



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

MVL-1 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

Ref. No: LTF/SE/2015-16/

Date: 21/09/2015

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

Subject : Outcome and Proceedings of Twenty Fifth Annual General Meeting of the LT Foods Limited held on Friday, 18th September, 2015

REF. CODE: - 532783, SCRIP ID: DAAWAT

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the 25th Annual General Meeting of the Members of the Company was held on Friday, 18th September, 2015 at 3.00 p m at Air Force Auditorium, Subroto Park, Dhaula Kuan, and New Delhi-110010.

Mr. Ashwani Kumar Arora, 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, 2015 and its future outlook.

The Chairman informed the Members that pursuant to the provision of Section 108 of the Companies 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 13th September, 2015 and ended on 17th September, 2015. 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 nine Resolutions to be passed at the Meeting. Thereafter, all the nine resolutions were proposed and seconded.

Thereafter, the Chairman ordered for a poll to be taken at the meeting physically. CS Debasis Dixit, Practicing Company Secretary, and Mr. Atul Mittal, Member, distributed the ballot papers to all the members present in the meeting. Then, the members present casted their vote and drop their respective ballot papers in a box meant for the same. The Chairman announced that the combined results of e- voting and the electronic poll will be put on the Company's Website.

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

ORDINARY BUSINESSSES:

1. To Adoption of
 - (a) the audited statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Director and Auditors thereon; and
 - (b) the audited consolidated financial Statements of the Company for the financial year ended March 31, 2015 (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)
4. Appointment of Auditors and Fixing their Remuneration (Ordinary Resolution)


SPECIAL BUSINESSSES:

5. To Re-appoint Mr. Ashwani Kumar Arora (DIN:01574773) as Managing Director of the Company (Special Resolution).
6. To Re-appoint Mr. Surinder Kumar Arora (DIN:01574728) as Managing Director of the company (Special Resolution).
7. To Appoint Mrs. Renu Challu (DIN:00157204) as an Independent Director for 5 (five) consecutive years, upto the conclusion of the 30th Annual General Meeting of the Company(Ordinary Resolution).
8. To approve the related party transactions for the financial year 2015-16 (Special Resolution).
9. To ratify the resolution passed in the postal ballot result dated 30th March 2015 (Special Resolution).

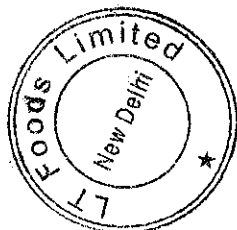
The meeting was concluded with a vote of thanks to the Chair.

The Scrutinizer Report is attached for your reference and record.

For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Address: 4th Floor, MVL-I Park, Sector-15, Gurgaon-122001





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VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Details of Voting Results

Date of the AGM/EGM	18 th September, 2014
Total Number of Shareholders on cut-off date (i.e. 11 th September 2015 – Cutoff date for e-voting purpose)	14,309 (Fourteen Thousand Three Hundred and Nine only.)
No. of Shareholders present in the meeting either in person or through proxy & voted electronically:	Voted Electronically-18 Voted Physically-114
1. Promoters and promoter Group:	1 (One)
2. Public:	131 (One Hundred Thirty One Only)
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 31st March 2015 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 on Polled 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	17914173	3098413	17.30 %	3098413	Nil	100%	Nil
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public-	4696839	48217	1.03%	48217	Nil	100%	Nil

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VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Details of Voting Results

Date of the AGM/EGM	18 th September, 2014
Total Number of Shareholders on cut-off date (i.e. 11 th September 2015 – Cutoff date for e-voting purpose)	14,309 (Fourteen Thousand Three Hundred and Nine only.)
No. of Shareholders present in the meeting either in person or through proxy & voted electronically:	Voted Electronically-18 Voted Physically-114
1. Promoters and promoter Group:	1 (One)
2. Public:	131 (One Hundred Thirty One Only)
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 31st March 2015 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	17914173	3098413	17.30 %	3098413	Nil	100%	Nil
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public-	4696839	48217	1.03%	48217	Nil	100%	Nil

others							
Total	26453582	6981645	26.39%	6981645	Nil	100%	Nil

Resolution 2: Declaration of Dividend on Equity Share (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	17914173	3098413	17.30 %	3098413	Nil	100%	Nil
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public- others	4696839	48217	1.03%	48217	Nil	100%	Nil
Total	26453582	6981645	26.39%	6981645	Nil	100%	Nil

