

# 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

Dear Shareholder,

Name of the Shareholder:

**Subject: Spectrum Foods Limited –Notice of the Extra-Ordinary General Meeting (EGM) scheduled on Thursday, 16th January, 2025 at 04:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

We are pleased to inform you that the **Extra-Ordinary General Meeting (EGM)** of the Members of Spectrum Foods Limited ('the Company') is scheduled to be held on **Thursday, January 16, 2025 at 04:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by (MCA Circulars) and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars"), to transact the Ordinary and Special Business, as set out in the Notice of the EGM dated December 24, 2024.

Please find below the link to view/download the EGM Notice of the Company.

Sr. No.	Document	Link to Click
1	EGM Notice	<a href="#">Please Click Here to Download Notice</a>

In accordance with the Ministry of Corporate Affairs (MCA), General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by (MCA Circulars) and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars"), in relation to extension of the framework

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provided in the aforementioned circulars up to September 30, 2024. The Company is offering “remote e-voting facility” prior to the date of EGM and “E- voting facility” during the EGM to its Members in respect of all businesses to be transacted at the EGM. The detailed instructions for the remote e-voting process and e-voting during the EGM are given in the Notice of EGM dated December 24, 2024.

The remote e-voting period commences on **13th January, 2025 at 9:00 A.M. and ends on 15<sup>TH</sup> January, 2025 at 5:00 P.M** During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Thursday, January 9, 2025**, may cast their vote by remote e-voting on the business specified in the Notice of the EGM dated **December 24, 2024**. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on **January 16, 2025** can cast their vote during the meeting electronically on the business specified in the notice of the EGM dated **December 24, 2024** through electronic voting system (E- Voting) of CDSL. However, only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the EGM.

## VIRTUAL ATTENDANCE AT EGM

Detailed instructions for Members for Attending the EGM through VC/OAVM are provided in the EGM Notice. If you have any queries or issues regarding E-Voting you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

Thanking you,  
Yours Faithfully,

**For Spectrum Foods Limited**

**Girdhar saboo**  
**Managing director**  
**Din: 00364750**

**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)