



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. : L74899DL1990PLCo41790

Regd. OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

RESULTS OF POSTAL BALLOT (INCLUDING E VOTING)

ANNOUNCED ON 30TH MARCH 2015 At 5 PM

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 approval of the Members of the Companies was sought by way of postal Ballot for the following Special resolutions:

1. To Authorize the Board of Directors to Invest, to give loan or provide Security in the Excess of the Prescribed Limit under Section- 186 of the Companies Act, 2013.
2. To Approve the Related Party Transactions under Section- 188 of the Companies Act, 2013.

The Last date for casting of vote through e voting by the Members was 28.03.2015 before 6.00pm.

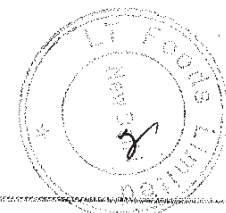
The Last date for casting of vote through physical voting and to receive the postal ballot Forms duly completed and signed by the Members was 21.03.2015 before 6.00pm.

CS Debasis Dixit , Practicing company Secretary , the Scrutinizer has submitted his report dated 30th Day of March, 2015 on the Postal Ballot & e-voting and the following results were announced on Monday,30th March,2015 at the Registered office of the Company:

Resolution No.1:

Particulars	No. of Shares (through postal Ballot)	No. of Shares(through e-voting)	Total no. of Shares	% of Total Net Valid (In percentage)
Total No. of Votes received	13827195	3862830	17690025	
Less: No. of invalid Votes/Not casted	3101520	3836389	6937909	
Net valid number of Votes cast	10725675	26441	10752116	
Total No. of Votes cast in favor of the Resolution	10725470	24507	10749977	99.98%
Total No. of Votes cast in against of the Resolution	205	1934	2139	0.022%

As the vote cast in favor of resolution No-1 is 99.98% in comparison to vote cast against the resolution, hence the resolution No-1 in relation to authorization to the Board of Director to Invest, to give loan or provide Security in the Excess of the Prescribed Limit u/s 186 was passed as special resolution.



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Resolution No.2:

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Particulars	No. of Shares(through postal Ballot)	No. of Shares(through evoting)	Total no. of Shares	% of Total Net Valid (in percentage)
Total No. of Votes received	13827195	3862830	17690025	
Less: No. of invalid Votes/Not casted	13810611	3836389	1764700	
Net valid number of Votes cast	16584	26441	43025	
Total No. of Votes cast in favor of the Resolution	16379	26334	42713	99.28 %
Total No. of Votes cast in against of the Resolution	205	107	312	0.72%

As the vote cast in favor of resolution No-2 is 99.28% in comparison to vote cast against the resolution, hence the resolution No-2 in relation to approval of all related party transaction was passed as special resolution.



Vijay Kumar Arora
CHAIRMAN

LT Foods Limited
DIN- 00012203

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

Date:- 30th March 2015

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