Resolution 3: Appointment of Mr. Ashwani Kumar Arora (DIN: 01574773) 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 (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	Not participated in voting						
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public- others	4696839	48205	1.03%	48205	Nil	100%	Nil
Total	8539409	3883220	45.47	3883220	Nil	100%	Nil

Resolution 4: Appointment of Auditor and fixing their remuneration (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	17914173	3098413	17.30 %	3098413	Nil	100%	Nil
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public-others	4696839	48207	1.03%	48207	Nil	100%	Nil
Total	26453582	6981635	26.39%	6981635	Nil	100%	Nil

Resolution 5: To Re-appoint Mr. Ashwani Kumar Arora (DIN: 01574773) as Managing Director of the Company (Special 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	Not participated in voting						
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public-others	4696839	48217	1.03%	48205	12	99.98%	0.02%
Total	8539409	3883232	45.47%	3883220	12	99.99%	0.01%

Resolution 6: To Re-appoint Mr. Surinder Kumar Arora (DIN: 01574728) as Managing Director of the Company (Special 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	Not participated in voting						
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public-others	4696839	48217	1.03%	48205	12	99.98%	0.02%
Total	8539409	3883232	45.47%	3883220	12	99.99%	0.01%

Resolution 7: To Re-Appoint of Mrs. Renu Challu (DIN: 00157294) as Independent Director for 5 (five) Consecutive years, upto the conclusion of the 30th Annual General Meeting of the Company (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	17914173	3098413	17.30	3098413	Nil	100%	Nil
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public- others	4696839	48217	1.03%	48205	12	99.98%	0.02%
Total	26453582	6981645	26.39%	6981633	12	99.99%	0.01%

Resolution 8: To Approve the Related Party Transactions for the financial year 2015-16 (Special 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	Not participated in voting						
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public- others	4696839	48217	1.03%	47805	412	99.15%	0.85%
Total	8539409	3883232	45.47%	3882820	412	99.99%	0.01%

Resolution 9: To ratify the resolution passed in the Postal Ballot Result dated 30th March 2015 (Special resolution).

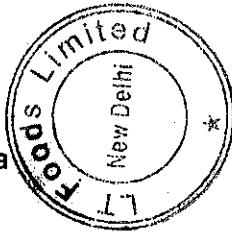
Promoter/ Public	No. of share held	No. of Votes Polled (valid)	% of Voters Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and promoter group	Not participated in voting						
Public institutional holders	3842570	3835015	99.80%	3835015	Nil	100%	Nil
Public-others	4696839	48217	1.03%	47805	412	99.15%	0.85%
Total	8539409	3883232	45.47%	3882820	412	99.99%	0.01%

Note: All the aforesaid resolutions were passed with requisite majority.

For on behalf of
LT Foods Limited


Ashwani Kumar Arora
Managing Director
DIN 01574773



Address: 4th Floor, MVL-I Park, Sector-15, Gurgaon-122001



D DIXIT & ASSOCIATES
COMPANY SECRETARIES

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

25th Annual General Meeting of the Equity Shareholders of M/s. LT Foods Limited held on held on 18th day, September 2015 at 03.00 P.M. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-100 010

Dear Sir,

We, Debasis Dixit (Company Secretary in Practice) and Mr. Atul Mittal (Member), appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General meeting of the Equity Shareholders of LT Foods Limited, held on 18th day, September 2015 at 03.00 P.M. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-100 010, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Item No.1

(a) To consider and adopt:

(a) the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015

(i) Voted **in favour** of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	2148	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy)	Total numbers of votes cast by them
8	Not Available

Item No.2 To declare dividend on equity shares.

(i) Voted **in favour** of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	2148	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	Number of votes cast by them
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy)	Total numbers of votes cast by them
8	Not Available

Item No-3- To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

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(i) Voted **in favour** of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	2148	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy)	Total numbers of votes cast by them
8	Not Available

Item No-4- To appoint M/s. Walker, Chandiook & Co. Chartered Accountants (Firm Registration No. 001076N) as Auditor and fix their remuneration:

(i) Voted **in favour** of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	2148	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

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Total number of members (in person or by proxy)	Total numbers of votes cast by them
8	Not Available

Item No-5- To Re-appoint Mr. Ashwani Kumar Arora (DIN: 01574773) as Managing Director of the Company

(i) Voted **in favor** of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	2148	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy)	Total numbers of votes cast by them
8	Not Available

Item No-6- To Re-appoint Mr. Surinder Kumar Arora (DIN: 01574728) as a Managing Director of the Company

(i) Voted **in favor** of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	2148	100%

(ii) Voted **against** the resolution:

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Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy)	Total numbers of votes cast by them
8	Not Available

Item No-7- To appoint Mrs. Renu Challu (DIN: 00157204) as an Independent Director for 5 (five) consecutive years, up to the conclusion of the 30th Annual General Meeting of the Company.

