



LT Foods

Ref: LTF/ SE/ 2015-16/ 32

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

Date: 12th August, 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.

Ref: Company Code: 532783

Scrip ID: DAAWAT

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company, in its meeting held on 12th August, 2015, has inter alia, considered and approved the following:

1. Approved the standalone and consolidated unaudited financial results for the quarter ended 30.06.2015 in accordance with Clause 41 of the Listing Agreement. The Limited review report is hereby enclosed.
2. The Register of members and Share Transfer Books of the Company will remain closed from September 14th September 2015 to 18th September 2015 (both days inclusive) for the 25th Annual General Meeting (AGM) of the Company to be held on the 18th day of September, 2015.
3. Adopted Annual Report inter alia containing Directors' and Management Discussion and Analysis Report and Report on Corporate Governance under Clause 49 of the Listing Agreement.
4. The Company will consider the shareholders data as on 14th Aug, 2015 to whom annual reports along with notice of AGM will be sent.

You are requested to kindly take note of the above.

Thanking You

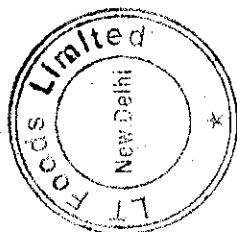
For LT Foods Limited

Monika Chawla Jaggia

Company Secretary

Membership No. F5150

Address: 4th Floor, MVL-I Park, Sector-15, Gurgaon-122001



www.ltgroup.in



(Amount in ₹ Lacs except per share data)												
STANDALONE												
CONSOLIDATED												
Sl. No.	Particulars	Three months ended			Year ended			Three months ended			Year ended	
		June 30, 2015	March 31, 2015	June 30, 2014	June 30, 2015	March 31, 2015	June 30, 2014	June 30, 2015	March 31, 2015	June 30, 2014	June 30, 2015	March 31, 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations											Audited
	a. Net sales/ income from operations	75,361.68	70,639.30	66,530.51	273,458.14		46,804.30	43,751.80	50,441.27	181,514.40		
	b. Other operating income	157.59	881.75	944.50	4,403.01		722.07	1,715.27	1,050.44	4,012.55		
	Total income (a+b)	75,519.27	71,521.05	67,475.01	277,861.15		47,526.37	45,467.07	51,491.71	185,526.95		
2	Expenses											
	a. Cost of materials consumed	39,413.90	26,214.60	45,969.71	144,239.18		31,040.18	19,662.43	37,224.94	117,788.92		
	b. Purchase of stock-in-trade	12,265.31	26,988.16	8,732.83	66,649.29		2,411.54	15,768.31	151.51	27,792.02		
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,850.23	(2,768.26)	(4,143.17)	(3,288.88)		3,887.88	(1,735.84)	5,123.67	1,754.22		
	d. Employee benefits expense	1,998.97	1,958.16	1,705.49	7,421.92		1,023.50	1,073.66	876.35	3,970.37		
	e. Depreciation and amortisation expense	1,318.63	1,344.08	878.67	4,657.36		740.97	872.75	496.06	2,851.55		
	f. Other expenses	9,311.89	10,406.58	6,818.49	32,054.69		4,912.38	5,466.05	4,042.12	18,192.80		
	Total expenses	67,458.93	64,143.32	59,962.02	251,733.56		44,016.45	41,107.36	47,914.65	172,349.88		
3	Profit from operations before other income, financial cost and exceptional items (1-2)	8,360.34	7,377.73	7,512.99	26,127.59		3,509.92	4,359.71	3,577.06	13,177.07		
4	Other income	11.60	18.16	15.13	117.08		3.05	11.23	7.18	71.28		
5	Profit before ordinary activities before finance cost and exceptional items (3 +4)	8,371.94	7,395.89	7,528.12	26,244.67		3,512.97	4,370.94	3,584.24	13,248.35		
6	Finance costs	4,220.14	4,411.80	3,820.35	15,114.91		2,581.43	2,573.96	2,272.20	8,980.13		
7	Profit before ordinary activities after finance cost but before exceptional items (5 -6)	4,151.80	2,984.09	3,707.77	11,129.76		931.54	1,796.98	1,312.04	4,268.22		
8	Exceptional items	-	-	-	-		-	-	-	-		
9	Profit from ordinary activities before tax (7-8)	4,151.80	2,984.09	3,707.77	11,129.76		931.54	1,796.98	1,312.04	4,268.22		
10	Tax expense	1,321.25	743.71	1,382.11	3,480.10		300.59	305.94	281.74	1,202.74		
11	Net profit from ordinary activities after tax (9-10)	2,830.55	2,240.38	2,325.66	7,649.66		630.95	1,491.04	1,030.30	3,065.48		
12	Prior period items	(6.53)	0.62	1.82	8.08		(6.53)	(2.38)	2.80	(0.05)		
13	Net profit for the period (11-12)	2,837.08	2,239.76	2,323.84	7,641.58		637.48	1,493.42	1,027.50	3,065.53		
14	Minority interest in consolidated profits	154.43	75.27	234.79	392.93		-	-	-	-		
15	Net profit after taxes, minority interest and share of profit/loss of associates (13-14)	2,682.65	2,164.49	2,089.05	7,248.65		-	-	-	-		
16	Paid up equity share capital (face value ₹ 10 /- each)	2,645.36	2,645.36	2,639.50	2,645.36		2,645.36	2,645.36	2,639.50	2,645.36		
17	Reserves excluding revaluation reserve	-	-	-	43,626.88		-	-	-	27,552.78		
18	Earnings per share (EPS) ₹ (not annualised)											
	a) Basic EPS	10.14	8.19	7.92	27.46		2.41	5.65	3.90	11.61		
	b) Diluted EPS	10.05	8.12	7.83	27.23		2.39	5.61	3.85	11.52		
19	Public shareholding											
	Number of shares	8,539,409	8,539,409	8,591,085	8,539,409		8,539,409	8,539,409	8,591,085	8,539,409		
	Percentage of shareholding	32.28%	32.28%	32.55%	32.28%		32.28%	32.28%	32.55%	32.28%		

(Amount in ₹ Lacs except per share data)

