

# 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/2015

Date: 30/09/2015

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

**Sub. : Outcome of 21<sup>st</sup> Annual General Meeting.**  
**Ref. : Scrip Code No. 531982 / SPECFOOD**

Dear Sir,

At the Annual General Meeting of the Shareholders held today at 3.00 P.M. at "Surya House" L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.). The Shareholders transacted the followings business:

1. Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2015 together with Board's Report and the Auditor's Report thereon.
2. Appointment of Mr. Vijay Kumar (DIN: 03389475), as Director liable to retire by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s N. Kataria and Associates ( ICAI Firm Registration Number: 014941C), Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of this Annual General Meeting.
4. Regularization of additional director Mr. Sanjay Sarna (DIN: 07052586) as an Independent Director of the company.
5. Appointment of Mrs. Archana Saboo (DIN: 02836258) as Women/ Independent Director of the company.
6. To Consider Remuneration to Mr. Girdhar Gopal Saboo (DIN: 00364750), Director of the Company.

The Board of Directors had appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary, Jaipur as a Scrutinizer for E-voting and polling at the Annual General Meeting.

The results on the resolution will be declared by today 30<sup>th</sup> September, 2015. The declared results along with the Scrutinizer Report shall be placed on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and will also be forwarded to Stock Exchanges where the company's shares are listed.

Thanking you,

Yours Truly,

For Spectrum Foods Limited

For Spectrum Foods Ltd.

V.P. Gagrani Authorised Signatory

(Compliance Officer)

# SPECTRUM FOODS LIMITED

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CIN No: L15499RJ1994PLC008016

**Ref: SFL/JPR/2015**

**Date: 30/09/2015**

To,

**The Manager,**  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor P.J. Tower,  
Dalal Street,  
Mumbai- 400001

**Name of Company : Spectrum Foods Limited**  
**Ref. : Scrip Code No. 531982**  
**Sub. : Clause 35(A) of Listing Agreement.**

**Dear Sir,**

Pursuant to the clause 35(A) of the Listing Agreement With your stock exchange, we are sending herewith details of voting results at the 21<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2015 under Clause 35 A.

Kindly acknowledge the receipts of the same on record.

**Thanking you,**  
**Yours Truly,**

**For Spectrum Foods Limited**  
For Spectrum Foods Ltd.

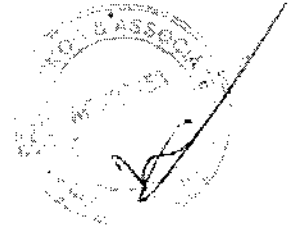
**(V.P. Gagrani) Authorised Signatory**  
**Compliance Officer**

**Encl: a/a**

**NAREDI VINOD & ASSOCIATES  
COMPANY SECRETARIES**

**ACS 20458  
PCS 07994**

**SCRUTINIZER'S REPORT  
ON  
E-VOTING OF RESOLUTIONS TO BE  
PASSED AT 21<sup>ST</sup> ANNUAL GENERAL MEETING  
OF  
SPECTRUM FOODS LIMITED**



**SCRUTINIZER:**

**VINOD KUMAR NAREDI, PRACTISING COMPANY SECRETARY  
56, RAMESHWARDHAM  
MURLIPURA, JAIPUR-302039**

**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RA)  
Cell No. 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com**

**NAREDI VINOD & ASSOCIATES**  
**COMPANY SECRETARIES**

ACS 20453  
PCS 07994

### **SCRUTINIZER'S REPORT**

To,

**The Chairman**  
**Spectrum Foods Limited**  
**L-5, B-II, Krishna Marg**  
**C-scheme Jaipur-302001**

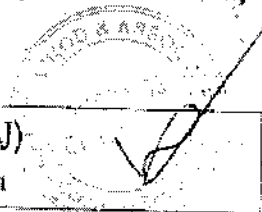
**Twenty First Annual General Meeting of the Equity Shareholder of SPECTRUM FOODS LIMITED to be held on 30<sup>th</sup> September, 2015 at 3:00 P.M. at the registered office of the company.**

**Dear Sir,**

**I, VINOD KUMAR NAREDI, appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolution(s), for the 21<sup>st</sup> Annual General Meeting of the Equity Shareholder of SPECTRUM FOODS LIMITED, to be held on 30<sup>th</sup> September, 2015 at 3:00 P.M. submit my report as under:**

