

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
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CIN : L15499RJ1994PLC008016

Ref.: SFL/JPR/2019/33

Date: 01.10.2019

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor P.J. Tower,
Dalal Street,
Mumbai- 400001

Name of Company : Spectrum Foods Limited
Ref. : Scrip Code No. 531982/ SPECFOOD
Sub. : Proceedings of AGM

Dear Sir,

With reference to the subject matter, we are sending herewith proceedings of 25th Annual General Meeting of the Company held on Monday, 30th September, 2019 at registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Kindly acknowledge the receipts of the same on record.

Thanking you,
Yours Truly,

For Spectrum Foods Limited


Sanjay Sarna
Director

Encl: a/a

Summary of proceedings of the 25th Annual General Meeting:

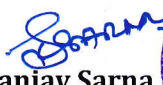
At the 25th Annual General Meeting of the Shareholders held on Monday, 30th September, 2019 at 3.30 P.M. at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.) concluded at 07:30 PM. The Shareholders transacted the followings business:

1. Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31st, 2019.
2. To re-appoint M/s P. K. S. & Co., Chartered Accountants, the retiring auditors of the Company and to fix their remuneration.
3. To appoint Mr. Rakesh Godha (DIN: 08540738) as a Whole-time Director of the company.
4. To Appoint Mrs. Bindu Saboo as a Non-Executive Non-Independent Woman Director of the Company
5. To enter into Related Party Transactions
6. To make Investments, give loans, guarantees and provide securities under section 186 of the companies Act, 2013

The Board of Directors had appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary, Jaipur as a Scrutinizer for E-voting at the Annual General Meeting. E-voting results were obtained from the scrutinizer and ballot papers were collected. The company secretary informed the members that the results would be declared within 48 hours of the conclusion of the meeting.

This is for your information and records.

For Spectrum Foods Limited


Sanjay Sarna
Director

