

1st April, 2022

To:

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 532783	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: DAAWAT
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Sub:- Voting Results of the Postal Ballot along with the Scrutinizers Report

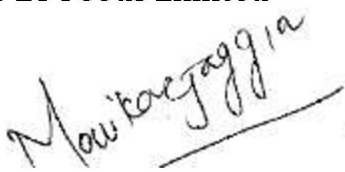
Dear Sir,

In reference with the captioned subject, we are submitting herewith the Voting Results of the Postal Ballot of the Company along with the Scrutinizers Report dated 1st April, 2022, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours truly
For LT Foods Limited



Monika Chawla Jaggia
Company Secretary
Membership No. F5150

LT Foods Ltd

POSTAL BALLOT	01/04/2022
Total number of shareholders on record date- 18.02.2022	183512
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:	NOT ARRANGED

Resolution 1 :Approval of Material Related Party Transactions with Daawat Foods Limited for the Financial Year 2022-23.

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	181708772	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	181708772	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	14929325	13611708	91.17	10896470	2715238	80.05	19.95
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14929325	13611708	91.17	10896470	2715238	80.05	19.95
Public-Non Institutions	E-VOTING	123206683	12507309	10.15	12433860	73449	99.41	0.59
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	123206683	12507309	10.15	12433860	73449	99.41	0.59
TOTAL		319844780	26119017	8.17	23330330	2788687	89.32	10.68

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Resolution 2 :Approval of Material Related Party Transactions of the Subsidiaries of LT Foods Limited with LT Foods Americas Inc (Wholly Owned Subsidiary of LT Foods Limited) for the Financial Year 2022-23.

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	181708772	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	181708772	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	14929325	13611708	91.17	13611708	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	14929325	13611708	91.17	13611708	0	100.00	0.00
Public-Non Institutions	E-VOTING	123206683	12506469	10.15	12439740	66729	99.47	0.53
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	123206683	12506469	10.15	12439740	66729	99.47	0.53
TOTAL		319844780	26118177	8.17	26051448	66729	99.74	0.26

For LT FOODS LIMITED


Authorised Signatories

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
Mobile : +91 9999318222



SCRUTINIZERS' REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter referred as "Act"), read with 20 & Rule 22 of the Companies(Management and Administration) Rules, 2014]

To
The Chairman
LT Foods Limited
MVL-I Park, 4th Floor, Sector-15
Gurugram-122001, Haryana

Subject: Scrutinizer's Report on Postal Ballot Process conducted through electronic voting mechanism.

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) has been appointed as Scrutinizer by the Board of Directors of LT Foods Limited (the Company) in its meeting held on 31st January, 2022, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing Remote e-voting in a fair and transparent manner and for ascertaining the requisite majority for passing the resolutions as contained in the aforementioned Notice and reproduced herein below:

Ordinary Resolutions:

1. Approval of Material Related Party Transactions with Daawat Foods Limited for the Financial Year 2022-23
2. Approval of Material Related Party Transactions of the Subsidiaries of LT Foods Limited with LT Foods Americas Inc (Wholly Owned Subsidiary of LT Foods Limited) for the Financial Year 2022-23

The Board of Directors of the Company issued the Postal Ballot Notice dated 31st January, 2021 (Hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice by way of voting through electronic means ("e-voting") only; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular number 10/2021 dated June 23, 2021 and General Circular number 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars").

I hereby submit my report on the voting on the Ordinary Resolutions as proposed in the Postal Ballot Notice dated 31st January 2022 as under:-

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

D DIXIT & ASSOCIATES
COMPANY SECRETARIES

Regd. Office : H-2/206, Apra North Ex. Plaza, Netaji Subhash Place, New Delhi-110034

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
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2. In terms of applicable provisions of the Companies Act, 2013 read with rules madethereunder MCA Circulars, company has made arrangement with NSDL for providing facility/platform for Remote e-voting.

3. As confirmed by Management, the Postal Ballot Notice dated 31st January, 2022 was sent electronically on 2nd March, 2022 to the members who had registered their Email IDs with the Depository Participants/Depositories. As exempted under MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope were not sent to the Members for the present Postal Ballot .

4. As required under Rule 22(3) of Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on 3rd March, 2022 in Financial Express (English News Paper-All Edition) & Jansatta (Hindi Newspaper-Delhi Edition).

5. As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from 2nd March, 2022 at 09:00 AM and ended on 31st March, 2022 at 05:00 P.M.

6. The Equity Shareholders holding shares as on 18th February 2022, "cut-off date", were entitled to vote on the Resolutions stated in the Notice dated 31st January, 2022 of Postal Ballot of the Company.

7. After the closure of Voting period on 31st March, 2022, I have unblocked the electronic votes 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 National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).

8. The total votes cast in favour or against all the resolutions proposed in the Notice of Postal Ballot are as under:

RESOLUTION NO. 1 APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH DAAWAT FOODS LIMITED FOR THE FINANCIAL YEAR 2022-23

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	1004	23330330	89.32

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	89	2788687	10.68

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

D. DIXIT & ASSOCIATES
COMPANY SECRETARIES

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RESOLUTION 2: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE SUBSIDIARIES OF LT FOODS LIMITED WITH LT FOODS AMERICAS INC (WHOLLY OWNED SUBSIDIARY OF LT FOODS LIMITED) FOR THE FINANCIAL YEAR 2022-23

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	1011	26051448	99.74

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	80	66729	0.26

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Based on the above Report, Chairman may declare the results of the Postal Ballot resolutions. All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of Postal Ballot held 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 Digitally signed
by DEBASIS DIXIT
Date: 2022.04.01
17:17:27 +05'30'
S DIXIT

Debasis Dixit
M.No-F-7218, CP No-7871
UDIN-F007218C003444289

Dated: 1st April 2022
Place: Delhi

Counter Signed by

Chairman/MD
LT Foods Limited

