



# 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. : L74899DL1990PLCo41790

**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/ 2023-24/

Date: September 04, 2024

To,

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>
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Ref. Code: 532783. Scrip ID: LTFOODS

**Subject: Copies of Newspaper Publication – Dispatch of 34<sup>th</sup> Annual General Meeting Notice, Annual Report for the financial year 2023-24 and E-Voting Instructions**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Jansatta (Hindi Daily) pertaining to dispatch of 34<sup>th</sup> Annual General Meeting Notice alongwith Annual Report for the Financial year 2023-24 and E-Voting Instructions. The above advertisements were published in the aforesaid newspapers on September 04, 2024.

This is for your information and record.

Thanking you.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia

**Company Secretary**

Membership No. F5150

Encl: a/a

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





**TCC CONCEPT LIMITED**  
(Formerly known as Aaswa Trading and Exports Limited)  
Regd. Office: 5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road,  
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007  
CIN: L68200PN1984PLC222140 | Cont.: +91 8600461900  
Email id: [compliance@tccid.in](mailto:compliance@tccid.in) | Website: [www.tccid.in](http://www.tccid.in)

**TCC**

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING**  
The Thirty - Ninth Annual General Meeting ("AGM") of members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual mode ("OAVM") on Monday, September 30, 2024 at 10:00 a.m.(IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI), to transact the business set out in Notice calling AGM.  
The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.tccid.in](http://www.tccid.in) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).

**Manner of registering/updating e-mail address:**  
a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the company at [www.tccid.in](http://www.tccid.in)) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.  
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**  
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through InstaMeet.

**Joining the AGM through VC / OAVM:**  
Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at <https://instameet.linkintime.co.in/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.  
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For TCC Concept Limited  
Sd/-  
Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)

Dated on this September 3, 2024 at Pune.

**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
[www.rbi.org.in](http://www.rbi.org.in)

**Auction of Government of India Dated Securities for ₹29,000 crore on September 06, 2024**

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.02% GS 2027	6,000	300
2	7.23% GS 2039	12,000	600
3	7.34% GS 2064	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spell out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(A)(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **multiple price method**. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **September 06, 2024 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **September 09, 2024 (Monday)**.

For further details, please see RBI press release dated **September 02, 2024** on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

Attention Retail Investors\*  
(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

Government Stock offers safety, liquidity and attractive returns for long duration.

**"Don't get cheated by E-mails/SMSs/Calls promising you money"**

**यूको बैंक UCO BANK**  
(A Govt. of India Undertaking)  
Head Office - II, Department of Information Technology  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700064

**NOTICE INVITING TENDER**

UCO Bank invites following tenders through GeM portal:  
1. Selection of service provider for Implementation of Omnichannel Banking solution.  
2. Selection of service provider for Implementation of Centralized Digital Queue Management system.

For more details, please refer to <https://www.ucobank.com> & <https://gem.gov.in> (Assistant General Manager)  
Department of Information Technology

Date: 04.09.2024

**सम्मान आपके विश्वास का | Honours Your Trust**

**एसजेवीएन लिमिटेड SJVN Limited**  
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)  
(A Joint Venture of Govt. of India & Govt. of H.P.)  
A Navratna Company  
CIN: L40101HP1988GOI008409

**E-Tender No.: SJVN/CHQ/ECD/SUNNI/EMP/2024**

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Ltd. for Procurement of all Electro Mechanical Works of Sanni Dam HEP (382 MW) in Himachal Pradesh.

For details, visit websites [www.sjvn.nic.in](http://www.sjvn.nic.in), <https://etender.sjvn.co.in> and [www.eprocure.gov.in](http://www.eprocure.gov.in). Last date for bid submission is **28.10.2024 (1300 Hrs)**.

Amendments, if any, shall be issued on websites only.

For and on behalf of SJVN Limited,  
Sd/-  
HOD (Electrical Contracts Deptt.)  
SJVN Corporate Head Quarters,  
Shanan, Shimla-171006, Himachal Pradesh,  
E-mail: [elect.contracts@sjvn.nic.in](mailto:elect.contracts@sjvn.nic.in)

**GUJARAT GAS LIMITED**

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat  
Tel: +91-79-26737400, 26737500 Website: [www.gujaratgas.com](http://www.gujaratgas.com) E-mail Id: [investors@GUJARATGAS.COM](mailto:investors@GUJARATGAS.COM)  
CIN: L40200GJ2012SGC069118

**NOTICE OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

**1. Twelfth Annual General Meeting of the Company through VC / OAVM:**  
Notice is hereby given that the 12<sup>th</sup> (Twelfth) Annual General Meeting (AGM) of Members of the Company will be held on **Thursday, 26<sup>th</sup> September, 2024 at 3:00 P.M. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 7<sup>th</sup> October, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice convening the AGM.  
In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon, have been sent on **3<sup>rd</sup> September, 2024** through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&T/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.  
The aforesaid documents are also available on the website of the Company at [www.gujaratgas.com](http://www.gujaratgas.com) and websites of the Stock Exchanges where 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)). Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).  
All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to [investors@gujaratgas.com](mailto:investors@gujaratgas.com).

