

REF: LTF/SE/2025-26/

Date: 01.10.2025

To,

The Department of Corporate Relations
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai.

Sub: Voting Results and Consolidated Scrutinizer's Report of the 35th Annual General Meeting ('AGM') of the Company.

Ref. Code: 532783, Scrip ID: LTFOODS

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 35th Annual General Meeting (AGM) of the members of LT Foods Limited ('the Company'), which was held on September 30, 2025 at 11:30 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Scrutinizer's Report of D Dixit & Associates, Company Secretaries (Scrutinizer) dated September 30, 2025 on remote e-voting and e-voting at the AGM.

Request you to kindly take the above information on records.

Thanking You,

Yours faithfully,
For **LT Foods Limited**

Ashwani Kumar Arora
Managing Director & CEO
DIN: 01574773

Our Trusted Brands



LT FOODS LIMITED**Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements)****Regulations, 2015 the result of electronic voting are as under:**

Date of the Annual General Meeting	30/09/2025
Total number of shareholders on cutoff date i.e 23.09.2025	211717
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	NA
Public:	
No. of shareholders attended the meeting through Video Conferencing:	240
Promoters and promoter Group:	7
Public:	233

Resolution 1 :To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177114906	155194311	87.62	155194311	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177114906	155194311	87.62	155194311	0	100.00	0.00
Public - Institutions	E-VOTING	64359438	57613276	89.52	57613276	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64359438	57613276	89.52	57613276	0	100.00	0.00
Public-Non Institutions	E-VOTING	105778600	35338643	33.41	35337102	1541	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105778600	35338643	33.41	35337102	1541	100.00	0.00
TOTAL		347252944	248146230	71.46	248144689	1541	100.00	0.00

Resolution 2 :To declare final dividend on equity shares at the rate of Rs. 1 per equity share of face value of Rs. 1 each for the financial year ended March 31, 2025 and to confirm the Interim Dividend of Rs. 2 per equity share, already paid during the financial year 2024-2025.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177114906	155194311	87.62	155194311	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177114906	155194311	87.62	155194311	0	100.00	0.00
Public - Institutions	E-VOTING	64359438	58049421	90.20	58049421	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64359438	58049421	90.20	58049421	0	100.00	0.00
Public-Non Institutions	E-VOTING	105778600	35338643	33.41	35337104	1539	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105778600	35338643	33.41	35337104	1539	100.00	0.00
TOTAL		347252944	248582375	71.59	248580836	1539	100.00	0.00

Resolution 3 :To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177114906	155194311	87.62	155194311	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177114906	155194311	87.62	155194311	0	100.00	0.00
Public - Institutions	E-VOTING	64359438	58042262	90.19	57877681	164581	99.72	0.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64359438	58042262	90.18	57877681	164581	99.72	0.28
Public-Non Institutions	E-VOTING	105778600	35338643	33.41	35336189	2454	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105778600	35338643	33.41	35336189	2454	99.99	0.01
TOTAL		347252944	248575216	71.58	248408181	167035	99.93	0.07

Resolution 4 :To reappoint M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. FRN: 105047W) as the Statutory Auditors of the Company and to fix their remuneration.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177114906	155194311	87.62	155194311	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177114906	155194311	87.62	155194311	0	100.00	0.00
Public - Institutions	E-VOTING	64359438	58042262	90.19	55424411	2617851	95.49	4.51
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64359438	58042262	90.18	55424411	2617851	95.49	4.51
Public-Non Institutions	E-VOTING	105778600	35338643	33.41	35336212	2431	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105778600	35338643	33.41	35336212	2431	99.99	0.01
TOTAL		347252944	248575216	71.58	245954934	2620282	98.95	1.05

