Board**  
 sd/-  
**Deepak Dhanak**  
 (Managing Director)  
 (DIN: 03157491)

**Place:** Mumbai  
**Date:** February 12, 2024

**Kothari Sugars and Chemicals Limited**  
 Regd. Office: "Kothari Buildings", 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034  
 CIN : L15421TN1960PLC004310 Phone No. 044-35225526 / 35225529  
 Email: secdep@hckgroup.com Website: www.hckotharihgroup.com/kscsl

**Extract of Unaudited Financial Results for the Quarter and Year to date ended 31st December 2023** (Rs. in Lakhs)

Particulars	Quarter Ended	Year to date	Quarter Ended
	31.12.2023	31.12.2023	31.12.2022
Total income from operations	13,231.03	40,845.19	12,828.16
Net Profit / (Loss) for the period (before Tax, Exceptional)	(1.08)	3,811.84	(1,107.89)
Net Profit / (Loss) for the period before tax (after Exceptional Items)	(1.08)	3,811.84	(1,024.81)
Net Profit / (Loss) for the period after tax (after Exceptional Items)	75.83	2,353.92	(732.53)
Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)	45.53	2,351.50	(739.16)
Equity Share Capital	8,288.86	8,288.86	8,288.86
Reserves (excluding Revaluation Reserve)	-	-	-
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-in Rs.			
Basic:	0.09	2.88	(0.88)
Diluted:	0.09	2.88	(0.88)

**Notes:**  
 The above is an extract of the detailed format of quarter and year to date ended Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and year to date ended Unaudited Financial Results is available on the National Stock Exchange of India Ltd website at [www.nseindia.com](http://www.nseindia.com) and Company's website at [www.hckotharihgroup.com/kscsl](http://www.hckotharihgroup.com/kscsl).

**for Kothari Sugars and Chemicals Limited**  
**Arjun B Kothari**  
 Managing Director  
 DIN:07117816

**Place :** Chennai  
**Date :** 12.02.2024

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**Extract of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023** (₹ Crore unless stated otherwise)

Sl. No.	Particulars	STANDALONE					
		Quarter ended			Nine Months ended		
		31st December, 2023	30th September, 2023	31st December, 2022	31st December, 2023	31st December, 2022	31st March, 2023
1	Total Income from Operations	23345.48	29713.54	25041.88	77416.60	75316.78	104447.36
2	Net Profit / (Loss) for the period (before tax and exceptional items)	384.29	2111.16	336.28	2697.60	854.99	2378.92
3	Net Profit / (Loss) for the period before tax (after exceptional items)	460.75	1996.20	634.89	2393.90	1157.40	2938.91
4	Net Profit / (Loss) for the period after tax	331.40	1240.66	463.54	1721.89	854.05	1903.07
5	Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	241.48	1188.12	578.88	1566.59	1102.67	1464.46
6	Paid-up Equity Share Capital (Face Value of ₹10/- each)	4130.53	4130.53	4130.53	4130.53	4130.53	4130.53
7	Reserves excluding revaluation reserve						48006.85
8	Securities Premium Account						235.10
9	Net Worth						52139.38
10	Paid up Debt Capital/Outstanding Debt						30773.98
11	Debt Equity Ratio						0.59
12	Earnings per equity share (of ₹10/- each) (not annualised)						
	1. Basic (₹)	0.80	3.00	1.52	4.17	2.07	4.61
	2. Diluted (₹)	0.80	3.00	1.52	4.17	2.07	4.61
13	Debtors Redemption Reserve						373.71
14	Debt Service Coverage Ratio						2.66
15	Interest Service Coverage Ratio (Number of times)						2.05

**Extract of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023** (₹ Crore unless stated otherwise)

Sl. No.	Particulars	CONSOLIDATED					
		Quarter ended			Nine Months ended		
		31st December, 2023	30th September, 2023	31st December, 2022	31st December, 2023	31st December, 2022	31st March, 2023
1	Total Income from Operations	23348.64	29712.07	25042.10	77419.81	75317.06	104477.72
2	Net Profit / (Loss) for the period (before tax and exceptional items)	486.20	2184.74	427.50	2959.11	1032.19	2634.45
3	Net Profit / (Loss) for the period before tax (after exceptional items)	562.66	1769.78	725.91	2620.61	1330.60	2892.44
4	Net Profit / (Loss) for the period after tax	422.92	1305.59	542.18	1840.99	1017.32	2176.53
5	Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	312.96	1277.40	656.78	1792.63	1409.75	1877.41
6	Paid-up Equity Share Capital (Face Value of ₹10/- each)	4130.53	4130.53	4130.53	4130.53	4130.53	4130.53
7	Reserves excluding revaluation reserve						50616.14
8	Earnings per equity share (of ₹10/- each) (not annualised)						
	1. Basic (₹)	1.02	3.16	1.31	4.70	2.46	5.27
	2. Diluted (₹)	1.02	3.16	1.31	4.70	2.46	5.27

