



# LT Foods

LEF: LTF/SE/2017-18

**LT FOODS LTD.**

**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

DATE: 26.05.2017

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

Ref: Company Code: 532783

Sub: News paper publication for audited Financial Result for the quarter and year ended March 31, 2017.

Dear Sir/ Madam,

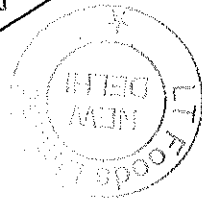
Please find attached copy of news paper for the audited Financial Result for the quarter and year ended March 31, 2017.

You are requested to kindly take note of the above.

Thanking You.

For LT FOOD LIMITED

*Monika chawla jaggia*  
Monika chawla jaggia  
Company Secretary  
Membership No. F5150  
Address: 4th Floor, MVL-I Park, Sector-15 Gurgaon- 122001



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

**DAAWAT**

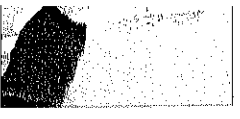


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NDIA

MIT Shah on P chief and et minister N amid reports seen their par- raking bread hing to people ed with mod- ems. asing the po- e country at a the two lead- :Views on the tial election. al discussion ario in AP and coming pres- a TDP leader, lunch hosted er said. s M Venkaiah Prabh, YS JP president K take ministers akrishandu, ; Nara Lokesh ident Kamb- were also pre- e a visit to Vi- ss the party's lworkers. ame in the elangana unit with the TDP ween the sec- of the two par- desh. have spared s, particularly r special cate-

# UVV L KEEPPIUG UUDC WAIUW U UICUW UUIUW UUIUW UUIUW UUIUW

**PRESS TRUST OF INDIA**  
New Delhi, May 25

**THE CENTRE ON Thursday** said it is keeping a close watch on illegal flow of funds to fuel militancy in Jammu and Kashmir, and action is being taken by se-

curity agencies in such instances. "All terror-related incidents, including terror-fundings, are being monitored by the agencies. Appropriate action is also being taken," home ministry spokesperson Ashok Prasad said. He was replying to a question

on Pakistan's continuous attempts to fund militancy in the state. Prasad said the state police along with the central paramilitary forces is trying to bring back normalcy in the state, which has been hit by unrest. "All efforts are being made to

According to an estimate of the NIA, Pakistan-based terror groups finance terrorism in J&K by collecting donations via their charity organisations

bring back normalcy. The central government is providing all help to the state government," he said. According to an estimate of the National Investigation Agency (NIA), Pakistan-based terror groups finance terrorism in J&K by generating millions in dona-

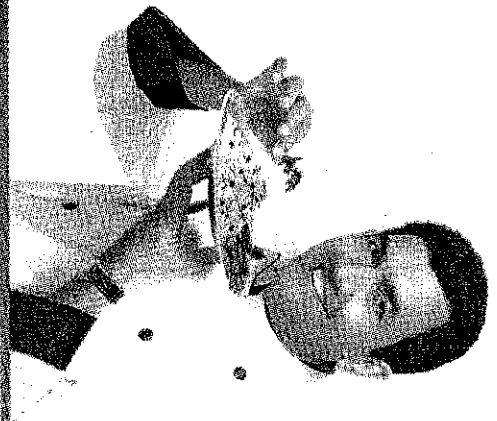
tions through their charity organisations. Falah-e-Insaniyat Foundation (FIF), a charity run by terrorist outfits Farnak-ud-Dawa (FUD) and Lashkar-e-Taiba (LeT), and Al Rashmat Trust, backed by another terrorist group Jaish-e-Mohammed (JeM), have been sup-

porting terrorists and rogram in Kashmir. These outfits c tions from people and then pass on t finance terrorism through their over- ers, an NIA official h



## DAAWAT

THE FINEST



# LT Foods Ltd.

CIN NO. L74899DL1990PLCO41790

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017** (Amount in ₹ Lakhs except per share data)

