



# LT Foods

**CORPORATE OFFICE**

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CIN No. : L74899DL1990PLC041790

**Regd. OFFICE**

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Ref. No: LTF/SE/2014-15/ 45

Date: 10/09/2014

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

**Subject : Proceedings of Twenty Fourth 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 you that the 24<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, 09<sup>th</sup> September, 2014 at 3.00 p m at Air Force Auditorium, Subroto Park, Dhaula Kuan, and New Delhi-110010.

Mr. Ashwani Kumar Arora, Joint Managing Director of the Company chaired the proceedings of the Meeting. Mr. Pramod Bhagat, Independent Director, Chaired the proceedings in respect of the items of business where Mr. Ashwani Kumar Arora was deemed to be interested.

The Chairman gave an overview of the financial performance of the company for the Financial Year ended March 31, 2014 and its future outlook. The printed copy of Chairman's Statements was also distributed to the Members attending the Meeting.

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 3<sup>rd</sup> September, 2014 and ended on 5<sup>th</sup> September, 2014. 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 10 Resolution to be passed at the Meeting. Thereafter, all the 10 resolution were proposed and seconded.

Thereafter, the Chairman ordered for a poll to be taken at the meeting electronically and appointed CS Debasis Dixit, Practicing Company Secretary, and Mr. Atul Mittal, Member, as the Scrutinizer for the Poll process and requested him for an orderly conduct of the Voting. The Chairman announced that the combined results of e- voting and the electronic poll will be put on the Company's Website.

[www.ltgroup.in](http://www.ltgroup.in)

**DAAWAT**

**ROYAL**

**DEVAAYA**

**DEVAAYA**

**MY-MY**

The Resolution passed by the Members, briefly, related to:

**ORDINARY BUSINESS:**


1. To Adoption of
  - (a) the audited statement of the company for the financial year ended March 31, 2014 the reports of the Board of Director and Auditors thereon; and
  - (b) the audited consolidated financial Statement of the company for the financial year ended March 31, 2014 (Ordinary Resolution)
2. Declaration of Dividend on Equity Shares ( Ordinary Resolution)
3. Appointment of Mr. Surinder Kumar Arora (DIN: 01574728) retiring by rotation (Ordinary Resolution)
4. Appointment of Auditors and Fixing their Remuneration(Ordinary Resolution)

**SPECIAL BUSINESS:**

5. To Adopt new Article of Association of the company containing regulation in conformity with the company Act, 2013 (Special Resolution).
6. Appointment of Mr. Pramod Bhagat (DIN:00198092) as an Independent Director(Ordinary Resolution).
7. Appointment of Mr. Radha Singh (DIN:02227854) as an Independent Director(Ordinary Resolution).
8. Appointment of Mr. Vijay Kumar Arora (DIN:00012203) as Chairman and Managing Director of the company (Special Resolution).
9. Authorize the Board of Director to borrow money in excess of the prescribed limit (Special Resolution).
10. Authorize the Board of Director to create mortgages/Charges/hypothecation on whole of the substantially the whole of the undertaking (Special Resolution.)

The meeting was concluded with a vote of thanks to the Chair

**For LT Foods Limited**

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

