

Ref-LTF/ SE/ 2026-27

Date: September 30, 2026

To,

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Secretary
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**Sub: Voting Results and Consolidated Scrutinizer's Report of the 36th Annual General Meeting ('AGM') of the Company.**

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 36th Annual General Meeting (AGM) of the members of LT Foods Limited ('the Company'), which was held on September 29, 2026 at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Scrutinizer's Report of D Dixit & Associates, Company Secretaries (Scrutinizer) dated September 30, 2026 on remote e-voting and e-voting at the AGM.

You are requested to take the above information and enclosed documents on your record

Thanking you.

Yours faithfully,

For **LT Foods Limited**

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Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Encl a/a

Our Trusted Brands

LT FOODS LIMITED Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the result of electronic voting are as under:	
Date of Annual General Meeting	29-09-2026
Total number of shareholders on record date i.e. 22.09.2026	184738
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:	108 4 104

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Resolution 1: To receive, consider and adopt:								
a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors' thereon; and								
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.								
Resolution required: (Ordinary/Special)					Ordinary 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	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	177116906	155150261	87.59	155150261	0	100	0.00
Public- Institutions	E-Voting	68005487	62306421	91.61	62306421	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	68005487	62306421	91.61	62306421	0	100	0.00
Public- Non Institutions	E-Voting	102130551	34026758	33.31	34026395	363	99.99	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	102130551	34026758	33.31	34026395	363	99.99	0.00
Total		347252944	251483440	72.42	251483077	363	99.99	0.00

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Resolution 2: To declare final dividend on equity shares at the rate of Rs 1/- per equity share of face value of Rs 1 each for the financial year ended March 31, 2026 and to confirm the Interim Dividend of Rs. 2 per equity share, already paid during the financial year 2025-2026.

Resolution required: (Ordinary/Special)	Ordinary 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	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	177116906	155150261	87.59	155150261	0	100	0.00
Public- Institutions	E-Voting	68005487	62400649	91.75	62400649	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	68005487	62400649	91.75	62400649	0	100	0.00
Public- Non Institutions	E-Voting	102130551	34026748	33.31	34026211	537	99.99	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	102130551	34026748	33.31	34026211	537	99.99	0.00
Total		347252944	251577658	72.44	251577121	537	99.99	0.00

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Resolution 3: To appoint a Director in place of Mr. Alrumaih Sulaiman Abdulrahman S (DIN: 09091328), who retires by rotation, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special) Ordinary 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	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	177116906	155150261	87.59	155150261	0	100	0.00
Public- Institutions	E-Voting	68005487	62395516	91.75	46836882	15558634	75.06	24.93
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	68005487	62395516	91.75	46836882	15558634	75.06	24.94
Public- Non Institutions	E-Voting	102130551	34026748	33.31	34025783	965	99.99	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	102130551	34026748	33.31	34025783	965	99.99	0.00
Total		347252944	251572525	72.44	236012926	15559599	93.81	6.18

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Report of Scrutinizer(s)(Consolidated)

***[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]***

To
The Chairman
LT Foods Limited

Ref: 36th Annual General Meeting of the Equity Shareholders of LT Foods Limited held on 29th September, 2026 at 11:30 am through Audio Video Mode ("Meeting or AGM")

Subject: Consolidated scrutinizer's Report on remote e-voting & e-voting conducted at AGM

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of LT Foods Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 30th July 2026 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and various other circulars issued by the MCA and SEBI and in reference to the recent MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and MCA General Circular 03/2025 dated September 22, 2025 ('hereinafter collectively referred to as Circulars', calling the 36th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through Audio Video Mode.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting at the AGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the AGM through electronic voting system ("e-voting at Meeting") are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the consolidated reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL)..

As per Companies (Management and Administration) Rules, 2014 as amended up to date, the remote e-voting opened from Saturday, 26th September 2026 at 09:00 AM and remained opened up to Monday, 28th September, 2026 at 05:00 P.M.

D DIXIT & ASSOCIATES
COMPANY SECRETARIES

Regd. Office : H-2/206, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034



The Notice along with explanatory statement of the AGM was sent on September 7, 2026 to those Members whose e-mail addresses were registered with the Company/Depository(ies) and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2025-2026 was sent to those Members who have not registered their e-mail addresses

The Equity Shareholders holding shares as on 22nd September 2026, “cut-off date”, were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by the Chairman at the meeting, the members voted through e-voting facility provided by NSDL at the AGM. There was no person who has voted both in e-voting as well as in Annual General Meeting.

The votes on remote e-voting were unblocked at New Delhi on 29th September 2026 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO. 1 To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors thereon

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	684	251467953	99.9938
e-Voting at AGM date	5	15124	0.0061
Total	689	251483077	99.9999

Voted against 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	28	363	0.0001
e-Voting at AGM date	0	0	0



Total	28	363	0.0001
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Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 2: To declare final dividend on equity shares at the rate of Rs. 1 per equity share of face value of Rs 1 each for the financial year ended March 31, 2026 and to confirm the Interim Dividend of Rs. 2 per equity share, already paid during the financial year 2025-2026.

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	686	251561997	99.9937
e-Voting at AGM date	5	15124	0.0061
Total	691	251577121	99.9998

Voted against 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	28	537	0.0002
e-Voting at AGM date	0	0	0
Total	28	537	0.0002

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

SRESOLUTION 3: To appoint a director in place of Mr. Alrumaih Sulaiman Abdulrahman S (DIN: 09091328), who retires by rotation and, being eligible, offers himself for re-appointment.

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	601	235997902	93.8091
e-Voting at AGM date	4	15024	0.0060
Total	605	236012926	93.8151

Voted against the resolution:

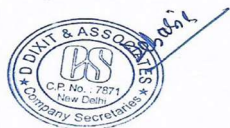
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	116	15559499	6.1849
e-Voting at AGM date	1	100	0
Total	117	15559599	6.1849

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 29th September 2026 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-F007218H001669802
PR-1823/2022
Place: Delhi
Dated: 30/09/2026