



LT Foods Ltd.

CORPORATE OFFICE
 MVL-1 Park, 4th Floor Sector -15, Gurgaon - 122001,
 Haryana, India. T. +91-124-3055100 F. +91-124-3055199
 CIN No. : L74899DL1990PLC041790
Regd. 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/2014-15/26

DATE: 03/07/2014

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 30.06.2014
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 30.06.2014:

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	The Company is in the process of appointing new Independent Director after sudden death of Mr. Jagdish Chandra Sharma..
(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	

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(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	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)	Yes	Will be complied in the Annual report for the financial year 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual report for the financial year 2014-15
VII. Compliance	49 (VII)	Yes	Will be complied in the Annual report for the financial year 2014-15

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



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