

CORPORATE OFFICE

Flot No. 119, Sector 44, (Institutional Area), Gurgaon (13003), Haryana, India. T. +91124-3055100 F. +91124-3055199 Report OFFICE

Unit -134, 1st Floor, Rectangle-1, Soliet District Center, Soliet, New Delhi-13012, India, T. +31-13-2956344 F. +91-13-29563099

Ref: LTF/ SE/ 2013-14/ /39

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

Serip 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















DIRECTIFIED PROJECTAL RESULTS FOR THE QUARTER AND NEW INDIVITES SHORE DOCUMER α_i and

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Walker, Chandiok & 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 intragroup transactions) of ₹ 28,364.92 lacs and net profit after tax and prior period items



Walker, Chandiok & 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, Chandiak & Co

Chartered Accountants

Firm Registration No: 0010762

per Atul Seksaria

Partner

Membership No. 086370

Place: Gurgaon

Date: 10 February 2014