**2. Instruction for Remote E-voting and E-voting during AGM:**  
In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.  
Further, the facility for voting through electronic voting system will also be available during the AGM by electronic means (E-voting). Members attending the meeting, who have not cast their vote(s) by Remote E-voting can cast their vote during the AGM.  
The manner of Remote E-voting/E-voting for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in Notice of the 12<sup>th</sup> AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 12<sup>th</sup> Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.  
The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:  
• Date and time of commencement of Remote E-voting: **from 09:00 A.M. (IST) on Monday, 23<sup>rd</sup> September, 2024.**  
• Date and time of end of Remote E-voting: **05:00 P.M. (IST) on Wednesday, 25<sup>th</sup> September, 2024.**  
• The Remote E-voting shall not be allowed beyond the said date and time.  
• The Cut-off date for entitlement for E-voting is **Thursday, 19<sup>th</sup> September, 2024.**  
• A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Thursday, 19<sup>th</sup> September, 2024** only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.  
• Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. **Thursday, 19<sup>th</sup> September, 2024**, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. [www.evotingindia.com](http://www.evotingindia.com) as well as seek further guidance by sending email request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If Non-Individual Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting.  
• The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.  
• The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the Meeting.  
• The Notice of 12<sup>th</sup> Annual General Meeting is also available on the Company's website [www.gujaratgas.com](http://www.gujaratgas.com) and on the E-voting section of CDSL Portal - [www.evotingindia.com](http://www.evotingindia.com).  
• For any queries or issues regarding attending AGM & E-Voting from the CDSL E-Voting System, you can write an E-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free No. 1800 21 09 911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free No. 1800 21 09 911.  
• Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free No.: 1800 21 09 911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free No.: 022 4886 7000 and 022 2499 7000

**3. Registration/update of E-mail IDs/Mobile No./Electronic Bank Mandate and other KYC details:**  
• **For Shareholders holding Shares in Physical mode:** The Members holding Shares in Physical Form who have not registered or updated their E-mail addresses / Mobile No. / Electronic Bank Mandate and other KYC details are requested to submit requisite request forms along with supporting documents to Company's Registrar & Share Transfer Agent i.e. KFin Technologies Limited either at its office at KFin Technologies Limited (Unit: Gujarat Gas Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serlingampally, Hyderabad, Telangana- 500032 or by E-mail with E-Sign to KFinTech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The format or various request forms are available on website of the Company viz. [www.gujaratgas.com](http://www.gujaratgas.com).  
With effect from 1<sup>st</sup> April, 2024, as per the SEBI Circular dated 10<sup>th</sup> June, 2024, shareholders holding Shares in physical form and who have not completed any of their KYC details viz. PAN, contact details, bank account details and specimen signature, will be eligible to lodge grievance or avail any service request from the R&T/Share Transfer Agent, only upon completion of KYC details. Further, SEBI has mandated that with effect from 1<sup>st</sup> April, 2024 dividend to the physical shareholders shall be paid only through electronic mode.  
• **For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form who have not updated/registered E-mail ID / Mobile No. / Electronic Bank Mandate and other KYC details are requested to register/update the same along with any other pending KYC updation with their relevant Depository Participant.

**4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:**  
Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, 9<sup>th</sup> September, 2024** as the "Record Date" for determining entitlement of Dividend of ₹ 5.66/- (i.e. @ 283%) per Share of ₹ 2/- each for the Financial Year ended on 31<sup>st</sup> March, 2024.  
The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before **Friday, 25<sup>th</sup> October, 2024** to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. **Monday, 9<sup>th</sup> September, 2024**, as Beneficial owners as at the close of business hours on **Monday, 9<sup>th</sup> September, 2024**, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on **Monday, 9<sup>th</sup> September, 2024**.  
**Manner of Payment of Dividend, if declared at the AGM:**  
To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details. Shareholders holding shares in physical form or demat form are requested to update the same by following the procedure set out at para 3 above.

