

SPECTRUM FOODS LIMITED

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

Ref.: SFL/JPR/2017/25

Date: 29.09.2017

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 23rd Annual General Meeting of the Company held on 28th September, 2017 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 and voting results as stipulated under Regulation 44(3).

Kindly acknowledge the receipts of the same on record.

Thanking you,
Yours Truly,

For Spectrum Foods Limited



Girdhar Saboo
Managing Director

Encl: a/a

Summary of proceedings of the 23rd Annual General Meeting:

At the 23rd Annual General Meeting of the Shareholders held on 28th September, 2017 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, 2017.
2. Appointment of M/s Choudhary Gupta & Co., Chartered Accountants as Statutory Auditors of the company in place of M/s N. Kataria & Associates, Chartered accountants, who was liable to retire by rotation.
3. Increasing the remuneration of Mr. Girdhar Gopal Saboo, 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 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


Girdhar Saboo
Managing Director



Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31st, 2017				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1999343	97.3195	1999343	0	100.0000	0.0000	
	Poll	2054411	55068	2.6805	55068	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2054411	2054411	100.0000	2054411	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		64972	2.3254	64972	0	100.0000	0.0000	
	Poll	2793975	2305613	82.5209	2305613	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2793975	2370585	84.8463	2370585	0	100.0000	0.0000	
Total		4848386	4424996	91.2674	4424996	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Appointment of M/s Choudhary Gupta & Co., Chartered Accountants as Statutory Auditors of the company in place of M/s N. Kataria & Associates, Chartered accountants, who was liable to retire									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1999343	97.3195	1999343	0	100.0000	0.0000	
	Poll	2054411	55068	2.6805	55068	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2054411	2054411		100.0000	2054411	0	100.0000	0.0000
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		64972	2.3254	64972	0	100.0000	0.0000	
	Poll	2793975	2305613	82.5209	2305613	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2793975	2370585		84.8463	2370585	0	100.0000	0.0000
	Total	4848386	4424996	91.2674	4424996	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0



Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Increasing the remuneration of Mr. Girdhar Gopal Saboo, Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting			0		0		0	0
	Poll	2054411	55068	2.6805	55068		100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2054411	55068	2.6805	55068	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		64972	2.3254	64972	0	100.0000	0.0000	
	Poll	2793975	2305613	82.5209	2305613	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2793975	2370585	84.8463	2370585	0	100.0000	0.0000	
Total		4848386	2425653	50.0301	2425653	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0

