



LT Foods

LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLCo41790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Ref-LTF/ SE/ 2023-24/

Date: September 08, 2023

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: DAAWAT

Subject: Copies of Newspaper Publication – Dispatch of 33rd Annual General Meeting Notice, Annual Report for the financial year 2022-23 and E-Voting Instructions

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Jansatta (Hindi Daily) pertaining to dispatch of 33rd Annual General Meeting Notice alongwith Annual Report for the Financial year 2022-23 and E-Voting Instructions. The above advertisements were published in the aforesaid newspapers on September 07, 2023.

This is for your information and record.

Thanking you.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia

Company Secretary

Membership No. F5150

Encl: a/a

www.ltgroup.in



CIN: L29130PB1993PLC013684

Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part – II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No. : +91-181-4630477, Fax : +91-181-4630477
E-mail : gjaain@gnaigroup.com, Website : www.gnaigroup.com.

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING.

Notice is hereby given that 30th Annual General Meeting (AGM) of the Shareholders of **GNA Axles Limited** will be held on Friday 29th September 2023 at 12:30 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM. The Company has availed the services of M/Is Linkintime India Private Limited to facilitate the AGM through Audio Visual Means.

In compliance with MCA Circulars and SEBI Circular the Notice of the Annual General Meeting along with the Annual Report for the financial year 2022-23, comprising the audited Financial Statements, Auditors Report, Board's Report and other documents required to be attached thereto, have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2022-23 will also be available on the Company's website www.gnaigroup.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at nseindia.com and bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The Company has completed the dispatch of the notice dated July 21, 2023, through electronic mode only, to the eligible members of the Company in respect of the 30th AGM on 6th September, 2023.

In Compliance of the Provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders are provided with the facility to vote electronically (E-Voting) on the Resolutions set forth in the Notice of the AGM for which the Company has engaged the Services of M/Is Linkintime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote through Remote E-Voting and the facility of E-Voting to the members participating in the AGM through VC/OAVM. The members will be provided the facility to attend the AGM through VC/OAVM through Instameet Platform of Linkintime India Private Limited. Members may access the same at www.instameet.linkintime.co.in under the shareholder/member login using E-Voting Credentials. The detailed procedure for attending the AGM through Instameet Platform and for E-Voting has been provided in the Notice of the 30th Annual General Meeting.

Members may note that the E-Voting shall commence on 26th September 2023 (9:00 AM) and shall end on 28th September 2023 (5:00 PM). During this period the shareholder of the Company holding shares either in Physical or dematerialised form, as on cut off date 22nd September, 2023, may cast their vote electronically. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call Linkintime at :- Tel : 022-49186000.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date shall be entitled to avail the facility of Evoting. Facility of E-Voting shall also be available during the time of AGM and members who have not casted their vote electronically earlier shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote E-Voting but shall not be allowed to vote again in the meeting.

By order of the Board of Director

For G N A Axles Limited

Gourav Jain

Company Secretary

Place : Jalandhar

Date : September 6, 2023

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145

Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gostani Compound, Rehal Village, Bhiwandi, District- Thane – 421302

Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021. Tel: + 91 22 61396800, Fax: + 91 22 22851085

E mail id: rlcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

NOTICE OF 42nd (FORTYSECOND) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 42nd (Forty-Second) Annual General Meeting (AGM) of the Members of **Ramgopal Polytex Limited** will be held on Friday, September 29, 2023 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without physical presence of the members to transact the business as set out in the Notice convening 42nd AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2022-23 have been sent to all Members whose email IDs are registered with the Company/Depository Participant/RTA on Tuesday, September 05, 2023. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and on the website of BSE at www.bseindia.com and CSE stock exchanges.

Manner of registering / updating e-mail address, bank account details, etc.:
1. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.ramgopalpolytex.com as well as on RTA's website at www.bigshareonline.com for any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at 022-61396800 or by email on investor@bigshareonline.com

2. Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023, to Friday, September 29, 2023** (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the remote e-voting facility or vote, as the case may be, in the AGM.

Ms. Uma Lodha, Proprietor of M/Is. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on **Tuesday, September 26, 2023 (9:00 a.m. IST)** and will end on **Thursday, September 28, 2023 (5:00 p.m. IST)**.
- Cut-off date for e-voting - **Friday, September 22, 2023**.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE.

Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the designated e-mail id helpline.evoting@cdslindia.com or may contact at toll free number 1800 22 55 33 or contact Mr. Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For Ramgopal Polytex Limited

Sd/-

Manorama Yadav

Company Secretary & Compliance Officer

Place: Mumbai Date: September 06, 2023 (ICSI Membership No.: A36619)

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Regd. Office: 28 Najafgadh Road, Moti Nagar Industrial Area, New Delhi – 110 015
Phone No.: (011) 45021854, 45021812

Branch office: O.P. Jindal Marg, Hisar, 220005, Haryana
Phone No: (01662) 222471-83

Email Id: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE OF 52nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 52nd Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022, respectively and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a common venue.