**Notes:**  
 1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th February, 2024.  
 2. The above is an extract of the consolidated format of Unaudited Financial Results for the Quarter and nine months ended 31st December, 2023 filed with the Stock Exchanges under regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites of BSE and NSE at [www.nseindia.com](http://www.nseindia.com) respectively and under the Investor Relations section on the Company's website [www.sail.com](http://www.sail.com).  
 3. The Board of Directors on 12th February, 2024, has declared an interim dividend of 10% of the paid up equity share capital (of ₹10/- per equity share of ₹10/- each) with record date on 30th February, 2024.  
 For and on behalf of Board of Directors  
 Sd/-  
**(Amanrind Prakash)**  
 Chairman

**Place :** New Delhi  
**Date:** 12th February 2024

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**स्टील अथॉरिटी ऑफ इंडिया लिमिटेड**  
**STEEL AUTHORITY OF INDIA LIMITED**  
 There's a little bit of SAIL in everybody's life

Registered office : Ispat Bhawan, Lod Road, New Delhi 110 003  
 Tel: +91 11-24367481, Fax: +91-11-24367015, E-mail: investor.relation@sail.in  
 Website: www.sail.co.in  
 CIN: L27109DL1973GO1006454

**LOVABLE LINGERIE LIMITED**  
 CIN: L17110MH1987PLC044835  
 Registered Office: A-46, Road No.2, MIDC, Andheri (East), MIDC, Mumbai - 400 093 Website: www.lovableindia.in, Email: corporate@lovableindia.in

**Extract of STANDALONE UNAUDITED FINANCIAL RESULTS for the Quarter and Nine months ended 31st December, 2023** (₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		
		31.12.2023 (unaudited)	30.09.2023 (unaudited)	31.12.2022 (unaudited)	31.12.2023 (unaudited)	31.12.2022 (unaudited)	31.03.2023 (audited)
1	Total Income from operations (net)	1,499.32	1,909.66	2,057.46	6,545.11	8,515.43	10,132.80
2	Net Profit / Loss for the period (before Tax, Exceptional and/or Extraordinary Items)	39.63	299.55	(357.85)	874.01	418.88	(3.35)
3	Net Profit / Loss for the period before Tax (after Exceptional and/or Extraordinary Items)	39.63	299.55	(357.85)	874.01	418.88	(3.35)
4	Net Profit / Loss for the period after Tax (after Exceptional and/or Extraordinary Items)	(76.45)	392.53	(265.13)	613.37	325.28	(7.18)
5	Total Comprehensive Income for the period	(76.45)	392.53	(265.13)	613.37	325.28	9.43
6	Equity Share Capital (FV of Rs.10/- each)	1,480.00	1,480.00	1,480.00	1,480.00	1,480.00	1,480.00
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic & Diluted	(0.52)	2.65	(1.79)	4.14	2.20	(0.05)

**Notes:**  
 a) The above is an extract of the detailed format of Unaudited Financial Results as on 31st December, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 The full format of the Quarterly and Annual Financial Results is available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and Company's website [www.lovableindia.in](http://www.lovableindia.in)

**Sd/-**  
**L Vinay Reddy**  
 Chairman & Managing Director  
 DIN:00202619

**Place :** Mumbai  
**Date :** 12 February, 2024

**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-500033, Telangana, India. Tel : +91-040 - 2339 1221 / 222 040 - 4212 9999  
 E-mail : hfl@heritagefoods.in Visit us at : www.heritagefoods.in

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING**

**NOTICE** is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") including earlier circulars issued in this regard, (hereinafter collectively referred to as the "Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, New Delhi, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended from time to time, the resolution as set out hereunder is proposed for approval of the Members of Heritage Foods Limited ("Company") as Special Resolutions through Postal Ballot by voting through electronic means only ("remote e-voting").

