



LT Foods Ltd.

CORPORATE OFFICE

Plot No. 119, Sector 44 (Institutional Area), Gurgaon-122002,
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. +91-11-29563099

Ref. No.: LTF/SE/2012-13/58

Date: 20/09/2012

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Subject : Outcome of Twenty Second Annual General Meeting of the Company.

REF. CODE: - 532783, SCRIP ID: DAAWAT

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, this is to inform that the shareholders of the Company at the Twenty Second Annual General Meeting held on Wednesday, 19th September 2012, at 3.00 P.M. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110010, inter alia have considered and approved the following with requisite majority as required for passing ordinary/special resolution:

As Ordinary Business:

1. Adoption of Audited Annual Accounts of the Company for the year ended March 31, 2012, together with the Report of Directors and Auditors thereon.
2. Re-appointment of Mr. Jagdish Chandra Sharma and Mr Ashwani Kumar Arora as Directors of the Company, liable to retire by rotation.
3. Appointment of M/s Walker & Chandiook & Co, Chartered Accountants, New Delhi as Statutory Auditors of the Company for the year 2012-13, to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company.

As Special Business:

4. Re-appointment of Mr. Ashwani Kumar Arora and Mr Surinder Kumar Arora as Joint Managing Directors of the Company for a period of three years.
5. Consent of shareholders for waiver of excess remuneration paid to Managing Directors of the Company subject to Central Government approval.

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

www.ltgroup.in

DAAWAT

ROYAL

HERITAGE
BASMATI RICE

DEVAAYA

MY-MY