

# SPECTRUM FOODS LIMITED

(Formerly Known As Spectrum Leasing & Finance Limited)

L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN (INDIA)  
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CIN No: L15499RJ1994PLC008016

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
BOARD OF DIRECTORS OF SPECTRUM FOODS LIMITED HELD ON TUESDAY  
MARCH 31, 2015 AT THE REGISTERED OFFICE OF THE COMPANY "SURYA  
HOUSE" L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN AT 10.00  
A.M.**

**"RESOLVED THAT** pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of M/s Naredi Vinod & Associates, Company Secretaries as Secretarial Auditors of the Company and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee".

**"RESOLVED FURTHER THAT** the engagement letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of M/s Naredi Vinod & Associates, Company Secretaries as Secretarial Auditors of the Company"

**"RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution"

~~For Spectrum Foods Ltd.~~  
SPECTRUM FOODS LIMITED

 Director

ATUL KHARBANDA  
(DIRECTOR)