



Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017

Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 following business is proposed to be considered and approved by the members by voting through Postal Ballot Form or e-voting process.

Sl. No.	Particulars	Type of Resolution
01	To Alter Memorandum of Association of the Company	Special Resolution

The Postal Ballot Notice and other supporting documents have been sent on 15th November 2019, both in physical as well as electronic mode to all the members whose name appears in the Register of Members/list of Beneficial Owners as on 8th November 2019. The cut-off date for reckoning voting rights is 8th November 2019. A person whose name appears in the register of members/ beneficial owner as on cut off date i.e 8th November 2019 only shall be entitled to cast its vote by postal ballot or e - voting. The members are requested to note that the voting through postal ballot form as well as e-voting shall commence on 15th November 2019 (09.00 A.M) and end on 14th December 2019 (05.00 P.M). Please visit <http://www.evoting.nsdl.com> to cast your vote in e-voting system. CS Debasis Dixit, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the close of working hours on 14th December 2019 at 5:00 P.M. Any Postal Ballot form received after this date will be treated as if the reply from the shareholder has not been received. Voting whether by post or electronic means shall not be allowed beyond the said date and time. The results of e-voting through postal ballot form and e-voting shall be declared on Monday, 16th December, 2019 at 03.00pm at the Corporate office of the Company and such results shall also be displayed on the website of the Company i.e. www.ltgroup.in.

A Member may request the Company for a duplicate Postal Ballot Form, if so required. The Postal ballot notice is also displayed on the website of the company at www.ltgroup.in. Any query or grievances in relation to voting by postal ballot including voting by electronic means may be addressed to the Company Secretary or can be forwarded at ir@ltgroup.in

Place: Gurugram

Date: 16th November 2019

For LT Foods Limited
Sd/-
Monika Chawla Jaggia
Company Secretary
Membership No. F5150