



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 Center, Saket, New Delhi-110017, India, T. +91-11-29565344 F. +91-11-295 63099

REF: LTF/SE/2013-14/ 13/

DATE: 02/01/2014

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

Sub: Corporate governance Report for the Quarter ended 31.12.2013

Ref.: Code-532783 Scrip ID: Daawat.

Dear Sir,

Find below the Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 31.12.2013:

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	

www.ltgroup.in



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(C) Powers of Audit Committee (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Will be complied in the Annual report 2013-14	
VI. Report on Corporate Governance	49 (VI)	Will be complied in the Annual report 2013-14	
VII. Compliance	49 (VII)	Will be complied in the Annual report 2013-14	

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)