

SPECTRUM FOODS LIMITED

(Formerly Known As Spectrum Leasing & Finance Limited)

L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN (INDIA)
PHONE : 91 - 141-5191000, 2379483, 2372946 FAX : 91 - 141-2365888, E-mail : jobs@suryasalt.com
CIN No: L15499RJ1994PLC008016

Ref: SFL/JPR/2014

Date: 29.Sep.2014

To,

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

Sub: Outcome of 20th Annual General Meeting & postal ballot process

Ref: Scrip Code 531982

Dear Sir,

With reference to the subject matter we wish to inform you that 20th Annual General Meeting of the company is being held at the Registered Office of the Company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur on, Monday , 29th Sep ,2014 at 1.00 P.M. interalia and transacted the following businesses.

1. The shareholders adopted the audited balance sheet, profit and loss account, reports of directors and auditor's thereon as on 31/03/2014 .
2. Re-appointed M/s N. Kataria & Associates, Chartered Accountants, the retiring auditors of the company who shall hold office till the conclusion of next AGM of the company.
3. Appointment of Mr. Vijay Verma as an independent director of the company for five years, not liable to retire by rotation.
4. Appointment of Mr. Atul Kharbanda as an independent director of the company for five years, not liable to retire by rotation.
5. Appointment of Mr. Navrsinh Pathusingabhai Parmar as an independent director of the company for five years , not liable to retire by rotation
6. Regularization of Mr. Pradeep Saxena as an independent director of the company who was appointed as an additional director of the company , not liable to retire by rotation.

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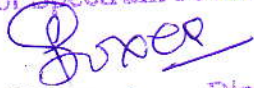
7. Shareholders authorized company and board of directors to re-issue and allot 2437952 forfeited equity shares on preferential basis to promoter and non-promoters passed as a rectified resolution.
8. Results of the postal ballot process was also declared on the date of AGM 29/09/2014 and in pursuance of the provisions of Section 180 (1) (a) of the Companies Act, 2013, consent of the shareholders of the Company be and is hereby accorded to the Board of directors of the company to create mortgagees and/or charge(s) and/or hypothecation(s) in addition to the mortgage(s)/charge(s)/hypothecation(s) created/to be created by the Company.

Kindly take the same on record.

Thanking you.

For Spectrum Foods Ltd.

For Spectrum Foods Ltd.



(Pradeep Saxena) Director

Director