



LT Foods Ltd.

CORPORATE OFFICE

Plot No. 115, 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. +91-11-29563099

Ref: LTF/ SE/ 2013-14/ 139

Date: 10.02.2014

To,
The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra -Kurla Complex,
Bandra (E), Mumbai.

Ref: Company Code: 532783

Scrip ID: DAAWAT

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company, in its meeting held on 10th February, 2014, has inter alia, considered and approved the **unaudited financial results** for quarter ended 31st December, 2013 in accordance with Clause 41 of the Listing Agreement.

The Limited review report is hereby enclosed.

You are requested to kindly take note of the above.

Thanking You

For LT Foods Limited


Monika Chawla Jaggia
Company Secretary



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¹⁷ Audited accounts of the Company were adopted by the Board of Directors at its meeting held on February 11, 2013 after review by the audit committee at its meeting held on February 10, 2013 and have been reviewed by the statutory auditors of the Company.

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Company has a pending registration on the website of the Securities and Exchange Commission, listing the company's shares on a public primary exchange. Information on the company's website is available at www.teradigm.com. The company's website is available at www.teradigm.com.

Particulars	Three months ended			Other months ended		Year ended March 31, 2013
	December 31, 2012	September 30, 2012	December 31, 2011	December 31, 2012	December 31, 2011	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
Revenue	46,83,555	41,49,520	44,49,520	1,08,08,591	1,01,41,177	160,361.08
Profit before tax and after prior period items	3,38,779	1,75,444	1,88,145	3,68,171	5,44,448	4,471.34
Profit after tax and prior period items	80,445	92,407	88,836	2,68,179	3,73,000	3,381.30

4. The status of income compliance for the quarter ended December 31, 2012 are as follows:

Beginning of the period : Nil
 Received during the Quarter : Nil
 Deposited during the Quarter : Nil
 Closing : Nil

5. Previous year / period figures have been regrouped, recast and rearranged wherever necessary.

Place: Gurgaon
 Date : February 15, 2013



For and on the behalf of the Board of Directors

[Signature]
 Vinit Kumar Arora
 Chairman and Managing Director



Walker, Chandniok & Co

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Review Report

To the Board of Directors of LT Foods Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of **LT Foods Limited** ("the Company"), its subsidiaries, associates and partnership firm (collectively referred to as "the Group") for the quarter ended 31 December 2013 and the year to date results for the period 1 April 2013 to 31 December 2013; except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above and upon consideration of reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. We did not review the interim financial results of certain entities, included in the Statement, whose interim financial results reflect total revenues (after eliminating intra-group transactions) of ₹ 28,364.92 lacs and net profit after tax and prior period items



Walker, Chandio & Co

(after eliminating intra-group transactions) of ₹ 861.78 lacs for the quarter ended 31 December 2013. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us and our report in respect thereof is based solely on the review reports of such other auditors. Our review report is not qualified in respect of this matter.

Walker, Chandio & Co.

For Walker, Chandio & Co

Chartered Accountants

Firm Registration No: 001076N

Atul Seksaria
per Atul Seksaria

Partner

Membership No. 086370



Place: Gurgaon

Date: 10 February 2014