Sl. No.	Particulars	Three months ended			Year ended March 31, 2017	Year ended March 31, 2016
		March 31, 2017	December 31, 2016	March 31, 2016		
1	Total Income from Operations	96,774.09	79,964.78	80,613.42	332,210.96	297,962.61
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	5,948.71	4,664.76	5,026.52	19,468.88	16,349.22

CONSOLIDATED

6. On June 7, 2014, a major fire occurred in one of the subsidiary company, Daawat Foods Limited (DFL), resulting in loss of stock of raw material (including paddy, Bardana, consumables and other items) having book value of ₹ 17,991.40 lacs. DFL has filed an insurance claim with the insurance company amounting to ₹ 18,971.02 and had recognized insurance claim to the extent of net book value of ₹ 17,810.53 lacs in the books of account. The insurance Company has repudiated the insurance claim vide its Order dated 4 February 2016. On the basis of claim assessment reports issued by the surveyors the

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REGD. OFFICE: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-11

Ph: 011-29565344 Fax: 011-29563099 Email id: ir@ltgroup.in Web: www.ltgro

2. The Company is primarily engaged in the business of manufacturing, trading and marketing of rice which is a single primary reportable segment as per Accounting Standard (AS) 17.
3. The Board has recommended dividend of ₹ 0.15 per share, amounting to ₹ 399.94 lakhs on the equity capital for the year ended March 31, 2017.
4. The Company on April 01, 2011 granted 648,329 options to employees specified in the Employee Stock Option Scheme of 2010. Pursuant to the accounting enunciated in guidelines issued by the Securities & Exchange Board of India, the Company has recorded an expense on the basis of fair valuation of the underlying options. The Remuneration Committee on February 7, 2013 has approved additional options of 201,209 to the eligible employees of the Company. Further under the above Scheme, the Committee in the previous meetings have allotted 544,773 shares, and 112,910 shares have been allotted in the meeting held on 25 May 2017 to the employees who have exercised their options. However, 199,230 options granted to the employees specified have been lapsed. The aforementioned shares are before share split (note 8). Appropriate modifications in the Employee Stock Option Scheme shall be made accordingly.
5. As per Clause 33 of the Listing Regulations with the stock exchange, the Company has opted to publish consolidated financial results. The stand alone financial results of the Company for the quarter and year ended March 31, 2017 are available on the BSE / NSE website. The key standalone financial information is given below:

Particulars	Three months ended			Year ended March 31, 2017	Year ended March 31, 2016
	March 31, 2017	December 31, 2016	March 31, 2016		
Turnover	60,638.71	53,866.53	44,997.59	207,636.77	182,120.11
Profit before tax and after prior period items	1,315.92	1,177.97	1,319.67	4,769.94	4,683.50
Profit after tax and prior period items	761.64	785.72	690.90	3,013.80	3,038.28

8. (i) During the year the equity shares of the Company having the face value of ₹ 10 (Rupees ten only) each were subdivided into 10 (ten) equity shares having a face value of ₹ 1/- (Rupee one only) each. Accordingly 26,653,187 equity shares of face value of ₹ 10 each were sub divided into 266,631,870 equity shares of face value of ₹ 1 each.
- (ii) The earning per share in respect of all the reported periods has been restated considering the aforesaid sub division of shares."
9. Previous year / period figures have been regrouped, recast and rearranged wherever necessary.



# LT Foods



A Global Branded Foods Company.

