

**NAREDI VINOD & ASSOCIATES  
COMPANY SECRETARIES**

**ACS 20453  
PCS 07994**

**SCRUTINIZER'S REPORT  
ON  
E-VOTING OF RESOLUTIONS TO BE  
PASSED AT 25<sup>th</sup> ANNUAL GENERAL MEETING  
OF  
SPECTRUM FOODS LIMITED**

**SCRUTINIZER:**

**VINOD KUMAR NAREDI, PRACTISING COMPANY SECRETARY  
56, RAMESHWARDHAM  
MURLIPURA, JAIPUR-302039**



**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**  
Cell No. 09001295180, 8946956823 e-MAIL, [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)

**Report of the scrutinizer**

To,

The Chairman  
Spectrum Foods Limited  
Jaipur Rajasthan

Twenty Fifth Annual General Meeting of the Equity Shareholder of Spectrum Foods Limited was held on Monday, 30<sup>th</sup> September, 2019 at 03:30 P.M. at the registered office of the Company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur- 302001, Rajasthan

Dear Sir,

I, Vinod Kumar Naredi, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process on the below mentioned resolution(s), for the 25<sup>th</sup> Annual General Meeting of the Equity Shareholder of Spectrum Foods Limited, held on Monday, 30<sup>th</sup> September, 2019 at 03:30 P.M, submit my report as under:

1. Spectrum Foods Limited (the Company) had dispatched notice of Twenty Fifth Annual General Meeting dated 05.09.2019 to all its Shareholders providing e-voting facility.
2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
3. E-Voting was commenced on 27<sup>th</sup> September, 2019 (10:00 A.M. IST) and closed on 29<sup>th</sup> September, 2019 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Kritika and Rahul Sharma.
5. The result of e-voting is as under:

**Resolution No.1:** Adoption of the Financial Statements and Reports of Board and Auditor thereon for the year ended March 31, 2019.

(i) Voted in favour of the resolution

| Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|---------------------------------------|
| 4                      | 174351                       | 100                                   |



56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No. 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com

**(ii) Voted against the resolution:**

| Number of members voted | Numbers of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| NIL                     | NIL                           | NIL                                   |

**(III) Invalid votes**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

**Resolution No.2:** To re-appoint M/s P. K. S. & Co., Chartered Accountants, the retiring auditors of the Company and to fix their remuneration

**(i) Voted in favour of the resolution**

| Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|---------------------------------------|
| 4                      | 174351                       | 100                                   |

**(ii) Voted against the resolution:**

| Number of members voted | Numbers of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| NIL                     | NIL                           | NIL                                   |

**(III) Invalid votes**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

**Resolution No.3:** To appoint Mr. Rakesh Godha (DIN: 08540738) as a Whole-time Director of the company:

**(i) Voted in favour of the resolution**

| Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|---------------------------------------|
| 4                      | 174351                       | 100                                   |



**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**

Cell No. 09001295180, 8946956823 e-MAIL: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)

(ii) Voted against the resolution:

| Number of members voted | Numbers of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| NIL                     | NIL                           | NIL                                   |

(III) Invalid votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

**Resolution No.4: Regularisation of Mrs. Bindu Saboo (DIN: 08238638) as a Non-Executive Non-Independent Woman Director of the Company**

(i) Voted in favour of the resolution

| Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|---------------------------------------|
| 4                      | 174351                       | 100                                   |

(ii) Voted against the resolution:

| Number of members voted | Numbers of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| NIL                     | NIL                           | NIL                                   |

(III) Invalid votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

**Resolution No.5: To enter into Related Party Transactions**

(i) Voted in favour of the resolution

| Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|---------------------------------------|
| 2                      | 15                           | 100                                   |



**(ii) Voted against the resolution:**

| Number of members voted | Numbers of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| NIL                     | NIL                           | NIL                                   |

**(III) Invalid votes**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

**Resolution No.6.** To make Investments, give loans, guarantees and provide securities under section 186 of the companies Act, 2013:-

**(i) Voted in favour of the resolution**

| Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|---------------------------------------|
| 2                      | 15                           | 100                                   |

**(ii) Voted against the resolution:**

| Number of members voted | Numbers of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| NIL                     | NIL                           | NIL                                   |

**(III) Invalid votes**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| NIL                                                       | NIL                                |

**Date: 01/10/2019**  
**Place: Jaipur**

**For Naredi Vinod & Associates**  
  
**Vinod Kumar Naredi**  
**Company secretaries**  
**Membership No. A20453**  
**CP NO. 7994**