

Ref-LTF/ SE/ 2025-26

Date: April 10, 2026

To,

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b>
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Ref. Code: 532783. Scrip ID: LTFOODS

Dear Sir /Madam,

**Sub: Declaration of Voting Results of Notice of Postal Ballot dated 26<sup>th</sup> February, 2026.**  
**Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

This is further to our letter dated March 09, 2026 in respect of submission of Notice of Postal Ballot for seeking the approval of the Members of the Company through remote e-voting on the following Resolutions:

1. RE-APPOINTMENT OF MR. ABHIRAM SETH (DIN: 00176144) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
2. RE-APPOINTMENT OF MS. AMBIKA SHARMA (DIN: 08201798) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
3. APPOINTMENT OF MS. RIMA GUPTA (DIN: 00360408) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
4. APPOINTMENT OF MR. ASHOK KUMAR ARORA (DIN: 02259429) AS A WHOLE-TIME DIRECTOR OF THE COMPANY.
5. ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

In this regard, the Remote e-voting period was commenced at **Tuesday, March 10, 2026 at 09.00 A.M. (IST) and end on Wednesday, April 08, 2025 at 5.00 P.M. (IST) (both days inclusive).**

In terms of the Regulation 44 of Listing Regulations, we are enclosing herewith:

1. Voting Result in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations marked as **"Annexure-1"** and
2. The Scrutinizer's Report dated April 10, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 marked as **"Annexure-2"**.

Our Trusted Brands



The said resolutions placed through Postal Ballot, were passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. Wednesday, April 08, 2026.

The Voting Result along with Scrutinizer Report are also being placed on the website of the Company  
[www.ltfoods.com](http://www.ltfoods.com).

We request you to please take the above on record.

Thanking you.  
Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia  
**Company Secretary & Compliance Officer**  
Membership No. F5150

**Our Trusted Brands**



**LT FOODS LIMITED**

<b>Date of POSTAL BALLOT</b>		08-04-2026						
<b>Total number of shareholders on record date</b>		204910						
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:		NA						
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:		NA						
<b>Resolution 1: RE-APPOINTMENT OF MR. ABHIRAM SETH (DIN: 00176144) AS AN INDEPENDENT DIRECTOR OF THE COMPANY</b>								
<b>Resolution required: (Ordinary/Special)</b>		Special Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour</b>	<b>No. of votes against</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>
<b>Promoters and Promoter Group</b>	<b>E-Voting</b>	177116906	155783601	87.95	155783601	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		177116906	155783601	87.95	155783601	0	100
<b>Public- Institutions</b>	<b>E-Voting</b>	66056207	61804465	93.56	6754948	55049517	10.93	89.07
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		66056207	61804465	93.56	6754948	55049517	10.93
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104079831	34367807	33.02	34365103	2704	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		104079831	34367807	33.02	34365103	2704	100
<b>Total</b>		<b>347252944</b>	<b>251955873</b>	<b>72.56</b>	<b>196903652</b>	<b>55052221</b>	<b>78.15</b>	<b>21.85</b>

**LT FOODS LIMITED**

<b>Date of POSTAL BALLOT</b>		08-04-2026						
<b>Total number of shareholders on record date</b>		204910						
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:		NA						
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:		NA						
<b>Resolution 2: RE-APPOINTMENT OF MS. AMBIKA SHARMA (DIN: 08201798) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.</b>								
<b>Resolution required: (Ordinary/Special)</b>		Special Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour</b>	<b>No. of votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoters and Promoter Group</b>	<b>E-Voting</b>	177116906	155783601	87.95	155783601	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		177116906	155783601	87.95	155783601	0	100
<b>Public- Institutions</b>	<b>E-Voting</b>	66056207	61804465	93.56	19262033	42542432	31.16	68.83
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		66056207	61804465	93.56	19262033	42542432	31.16
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104079831	34367607	33.02	34365227	2380	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		104079831	34367607	33.02	34365227	2380	100
<b>Total</b>		<b>347252944</b>	<b>251955673</b>	<b>72.56</b>	<b>209410861</b>	<b>42544812</b>	<b>83.11</b>	<b>16.88</b>

LT FOODS LIMITED								
<b>Date of POSTAL BALLOT</b>				08-04-2026				
<b>Total number of shareholders on record date</b>				204910				
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:				NA				
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:				NA				
<b>Resolution 3: APPOINTMENT OF MS. RIMA GUPTA (DIN: 00360408) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.</b>								
<b>Resolution required: (Ordinary/Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				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 favour (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
<b>Promoters and Promoter Group</b>	<b>E-Voting</b>	177116906	155783601	87.95	155783601	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		177116906	155783601	87.95	155783601	0	100
<b>Public- Institutions</b>	<b>E-Voting</b>	66056207	61804465	93.56	61804465	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		66056207	61804465	93.56	61804465	0	100
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104079831	34367394	33.02	34364607	2787	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		104079831	34367394	33.02	34364607	2787	100
<b>Total</b>		<b>347252944</b>	<b>251955460</b>	<b>72.56</b>	<b>251952673</b>	<b>2787</b>	<b>100</b>	<b>0</b>