Resolution 5 :APPOINTMENT OF M/S D DIXIT & ASSOCIATES, PRACTICING COMPANY SECRETARY (FCS NO. 7218, CP NO. 7871) AS SECRETARIAL AUDITORS OF THE COMPANY.**Resolution required :(Ordinary / Special)****Ordinary Resolution****Whether promoter/promoter group are interested in the agenda/resolution ?****No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177114906	155194311	87.62	155194311	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177114906	155194311	87.62	155194311	0	100.00	0.00
Public - Institutions	E-VOTING	64359438	58037632	90.18	58037632	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64359438	58037632	90.18	58037632	0	100.00	0.00
Public-Non Institutions	E-VOTING	105778600	35338643	33.41	35336256	2387	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105778600	35338643	33.41	35336256	2387	99.99	0.01
TOTAL		347252944	248570586	71.58	248568199	2387	100.00	0.00

Resolution 6 :TO APPROVE AND ADOPT EMPLOYEE STOCK OPTION SCHEME CALLED "LT FOODS ESOP SCHEME 2025".**Resolution required :(Ordinary / Special)****Special Resolution****Whether promoter/promoter group are interested in the agenda/resolution ?****No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177114906	155194311	87.62	155194311	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177114906	155194311	87.62	155194311	0	100.00	0.00
Public - Institutions	E-VOTING	64359438	58042262	90.19	21637897	36404365	37.28	62.72
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64359438	58042262	90.18	21637897	36404365	37.28	62.72
Public-Non Institutions	E-VOTING	105778600	35337088	33.41	35333788	3300	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105778600	35337088	33.41	35333788	3300	99.99	0.01
TOTAL		347252944	248573661	71.58	212165996	36407665	85.35	14.65

Resolution 7 :TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'LT FOODS EMPLOYEE STOCK OPTION SCHEME 2025'

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177114906	155194311	87.62	155194311	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177114906	155194311	87.62	155194311	0	100.00	0.00
Public - Institutions	E-VOTING	64359438	58042262	90.19	21797848	36244414	37.56	62.45
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64359438	58042262	90.18	21797848	36244414	37.56	62.44
Public-Non Institutions	E-VOTING	105778600	35338557	33.41	35335192	3365	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105778600	35338557	33.41	35335192	3365	99.99	0.01
TOTAL		347252944	248575130	71.58	212327351	36247779	85.42	14.58

Resolution 8 :APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH TRUST ROUTE FOR THE IMPLEMENTATION OF 'LT FOODS EMPLOYEE STOCK OPTION SCHEME 2025'

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177114906	155194311	87.62	155194311	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177114906	155194311	87.62	155194311	0	100.00	0.00
Public - Institutions	E-VOTING	64359438	58042262	90.19	21797848	36244414	37.56	62.45
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64359438	58042262	90.18	21797848	36244414	37.56	62.44
Public-Non Institutions	E-VOTING	105778600	35338588	33.41	35335051	3537	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105778600	35338588	33.41	35335051	3537	99.99	0.01
TOTAL		347252944	248575161	71.58	212327210	36247951	85.42	14.58

Resolution 9 : APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST/TRUSTEES FOR THE BENEFIT OF ELIGIBLE EMPLOYEES UNDER THE "LT FOODS ESOP SCHEME, 2025" (HEREIN AFTER REFERRED TO AS THE "ESOP 2025")

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	177114906	155194311	87.62	155194311	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	177114906	155194311	87.62	155194311	0	100.00	0.00
Public - Institutions	E-VOTING	64359438	58042262	90.19	21797848	36244414	37.56	62.45
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64359438	58042262	90.18	21797848	36244414	37.56	62.44
Public-Non Institutions	E-VOTING	105778600	35338588	33.41	35335058	3530	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105778600	35338588	33.41	35335058	3530	99.99	0.01
TOTAL		347252944	248575161	71.58	212327217	36247944	85.42	14.58



Report of Scrutinizer(s)(Consolidated)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

To
The Chairman
LT Foods Limited

Ref: 35th Annual General Meeting of the Equity Shareholders of LT Foods Limited held on 30th September, 2025 at 11:30 am through Audio Video Mode ("Meeting or AGM")

Subject: Consolidated scrutinizer's Report on remote e-voting & e-voting conducted at AGM

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of LT Foods Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 24th July 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and various other circulars issued by the MCA and SEBI and in reference to the recent MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('hereinafter collectively referred to as Circulars', calling the 35th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through Audio Video Mode.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting at the AGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the AGM through electronic voting system ("e-voting at Meeting") are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the consolidated reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL)..

