



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. : L74899DL1990PLCo41790

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/2017-18/

Date: 20/09/2017

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Subject : Proceedings of Twenty Seventh Annual General Meeting of the Company.

REF. CODE: – 532783, SCRIP ID: DAAWAT

Dear Sir,

In compliance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of Twenty Seventh Annual General Meeting of the Company.

Thanking You,

Yours truly

For LT Foods Limited

Monika Chawla Jaggia

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

www.ltgroup.in

DAAWAT



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Report on Annual General Meeting of L T Foods Limited
Held on September 19, 2017

The 27th Annual General Meeting of the Members of the Company was held on Tuesday, September 19, 2017 at 12.00 Noon, at Air Force Auditorium, Subroto Park, Dhaula Kuan, and New Delhi-110 010.

Mr. Ashwani Kumar Arora was elected unanimously to chair the proceedings of the Meeting. Mr. Gokul Patnaik, Independent Director, Chaired the proceedings in respect of the items of business where Shri Ashwani Kumar Arora was deemed to be interested.

Total 120 Members (including Proxies) attended the Meeting as per the Records of attendance. As the required quorum was present, the Chairman commenced the proceeding of the meeting.

Registers as required under the Companies Act, 2013 were kept open and accessible for inspection at the venue of the Meeting. The Notice convening the meeting was taken as read.

The Chairman gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2017 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 16th September, 2017 at 09:00 A.M. and ended on 18th September, 2017 at 05:00 P.M. 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 8 Resolutions proposed to be transacted at the Meeting. Thereafter, all the 8 resolutions were proposed and seconded.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and thereafter requested CS Debasis Dixit, Practicing Company Secretary and Mr. Atul Mittal, Member, Scrutinizers for conducting the Poll process in a fair and transparent manner. Both the Scrutinizers then distributed the Ballot Papers among all the members and informed them how to fill the same. Thereafter both the Scrutinizer inspected, locked and sealed the Ballot Box and requested the members to put the ballot papers after casting their votes in the Box.

After ensuring that all the members have casted their vote, the Scrutinizer closed the poll and took custody of the Ballot Box.

MCS

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The Chairman thanked the members and other stakeholders and then concluded the meeting authorizing the Company Secretary to carry out the poll process and declare the voting results. He informed the members that the voting results will be made available on the website of the Company i.e. www.ltgroup.in and as well as website of NSDL within 48 hours of the conclusion of the meeting and the same shall be communicated to the Stock Exchange.

Then the meeting was then concluded with Vote of the Thanks to the Chair.

The following businesses as proposed in the 27th Annual General Meeting Notice were transacted and passed as proposed without any modification.

ORDINARY BUSINESS:

1. Adoption of
 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon and
 - (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and Auditors Report thereon. (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. Ratification of Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

SPECIAL BUSINESS:

5. Approval for revision of Remuneration of Mr. Vijay Kumar Arora, Managing Director of the Company was passed as Special Resolution.
6. Approval for revision of Remuneration of Mr. Ashwani Kumar Arora, Managing Director of the Company was passed as Special Resolution.
7. Approval of proposed related party transactions for the financial year 2017-18 was passed as an Ordinary Resolution.
8. Approval for fixing the Remuneration of Mr. Ritesh Arora, Manager (Business Development) was passed as Special Resolution.

For L T Foods Limited

Ashwani Kumar Arora
Chairman of 27th Annual General Meeting
DIN 01574773

Date: 20th September, 2017

Monika Chawla Jaggia
Company Secretary
Membership No. F5150