

Ref-LTF/ SE/ 2024-25/

Date: September 27, 2024

To,

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
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Ref. Code: 532783. Scrip ID: LTFOODS

Sub: Summary of Proceedings of 34th Annual General Meeting, Scrutinizers' Report and Voting Results.

Dear Sir/ Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 34th Annual General Meeting of the Company held on Thursday, September 26, 2024, along with the report of the scrutinizer.

Based on the consolidated Scrutinizer's Report all the resolutions are declared as passed with requisite majority.

You are requested to take the above information and enclosed documents on your record.

Thanking you.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia

Company Secretary

Encl: a/a

LT FOODS LIMITED

Date of the AGM/EGM	26/09/2024
Total number of shareholders on record date	198287
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	223 4 219

Resolution 1 : (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and
(b) the Audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and Auditors Report thereon.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177106137	132193272	74.64	132193272	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177106137	132193272	74.64	132193272	0	100.00	0.00
Public - Institutions	E-VOTING	46364678	37363400	80.59	37363400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46364678	37363400	80.59	37363400	0	100.00	0.00
Public-Non Institutions	E-VOTING	123782129	43960371	35.51	43959753	618	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	123782129	43960371	35.51	43959753	618	100.00	0.00
TOTAL		347252944	213517043	61.49	213516425	618	100.00	0.00

Resolution 2 : To appoint a Director in place of Mr. Surinder Kumar Arora (DIN: 01574728), who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177106137	132193272	74.64	132193272	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177106137	132193272	74.64	132193272	0	100.00	0.00
Public - Institutions	E-VOTING	46364678	37810292	81.55	37723274	87018	99.77	0.23
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46364678	37810292	81.55	37723274	87018	99.77	0.23
Public-Non Institutions	E-VOTING	123782129	43960119	35.51	43959205	914	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	123782129	43960119	35.51	43959205	914	100.00	0.00
TOTAL		347252944	213963683	61.62	213875751	87932	99.96	0.04

Resolution 3 :Declare final dividend of Re 1 (100%) per equity share of face value of Re 1 each for the financial year ended March 31, 2024 and to confirm the interim dividend of Re 0.50 (50%) per equity share, already paid during the financial year 2023-24.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177106137	132193272	74.64	132193272	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177106137	132193272	74.64	132193272	0	100.00	0.00
Public - Institutions	E-VOTING	46364678	37810292	81.55	37810292	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46364678	37810292	81.55	37810292	0	100.00	0.00
Public-Non Institutions	E-VOTING	123782129	43960239	35.51	43959613	626	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	123782129	43960239	35.51	43959613	626	100.00	0.00
TOTAL		347252944	213963803	61.62	213963177	626	100.00	0.00

Resolution 4 :To re-appoint Mr. Vijay Kumar Arora, as Managing Director of the Company

Resolution required :(Ordinary / Special) **Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177106137	109206352	61.66	109206352	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177106137	109206352	61.66	109206352	0	100.00	0.00
Public - Institutions	E-VOTING	46364678	37810292	81.55	5157852	32652440	13.64	86.36
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46364678	37810292	81.55	5157852	32652440	13.64	86.36
Public-Non Institutions	E-VOTING	123782129	43960119	35.51	43959178	941	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	123782129	43960119	35.51	43959178	941	100.00	0.00
TOTAL		347252944	190976763	55.00	158323382	32653381	82.90	17.10

Resolution 5 :To increase remuneration of Mr. Ritesh Arora, CEO- India & Far East Business, of the Company.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **Yes**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177106137	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177106137	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	46364678	37810292	81.55	5316755	32493537	14.06	85.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46364678	37810292	81.55	5316755	32493537	14.06	85.94
Public-Non Institutions	E-VOTING	123782129	43960139	35.51	43953240	6899	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	123782129	43960139	35.51	43953240	6899	99.98	0.02
TOTAL		347252944	81770431	23.55	49269995	32500436	60.25	39.75

Resolution 6 :Approval for giving of loans, guarantee or security to any person in whom any of the Director of the Company is interested under Section 185 of the Companies Act, 2013.

