

Ref- LTF/ SE/ 2018-19/

Date: 25th September, 2018

To:

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 NSE Scrip Code: DAAWAT	2. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532783
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Subject: Intimation of Proceedings of 28th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting of the Company was held on Monday, 24th September, 2018 at 3.00pm at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110010 .

The brief summary of proceedings of 28th Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Request you to kindly take on record the information and disseminate the same through the website.

Thanking You,

Yours truly,

For LT Foods Limited

Monika Chawla Jaggia

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Report on Annual General Meeting of L T Foods Limited
Held on September 24, 2018

The 28th Annual General Meeting of the Members of the Company was held on Monday, September 24th, 2018 at 03.00 P.M., at Air Force Auditorium, Subroto Park, Dhaula Kuan, and New Delhi-110 010.

Shri Surinder Kumar Arora was elected unanimously to chair the proceedings of the Meeting. Shri Pramod Bhagat, Independent Director, Chaired the proceedings in respect of the items of business where Shri Surinder Kumar Arora was deemed to be interested.

Total 71 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, 2018 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 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 21st September, 2018 at 09:00 A.M. and ended on 23rd September, 2018 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 4 Resolutions proposed to be transacted at the Meeting. Thereafter, all the 4 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.

The Chairman thanked the members and other stakeholders and then concluded the meeting. 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 28th Annual General Meeting Notice were transacted and passed as proposed without any modification.

ORDINARY BUSINESS:

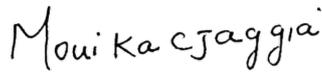
1. Adoption of
 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon and
 - (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and Auditors Report thereon. (Ordinary Resolution)
2. Appointment of Mr. Surinder Kumar Arora (DIN: 01574728) retiring by rotation (Ordinary Resolution)
3. Declaration of Dividend on Equity Shares (Ordinary Resolution)

SPECIAL BUSINESS:

4. To Ratify the resolution passed in the 27th AGM (Approval of Excess Related Party Transactions for the FY 2017-18) (Ordinary Resolution).

Yours truly,

For LT Foods Limited



Monika Chawla Jaggia
Company Secretary
Membership No. F5150