

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
(Ph). : +91 141-5191000, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com
CIN : L15499RJ1994PLC008016

Ref.: SFL/JPR/2021/26

Date: 25.09.2021

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

Ref.: Scrip Code No. 531982/ SPECFOOD- Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

Sub.: Disclosure of events/ information – 27th Annual General Meeting (“AGM”) of the Company held on 25th day of September, 2021

Dear Sir,

1. This is to inform you that the 27th Annual General Meeting of Spectrum Foods Limited (“Company”) was held today i.e. Saturday, September 25, 2021, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and circular no. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (“said SEBI Circular”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).
2. The proceedings of 27th Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as Annexure-A.
3. This is for your information and record.

Thanking you,
Yours Truly,

For Spectrum Foods Limited


Kratika Godika
Company Secretary & Compliance Officer



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Annexure-A

PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING OF M/S. SPECTRUM FOODS LIMITED HELD ON SATURDAY, 25th DAY OF SEPTEMBER, 2021 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVWM).

DIRECTORS PRESENT:

1. Mr. Girdhar Gopal Saboo	Chairman & Managing Director
2. Mr. Sanjay Sarna	Independent Director
3. Mr. Rakesh Godha	Executive Director
4. Mr. Neeraj Kumar Agarwal	Independent Director
5. Mr. Kunj Behari Sharma	Independent Director

ALSO PRESENT:

1. Ms. Kratika Godika	Company Secretary & Compliance Officer
2. Mr. Vinod Kumar Naredi	Practicing Company Secretary & Scrutinizer

MEMBERS PRESENT:

A total of 15 members were present in the video conference, including persons belonging to Promoter and Promoter Group. The meeting commenced at 12:00 P.M. (IST) and concluded at 12:20 P.M. (IST). Mr. Girdhar Gopal Saboo chaired the meeting. He then requested, all the directors participating the meeting through VC/OAVM. After ascertaining the presence of the requisite quorum, Mr. Girdhar Gopal Saboo, Chairman and Managing Director called the meeting in order and commenced the proceedings. The Chairman informed that, in view of the Pandemic COVID-19 the Annual General meeting of the company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform. He further mentioned that, as the Annual Report was already circulated to the members, the notice convening the 27th Annual General Meeting together with the Report of the Board of Directors, along with Auditors report were taken as read.

The Chairman addressed the members highlighting the business operations, achievements of the Company, future prospects, industry scenario etc.

The Company secretary informed the members that pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 27th AGM of the Company. The e-voting commenced on 22nd September, 2021 (10:00 A.M.) and ended on 24th September, 2021 (05:00 P.M.).

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He further informed that Mr. Vinod Kumar Naredi, Practicing Company Secretary was appointed as scrutinizer to scrutinize the votes casted during remote e-voting process and e-voting during AGM in a fair and transparent manner.

The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31st, 2021.
2. To appoint a Director in place of Mrs. Bindu Saboo, Non- Executive Non- Independent Woman Director, who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. To enter into Related Party Transactions
4. To Re-appoint Mr. Girdhar Gopal Saboo (DIN: 00364750) as the Managing Director of the Company.
5. To Re-appoint Mr. Rakesh Godha (DIN: 08540738) as Whole time Director of the Company.
6. Regularisation of Mrs. Sangita Devi (DIN: 09161446) as a Non-Executive Non Independent Woman Director of the Company liable to retire by rotation.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the meeting. The resolution, if passed, shall be considered as passed effective from 25th September 2021.

Then the meeting was concluded with vote of thanks. The e-voting facility was opened for the Members who were present in the Meeting and who did not cast their vote earlier for a time of 15 minutes from the conclusion of the meeting.

For Spectrum Foods Limited


Kratika Godika
Company Secretary & Compliance Officer