2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the 52nd AGM and the Annual Report for the year 2022-23 including therein the Audited Financial Statements for financial year ended 31st March, 2023, have been sent on 6th September, 2023 only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars.

3) Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 26th September, 2023 at 9:00 A.M. (IST);
- The remote e-voting shall end on 28th September, 2023 at 5:00 P.M. (IST);
- The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 22nd September, 2023;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 22nd September, 2023 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22nd September, 2023, may obtain the User ID and password by sending a request at email: swapan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
- In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 at Contact no. (011) 41410592/93/94 (Email: swapan@linkintime.co.in) or contact the Company.
- The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 52nd AGM and the Annual Report for the year 2022-23 and/or login details for joining the 52nd AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, members are requested to submit the Form ISR-1 along with the requisite documents / details specified therein (available at the Company's website at www.nalwasons.com) to update their email and KYC details with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
- Notice of AGM is also available on the Company's website www.nalwasons.com and also on the Link Intime's website <https://instavote.linkintime.co.in>
- Mr. Rajesh Garg of M/Is. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) for the purpose of 52nd AGM.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited

(Ajay Mittal)

Company Secretary

Place: Hisar

Date: September 6, 2023

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007

E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintltd.com

NOTICE OF 29th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 29th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Friday, 29th September, 2023 at 11:00 A.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 27th, August, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/Is Link Intime India Private Limited, 1, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL – 110058.
- Electronic Copies of the Notice of The AGM, Annual Report for 2022-2023 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id-registered with the Company/ Depository Participant(s)/RTA.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintltd.com and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 29th Annual General Meeting i.e. 29th September, 2023.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 26th September, 2023 and ends on 05:00 PM (IST) on Thursday, 28th September, 2023. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 22nd September, 2023 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Friday, 22nd September, 2023 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2022-2023, but such facility is available only at the AGM.
- The Procedure of E-Voting is available in the Notice of AGM. In case of any queries pertaining to e-voting you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company Registrar M/Is Link In Time India Private Limited atswapann@linkintime.co.in.
- In the event Members Cast his/her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st October, 2023.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 29th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

For Raghunath International Limited

Sd/-

(G.N. Choudhary)

Director

DIN: 00012883

Place: Delhi

Date: 04.09.2023



LT Foods

CIN L74899DL1990PLC041790

Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344

Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,

Email: ir@ltgroup.in Website: www.ltgroup.inNOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

This is to inform you all that the Notice for the 33rd Annual General Meeting ("AGM") of the members of **LT Foods Limited** (the "Company") scheduled to be held on **Friday, September 29, 2023 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations") and General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated January 05, 2023 read with circulars dated May 13, 2022, January 01, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") have been sent electronically on **September 06, 2023** alongwith Annual Report comprising financial statements for the financial year 2022-23, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email id's are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

The requirement of sending physical copy of the Notice convening 33rd AGM along with Annual Report for the financial year 2022-23 has been dispensed away with vide above referred Circulars. These documents are also available on the website of the Company at www.ltgroup.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depositories Limited ("NSDL") (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>.

As per the provisions of Section 103 of the Act, shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. **Facility for appointing the proxy will not be available for this AGM.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the e-voting facility to its shareholders to cast their votes electronically on all the resolutions as set out in the Notice of the 33rd AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC / OAVM and providing e-voting facility. Members as on the cut-off date of **Friday, September 22, 2023**, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 33rd AGM.

Members are hereby informed that:

- The business as set forth in the Notice of the 33rd AGM may be transacted either through remote e-voting or e-Voting during the AGM.
- The remote e-voting shall commence on **Monday, September 25, 2023 (9:00 AM) (IST)** and ends on **Thursday, September 28, 2023 (5:00 PM) (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Friday, September 22, 2023.
- Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the 33rd AGM and holds shares as on the cut-off date i.e. **Friday, September 22, 2023**, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, September 22, 2023**.
- The facility for voting will also be made available during the 33rd AGM, and those members present in the 33rd AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the 33rd AGM. The members who have cast their votes by remote e-voting prior to the 33rd AGM may also attend the 33rd AGM but shall not be entitled to cast their votes again.
- Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
- Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the 33rd AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 33rd AGM. The details will also be made available on the website of the Company i.e. www.ltgroup.in.
- Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts would be available for inspection by the members electronically on VC / OAVM platform during the 33rd AGM, and other relevant documents referred to in the accompanying Notice calling the 33rd AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this 33rd AGM.
- Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a canceled cheque leaf with name of the member printed thereon and self-attested copies of PAN and ADHAR to RTA at Bigshare Services Private Limited, Unit: LT Foods Limited, 302 Kusal Bazar, 32-33 Nehru Place, New Delhi : 110019 or over email at bsdelhi@bigshareonline.com or to the Company at ir@ltgroup.in.
- Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participant.
- If a member is already registered for e-voting, he/ she can use his/her existing user ID and password to cast the vote through remote e-voting.
- In case of any query relating to e-voting or for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available at NSDL website <https://evoting.nsdl.com>. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, toll free no: 022 - 4886 7000 and 022 - 2499 7000.

By Order of the Board

