

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

Ref.: SFL/JPR/2016/25

Date: 30.09.2016

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 Annual General Meeting.

Dear Sir,

With reference to the subject matter, we are sending herewith details of proceedings of the 22nd Annual General Meeting of the Company held on 30th September, 2016 at registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.) as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipts of the same on record.

Thanking you,
Yours Truly,

For Spectrum Foods Limited


(V.P.Gagrani)
Compliance Officer

Encl: a/a

Summary of proceedings of the 22nd Annual General Meeting:

At the 22nd Annual General Meeting of the Shareholders held on 30th September, 2016 at 3.00 P.M. at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.). The Shareholders transacted the followings business:

1. Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31st, 2016.
2. Re-appointment of M/s N. Kataria & Associates, Chartered accountants as Statutory Auditors of the company who is liable to retire by rotation.
3. Appointment of Mr. Girdhar Saboo as Managing Director of the Company.

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.

The Chairman authorized the Compliance Officer to declare the results of voting. The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed. The declared results along with the Scrutinizer Report shall be placed on the website of CDSL at www.evotingindia.com and will also be forwarded to Stock Exchanges where the company's shares are listed.

This is for your information and records.

For Spectrum Foods Limited


(V.P. Gagrani)
Compliance Officer

