



LT Foods Ltd.

**CORPORATE OFFICE**

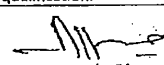

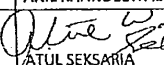
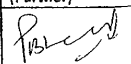
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Haryana, India. T. +91-124-3055100 F. +91-124-3055199

**Regd. OFFICE**

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New Delhi-110017, India. T. +91-11-25565344 F. +91-11-25565349

**FORM B**

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	LT FOODS LIMITED
2.	Annual Financial Statements for the year ended	31 March 2013
3.	Type of Audit qualification	Qualified Opinion
4.	Frequency of qualification	a) 2 years (since 31 March 2012)
5.	Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:	<p>Standalone and Consolidated Financial Statements</p> <p>The Company has paid managerial remuneration to its directors in excess of the limits provided in Schedule XIII of the Companies Act, 1956 amounting to Rs.119.25 lacs as stated in the note no. 37 of the audited annual financial statements (Page no. 86 of the Annual Report). The Company is in the process of seeking requisite approvals from Central Government for such excess managerial remuneration during the year ended 31 March 2013. This was a subject matter of the qualification in audit report for the year ended 31 March 2012.</p>
6.	Additional comments from the Board / Audit committee chair:	The Company received the Central Government approval on 27 May 2013 in respect of above qualification.
7.	To be signed by-	
	• CEO/ Managing Director	 ASHWANI KUMAR ARORA
	• CFO	 ANIL KHADELWAL
	• Auditor of the company (Walker, Chandok & Co.) (Chartered Accountants)	 ATUL SEKSARIA (Partner)
	• Audit Committee Chairman	 PRAMOD BHAGAT

www.ltgroup.in

**DAWAT**



**DEVAAYA**

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