



LT Foods Ltd.

LT Foods Limited

CIN : L74899DL1990PLC041790,

Regd. Office : Unit No. 134, 1st Floor, Rectangle-1,

Saket District Center, New Delhi-110 017

Website : www.ltgroup.in

Telefax : 0124-3055190, Email : ir@ltgroup.in

E-VOTING FORM

Serial No. :

**1. Name & Registered Address
of the Sole/First named
Shareholder**

**2. Name(s) of the
Joint holder(s) (if any)**

**3. Registered Folio No.
/ Client ID/DP ID No.*
(Applicable to investor
holding Shares in
dematerialized Form)**

4. No. of Shares Held

I/we hereby exercise my/ our vote in respect of the Special resolution (s) to be Passed through Postal ballot for the business stated in the Postal Ballot Notice of the Company Dated 10th November 2014, by sending my/ our assent (FOR) or Dissent (AGAINST) to the said Resolution by placing tick () mark at the Appropriate box below:

Item No.	Description	No. of Shares for which Votes Cast	I/We assent to the Resolution (FOR)	I/we dissent to the Resolution (AGAINST)
1	To authorize the Board of Directors, to invest, to give loan or Provide Security in the excess of the Prescribed Limit			
2	To approve the Related Party transaction			

Place :

Date :

(Signature of the Member)

Electronic Voting Particulars

**EVEN
(E Voting Event Number)**

USER ID

PASSWORD

Note: For e- voting, Please refer the instruction for voting in the Notice attached herewith.

Last date for Receipt of Postal ballot Form by the Scrutinizer: 21st March 2015

INSTRUCTIONS

1. A member desiring to exercise his/her vote by Postal Ballot Form (no other form or photocopy thereof is permitted) and sent it to the Scrutinizer, CS Debasis Dixit, Practicing Company Secretary ("Scrutinizer") at the address of the scrutinizer, 42-B, Top Floor, Hanuman Lane, Connaught Place, New Delhi-110 001 in the Attached self-addressed business reply envelope, on or before close of Working hours 6.00 PM on 21st March, 2015. THE POSTAGE has already been paid by the company. However, envelopes containing Postal Ballot forms, if sent by courier or registered/Speed post at the expense of the member on or before Close of Working hours 6.00PM on 21st March, 2015 will also be accepted.
2. This Form should be Completed and Signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In Case of Joint Holding, this Form should be completed and signed by the first named Member and in His/her absence by the next named Member. **In case Postal ballot form is signed through a Delegate, a Copy of Power of Attorney attested by the Member shall be annexed to the Ballot. In case of Shares held by Companies, trusts, Societies etc. the duly completed Postal ballot form should be accompanied by a certified true copy of the Board Resolution/Authority Letter.**
3. Duly Completed Postal ballot Form should reach the Scrutinizer address of the scrutinizer, 42-B, Top Floor, Hanuman Lane, Connaught Place, New Delhi-110 001 not later than 21st March, 2015 before the Close of the working Hours i.e 6.00 PM .All postal ballot forms received after this date will be Strictly treated as if reply from such Member has not been received.
4. There will be only one postal ballot Form for every Folio irrespective of the number of joint Member(s). Voting rights shall be reckoned on the paid up value of shares registered in the Name of the Members as on 13th February 2015.
5. Members are requested not to send any other paper along with the Postal ballot Form in the enclosed self-addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer. A Member need not use all the votes nor needs to cast all the Votes in the same Way. The Scrutinizer's decision on the validity of a postal ballot will be final and binding. Incomplete, unsigned or incorrect Postal ballot forms will be rejected.

E-Voting Instructions

The Company is offering e-voting facility as an alternate method to cast their votes electronically instead of dispatching Postal Ballot Form by Post. The Even, User ID & Password is printed in the bottom of the postal ballot form. Please follow the following process to cast your vote electronically.

1. Open the Internet browser and type the following URL: <https://www.evoting.nsdl.com>.
2. Click on Shareholder Login.
3. If you are already registered with NSDL for e-voting then you can use your existing user ID and password.
4. If you are logging in for the first time, please enter the user ID and password printed in the bottom of the postal ballot form.
5. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
6. Once the e-voting home page opens, click on e voting> Active Voting Cycles.
7. Select "EVEN" (E-Voting Event Number) of LT FOODS Limited. Now you are ready for e-voting as Cast Vote page opens.
8. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
9. Upon confirmation, the message "Vote cast successfully" will be displayed.
10. Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
11. **Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer through e-mail to debasis@teamclv.com, with a copy marked to evoting@nsdl.co.in.**
12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com.