LT FOODS
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www.ltfoods.com

LT FOODS LIMITED
MVL - I Park, 4th Floor Sector-15,
Gurugram - 122001, Haryana, India.
T: +91-124-3055100 | F: +91-124-3055199
Email: info@ltfoods.com
CIN NO.: L74899DL1990PLC041790

REGISTERED 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/ 2026-27 **Date: July 17, 2026**

To,

BSE Limited **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai- 400001**	**National Stock Exchange of India Ltd.** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051**

Ref. Code: 532783. Scrip ID: LTFOODS

Dear Sir /Madam,

Sub: Declaration of Postal Ballot Voting Results along with Scrutinizer's Report

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is further to our letter dated June 17, 2026 in respect of submission of Notice of Postal Ballot for seeking the approval of the Members of the Company through remote e-voting on the following Resolution:

1. Appointment of Mr. Raj Kumar Jain (DIN: 01741527) as an Independent Director of the Company.

In this regard, the Remote e-voting period was commenced at Wednesday, June 17, 2026, at 9:00 A.M. (IST) and concluded on Thursday, July 16, 2026, at 5:00 P.M. (IST) **(both days inclusive).**

In terms of the Regulation 44 of Listing Regulations, we are enclosing herewith:

1. Voting Result in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations marked as **"Annexure-1"** and
2. The Scrutinizer's Report dated July 17, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 marked as **"Annexure-2"**.

The said resolutions placed through Postal Ballot, were passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. Thursday, July 16, 2026.

The Voting Result along with Scrutinizer Report are also being placed on the website of the Company www.ltfoods.com.

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We request you to please take the above on record.

Thanking you.
Yours truly,

For **LT Foods Limited**

MONIKA JAGGIA Digitally signed by MONIKA JAGGIA Date: 2026.07.17 15:26:48 +05'30'

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150

LT FOODS LIMITED	
Date of POSTAL BALLOT	17-07-2026
Total number of shareholders on record date	202391
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA
Resolution 1: APPOINTMENT OF MR. RAJ KUMAR JAIN (DIN: 01741527) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	
Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	**E-Voting**	177116906	155150261	87.59	155150261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177116906	155150261	87.59	155150261	0	100	0
Public- Institutions	**E-Voting**	66365543	60827715	91.65	60245968	581747	99.04	0.96
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66365543	60827715	91.65	60245968	581747	99.04	0.96
Public- Non Institutions	**E-Voting**	103770495	34874556	33.60	34872321	2235	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103770495	34874556	33.60	34872321	2235	99.99	0.01
Total		**347252944**	**250852532**	**72.23**	**250268550**	**583982**	**99.76**	**0.23**

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Mobile : +91 9999318222

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other applicable MCA Circulars, the latest being General Circular No. 03/2025 dated September 22, 2025, Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force)]

To
The Company Secretary
LT Foods Limited

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting

Dear Sir,

I, CS Debasis Dixit, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of LT Foods Limited ("the Company") pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to scrutinize the Postal Ballot process conducted through remote electronic voting ("remote e-voting") in a fair and transparent manner and to ascertain the requisite majority in respect of the resolution contained in the Postal Ballot Notice dated 14th May, 2026 together with the Corrigendum dated 2nd July, 2026 ("Notice").

The Company had provided the facility of voting through remote e-voting only to its members in accordance with the applicable provisions of the Act, the Rules and the MCA Circulars.

I hereby submit my Report as under:

Report

1. The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and the applicable SEBI Regulations relating to the Postal Ballot process through remote e-voting. My responsibility as the Scrutinizer is restricted to scrutinizing the voting process in a fair and transparent manner and submitting a Scrutinizer's Report on the votes cast in favour of or against the resolution based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

2. The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting facility to its members.

3. In accordance with the MCA Circulars, the Postal Ballot Notice together with the Corrigendum was sent only through electronic mode to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date and whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent. The Notice was electronically dispatched on 17th June, 2026. Physical copies of the Notice and Postal Ballot Forms were not dispatched.

4. Pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Company published advertisements regarding completion of dispatch of the Notice in Financial Express (English - All Editions) and Jansatta (Hindi - New Delhi Edition) on 18th June, 2026. The Corrigendum was also published in the said newspapers on 4th July, 2026.

5. The remote e-voting period commenced at 9:00 A.M. (IST) on Wednesday, 17th June, 2026 and concluded at 5:00 P.M. (IST) on Thursday, 16th July, 2026.

6. Members holding equity shares of the Company as on the cut-off date, i.e., Friday, 12th June, 2026, were entitled to vote on the resolution set out in the Postal Ballot Notice.

7. After the conclusion of the remote e-voting period, the votes cast through the remote e-voting facility were unblocked in the presence of two witnesses who were not employees of the Company. Thereafter, the voting summary and details of votes cast in favour of and against the resolution were downloaded from the NSDL e-voting website.

8. Based on the report generated by NSDL, the result of the remote e-voting for the proposed special resolution is as under:

Item No. 1:- Appointment of Mr. Raj Kumar Jain as an Intendent Director of the Company.

Voted in favour of the resolution:

Mode of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	**1090**	**250268550**	99.76

Voted against the resolution:

Mode of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**

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Remote e-voting	74	**583982**	0.23

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of Postal Ballot held and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.
Yours faithfully
For D Dixit & Associates
Company Secretaries

Debasis Dixit
M.No-F-7218, CP No-7871
UDIN- **F007218H000864261**

Dated: 17th Julys,2026
Place: Delhi

D DIXIT & ASSOCIATES
COMPANY SECRETARIES
Regd. Office : H-2/206, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034