For and on behalf of the Board of Directors

**Ashwani Kumar Arora**  
 Managing Director  
 DIN No. 01574773  
 Place: Gurugram  
 Date: May 25, 2017

# अधिकारियों की सूची

## हैया कराए

### स्य इकाइयां

#### सीओए

25 मई (भाषा)।

सकों को समिति (सीओए) ने सीएससीआइ को विभिन्न राज्य से मौजूदा अधिकारियों के नाम उनके पद पर बरकरार रहने की का ब्यौरा देने को कहा है।

ने तीन अंतराल पर सेवा है जिसमें अधिकारियों के साथ छह मई के संदर्भ में फिर से जानकारियां लिए जा रहे हैं।

ने इससे पहले भी यह जानकारी थी लेकिन ज्यादातर में लोहा समिति की सिफारिशों में स्पष्टता की कमी का हवाला देते हुए के अनुसार 'छह मई की जानकारी' का नाम मुहैया आया है। इसमें यह भी कहा गया कि फिर से लोहा सिफारिशों को रने पर चर्चा करने के लिए राज्य में मुलाकात करेगा।

### रकार को 15 न पहले पाक

## बैकहम अमेरिकी फुटबॉल हॉल ऑफ फेम की दौड़ में आगे

शिकागो, 25 मई (एपी)।

लॉस एंजेलिस गैलेक्सी के लिए 2007 से 2012 के बीच अपने करियर के दौरान अमेरिकी फुटबॉल जगत में लोकप्रिय हुए डेविड बैकहम उन 33 खिलाड़ियों में से हैं

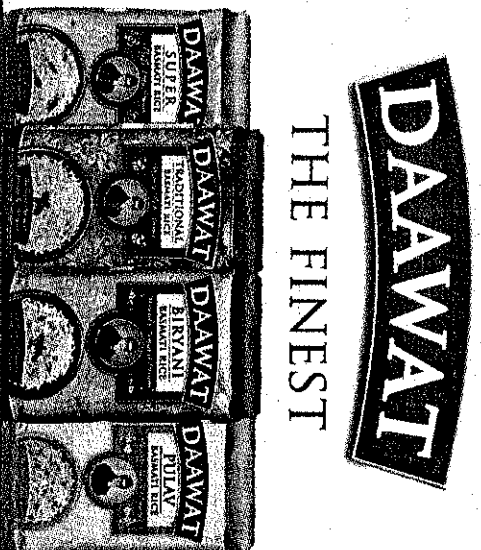
जो अमेरिकी राष्ट्रीय फुटबॉल हॉल ऑफ फेम की दौड़ में शामिल हैं।

इनमें अमेरिकी फुटबॉल टीम के अहम सदस्य डिफेंडर स्टीव चेरुडीली, मिडफील्डर पाल्नो मास्ट्रोनी और फारवर्ड ब्रायन प्रिग शामिल हैं।

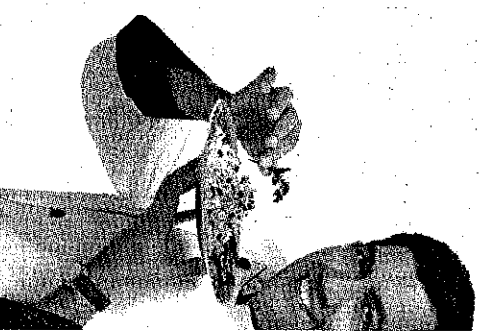
## चिंलेनसना सिंह अतिरिक्त जिम्मेदारी के लिए तैयार

बंगलुरु, 25 मई (भाषा)।

भारत के नए उपकराना चिंलेनसना सिंह ने कहा है कि वह अगले महीने हॉकी विश्व लीग सेमीफाइनल में अतिरिक्त जिम्मेदारी चिंलेनसना सिंह के लिए हमारे लिए फाइनेल



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THE FINEST



# LT Foods Ltd.

CIN NO. L74899DL1990PLC041790

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017

(Amount in ₹ Lakhs except per share data)

		Three months ended		Year ended		Year ended	
		CONSOLIDATED		Audited		Audited	
Sl. No.	Particulars	March 31, 2017	December 31, 2016	March 31, 2016	March 31, 2017	March 31, 2016	March 31, 2016
		Audited (refer note 7 below)	Unaudited	Audited (refer note 7 below)	Audited	Audited	Audited

