



LT Foods Ltd.

Plot No. 119, Sector 46 (Institutional Area), Gurgaon-122 002,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199
Regd. OFFICE
Unit -134, 1st floor, Rectangle-1, Saket district centre, Saket,
New Delhi-110017, India. T. +91-11-29565344 F. +91-11-29563499

REF: LTF/SE/2011-12/ 39

DATE: 11/08/2011

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.

Dear Sir/ Madam

Ref: Company Code: 532783

Scrip ID: DAAWAT

Sub: Outcome of Board Meeting – Approval of unaudited financial results for quarter ended 30.06.2011, approval of book closure and fixing date of Annual General Meeting.

This is to inform you that the Board of Directors of the Company, in its meeting held on 11th August, 2011, has inter alia, considered and approved the following:

1. Approved the standalone and consolidated unaudited results for the quarter ended 30th June, 2011 in accordance with clause 41 of the Listing Agreement. The Limited Review Report is hereby enclosed.
2. The Register of Members & Share Transfer Books of the Company will remain closed from September 16, 2011 to September 21, 2011 (both days inclusive) for the purpose of Payment of Final Dividend & 21st Annual General Meeting (AGM) of the Company to be held on September 21, 2011 at 3.00P.M.

You are requested to kindly take note of the above.

Thanking You

For LT Foods Limited


Monika Chawla Jaggia
Company Secretary



www.ltgroup.in



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

(B. 14/10/2011)

Sl. No.	Particulars	CONSOLIDATED			STANDALONE		
		Three Months Ended 30th June, 2011	Three Months Ended 30th June, 2010	Year Ended 31st March, 2011	Three Months Ended 30th June, 2011	Three Months Ended 30th June, 2010	Year Ended 31st March, 2011
1	a) Net Sales/ Income from Operations	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
2	b) Other Operating Income	24,934.19	26,494.72	123,443.95	19,501.08	18,483.88	82,951.65
	Total Income (a+b)	947.12	549.10	4,694.06	276.43	453.63	2,183.15
3	Expenditure	25,881.31	27,043.82	128,138.01	19,777.51	18,937.51	85,134.80
4	a. (Increase)/ Decrease in Stock in Trade and work in progress	(3,683.43)	412.55	2,035.23	(1,280.24)	1,768.89	1,262.94
5	b. Consumption of Raw Materials	18,769.20	12,686.90	70,259.85	14,464.38	8,010.97	48,046.18
6	c. Purchase of Traded Goods	3,420.86	5,898.81	19,659.75	2,365.55	5,265.73	17,480.96
7	d. Staff Cost	930.93	739.72	3,295.01	452.39	293.93	1,444.16
8	e. Depreciation	709.51	536.18	2,595.81	413.70	336.85	1,646.75
9	f. Other Expenditure	3,599.66	3,726.07	20,978.37	1,782.35	1,346.54	8,958.56
10	Total Expenditure	23,566.73	24,010.23	118,824.02	18,198.13	17,020.91	78,839.55
11	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2,314.58	3,033.59	9,313.99	1,579.38	1,916.60	6,285.25
12	Other Income	26.15	26.15	9,313.99	1,579.38	1,916.60	6,285.25
13	Profit before Interest and Exceptional Items (3+4)	2,314.58	3,059.74	9,313.99	1,579.38	1,916.60	6,285.25
14	Interest	1,755.28	1,862.86	5,873.64	1,167.23	1,389.57	3,886.76
15	Profit after Interest but before Exceptional Items (5-6)	559.30	1,197.07	3,440.35	412.15	527.03	2,398.49
16	Exceptional Items	286.21	286.21	3,440.35	412.15	240.82	2,398.49
17	Profit from Ordinary Activities before Tax (7-8)	559.30	910.85	3,440.35	412.15	240.82	2,398.49
18	Tax Expense	199.03	166.24	866.98	77.55	(20.87)	724.17
19	a. Current Taxation	189.65	267.87	707.30	79.98	47.40	455.67
20	b. Deferred Taxation	(19.95)	(20.62)	263.73	(28.22)	(20.87)	283.47
21	c. Fringe Benefit Tax	-	-	192.00	-	-	192.00
22	d. Tax-Excess/Short for earlier Years	28.33	(81.01)	(296.05)	23.79	(47.40)	(206.97)
23	e. Max Credit Receivable	381.27	744.61	2,573.37	334.60	261.99	1,674.32
24	Net Profit from Ordinary Activities after Tax (9-10)	(44.70)	-	53.85	(5.86)	-	56.25
25	Extraordinary Items	405.97	744.61	2,519.52	340.46	261.69	1,618.07
26	Net Profit for the period (11-12)	21.28	94.44	243.91	NA	NA	1,618.07
27	Minority Interest in Consolidated Profits	384.69	650.17	2,275.61	2,611.84	2,611.84	2,611.84
28	Group Consolidated Net Profit	2,611.84	2,611.84	2,611.84	2,611.84	2,611.84	2,611.84
29	Paid up Equity Share Capital (Face Value Rs.10/- each)	-	-	-	-	-	-
30	Reserves excluding evaluation reserve	-	-	-	-	-	-
31	Earning Per Share (EPS) Rs. (Not Annualised)	1.30	2.49	8.92	1.28	1.00	7.15
32	a) Basic and Diluted EPS before Extraordinary Items	1.30	2.49	8.92	1.28	1.00	7.15
33	b) Basic and Diluted EPS after Extraordinary Items	1.30	2.49	8.92	1.28	1.00	7.15
34	Public Shareholding	-	-	-	-	-	-
35	Number of Shares	11302854	11302854	11302854	11892918	11892918	11892918
36	Percentage of Shareholding	43.27%	43.27%	43.27%	43.27%	43.27%	43.27%