Resolution required :(Ordinary / Special) **Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177106137	132193272	74.64	132193272	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177106137	132193272	74.64	132193272	0	100.00	0.00
Public - Institutions	E-VOTING	46364678	37810292	81.55	26993541	10816751	71.39	28.61
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46364678	37810292	81.55	26993541	10816751	71.39	28.61
Public-Non Institutions	E-VOTING	123782129	43959338	35.51	43939267	20071	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	123782129	43959338	35.51	43939267	20071	99.95	0.05
TOTAL		347252944	213962902	61.62	203126080	10836822	94.94	5.06



Report of Scrutinizer(s)(Consolidated)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

To
The Chairman
LT FOODS LIMITED

Ref:34th Annual General Meeting of the Equity Shareholders of LT Foods Limited held on held on 26th Day, September, 2024 at 12: 00 PM through Audio Video Mode ("Meeting or AGM")

Subject: Consolidated scrutinizer's Report on remote e-voting & e-voting conducted at AGM

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of LT Foods Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 25th July 2024 ("Notice") issued in accordance with the circular issued by the Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 9/2023 dated September 25, 2023, read along with General Circular Nos. 11/2022 dated December 28, 2022, 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circulars issued by the Securities and Exchange Board of India dated October 07, 2023 read with Circulars dated May 12, 2020, January 1, 2021, May 13, 2022, December 9, 2020 and January 05, 2023 (collectively referred to as 'SEBI Circulars'), calling the 34th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through Audio Video Mode.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting at the AGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the AGM through electronic voting system ("e-voting at Meeting") are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman/Company Secretary on the Resolutions, based on the consolidated reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting commenced from Sunday, September 22, 2024 at 09:00 A.M. and ends on Wednesday, September 25, 2024 at 05:00 P.M.

The Equity Shareholders holding shares as on 18th September 2024, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.



After declaration of voting by the Chairman at the meeting, the members voted through e-voting facility provided by NSDL at the AGM. There was no person who has voted both in e-voting as well as in Annual General Meeting.

The votes on remote e-voting were unblocked at New Delhi on 26th September 2024 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (<https://evoting.nsdl.com/>) and the same is being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO. 1 Adoption of

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and Auditors Report thereon.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	903	213514172	99.998
e-Voting at AGM date	9	2253	0.001
Total	912	213516425	99.999

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	618	0.001
e-Voting at AGM date	0	0	0.000
Total	25	618	0.001

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil



RESOLUTION 2: To appoint a Director in place of Mr.Surinder Kumar Arora (DIN:01574728), who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	893	213873498	99.957
e-Voting at AGM date	9	2253	0.001
Total	902	213875751	99.958

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	87932	0.042
e-Voting at AGM date	0	0	0
Total	34	87932	0.042

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 3: Declare final dividend of Rs. 1 (100%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2024 and to confirm the interim dividend of Re. 0.50 (50%) per equity share, already paid during the financial year 2023-24.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	904	213960924	99.998
e-Voting at AGM date	9	2253	0.001
Total	913	213963177	99.999



Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	626	0.001
e-Voting at AGM date	0	0	0
Total	25	626	0.001

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 4: To re-appoint Mr. Vijay Kumar Arora, as Managing Director of the Company.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	805	158321129	82.90
e-Voting at AGM date	9	2253	0.001
Total	814	158323382	82.901

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	122	32653381	17.099
e-Voting at AGM date	0	0	0
Total	122	32653381	17.099

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil



RESOLUTION 5: To increase remuneration of Mr. Ritesh Arora, CEO- India & Far East Business, of the Company.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	773	49267742	60.251
e-Voting at AGM date	9	2253	0.003
Total	782	49269995	60.254

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	138	32500436	39.746
e-Voting at AGM date	0	0	0
Total	138	32500436	39.746

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 6: Approval for giving of loans, guarantee or security to any person in whom any of the Director of the Company is interested under Section 185 of the Companies Act, 2013.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	806	203123827	94.934
e-Voting at AGM date	9	2253	0.001
Total	815	203126080	94.935

Voted against the resolution:



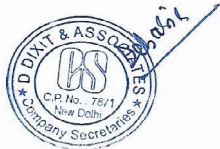
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	127	10836822	5.065
e-Voting at AGM date	0	0	0
Total	127	10836822	5.065

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 26th September 2024 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.
Yours faithfully
For **D Dixit & Associates**
Company Secretaries



Debasis Dixit
M.No-F-7218, CP No-7871
UDIN- **F007218F001335765**

Place: Delhi
Dated: 27/09/2024