



# LT Foods

**CORPORATE OFFICE**  
MVL- I Park, 4th Floor Sector - 15, Gurgaon - 122001,  
Haryana, India. T. +91-124-3055100 F. +91-124-3055199  
CIN No. : L74899DL1990PLC041790

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

## Details of Voting Results

Date of the AGM/EGM	09 <sup>th</sup> September, 2014
Total Number of Shareholders on record date (i.e. August 01 <sup>st</sup> , 2014 – Cutoff date for e-voting purpose)	13,834 (Thirteen Thousand Eight Hundred and Thirty Four only)
No. of Shareholders present in the meeting either in person or through proxy & voted electronically:	
1. Promoters and promoter Group:	5 (Five)
2. Public:	73 (Seventy Three)
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoters and promoter Group:	Nil
2. Public:	Nil

## Agenda –Wise

### In Case of Poll/Postal ballot/E-voting:

The Mode of voting for all resolution was E-voting and Poll (electronically) conducted at the Meeting.

### **Resolution 1: Adoption of the Annual Accounts for the year ended 31<sup>st</sup> March, 2014 of your company and Report of the Directors and Auditors (Ordinary Resolution)**

Promoter/ Public	No. of share held	No. of Votes Polled (valid)	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%

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**Resolution 2: Declaration of Dividend on Equity Share (Ordinary Resolution)**

Promoter/ Public	No. of share held	No. of Votes Polled	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%

**Resolution 3: Appointment of Mr. Surinder Kumar Arora (DIN: 01574728) as a Director of the Company who retires by rotation and is eligible for re-appointment (Ordinary Resolution)**

Promoter/ Public	No. of share held	No. of Votes Polled	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%

**Resolution 4: Appointment of Auditor and fixing their Remuneration (Ordinary Resolution)**

Promoter/ Public	No. of share held	No. of Votes Polled	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%

**Resolution 5: Adoption of new Articles of Association containing regulations in conformity with Companies Act, 2013 to be passed as a Special Resolution.**

Promoter/ Public	No. of share held	No. of Votes Polled	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%

**Resolution 6: Appointment of Mr. Pramod Bhagat (Din: 00198092) to be passed as a (Ordinary Resolution)**

Promoter/ Public	No. of share held	No. of Votes Polled	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%

**Resolution 7: Appointment of Mrs. Radha Singh (Din: 02227854) to be passed as a Ordinary Resolution.**

Promoter/ Public	No. of share held	No. of Votes Polled	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%

**Resolution 8: Reappoint Mr. Vijay Kumar Arora (Din: 00012203) as Chairman & Managing Director to be passed as Special resolution.**

Promoter/ Public	No. of share held	No. of Votes Polled	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%

**Resolution 9: Authorize the Board of Directors to borrow money in excess of the prescribed limits to be passed as special resolution.**

Promoter/ Public	No. of share held	No. of Votes Polled	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%


**Resolution 10: Authorize Board of Directors to create mortgages/charges/ hypothecation on whole or substantially the whole of undertaking to be passed as Special Resolution.**

Promoter/ Public	No. of share held	No. of Votes Polled	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	17803933	3027020	17 %	3027020	Nil	100%	Nil
Public institutional holders	3842505	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	4748580	9892	0.21%	9890	2	99.98%	0.02 %
Total	26395018	3036912	11.51%	3036910	2	99.99%	0.01%

*Excludes (a) Shares in the Unclaimed Shares Suspense Account on Which Voting rights are frozen pursuant to clause 5A(II)(d) of the Equity Listing Agreement.*

**Note:** All the aforesaid resolution was passed with requisite majority.

**For on behalf of  
LT Foods Limited**

  
**Monika Chawla Jaggia**  
**Company Secretary**  
**Membership No.F5150**