(i) Voted **in favour** of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	2148	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy)	Total numbers of votes cast by them
8	Not Available

Item No-8- To approve the Related Party Transactions for the financial year 2015-16.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid

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(in person or by proxy)		votes cast
106	2148	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy)	Total numbers of votes cast by them
8	Not Available

Item No-9- To ratify the resolution passed in the Postal Ballot Result dated 30th March 2015.

(i) Voted **in favour** of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	2148	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy)	Total numbers of votes cast by them
8	Not Available

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5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours faithfully,



CS Debasis Dixit
Scrutinizer
M. No. F7218



Atul Mittal
Scrutinizer

Place: Delhi

Dated: 21st September 2015

Encl: 1) Original Ballot Papers (Total 114 in numbers)



Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

25th Annual General Meeting of the Equity Shareholders of M/s. LT Foods Limited held on held on 18th day, September 2015 at 03.00 P.M. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-100 010

Dear Sir,

I, Debasis Dixit (Company Secretary in Practice) have been appointed as Scrutinizer by the Board of Directors of M/s LT Foods Limited (hereinafter referred as the "Company") for the purpose of conducting the e-voting process and ascertaining the requisite majority on the proposed businesses Contained in 25th Annual General meeting of the Equity Shareholders of LT Foods Limited, held on 18th day, September 2015 at 03.00 P.M. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-100 010. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited.

My report on the scrutiny of the e voting is as follows: -

1. The e-voting period remained open from 13th September 2015 and on 17th September 2015.
2. The votes cast were subsequently unblocked on 19th September 2015 after the completion of physical voting at the AGM in the presence of two witnesses, Mr. Ravi Sharma and Ms. Komal Bhardwaj who are not in employment of the Company.
3. Thereafter, the details containing inter alia, list of equity shareholders, who voted "FOR", "AGAINST" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL and based on such reports, I am submitting the results of e-voting as follows for your reference and record.

Item No.1

(a) To consider and adopt:

(a) the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast



18	6979497	100%
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(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members	Total numbers of votes cast by them
Nil	Nil

Item No.2 To declare dividend on equity shares.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
18	6979497	100%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	Number of votes cast by them
Nil	Nil	Nil

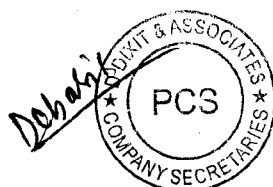
(iii) **Invalid** votes:

Total number of members	Total numbers of votes cast by them
Nil	Nil

Item No-3- To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast



16	3881072	100%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members	Total numbers of votes cast by them
Nil	Nil

Item No-4- To appoint M/s. Walker, Chandok & Co. Chartered Accountants (Firm Registration No. 001076N) as Auditor and fix their remuneration:

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
17	6979487	100%

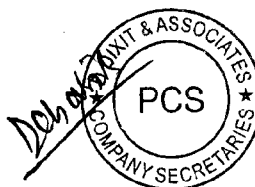
(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members	Total numbers of votes cast by them
Nil	Nil

Item No-5- To Re-appoint Mr. Ashwani Kumar Arora (DIN: 01574773) as Managing Director of the Company



(i) Voted **in favor** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
16	3881072	100%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	12	0.00%

(iii) **Invalid** votes:

Total number of members	Total numbers of votes cast by them
Nil	Nil

Item No-6- To Re-appoint Mr. Surinder Kumar Arora (DIN: 01574728) as a Managing Director of the Company

(i) Voted **in favor** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
16	3881072	100%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	12	0.00%

(iii) **Invalid** votes:

Total number of members	Total numbers of votes cast by them



Nil	Nil
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Item No-7- To appoint Mrs. Renu Challu (DIN: 00157204) as an Independent Director for 5 (five) consecutive years, up to the conclusion of the 30th Annual General Meeting of the Company.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
17	6979485	100%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	12	0.00%