**Item No | Description of Special Resolution**

- Re-Appointment of Smt. Aparna Surabhi (DIN:01641633) as Non-Executive Independent Woman Director of the Company.
- Re-Appointment of Smt. N. Bhuvaneshwari (DIN:00003741) as Whole-time Director designated as Vice-Chairperson and Managing Director of the Company
- Re-Appointment of Smt. N. Brahmani (DIN:02338940) as Whole-time Director designated as Executive Director of the Company

In compliance with the above provisions and the Circulars, this Postal Ballot Notice dated January 29, 2024 is being dispatched on **Monday, February 12, 2024** through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories whose name appears on the Register of Members/List of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Friday, February 09, 2024** and the hard copies of the Postal Ballot Notice is being sent through courier to other members whose e-mail was not registered as on Friday, February 09, 2024.

The copy of the Postal Ballot Notice ("Notice") is also available on the website of the Company at [www.heritagefoods.in](http://www.heritagefoods.in), the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India limited at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>

The Company has engaged the services of KFin Technologies Limited (KFinTech), (CIN:L27400TG2017PLC117649), Selenium Tower B, Plot 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India as the agency to provide remote e-voting facility for its members to enable them to cast their votes electronically.

**Instructions for Remote E-voting:**

Commencement of e-voting	From 9:00 a.m. IST on Wednesday, February 14, 2024
End of e-voting	Upto 5:00 p.m. IST on Thursday, March 14, 2024

During the e-voting period, the members of the Company, holding shares either in physical form or in demat form, as on the cut-off date i.e. **Friday, February 09, 2024** may cast their vote electronically. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on **Friday, February 09, 2024**, i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of e-voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the Remote E-voting process. Any person who is not a member as on the Cut-off date should treat the Postal Ballot Notice for information purpose only.

In terms of Circulars, the requirement of sending physical copies of Postal Ballot forms has been dispensed with. Accordingly, the Physical Copies of the Postal Ballot Form and Pre-Business reply envelope have not been sent to any member. Please note that no physical ballot forms will be accepted. Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote E-Voting process not later than at 5:00 p.m. (IST) on **Thursday, March 14, 2024** in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the member.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, KFin Technologies Limited ("RTA") for registration of e-mail addresses in terms of the Circulars. Members who have not registered their email addresses and mobile numbers, are requested to register/update the same with KFinTech on its website: <https://ris.kfintech.com/client-services/postalballot/registration.aspx>

It is clarified that for permanent registration of email address, members are requested to register their email addresses in respect of demat holdings with their concerned depository participants and in respect of physical holdings with KFinTech.

If any Member(s) who has registered their email address and not received Postal Ballot Notice, User-Id and password for remote e-voting, such Member may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [hr@heritagefoods.in](mailto:hr@heritagefoods.in) from their registered email address to receive the same.

**M. Ravi Shankar** (M No:FC5-5335, CP No: 4318) or failing him Mr. K V S Subramanyam (M No:FC5-5400, CP No: 4815), Partners of M/s. Ravi & Subramanyam Company Secretaries, Practicing Company Secretaries, Hyderabad has been appointed as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairperson of the Company or to any other person authorized by board on or before **Saturday, March 16, 2024**. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at [www.heritagefoods.in](http://www.heritagefoods.in) and on the website of KFinTech at <https://evoting.kfintech.com/> and intimated to BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the equity shares of the Company are listed.

Members are requested to carefully read the Notes as set out in the Postal Ballot Notice including the details of the process and manner for remote e-voting before casting their respective votes. In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of <https://evoting.kfintech.com/> or contact the officials mentioned below:

**From Registrar & Share Transfer Agent**

Mrs. C. Shobha Anand  
 Dy. Vice President  
 KFin Technologies Limited  
 Unit : HERITAGE FOODS LIMITED  
 Selenium Building B, Plot No. 31-32, Gachibowli, Financial District,  
 Nanakramguda, Hyderabad - 500 032, Telangana, India  
 Toll Free No. 1800 309 4001  
 E-mail : [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

**From Company**

Mr. Umakanta Barik  
 Company Secretary & Compliance Officer  
 Heritage Foods Limited  
 H. No. 8-2-293/82/A/1286, Plot No. 1286,  
 Road No. 1 & 65, Jubilee Hills, Hyderabad,  
 Telangana, India, 500033  
 Ph: +91-40-2339122/12  
 E-mail: [hfl@heritagefoods.in](mailto:hfl@heritagefoods.in)

**For HERITAGE FOODS LIMITED**  
 Sd/-  
**UMAKANTA BARIK**  
 Company Secretary & Compliance Officer  
 M No: FC5 - 6317

**Place :** Hyderabad  
**Date :** February 12, 2024

