

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). : +91 141 4191000, 4191029, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com
CIN : L15499RJ1994PLC00816

Ref: SFL/JPR/2023/45

November 17, 2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 531982

Dear Sir/Madam,

Sub: Submission of Voting Results of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This has reference to our letter dated 14th October, 2023 enclosing the Postal Ballot Notice dated 10th October, 2023 seeking approval of the Members of the Company by way of postal ballot for:

1. Increase in Authorised Share Capital of the Company from Rs. 7 Crores to Rs. 25 Crores and consequent amendment to the Memorandum of Association of the Company.
2. Appointment of Mr. Gajendra Singh Rathore (Din: 10328268) as an Independent Director of the company.

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Regulations') as Annexure -1.
2. The Scrutinizer's Report dated 16 November, 2023, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Annexure 2.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.spectrumfoodsltd.com.

Kindly take on record the above

Thanking you,
Yours faithfully,
For Spectrum Foods Limited


Girdhar Gopal Saboo
Managing Director

Encl.: as above

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DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI(LODR) REGULATIONS, 2015

SI NO.	PARTICULARS	DETAILS
1	Date of Declaration of Postal Ballot Results	17 TH November, 2023
2	Cut-off date	13 TH October, 2023
3	Total Number of Shareholders on the cut-off date	1055
4	No. of shareholders present at the meeting either in personal or through proxy: <i>Promoter and Promoter Group</i> <i>Public</i>	NA
5	No. of Shareholders attended the meeting through Video Conferencing: <i>Promoter and Promoter Group</i> <i>Public</i>	NA
6	No. of resolutions passed at the meeting	2

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company from Rs. 7 Crores to Rs. 25 Crores and consequent amendment to the Memorandum of Association 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	2037754	2037754	100.0000	2037754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2037754	2037754	100.0000	2037754	0	100.0000
Public-Institutions	E-Voting	2178095	2053352	94.2728	2053352	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2178095	2053352	94.2728	2053352	0	100.0000
Public- Non Institutions	E-Voting	631548	75091	11.8900	75046	45	99.9401	0.0599
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		631548	75091	11.8900	75046	45	99.9401
Total		4847397	4166197	85.9471	4166152	45	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	



Factories : Unit I Village Govindi, Nawa City - 341 509 (Raj.) (India)
 Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau Kutch (Gujrat)(India)
 Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gajendra Singh Rathore (Din:10328268) as an Independent 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	2037754	2037754	100.0000	2037754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2037754	2037754	100.0000	2037754	0	100.0000
Public-Institutions	E-Voting	2178095	2053352	94.2728	2053352	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2178095	2053352	94.2728	2053352	0	100.0000
Public- Non Institutions	E-Voting	631548	75091	11.8900	75046	45	99.9401	0.0599
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		631548	75091	11.8900	75046	45	99.9401
Total		4847397	4166197	85.9471	4166152	45	99.9989	0.0011
Whether resolution is Pass or Not.						Yes		



Factories : Unit I Village Govindi, Nawa City - 341 509 (Raj.) (India)
 Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau Kutch (Gujrat)(India)
 Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)

NAREDI VINOD & ASSOCIATES
COMPANY SECRETARIES

FCS 11876
PCS 07994

**SCRUTINIZER'S REPORT
ON
E-VOTING OF RESOLUTIONS TO BE
PASSED AT EXTRA ORDINARY GENERAL MEETING
OF
SPECTRUM FOODS LIMITED**

SCRUTINIZER:

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

VINOD
KUMAR
NAREDI

Digitally signed
by VINOD KUMAR
NAREDI
Date: 2023.11.16
18:38:53 +05'30'

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)
Cell No: 09001295180, 0141-2420180 e-MAIL: vinodnaredi@gmail.com

Report of the scrutinizer

To,

The Chairman
Spectrum Foods Limited
Jaipur Rajasthan

Extra Ordinary General Meeting of the Equity Shareholder of Spectrum Foods Limited was held through postal ballat voting starting on 17th October 2023 and closed on 15th November 2023 at 5:00 P.M.

Sub: Scrutinizer's Report on Voting conducted at the EGM of the Spectrum Foods Limited, in respect of the resolutions (businesses) contained in the Notice dated 10/10/2023.

Dear Sir,

I, Vinod Kumar Naredi, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process on the below mentioned resolution(s), for the Extra Ordinary General Meeting of Equity Shareholder of Spectrum Foods Limited, through postal ballat submit my report as under:

1. Spectrum Foods limited (the Company) had dispatched notice of Extra Ordinary General Meeting dated 10/10/2023 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 17th October 2023 (9:00 A.M. IST) and closed on 17th October 2023 (5:00 P.M IST).
4. The data for e-voting were downloaded by me in the presence of Ms. Shilpa Agarwal & Shubi Agarwal.
5. The result of e-voting is as under :

Resolution No.1:

To approve the increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association.

VINOD
KUMAR
NAREDI

Digitally signed by
VINOD KUMAR
NAREDI
Date: 2023.11.16
18:39:15 +05'30'

S. No.	Votes Casted	Number of Members who Voted	Votes Casted	Total No. of Valid Votes	% of total votes casted
		By E-Voting	By E-Voting		
1	Favour	17	4166152	4166152	99.998 %
2	Against	10	45	45	0.0002 %
3	Invalid Votes	0	0	0	NILL

Resolution No.2:

Appointment of Mr. Narendra Singh Rathore (Din:10328268) as an Independent Director of the company.

S. No.	Votes Casted	Number of Members who Voted	Votes Casted	Total No. of Valid Votes	% of total votes casted
		By E-Voting	By E-Voting		
1	Favour	17	4166152	4166152	99.998 %
2	Against	10	45	45	0.0002 %
3	Invalid Votes	0	0	0	NILL

For Naredi Vinod & Associates

VINOD KUMAR
NAREDI

Digitally signed by VINOD KUMAR
NAREDI
Date: 2023.11.16 18:39:38 +05'30'

Date: 16/11/2023
Place: Jaipur

Vinod Kumar Naredi
Company secretaries
Membership No. F11876
CP NO. 7994
Peer Review: 2814/2022

UDIN number: F011876E001912478