(iii) **Invalid** votes:

Total number of members	Total numbers of votes cast by them
Nil	Nil

Item No-8- To approve the Related Party Transactions for the financial year 2015-16.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
15	3880672	99.99%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	412	0.01%

(iii) **Invalid** votes:



Total number of members	Total numbers of votes cast by them
Nil	Nil

Item No-9- To ratify the resolution passed in the Postal Ballot Result dated 30th March 2015.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
15	3880672	99.99%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	412	0.01%

(iii) **Invalid** votes:

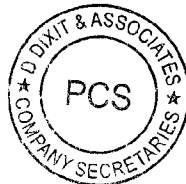
Total number of members	Total numbers of votes cast by them
Nil	Nil

Thanking you,

Yours faithfully,

Debasish

CS Debasish Dixit
Scrutinizer
M. No. 7218 CP No. 7871



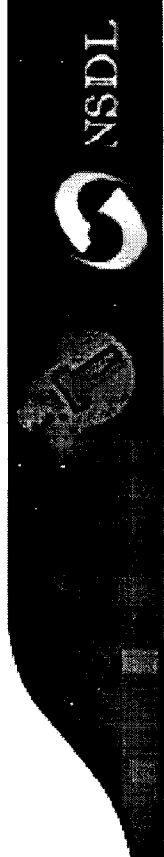
Place: Delhi

Dated: 21st September 2015

Encl:

1) Result file: 102622 downloaded from e-voting module of M/s National Securities Depository Limited

e-Voting Module



Result File : 102662

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
102662	INE818H01012	LT FOODS LIMITED EQ	13-09-2015	17-09-2015	E	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS
102662	1	1	I/We assent to the resolution(For/ Yes/ Favour)	18	6979497.000
102662	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
102662	2	1	I/We assent to the resolution(For/ Yes/ Favour)	18	6979497.000
102662	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
102662	3	1	I/We assent to the resolution(For/ Yes/ Favour)	16	3881072.000
102662	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
102662	4	1	I/We assent to the resolution(For/ Yes/ Favour)	17	6979487.000
102662	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
102662	5	1	I/We assent to the resolution(For/ Yes/ Favour)	16	3881072.000
102662	5	2	I/We dissent to the resolution(Against/ No)	1	12.000
102662	6	1	I/We assent to the resolution(For/ Yes/ Favour)	16	3881072.000
102662	6	2	I/We dissent to the resolution(Against/ No)	1	12.000
102662	7	1	I/We assent to the resolution(For/ Yes/ Favour)	17	6979485.000
102662	7	2	I/We dissent to the resolution(Against/ No)	1	12.000
102662	8	1	I/We assent to the resolution(For/ Yes/ Favour)	15	3880672.000
102662	8	2	I/We dissent to the resolution(Against/ No)	2	412.000
102662	9	1	I/We assent to the resolution(For/ Yes/ Favour)	15	3880672.000
102662	9	2	I/We dissent to the resolution(Against/ No)	2	412.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
102662	IN30267931480960	S_RADHAKRISHNAN	1	1	10.000	10.000	Sep 13, 2015 11:42:45 AM
102662	IN30267931480960	S_RADHAKRISHNAN	8	1	10.000	10.000	Sep 13, 2015 11:42:45 AM

