



LT Foods Ltd.

CORPORATE OFFICEMVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

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

REF: LTF/SE/2014-15/ 07

DATE: 07/04/2014

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

Sub: Corporate governance Report for the Quarter ended 31.03.2014
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 31.03.2014:

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	Mr. Jagdish Chandra Sharma, Independent Director of the Company died on 31 st Jan, 2014. The Company is in the process of appointing new Independent Director.
(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	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	

www.ltgroup.in

DAAWAT**ROYAL****DEVAAYA****MY-MY**



LT Foods Ltd.

CORPORATE OFFICEMVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

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

(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)	Not Applicable	
(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)	Yes	Will be complied in the Annual report for the financial year 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual report for the financial year 2013-14
VII. Compliance	49 (VII)	Yes	Will be complied in the Annual report for the financial year 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**www.ltgroup.in