

L.T. MOORE LIMITED

LT FOODS LIMITED

RECOMMENDED PRACTICAL GUIDELINES FOR QUARTERLY AND BIMONTHLY SCHEDULED DECEMBER 1991

NOTES:

1 In accordance with clause 41 of the *Letter of Agreement*, the Company has published prior to this annual confidential financial results. The resolution financial results of the Company will however be available on the website of MDC International and at NSE (www.mdc.com.in).

2 The audited accounts of the Company were adopted by the Board of Directors or its meeting held on February 14, 2013 after review by the audit committee of its members held on February 14, 2012 and have been submitted by the chairman of the Board of Directors of the Company.

3 The audited financials consolidated for the quarter ended December 31, 2011 are as follows:

Revenue for the period: ₹341.4
Net profit during the Quarter: ₹14

EPS per share: ₹1.11

Diluted EPS per share: ₹1.11

The Company is primarily engaged in the business of manufacturing, selling and marketing of rice which is a major primary exportable agriculture product accounting towards 15% of the total value of Central Assessment of Tax.

5 Due to strong participation in the value of the shares, Share - agent for US dollar currency for current period, there is strong currency exchange loss of ₹8,48,20, loss on revaluation of foreign currency asset/ liability that has been classified as recognized gain in the consolidated result.

6 The Company on 17/03/2011 received a circular demand of ₹8,2,68,08 for 17% interest accrued on ₹8,0,02,000. The Company has filed appeal against the above mentioned claim under section 34 of the Income Tax Department and the same is under trial and outcome is likely to be updated.

7 The Company on April 10, 2011 granted 60,532 options to employees under the stock Option Scheme of 2010 pursuant to the existing arrangement in place as agreed by the Company and its stockholders. The fair value of options under the Option Scheme of 2010 is ₹1,000/- per option. The fair value of options under the Option Scheme of 2010 is ₹1,000/- per option.

8 As per Clause 41 of the Listing Agreement with the stock Exchange, the Company has opted for public consultation through circular circulars. The said statement of public consultation document can be found on the BSE / NSE website. The key disclosure documents are available on the BSE / NSE website.

9 Audit Committee of the Board of Directors on December 31, 2011 recommended that the financial statements for the year ended December 31, 2011 be accepted as true and correct in all material respects.

Parameters	Three months ended December 31, 2011		Three months ended December 31, 2010		Three months ended December 31, 2009		Three months ended December 31, 2008		Three months ended December 31, 2007	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Total revenue	₹7,48,76	(₹6,10,15)	₹15,69,13	₹3,86,53	₹5,58,37	₹9,84,77	₹2,78,68	₹1,86,41	₹2,42,54	₹1,61,67
Trade before tax and gross profit margin	₹6,12,34	₹2,73,41	₹85,54	₹7,08,86	₹1,58,47	₹1,86,41	₹1,22,37	₹1,21,13	₹1,21,13	₹1,21,13
Profit after tax and gross profit margin	₹6,11,94	₹2,71,59	₹84,48	₹7,07,78	₹1,57,37	₹1,85,41	₹1,21,37	₹1,20,13	₹1,20,13	₹1,20,13

For and on behalf of the Board of Directors

Partha Chatterjee
Chairman and Managing Director

Print: Geetanjali
Date : February 14, 2013