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102662	IN30267931480960	S RADHAKRISHNAN	3	1	10.000	10.000	10.000	Sep 13, 2015 11:42:45 AM
102662	IN30267931480960	S RADHAKRISHNAN	6	1	10.000	10.000	10.000	Sep 13, 2015 11:42:45 AM
102662	IN30267931480960	S RADHAKRISHNAN	9	1	10.000	10.000	10.000	Sep 13, 2015 11:42:45 AM
102662	IN30267931480960	S RADHAKRISHNAN	5	1	10.000	10.000	10.000	Sep 13, 2015 11:42:45 AM
102662	IN30267931480960	S RADHAKRISHNAN	2	1	10.000	10.000	10.000	Sep 13, 2015 11:42:45 AM
102662	IN30267931480960	S RADHAKRISHNAN	7	1	10.000	10.000	10.000	Sep 13, 2015 11:42:45 AM
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102662	IN30018311372158	P V RAMA RAJU	3	1	2.000	2.000	2.000	Sep 13, 2015 1:56:56 PM
102662	IN30018311372158	P V RAMA RAJU	7	1	2.000	2.000	2.000	Sep 13, 2015 1:56:56 PM
102662	IN30018311372158	P V RAMA RAJU	2	1	2.000	2.000	2.000	Sep 13, 2015 1:56:56 PM
102662	IN30018311372158	P V RAMA RAJU	9	1	2.000	2.000	2.000	Sep 13, 2015 1:56:56 PM
102662	IN30018311372158	P V RAMA RAJU	5	1	2.000	2.000	2.000	Sep 13, 2015 1:56:56 PM
102662	IN30018311372158	P V RAMA RAJU	4	1	2.000	2.000	2.000	Sep 13, 2015 1:56:56 PM
102662	IN30018311372158	P V RAMA RAJU	1	1	2.000	2.000	2.000	Sep 13, 2015 1:56:56 PM
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102662	IN30267933356862	VIJAY KALWANI	4	1	1178.000	1178.000	1178.000	Sep 13, 2015 10:25:10 PM
102662	IN30267933356862	VIJAY KALWANI	1	1	1178.000	1178.000	1178.000	Sep 13, 2015 10:25:10 PM
102662	IN30267933356862	VIJAY KALWANI	2	1	1178.000	1178.000	1178.000	Sep 13, 2015 10:25:10 PM
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102662	IN30267933356862	VIJAY KALWANI	8	1	1178.000	1178.000	1178.000	Sep 13, 2015 10:25:10 PM
102662	IN30267933356862	VIJAY KALWANI	5	1	1178.000	1178.000	1178.000	Sep 13, 2015 10:25:10 PM
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102662	IN30290240656246	IVAN THOMAS	9	2	400.000	400.000	400.000	Sep 14, 2015 11:01:45 AM
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102662	IN30051311104410	MANOJ KUMAR CHUGH	3		1	2000.000	2000.000	2000.000	Sep 15, 2015 2:34:23 PM
102662	IN30051311104410	MANOJ KUMAR CHUGH	5		1	2000.000	2000.000	2000.000	Sep 15, 2015 2:34:23 PM
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102662	IN30051311104410	MANOJ KUMAR CHUGH	9		1	2000.000	2000.000	2000.000	Sep 15, 2015 2:34:23 PM
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102662	IN30051311104410	MANOJ KUMAR CHUGH	4		1	2000.000	2000.000	2000.000	Sep 15, 2015 2:34:23 PM
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102662	IN30115128252647	KAMAL POPLAI	7		1	5874.000	5874.000	5874.000	Sep 15, 2015 2:42:22 PM
102662	IN30115128252647	KAMAL POPLAI	2		1	5874.000	5874.000	5874.000	Sep 15, 2015 2:42:22 PM
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102662	IN30115128252647	KAMAL POPLAI	4		1	5874.000	5874.000	5874.000	Sep 15, 2015 2:42:22 PM
102662	IN30115128252647	KAMAL POPLAI	3		1	5874.000	5874.000	5874.000	Sep 15, 2015 2:42:22 PM
102662	IN30115128252647	KAMAL POPLAI	8		1	5874.000	5874.000	5874.000	Sep 15, 2015 2:42:22 PM
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102662	IN30112716598117	SHAKTI KUMAR SALHOTRA	9		1	10930.000	10930.000	10930.000	Sep 15, 2015 2:53:53 PM
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102662	IN30112716598117	SHAKTI KUMAR SALHOTRA	7		1	10930.000	10930.000	10930.000	Sep 15, 2015 2:53:53 PM
102662	IN30112716598117	SHAKTI KUMAR SALHOTRA	1		1	10930.000	10930.000	10930.000	Sep 15, 2015 2:53:53 PM
102662	IN30177417345134	RAGHUVESH HOLDINGS PRIVATE LIMITED	7		1	3098413.000	3098413.000	3098413.000	Sep 15, 2015 3:21:31 PM
102662	IN30177417345134	RAGHUVESH HOLDINGS PRIVATE LIMITED	1		1	3098413.000	3098413.000	3098413.000	Sep 15, 2015 3:21:31 PM
102662	IN30177417345134	RAGHUVESH HOLDINGS PRIVATE LIMITED	2		1	3098413.000	3098413.000	3098413.000	Sep 15, 2015 3:21:31 PM