**5. TDS on Dividend:**  
The Company vide its separate E-mail communication dated 5<sup>th</sup> July, 2024, had informed its members regarding the withholding of tax (TDS - Tax Deducted at Source) on Dividend in compliance with the provisions of Income Tax Act, 1961. The said communication also specifies the process to be followed by the members for claiming exemption from deduction of TDS subject to submission of requisite documents / declarations / forms, etc. The said communication can be accessed from Company's Website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>. We request you to submit these details and documents as mentioned in the communication **on or before 11<sup>th</sup> September, 2024**. No communication on the Tax determination / deduction shall be entertained post the above specified timelines. The Shareholders are requested to upload the Documents/Forms on the upload centre of Company's [R&T] <https://ris.kfintech.com/form15>. The forms shall be submitted through the above specified mode only, no other mode shall be accepted.  
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

**6. Request for dematerialization of equity shares:**  
As per Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024, all requests for transfer, transmission and transposition of securities, issue of duplicate share certificates, etc. shall be processed only in dematerialized form. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form. Kindly refer our communication available at [www.gujaratgas.com](http://www.gujaratgas.com) for benefits of holding shares in dematerialized form.

**For Gujarat Gas Limited,**  
Sd/-  
Sandeep Dave  
Company Secretary

Date: 3<sup>rd</sup> September, 2024  
Place: Gandhinagar

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**LT FOODS**  
NURTURING GOODNESS  
CIN L74899DL1990PLC041790  
Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344  
Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,  
Email: [ir@ltgroup.in](mailto:ir@ltgroup.in) Website: [www.ltgroup.in](http://www.ltgroup.in)

**NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS**

This is to inform you all that the Notice for the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of LT Foods Limited (the "Company") scheduled to be held on **Thursday, September 26, 2024 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations") and General Circular 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other applicable circulars issued in this regard, have been sent electronically on September 03, 2024 alongwith Annual Report comprising financial statements for the financial year 2023-24, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email id's are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

The requirement of sending physical copy of the Notice convening 34<sup>th</sup> AGM along with Annual Report for the financial year 2023-24 has been dispensed away with vide above referred Circulars. These documents are also available on the website of the Company at [www.ltgroup.in](http://www.ltgroup.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depositories Limited ("NSDL") (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>.  
As per the provisions of Section 103 of the Act, shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. **Facility for appointing the proxy will not be available for this AGM.**  
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the e-voting facility to its shareholders to cast their votes electronically on all the resolutions as set out in the Notice of the 34<sup>th</sup> AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/ OAVM and providing e-voting facility. Members as on the cut-off date of **Wednesday, September 18, 2024**, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 34<sup>th</sup> AGM.

**Members are hereby informed that:**

- The business as set forth in the Notice of the 34<sup>th</sup> AGM may be transacted either through remote e-voting or E-Voting during the AGM.
- The remote e-voting shall commence on **Sunday, September 22, 2024 (9:00 AM) (IST)** and ends on **Wednesday, September 25, 2024 (5:00 PM) (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Wednesday, September 18, 2024**.
- Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the 34<sup>th</sup> AGM and holds shares as on the cut-off date i.e. **Wednesday, September 18, 2024**, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, September 18, 2024**.
- The facility for voting will also be made available during the 34<sup>th</sup> AGM, and those members present in the 34<sup>th</sup> AGM through VC/ OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the 34<sup>th</sup> AGM. The members who have cast their votes by remote e-voting prior to the 34<sup>th</sup> AGM may also attend the 34<sup>th</sup> AGM but shall not be entitled to cast their votes again.
- Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
- Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the 34<sup>th</sup> AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 34<sup>th</sup> AGM. The details will also be made available on the website of the Company i.e. [www.ltgroup.in](http://www.ltgroup.in).
- Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts would be available for inspection by the members electronically on VC/ OAVM platform during the 34<sup>th</sup> AGM, and other relevant documents referred to in the accompanying Notice calling the 34<sup>th</sup> AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this 34<sup>th</sup> AGM.
- Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a canceled cheque leaf with name of the member printed thereon and self-attested copies of PAN and AADHAR to RTA at Bigshare Services Private Limited, Unit: LT Foods Limited, 302 Kusal Bazar, 32-33 Nehru Place, New Delhi : 110019 or over email at [bsdsdli@bigshareonline.com](mailto:bsdsdli@bigshareonline.com) or to the Company at [ir@ltgroup.in](mailto:ir@ltgroup.in).
- Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participant and register / update, the same in your demat account, as per the process to be advised by your Depository Participant.
- If a member is already registered for e-voting, he/ she can use his/her existing user ID and password to cast the vote through remote e-voting.
- In case of any query relating to e-voting or for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available at NSDL website <https://evoting.nsdl.com>. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no: 022 - 4886 7000 and 022 - 2499 7000.

By Order of the Board  
For LT Foods Limited  
Sd/-  
Monika Chawla Jaggia  
Company Secretary & Compliance Officer  
M. No. F5150

Date: 03.09.2024  
Place: Gurugram



