



LT Foods

LT FOODS LTD.**CORPORATE OFFICE**

MVL- I Park, 4th Floor Sector - 15, Gurgaon - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199
CIN No. : L74899DL1990PLC041790

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: LTF/SE/2014-15/ 89

DATE: 31/03/2015

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

Sub: Results of Postal ballot as per Clause 35A of the Listing Agreement declared on 30th March, 2015

Ref.: Code-532783 Scrip ID: Daawat

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, please find enclosed results of postal ballot held on Monday, 30th March, 2015 at the Corporate Office of the Company at 4th Floor, MVL- I Park, Sector-15, Gurgaon-122001.

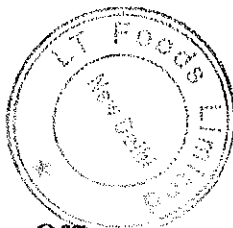
You are requested to take the same on your record.

Thanking you,

Yours truly,

For LT FOODS LIMITED


Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150
Address: 4th Floor, MVL- I Park, Sector-15, Gurgaon-122001



www.ltgroup.in

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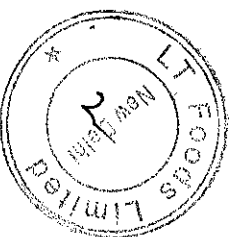
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Pursuant to clause 35A of the Listing Agreement details regarding the Results of Postal Ballot are as follows:

Resolution No.1:

Promoter /Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of votes Polled on outstandi ng shares(3) = [(2)/(1)]* 100	No. of Votes Favor (4)	No. of Votes against (5)	% of votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*1 00
Promoter and Promoter Group	17914173	10708940	38.34%	10708940	-	100%	-
Public- Institution al holders	3848599	-	-	-	-	-	-
Public- Others	4632246	43176	0.93%	41037	2139	95.50%	4.95%
Total	26395018	10752116	40.73%	10749977	2139	99.98%	0.20%

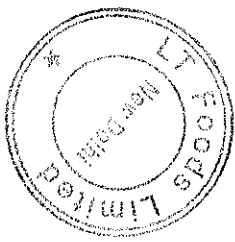


Resolution No.2:

Promoter /Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of votes Polled on outstanding shares(3)= [(2)/(1)]*10 0	No. of Votes Favor (4)	No. of Votes against (5)	% of votes in favor on Votes Polled (6)[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	17914173	-	-	-	-	-	-
Public- Institution al holders	3848599	-	-	-	-	-	-
Public- Others	4632246	43025	0.93%	42713	312	99.27%	0.73%
Total	26395018	43025	0.93%	42713	312	99.27%	0.73%

Signature

Vijay Kumar Arora
CHAIRMAN
LT Foods Limited
DIN- 00012203



Address-R aghuvash Villa No. 8,, Kachnar Marg,
DLF City Phase-I,, Gurgaon, 122002, Haryana, INDIA

Date:- 30th March 2015