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102662	IN30177417345134	RAGHUVESH HOLDINGS PRIVATE LIMITED	4	1	3098413.000	3098413.000	Sep 15, 2015 3:21:31 PM
102662	IN30120910180195	REENA JAIN	1	1	1.000	1.000	Sep 15, 2015 9:44:09 PM
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102662	IN30120910180195	REENA JAIN	9	1	1.000	1.000	Sep 15, 2015 9:44:09 PM
102662	IN30120910180195	REENA JAIN	7	1	1.000	1.000	Sep 15, 2015 9:44:09 PM
102662	IN30120910180195	REENA JAIN	6	1	1.000	1.000	Sep 15, 2015 9:44:09 PM
102662	IN30120910180195	REENA JAIN	4	1	1.000	1.000	Sep 15, 2015 9:44:09 PM
102662	IN30120910180195	REENA JAIN	2	1	1.000	1.000	Sep 15, 2015 9:44:09 PM
102662	IN30120910180195	REENA JAIN	3	1	1.000	1.000	Sep 15, 2015 9:44:09 PM
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102662	1304140001647317	LOKESH GUPTA	4	1	2.000	2.000	Sep 16, 2015 6:08:53 AM
102662	1304140001647317	LOKESH GUPTA	6	1	2.000	2.000	Sep 16, 2015 6:08:53 AM
102662	1304140001647317	LOKESH GUPTA	8	1	2.000	2.000	Sep 16, 2015 6:08:53 AM
102662	1304140001647317	LOKESH GUPTA	3	1	2.000	2.000	Sep 16, 2015 6:08:53 AM
102662	1304140001647317	LOKESH GUPTA	2	1	2.000	2.000	Sep 16, 2015 6:08:53 AM
102662	1304140001647317	LOKESH GUPTA	7	1	2.000	2.000	Sep 16, 2015 6:08:53 AM
102662	1304140001647317	LOKESH GUPTA	5	1	2.000	2.000	Sep 16, 2015 6:08:53 AM
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102662	IN30070810182550	RAJNI GUPTA	9	1	1.000	1.000	Sep 16, 2015 6:11:12 AM
102662	IN30070810182550	RAJNI GUPTA	5	1	1.000	1.000	Sep 16, 2015 6:11:12 AM
102662	IN30070810182550	RAJNI GUPTA	8	1	1.000	1.000	Sep 16, 2015 6:11:12 AM
102662	IN30070810182550	RAJNI GUPTA	2	1	1.000	1.000	Sep 16, 2015 6:11:12 AM
102662	IN30070810182550	RAJNI GUPTA	1	1	1.000	1.000	Sep 16, 2015 6:11:12 AM
102662	IN30070810182550	RAJNI GUPTA	7	1	1.000	1.000	Sep 16, 2015 6:11:12 AM
102662	IN30070810182550	RAJNI GUPTA	4	1	1.000	1.000	Sep 16, 2015 6:11:12 AM
102662	IN30070810182550	RAJNI GUPTA	3	1	1.000	1.000	Sep 16, 2015 6:11:12 AM
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102662	IN30177410745585	SACHIN GUPTA	2	1	2169.000	2169.000	Sep 16, 2015 2:05:40 PM
102662	IN30177410745585	SACHIN GUPTA	6	1	2169.000	2169.000	Sep 16, 2015 2:05:40 PM
102662	IN30177410745585	SACHIN GUPTA	7	1	2169.000	2169.000	Sep 16, 2015 2:05:40 PM
102662	IN30177410745585	SACHIN GUPTA	4	1	2169.000	2169.000	Sep 16, 2015 2:05:40 PM
102662	IN30177410745585	SACHIN GUPTA	9	1	2169.000	2169.000	Sep 16, 2015 2:05:40 PM
102662	IN30177410745585	SACHIN GUPTA	1	1	2169.000	2169.000	Sep 16, 2015 2:05:40 PM
102662	IN30177410745585	SACHIN GUPTA	3	1	2169.000	2169.000	Sep 16, 2015 2:05:40 PM
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102662	IN30177410741783	MONIKA JAGGIA	8	1	9088.000	9088.000	Sep 17, 2015 2:21:04 PM

