



# LT Foods Ltd.

**CORPORATE OFFICE**

Plot No. 119, 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/ 0 \

DATE: 01/04/2013

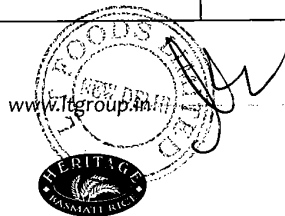
To,  
The Department of Corporate Relations  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Sub: Corporate governance Report for the Quarter ended 31.03.2013**  
**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 31.03.2013:

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>	Yes	
(A) Composition of Board	49(IA)	Yes	
(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	
<b>II. Audit Committee</b>	<b>49 (II)</b>	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	

**DAAWAT****ROYAL****HERITAGE**  
GAMMATHI REGD.**DEVAAYA****MY-MY**



# LT Foods Ltd.

**CORPORATE OFFICE**

Plot No. 119, 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

(D)Role of Audit Committee	49 II(D)	Yes	
(E)Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	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)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Will be complied in the Annual report for the financial year 2012-13	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Will be complied in the Annual report for the financial year 2012-13	
<b>VII. Compliance</b>	49 (VII)	Will be complied in the Annual report for the financial year 2012-13	

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

[www.ltgroup.in](http://www.ltgroup.in)