20 Promoters and Promoter Group Shareholding

a) Pledged / Encumbered						
	Number of Shares	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	Number of Shares	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	Number of Shares	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)
b) Non - Encumbered	7180003	48.46%	7180003	48.46%	7180003	48.46%
	27.49%	27.49%	27.49%	27.49%	27.49%	27.49%
Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	7635757	51.54%	7635757	51.54%	7635757	51.54%
	29.24%	29.24%	29.24%	29.24%	29.24%	29.24%

NOTES

- In accordance with clause 41 of the Listing Agreement, the Company has published period to date unaudited consolidated financial results. The stand alone financial results of the Company will however, be available on the Company's website www.ignou.in or on the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- The unaudited accounts of the company were adopted by the Board of Directors at its meeting held on 11th August, 2011 after review by the audit committee at its meeting held on 11th August, 2011 and have been reviewed by the statutory auditor of the company.
- The status of investor complaints for the quarter ended June 30, 2011 are as follows:
Beginning of the period : Nil
Received during the Quarter : 01
Disposed during the quarter : 01
Closing balance : Nil
- The company is primarily engaged in the business of manufacturing, trading & marketing of rice which is a single primary reportable segment as per Accounting Standard (AS) 17 issued by the Institute of Chartered Accountants of India. As per Clause 41 of the Listing Agreement with the stock exchange, the company has opted to publish consolidated financial results. The stand alone financial results of the company for the quarter ended 30th June 2011 are available on the BSE / NSE website. The key standalone financial information is given below:

Particulars	Three Months Ended 30th June, 2011	Three Months Ended 30th June, 2010	Year Ended 31st March, 2011
Turnover	Unaudited	Unaudited	Audited
Profit before Tax (PBT)	19,501.08	18,583.38	62,857.65
Profit after Tax (PAT)	412.15	240.82	2,388.49
Previous year / period figures have been regrouped, recast and rearranged wherever necessary.	340.46	261.69	1,618.07

Place: Guwahati
Date: 11th August, 2011

For and on the behalf of the Board of Directors
Vijay Arora
Managing Director



Walker, Chandniok & Co

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Limited Review Report

The Board of Directors LT Foods Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of LT Foods Limited (the 'Company'), its subsidiaries, associates and partnership firm (collectively referred to as the 'Group') for the quarter ended June 30, 2011, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a review report on this Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We did not review the interim financial results of 13 entities, included in the Statement, whose interim financial results reflect total revenues (after eliminating intra-group transactions) of Rs. 11,930.32 lacs and net profit after tax and prior period items (after eliminating intra-group transactions) of Rs. 35.60 lacs for the quarter ended June 30, 2011. These financial results have been reviewed by other auditors whose reports have been furnished to us and our opinion in respect thereof is based solely on the report of such other auditors.



Walker, Chandiok & Co

4. Based on our review conducted as above and consideration of reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Walker, Chandiok & Co

For Walker, Chandiok & Co
Chartered Accountants
Firm Registration No: 001076N



Place: Gurgaon
Date : August 11, 2011