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102662	IN30177410741783	MONIKA JAGGIA	5	1	9088.000	9088.000	9088.000	Sep 17, 2015 2:21:04 PM
102662	IN30177410741783	MONIKA JAGGIA	4	1	9088.000	9088.000	9088.000	Sep 17, 2015 2:21:04 PM
102662	IN30177410741783	MONIKA JAGGIA	2	1	9088.000	9088.000	9088.000	Sep 17, 2015 2:21:04 PM
102662	IN30177410741783	MONIKA JAGGIA	6	1	9088.000	9088.000	9088.000	Sep 17, 2015 2:21:04 PM
102662	IN30177410741783	MONIKA JAGGIA	1	1	9088.000	9088.000	9088.000	Sep 17, 2015 2:21:04 PM
102662	IN30177410741783	MONIKA JAGGIA	9	1	9088.000	9088.000	9088.000	Sep 17, 2015 2:21:04 PM
102662	IN30177410741783	MONIKA JAGGIA	3	1	9088.000	9088.000	9088.000	Sep 17, 2015 2:21:04 PM
102662	IN30177410741783	MONIKA JAGGIA	7	1	9088.000	9088.000	9088.000	Sep 17, 2015 2:21:04 PM
102662	IN30012611235565	RAJESH KUMAR SRIVASTAVA	6	1	13470.000	13470.000	13470.000	Sep 17, 2015 3:45:22 PM
102662	IN30012611235565	RAJESH KUMAR SRIVASTAVA	7	1	13470.000	13470.000	13470.000	Sep 17, 2015 3:45:22 PM
102662	IN30012611235565	RAJESH KUMAR SRIVASTAVA	3	1	13470.000	13470.000	13470.000	Sep 17, 2015 3:45:22 PM
102662	IN30012611235565	RAJESH KUMAR SRIVASTAVA	9	1	13470.000	13470.000	13470.000	Sep 17, 2015 3:45:22 PM
102662	IN30012611235565	RAJESH KUMAR SRIVASTAVA	1	1	13470.000	13470.000	13470.000	Sep 17, 2015 3:45:22 PM
102662	IN30012611235565	RAJESH KUMAR SRIVASTAVA	4	1	13470.000	13470.000	13470.000	Sep 17, 2015 3:45:22 PM
102662	IN30012611235565	RAJESH KUMAR SRIVASTAVA	2	1	13470.000	13470.000	13470.000	Sep 17, 2015 3:45:22 PM
102662	IN30012611235565	RAJESH KUMAR SRIVASTAVA	5	1	13470.000	13470.000	13470.000	Sep 17, 2015 3:45:22 PM
102662	IN30012611235565	RAJESH KUMAR SRIVASTAVA	8	1	13470.000	13470.000	13470.000	Sep 17, 2015 3:45:22 PM
102662	IN30012611235979	INDIA AGRIBUSINESS FUND LTD	1	1	3835015.000	3835015.000	3835015.000	Sep 17, 2015 3:48:29 PM
102662	IN30012611235979	INDIA AGRIBUSINESS FUND LTD	6	1	3835015.000	3835015.000	3835015.000	Sep 17, 2015 3:48:29 PM
102662	IN30012611235979	INDIA AGRIBUSINESS FUND LTD	8	1	3835015.000	3835015.000	3835015.000	Sep 17, 2015 3:48:29 PM
102662	IN30012611235979	INDIA AGRIBUSINESS FUND LTD	7	1	3835015.000	3835015.000	3835015.000	Sep 17, 2015 3:48:29 PM
102662	IN30012611235979	INDIA AGRIBUSINESS FUND LTD	5	1	3835015.000	3835015.000	3835015.000	Sep 17, 2015 3:48:29 PM
102662	IN30012611235979	INDIA AGRIBUSINESS FUND LTD	4	1	3835015.000	3835015.000	3835015.000	Sep 17, 2015 3:48:29 PM
102662	IN30012611235979	INDIA AGRIBUSINESS FUND LTD	2	1	3835015.000	3835015.000	3835015.000	Sep 17, 2015 3:48:29 PM
102662	IN30012611235979	INDIA AGRIBUSINESS FUND LTD	9	1	3835015.000	3835015.000	3835015.000	Sep 17, 2015 3:48:29 PM
102662	IN30012611235979	INDIA AGRIBUSINESS FUND LTD	3	1	3835015.000	3835015.000	3835015.000	Sep 17, 2015 3:48:29 PM

WITH NO. 1-1
 Ravi Sharma
 Add: A-2/45,
 HASISAL ROAD,
 GITAN NAGAR, MD-59

WITH NO. 2-2
 Konal
 Add: vill-Shakulpur Toga, Teh-Ganauz
 Dist- Sonepat (HR) - 131101

20/09/15