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from Saturday, 27th September 2025 at 09:00 AM and remained opened up to Monday, 29th September, 2025 at 05:00 P.M.

The Equity Shareholders holding shares as on 23rd September 2025, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.



After declaration of voting by the Chairman at the meeting, the members voted through e-voting facility provided by NSDL at the AGM. There was no person who has voted both in e-voting as well as in Annual General Meeting.

The votes on remote e-voting were unblocked at New Delhi on 30th September 2025 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO. 1 To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1069	248139606	99.999
e-Voting at AGM date	4	5083	0
Total	1073	248144689	99.999

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	1541	0.001
e-Voting at AGM date	0	0	0
Total	22	1541	0.001

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
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Nil	Nil
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RESOLUTION 2: To declare final dividend on equity shares at the rate of Rs. 1 per equity share of face value of Rs 1 each for the financial year ended March 31, 2025 and to confirm the Interim Dividend of Rs. 2 per equity share, already paid during the financial year 2024-2025.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1073	248575753	99.999
e-Voting at AGM date	4	5083	0
Total	1077	248580836	99.999

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	1539	0.001
e-Voting at AGM date	0	0	0
Total	21	1539	0.001

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil



RESOLUTION 3: To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1064	248403098	99.933
e-Voting at AGM date	4	5083	0
Total	1068	248408181	99.993

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	167035	0.067
e-Voting at AGM date	0	0	0
Total	29	167035	0.067

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 4: To reappoint M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. FRN: 105047W) as the Statutory Auditors of the Company and to fix their remuneration

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1031	245949851	98.945
e-Voting at AGM date	4	5083	0



Total	1035	245954934	98.945
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Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	2620282	1.055
e-Voting at AGM date	0	0	0
Total	65	2620282	1.055

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 5: Appointment of M/s D Dixit & Associates, Practicing Company Secretary (FCS no. 7218, CP no. 7871) as Secretarial Auditors of the company

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1069	248563116	99.999
e-Voting at AGM date	4	5083	0
Total	1073	248568199	99.999

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	2387	0.001
e-Voting at AGM date	0	0	0
Total	23	2387	0.001



Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 6: To approve and adopt Employee Stock Option Scheme called “LT Foods ESOP scheme 2025”.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	922	212160913	85.353
e-Voting at AGM date	4	5083	0
Total	926	212165996	85.353

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	175	36407665	14.647
e-Voting at AGM date	0	0	0
Total	175	36407665	14.647

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil



RESOLUTION 7: To approve grant of Employee Stock Options to the employees of Subsidiary company(ies) of the company under 'LT Foods employee stock option scheme 2025'

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	921	212322268	85.417
e-Voting at AGM date	4	5083	0
Total	925	212327351	85.417

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	176	36247779	14.583
e-Voting at AGM date	0	0	0
Total	176	36247779	14.583

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 8: Approval of secondary acquisition of shares through trust route for the implementation of 'LT Foods Employee Stock Option Scheme 2025'

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	922	212322127	85.417
e-Voting at AGM date	4	5083	0
Total	926	212327210	85.417



Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	176	36247951	14.583
e-Voting at AGM date	0	0	0
Total	176	36247951	14.583

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 9: Approval for provision of money by the company for purchase of its own shares by the trust/trustees for the benefit of eligible employees under the "LT Foods ESOP Scheme, 2025" (herein after referred to as the "ESOP 2025")

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	923	212322134	85.417
e-Voting at AGM date	4	5083	0
Total	927	212327217	85.417

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	175	36247944	14.583
e-Voting at AGM	0	0	0

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date			
Total	175	36247944	14.583

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30th September 2025 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.
Yours faithfully
For **D Dixit & Associates**
Company Secretaries



Debasis Dixit
M.No-F-7218, CP No-7871
UDIN- **F007218G001325414**
PR-1823/2022
Place: Delhi
Dated: 30/09/2025

D DIXIT & ASSOCIATES
COMPANY SECRETARIES

Regd. Office : H-2/206, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034