

SPECTRUM FOODS LIMITED



CIN: L15499RJ1994PLC008016

Registered Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan,

Contact Person: Ms. Preeti Sharma, Company Secretary and Compliance Officer; **Tel:** +141 2379483/2372946;

Email: salt@suryasalt.com; **Website:** www.spectrumfoodslimited.com

Dear Shareholder,

Name of the Shareholder:

Subject: SPECTRUM FOODS LIMITED – Annual Report for Financial Year 2023-2024 including the Notice of the 30th Annual General Meeting (AGM) scheduled on Sunday, 29th September, 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

We are pleased to inform you that the **30th Annual General Meeting (AGM)** of the Members of Spectrum Foods Limited ('the Company') is scheduled to be held on **Sunday, September 29, 2024 at 12:30 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 30th AGM dated September 06th, 2024.

Please find below the link to view/download the AGM Notice and Integrated Annual Report of the Company for the FY 2023-24:

Sr. No.	Document	Link to Click
1	AGM Notice	
2	Annual Report 2023-24	

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

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(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Circulars”), in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2024. The Company is offering “remote e-voting facility” prior to the date of AGM and “E-voting facility” during the AGM to its Members in respect of all businesses to be transacted at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of AGM dated September 06, 2024.

The remote e-voting period commences on **26.09.2024 at 10.00 A.M. and ends on 28.09.2024 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., **Sunday , 22.09.2024**, may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated **06.09.2024**. 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 **29.09.2024** can cast their vote during the meeting electronically on the business specified in the notice of the AGM dated **06.09.2024** electronic voting system (E- Voting) of CDSL. However, only those Members/ shareholders, who will be present in the AGM 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 AGM.

VIRTUAL ATTENDANCE AT AGM

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

Thanking you,
Yours Faithfully,

For SPECTRUM FOODS LIMITED

Sd/-

Girdhar Saboo
Managing Director
(DIN- 00364750)