



LT Foods Ltd.

CORPORATE OFFICE

Plot No. 119, Sector 44, (Institutional Area), Gurgaon-122002,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

Regd. OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India. T. +91-11-29565344 F. +91-11-29563099

Ref. No.: LTF/SE/2013-14/

Date: 24/09/2013

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

Subject : Outcome of Twenty Third Annual General Meeting of the Company.
REF. CODE: - 532783, SCRIP ID: DAAWAT

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, this is to inform that the shareholders of the Company at the Twenty Third Annual General Meeting held on Monday, 23rd September 2013, at 3.00 P.M. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110010, inter alia have considered and approved the following with requisite majority as required for passing ordinary/special resolution:

As Ordinary Business:

1. Adoption of Audited Annual Accounts of the Company for the year ended March 31, 2013, together with the Report of Directors and Auditors thereon.
2. Declaration of final dividend of Rs. 2/- per equity share of Rs. 10/- each fully paid up for the financial year 2012-13.
3. Re-appointment of Mr. Pramod Bhagat and Mrs. Radha Singh as Directors of the Company, liable to retire by rotation.
4. Re-appointment of Walker, Chandok & Co, Chartered Accountants, New Delhi as Statutory Auditors of the Company for the year 2013-14, to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company.

As Special Business:


5. Regularisation of Mr. Surender Kumar Tuteja as Director of the Company.
6. Revision of scale of remuneration of Mr. Ashwani Kumar Arora and Mr. Surinder Kumar Arora.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **LT FOODS LIMITED**


MONIKA CHAWLA JAGGIA
Company Secretary & Compliance Officer

www.ltgroup.in

DAAWAT

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