

SPECTRUM FOODS LIMITED

(Formerly Known As Spectrum Leasing & Finance Limited)

L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN (INDIA)
PHONE : 91-141-2375451, 2379483, 2372946 FAX : 91-141-2365888

Ref: SFL/JPR/2013/

To,

Date: 16.09.2013

The Manager,

Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

Sub: Outcome of 19th Annual General Meeting Held on 16.09.2013.

Ref: Scrip Code no. 531982

Dear Sir,

With reference to the subject matter, we are pleased to confirm about passing of all the following resolutions with requisite majority.

1. The Shareholders adopted the audited Balance Sheet and Profit & Loss Accounts as on 31.03.2013.
2. Re-Appointed M/s. N.Kataria & Associates, Chartered Accountants, Jaipur as statutory Auditor, who shall hold office from the conclusion of Annual General Meeting until the conclusion of the next Annual General Meeting.
3. Re-Appointed Shri Atul Kharbanda as a Director of the Company, liable to retire by rotation.
4. Appointed Shri Girdhar Gopal Saboo as a Director in place of Additional Director of the Company, liable to retire by rotation.

You are requested to kindly take the same on record and inform all concerned accordingly.

Thanking you,

Yours truly,

For Spectrum foods Limited



Rohit Pareek

Compliance Officer