

Date -01.10.2019

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
PhirozeJeejbhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Secretary
The National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai.

Dear Sir/ Madam

Ref.: Code-532783 Scrip ID: Daawat
Sub: Report on Annual General Meeting of L T Foods Limited held on September 30, 2019

Dear Sir/Madam

Pursuant to the provisions of the Companies Act 2013 and SEBI(Listing Obligations and Other Disclosure Requirements) 2015 and other applicable provisions, we wish to inform you that the 29th Annual General Meeting of the Members of the Company was duly held on Monday, September 30th, 2019 at 12 Noon, at Siri Fort Auditorium, August Kranti Marg, New Delhi-110 049.

Mr. Surinder Kumar Arora was elected unanimously to chair the proceedings of the Meeting. Mr. Parmod Bhagat, Independent Director, chaired the proceedings in respect of the items of business where Mr. Surinder Kumar Arora was deemed to be interested.

Total 78 Members (including Proxies) attended the Meeting as per the Records of attendance. The Company Secretary confirmed to the Chairman that Meeting was duly called, held and constituted and the required quorum was present. The Chairman then commenced the proceeding of the meeting.

Apart from members, the following Directors and Invitees were present in the meeting-

Name	Designation
Mr. Surinder Kumar Arora	Managing Director
Mr. Parmod Bhagat	Director
Mrs. Radha Singh	Director
CS Monika Chawla Jaggia	Company Secretary

Presence of Auditors:-

Name	Designation
Mr. Manu Pahwa	Representative of Statutory Auditor
CS Debasis Dixit	Secretarial Auditor

Statutory Registers as required under the Companies Act, 2013 were kept open and accessible for inspection at the venue of the Meeting. The Notice convening the meeting was taken as read.

The Chairman gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2019 and its future outlook.

The Chairman informed the Members that pursuant to the provision of Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had extended the e-voting facility to the Members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 27th September, 2019 at 09:00 A.M. and ended on 29th September, 2019 at 05:00 P.M. CS Debasis Dixit, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a Poll on all the 8 Resolutions proposed to be transacted at the Meeting. Thereafter, all the 8 resolutions were proposed and seconded.

The Chairman then asked the members for any queries/clarification on the proposed resolutions. All queries are duly replied by Chairman/Audit Committee Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and thereafter requested CS Debasis Dixit, Practicing Company Secretary and Mr. Atul Mittal, for conducting the Poll process in a fair and transparent manner. Both the Scrutinizers then distributed the Ballot Papers among all the members and explained the process to fill the same. Thereafter, both the Scrutinizer inspected, locked and sealed the Ballot Box and requested the members to put the ballot papers after casting their votes in the Box.

After ensuring that all the members have casted their vote, the Scrutinizer closed the poll and took custody of the Ballot Box.

The Chairman thanked the members and other stakeholders and then concluded the meeting. He informed the members that the voting results will be made available on the website of the Company i.e. www.ltgroup.in and as well as website of NSDL within 48 hours of the conclusion of the meeting and the same shall be communicated to the Stock Exchange.

Then the meeting was concluded with Vote of the Thanks to the Chair.

The following businesses as proposed in the 29th Annual General Meeting Notice were transacted –

ORDINARY BUSINESS:

1. Adoption of
 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, 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, 2019 and Auditors Report thereon. (Ordinary Resolution)
2. Declaration of Dividend on Equity Shares (Ordinary Resolution)
3. Appointment of Mr. Ashwani Kumar Arora (DIN: 01574773) retiring by rotation (Ordinary Resolution)

SPECIAL BUSINESS:

4. To re-appoint Mr. Parmod Bhagat as an Independent Director (Special Resolution)
5. To re-appoint Mrs. Radha Singh as an Independent Director (Special Resolution)
6. To re-appoint Mr. Vijay Kumar Arora as Managing Director of the Company. (Special Resolution)
7. To Approve Material Related Party Transactions for the financial year 2019-20(Ordinary Resolution)
8. To Ratify the resolution passed in the 28th AGM (Approval of Excess Related Party Transactions for the FY 2018-19) (Ordinary Resolution)

Confirmation

We the undersigned confirmed that compliance of the Act and the rules, Secretarial standards made there under with respect to calling, convening and conducting the meeting has been duly complied with.

For L T Foods Limited


Surinder Kumar Arora
Chairman of 29th Annual General Meeting
DIN 01574728


Monika Chawla Jaggia
Company Secretary
Membership No. F5150

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