- 1. SPECTRUM FOODS LIMITED (the company) had dispatched notice of Twenty First Annual General Meeting to all its Shareholders providing e-voting facility.**
- 2. The company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.**
- 3. E-Voting was commenced on 27<sup>th</sup> September, 2015 (9:00 A.M. IST) and closed on 29<sup>th</sup> September, 2015 (5:00 P.M IST).**

**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**  
Cell No. 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com



**4. The data for e-voting were downloaded by me in the presence of  
ANIL AGARWAL and AYUSHI SHARMA.**

**5. The result of e-voting is as under:**

**(a) Resolution No.1**

**Adoption of the Annual accounts and Reports thereon for the year  
ended March 31st, 2015.**

**(b) Resolution NO.2**

**Appointment of Mr. Sanjay Sarna as an Independent Director of the  
Company.**

**(c) Resolution NO.3**

**To appoint the Statutory Auditors.**

**(d) Resolution No.4**

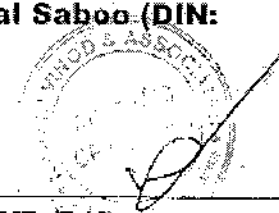
**Appointment of Mrs. Archana Saboo as an Independent/ Women  
Director of the Company.**

**(e) Resolution No.5**

**Appointment of Mr. Vijay Kumar (DIN:03389475), as Director liable  
to retires by rotation and being eligible offers himself for re-  
appointment.**

**(f) Resolution No.6**

**To Consider Remuneration to Mr. Girdhar Gopal Saboo (DIN:  
00364750), Director of the Company.**



**NAREDI VINOD & ASSOCIATES  
COMPANY SECRETARIES**

ACS 20453  
PCS 07994

**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
04	2064305	100

**(ii) Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**For Naredi Vinod & Associates**

**(Vinod Kumar Naredi)  
Prop.**

**Place: Jaipur**

**Dated: 30<sup>th</sup> September, 2015**

**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)  
Cell No. 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com**

NAREDI VINOD & ASSOCIATES  
COMPANY SECRETARIES

ACS 20458  
PCS 07994

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

Chairman  
Spectrum Foods Ltd.  
L-5, B-II, Krishna Marg  
C-scheme  
Jaipur-302001

21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Spectrum Foods Limited Held on 30/09/2015 at 3:00 P.M registered office of the company.

Dear Sir,

I Vinod Kumar Naredi appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Spectrum Foods Limited, held on 30/09/2015 at 3:00 P.M registered office of the company L-5 B-II Krishna Marg C-scheme Jaipur , submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)  
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NAREDI VINOD & ASSOCIATES  
COMPANY SECRETARIES

ACS 20453  
FCS 07994

**4. The result of the Poll is as under:**

**(a) Resolution No.1**

**Adoption of the Annual accounts and Reports thereon for the year ended March 31st, 2015.**

**(1) Voted in Favour of the resolution**

<b>Number of Member present and voting (In person or Proxy)</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid vote casts</b>
<b>9</b>	<b>4313275</b>	<b>100%</b>

**(2) Voted Against the resolution**

<b>Number of Member present and voting (In person or Proxy)</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid vote casts</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(3) Invalid Votes**

<b>Total Number of members ( In person or proxy) Whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>NIL</b>	<b>NIL</b>

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)  
Ccll No. 09001295180, 8946956823 e-MAIL. vinodnaredi@gmail.com



**NAREDI VINOD & ASSOCIATES**  
**COMPANY SECRETARIES**

**ACS 20453**  
**PCS 07994**

**(b) Resolution No.2**

**Appointment of Mr. Sanjay Sarna as an Independent Director of the Company.**

**(1) Voted in Favour of the resolution**

<b>Number of Member present and voting (In person or Proxy)</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid vote casts</b>
<b>9</b>	<b>4313275</b>	<b>100%</b>

**(2) Voted Against the resolution**

<b>Number of Member present and voting (In person or Proxy)</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid vote casts</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(3) Invalid Votes**

<b>Total Number of members ( In person or proxy) Whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>NIL</b>	<b>NIL</b>