6. On June 7, 2014, a major fire occur the subsidiary company, Daawat Fo (DFL), resulting in loss of stock of ra (including Paddy, Bardana, consum; other items) having book value of ₹ lacs. DFL has filed an insurance claim insurance company amounting to ₹ and had recognized insurance claim

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Ph: 011-29565344 Fax: 011-29563099 Email id: lr@lgroup.in Web: w

यदि कोई बॉर्डर के अन्य को नहीं बर्खास्त करेगा तो वह अपने पदों को छोड़ने से इनकार करेगा।

# चिन : ए यन डीम्स विशेष गंग के लिए हि हिस्सियां

केंद्र सचिन तेंदुलकर के नि:संचिन : ए बिलियन शेष स्कोपिंग के लिए देश सियां चहां एकजुट हुई। यहाँ इस फिल्म का मूल्य गंगा सिमेंट बालीगुड गंगा पूरी भारतीय ब्रिक्केट शी। इसमें तेंदुलकर के शेर परिवार के सम्बन्ध भी रिलेयस इंडस्ट्रीज ग्रुपुख ने अपनो पन्नी नोला प्र शिरकत की।

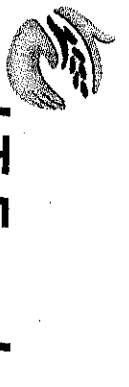
	Reserves (excluding Revaluation Reserve)			62,957.09	51,010.59
7	Earnings per share (EPS) ₹ (not annualised)				
8	a) Basic EPS	1.27	1.12	0.26	4.40
	b) Diluted EPS	1.26	1.11	0.26	4.39
					2.72
					2.71

**NOTES :**

- The above is an extract of the financial results for the quarter and year ended March 31, 2017 which have been reviewed by the Audit committee and approved by the Board of Directors in their meeting held on May 25, 2017 and filed with the stock exchanges under the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the stock exchange's website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the same is available on Company's website [www.lfgroup.in](http://www.lfgroup.in).
- The Company is primarily engaged in the business of manufacturing, trading and marketing of rice which is a single primary reportable segment as per Accounting Standard (AS) 17.
- The Board has recommended dividend of ₹ 0.15 per share, amounting to ₹ 399.94 lakhs on the equity capital for the year ended March 31, 2017.
- The Company on April 01, 2011 granted 648,329 options to employees specified in the Employee Stock Option Scheme of 2010. Pursuant to the accounting enunciated in guidelines issued by the Securities & Exchange Board of India, the Company has recorded an expense on the basis of fair valuation of the underlying options. The Remuneration Committee on February 7, 2013 has approved additional options of 201,209 to the eligible employees of the Company. Further under the above Scheme, the Committee in the previous meetings have allotted 544,773 shares, and 112,910 shares have been allotted in the meeting held on 25 May 2017 to the employees who have exercised their options. However, 199,230 options granted to the employees specified have been lapsed. The aforementioned shares are before share split (note 8). Appropriate modifications in the Employee Stock Option Scheme shall be made accordingly.
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- recovery of the said claim. The auditors Company had invited attention to the aforementioned issue as emphasis of materiality in their audit report for year ended March 31, 2017. The figures of the last quarter of 31 March are the balancing figures between audit in respect of the full financial year and the unaudited published year to date figures third quarter of the respective financial year.
- (i) During the year the equity shares of the Company having the face value of ₹ 10 each were subdivided into equity shares having a face value of ₹ 1 each. Accordingly 21 equity shares of face value of ₹ 10 each sub divided into 266,631,870 equity shares of ₹ 1 each.
- (ii) The earning per share in respect of all reported periods has been restated considering the aforesaid sub division shares."
- Previous year / period figures have been regrouped, recast and rearranged where necessary.



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For and on behalf of the Board of D

Ashwani Kuma

Managing I  
DIN No. 01

Place: Gt  
Date: May 2