LT FOODS LIMITED								
<b>Date of POSTAL BALLOT</b>				08-04-2026				
<b>Total number of shareholders on record date</b>				204910				
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:				NA				
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:				NA				
<b>Resolution 4: APPOINTMENT OF MR. ASHOK KUMAR ARORA (DIN: 02259429) AS A WHOLE-TIME DIRECTOR OF THE COMPANY.</b>								
<b>Resolution required: (Ordinary/Special)</b>				Ordinary Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
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 favour (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
Promoters and Promoter Group	E-Voting	177116906	155783601	87.95	155783601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		177116906	155783601	87.95	155783601	0	100
Public- Institutions	E-Voting	66056207	61804465	93.56	49709425	12095040	80.43	19.57
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		66056207	61804465	93.56	49709425	12095040	80.43
Public- Non Institutions	E-Voting	104079831	34367394	33.02	34365048	2346	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		104079831	34367394	33.02	34365048	2346	100
<b>Total</b>		<b>347252944</b>	<b>251955460</b>	<b>72.56</b>	<b>239858074</b>	<b>12097386</b>	<b>95.20</b>	<b>4.80</b>

LT FOODS LIMITED								
<b>Date of POSTAL BALLOT</b>				08-04-2026				
<b>Total number of shareholders on record date</b>				204910				
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:				NA				
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:				NA				
<b>Resolution 5: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.</b>								
<b>Resolution required: (Ordinary/Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				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 favour (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
Promoters and Promoter Group	E-Voting	177116906	155783601	87.95	155783601	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		177116906	155783601	87.95	155783601	0	100
Public- Institutions	E-Voting	66056207	61804465	93.56	61804465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		66056207	61804465	93.56	61804465	0	100
Public- Non Institutions	E-Voting	104079831	34380094	33.03	34377325	2769	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		104079831	34380094	33.03	34377325	2769	100
<b>Total</b>		<b>347252944</b>	<b>251968160</b>	<b>72.56</b>	<b>251965391</b>	<b>2769</b>	<b>100</b>	<b>0</b>



### **Report of Scrutinizer**

*[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter referred as "Act"), read with 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred as "Rules")], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, latest being General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force),*

To  
The Company Secretary  
**LT Foods Limited**

**Subject: Scrutinizer's Report on Postal Ballot Process conducted through electronic voting mechanism.**

Dear Sir,

The Board of Directors of LT Foods Limited ("the Company") issued the postal ballot notice dated 26<sup>th</sup> February, 2026 (Hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice by way of voting by electronic means ('e-voting') only; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, CS Debasis Dixit (Company Secretary in Practice) has been appointed as Scrutinizer(s) by the Board of Directors of LT Foods Limited (the Company), as required under Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing voting by e-voting in fair and transparent manner and ascertain the requisite majority for passing the resolutions as contained in the notice and reproduced herein below:



**Report: -**

I hereby submit my report on the voting on the Special Businesses proposed in the Postal Ballot Notice dated 26<sup>th</sup> February, 2026 as under: -

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions contained in the Notice of the Postal Ballot of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
2. In terms of applicable provisions of the Act, Rules & MCA Circulars, company has made arrangement with National Securities Depository Limited (hereinafter referred to as "**NSDL**" or "**Service Provider**") for providing facility of e-voting.
3. The postal ballot notice along with the postal forms was mailed electronically to the members who had registered their emails with the depositories on Tuesday, 10<sup>th</sup> March, 2026. As exempted under MCA Circulars, physical ballots were not dispatched.
4. As required under Rule 22(3) of Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on Wednesday, 11<sup>th</sup> March, 2026 in Financial Express (English News Paper-All Edition) & Jansatta (Hindi Newspaper-New Delhi Edition).
5. As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from Tuesday, 10<sup>th</sup> March, 2026 at 9.00 A.M.(IST) and end on Wednesday, 8<sup>th</sup> April, 2026 at 5.00 P.M.
6. The Equity Shareholders holding shares as on Friday, 6<sup>th</sup> March, 2026, "cut-off date", were entitled to vote on the Resolutions stated in the notice of Postal Ballot of the Company.
7. After the closure of Voting period on Wednesday, 8<sup>th</sup> April, 2026, I have unblocked the electronic votes 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 ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
8. The total votes cast in favour or against all the resolutions proposed in the Notice of Postal Ballot are as under:



**Item No. 1:- RE-APPOINTMENT OF MR. ABHIRAM SETH (DIN: 00176144) AS AN INDEPENDENT DIRECTOR 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	572	196903652	78.15

**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	188	55052221	21.85

**Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Item No. 2:- RE-APPOINTMENT OF MS. AMBIKA SHARMA (DIN: 08201798) AS AN INDEPENDENT DIRECTOR 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	610	209410861	83.1142

**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	154	42544812	16.8858

**Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



**Item No. 3:- APPOINTMENT OF MS. RIMA GUPTA (DIN: 00360408) AS AN INDEPENDENT DIRECTOR 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	717	251952673	99.9989

**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	41	2787	0.0011

**Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Item No. 4:- APPOINTMENT OF MR. ASHOK KUMAR ARORA (DIN: 02259429) AS A WHOLE-TIME DIRECTOR 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	658	239858074	95.1986

**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	103	12097386	4.8014

**Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

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E-mail : pcsdebasis@gmail.com  
Mobile : +91 9999318222



**Item No. 5:- ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	720	251965391	99.9989

**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	39	2769	0.0011

**Invalid votes:**

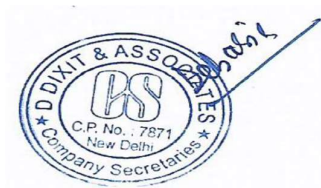
Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of Postal Ballot held 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- F007218H000062416

Dated: 10<sup>th</sup> April, 2026  
Place: Delhi`

**D DIXIT & ASSOCIATES  
COMPANY SECRETARIES**

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