**56, RAMESHWAR DHAM, MURUPURA, JAIPUR (RAJ)**  
Cell No. 09001295180, 8946956823 e-MAIL. [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)

**(c) Resolution No.3**

**To appoint the Statutory Auditors.**

**(1)Voted in Favour of the resolution**

<b>Number of Member present and voting (In person or Proxy)</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid vote casts</b>
<b>9</b>	<b>4313275</b>	<b>100%</b>

**(2)Voted Against the resolution**

<b>Number of Member present and voting (In person or Proxy)</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid vote casts</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(3)Invalid Votes**

<b>Total Number of members ( In person or proxy) Whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>NIL</b>	<b>NIL</b>



**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**

Cell No. 09001295180, 8946956823 e-MAIL: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)

NAREDI VINOD & ASSOCIATES  
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**(d) Resolution No.4**

**Appointment of Mrs. Archana Saboo as an Independent/ Women Director of the Company.**

**(1)Voted in Favour of the resolution**

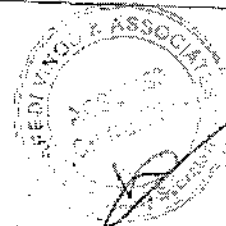
Number of Member present and voting (In person or Proxy)	Number of Votes Cast by them	% of total number of valid vote casts
9	4313275	100%

**(2)Voted Against the resolution**

Number of Member present and voting (In person or Proxy)	Number of Votes Cast by them	% of total number of valid vote casts
NIL	NIL	NIL

**(3)Invalid Votes**

Total Number of members ( In person or proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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**(e) Resolution No.5**

**Appointment of Mr. Vijay Kumar (DIN:03389475), as Director liable to retires by rotation and being eligible offers himself for re-appointment.**

**(1)Voted in Favour of the resolution**

<b>Number of Member present and voting (In person or Proxy)</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid vote casts</b>
<b>9</b>	<b>4313275</b>	<b>100%</b>

**(2)Voted Against the resolution**

<b>Number of Member present and voting (In person or Proxy)</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid vote casts</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(3)Invalid Votes**

<b>Total Number of members ( In person or proxy) Whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>NIL</b>	<b>NIL</b>

**(f) Resolution No.6**

**To Consider Remuneration to Mr. Girdhar Gopal Saboo (DIN: 00364750), Director of the Company.**

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**(1) Voted in Favour of the resolution**

Number of Member present and voting (In person or Proxy)	Number of Votes Cast by them	% of total number of valid vote casts
9	4313275	100%

**(2) Voted Against the resolution**

Number of Member present and voting (In person or Proxy)	Number of Votes Cast by them	% of total number of valid vote casts
NIL	NIL	NIL

**(3) Invalid Votes**

Total Number of members ( In person or proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Place: Jaipur

Dated: 30/09/2015

For Naredi Vinod & Associates



(Vinod Kumar Naredi)  
Prop.

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

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# 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@spectrumfoods.com  
SFL/JPR/2015 Date: 30.09.2015  
CIN No: L15499RJ1994PLC008016

BSE Limited

25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai-400001

**Sub : Clause 35(A) - Details of E-voting.**

**Ref. : Scrip Code 531982**

Pursuant to the provisions of Companies Act, 2013 and Listing Agreement, the company has provided E-voting to the shareholders to enable them to cast their votes electronically on the Notice of Annual General Meeting dated 5<sup>th</sup> September, 2015 of the 21<sup>st</sup> Annual General Meeting. The E-voting was open from Sunday, September 27<sup>th</sup> 2015 (9.00a.m.) to Tuesday, September 29<sup>th</sup> 2015 (5.00 p.m.).

Date of AGM/EGM: 30.09.2015

Total Number of Shareholders on record date: 294

**The details of E-voting Results are being submitted herewith:**

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-others	-	-	-	-	-	-	-
Total	2064305	2064305	100%	2064305	0	100%	0

Further enclosed Scrutinizers Report of e-Voting results of the resolutions contained in the Notice.

Kindly take the information on record.

Thanking You,

Yours Truly,

**For Spectrum Foods Limited**  
**For Spectrum Foods Ltd.**  
(Atul Kharbanda)

Director

Director