

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

August 12, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Reg.: Outcome of the board meeting held on Monday, August 12, 2024 at the
Registered office of the Company, Jaipur.

Ref: Scrip code 531982

Dear Sir,

With reference to the subject matter, we wish to submit Un-Audited Financial Results and Outcome of the meeting of the Board of Directors of the company held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Monday, August 12, 2024 Commenced at 11:00 A.M. concluded at 11.30 A.M. inter-alia to receive, consider and approve the following:

1. Considered and approved the Un-audited Financial Results of the company for the I quarter ended June 30, 2024.
2. Considered and take on record the Limited Review Report given by the Statutory Auditors of the company for the I quarter ended June 30, 2024.
3. Appoint Mr. M.S. Jain as Additional Director on the Board of the Company.
4. Resignation of Mr. Gopal Kumawat, Additional Director of the Company w.e.f. August 12, 2024.

Kindly take the same on record.

Yours faithfully,
For Spectrum Foods Limited


Girdhar Saboo
(Managing Director)
DIN: 00364750



SPECTRUM FOODS LIMITED

CIN:L15499RJ1994PLC008016

Regd.Off.:L-5,B-II,Krishna Marg, C-Scheme,Jaipur (Raj)-302001

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

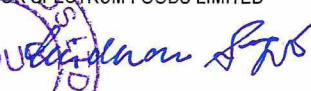
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2024.

(Rs. In Lacs)

Particulars	Quarter ended			Year ended
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1 Income from operation				
(a) Net Sales/Income from operations	557.15	633.04	533.43	2,183.42
(b) Other operating Income				
Total Income from Operations (net)	557.15	633.04	533.43	2,183.42
2. Expenses				
(a) Cost of materials consumed	412.07	953.66	164.88	1,426.14
(b) Purchase of stock in Trade	-	-	-	-
(c) changes in inventories of finished goods,work in progress and stock in trade.	(228.98)	33.42	(34.15)	-
(d) Employee benefit expenses.	19.41	38.71	6.05	66.64
(e) Depreciation	22.49	27.20	24.66	101.14
(f) Other expenses	113.63	114.64	126.26	394.75
Total Expenses	338.62	1,167.63	287.70	1,988.67
3. Profit/(Loss) from Operations before other income,finance costs and exceptional items (1-2)	218.53	(534.59)	245.73	194.75
4. Other Income	-	21.51	1.24	25.39
5. Profit/(Loss) from ordinary activities before finance costs & Exceptional Items (3+4)	218.53	(513.08)	246.97	220.14
6. Finance costs	-	1.42	-	6.13
7. Profit/(loss) from ordinary activities after finance costs but before exceptional Items (5-6)	218.53	(514.50)	246.97	214.01
8. Exceptional Items	-	-	-	-
9. Profit(+)/Loss(-) from ordinary activities before Tax (7+8)	218.53	(514.50)	246.97	214.01
10. Tax expenses	-	-	-	81.30
11. Net Profit (+)/Loss(-) from Ordinary Activities after Tax (9-10)	218.53	(514.50)	246.97	132.71
12. Extraordinary Item (net tax expenses)	-	-	-	-
13. Net Profit(-)/Loss(-) for the period (11-12)	218.53	(514.50)	246.97	132.71
14. Paid-up equity share capital(Face value of the share shall be indicated)	1,454.52	484.84	484.84	484.84
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
16.i Earnings per share (of Rs.10/-each)(not annualised) :				
(a) Basic	1.50	(10.61)	5.09	2.74
(b) Diluted	1.50	(10.61)	5.09	2.74
16.ii Earnings per share (after extraordinary items) (of Rs.10/-each)(not annualised) :				
(a) Basic	1.50	(10.61)	5.09	2.74
(b) Diluted	1.50	(10.61)	5.09	2.74
See accompanying note to the Financial Results				

- The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board in its meeting held on 12.08.2024.
- Based on the management approach as defined in the IND-AS-108 Operating segments, the chief operating decision maker evaluates the company's performance based on an analysis of various performance indicators by business segments. Accordingly information has been presented along these business segments. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.
- The Company has issued 19393544 equity shares on right basis at Rs. 20/- (Comprising of Rs. 10/- towards Face Value and Rs. 10/- towards Premium). The issue was subscribed 183 times. The Company has called Rs. 10/- (comprising of Rs. 5/- towards Face Value and Rs. 5/- towards Premium) towards application & Allotment and the allotment was done on April 29, 2024. Further, the Company has called Rs. 10/- (comprising of Rs. 5/- towards Face Value and Rs. 5/- towards Premium) with respect to first and final call, issue was open from June 14 to June 28, 2024 processing for which was
- The company have adopted companies (Indian Accounting Standard) Rules, 2015(Ind-AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulations as amended from time to time.
- Figures of the previous periods have been regrouped/reclassified wherever considered necessary.

BY ORDER OF THE BOARD
FOR SPECTRUM FOODS LIMITED



GIRDHAR SABOO
MANAGING DIRECTOR
DIN:-00364750

PLACE : JAIPUR
DATE : 12.08.2024

SPECTRUM FOODS LIMITED

CIN:L15499RJ1994PLC008016

Regd.Off.:L-5,B-II,Krishna Marg, C-Scheme,Jaipur (Raj)-302001

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(Rs In Lacs)

SEGMENT REPORTING UNDER REGULATION 33 OF THE SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS] REGULATIONS 2015 FOR THE QUARTER ENDED 30 TH JUNE-2024

Particulars		Quarter ended			Year Ended
Date of start of reporting period		01.04.2024	01.01.2024	01.04.2023	01.4.2023
Date of end of reporting period		30.06.2024	31.03.2024	30.06.2023	31.03.2024
Whether accounts are audited or unaudited		Un-Audited	Audited	Un-Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone	Standalone	Standalone
1	Segment Revenue				
	(net sale/income from each segment should be disclosed)				
1	SALT MANUFACTURING/TRADING	527.04	552.27	507.79	2,019.68
2	POWER GENERATION	30.11	17.68	25.65	100.64
3	SHARES TRADING	-	63.10	-	63.10
	Total segment revenue	557.15	633.05	533.44	2,183.42
	Less: Inter segment revenue	-	-	-	-
	Revenue from operations	557.15	633.05	533.44	2,183.42
2	Segment Result				
	Profit (+) / Loss (-) before tax and interest from each segment				
1	SALT MANUFACTURING/TRADING	203.96	(512.48)	230.34	164.55
2	POWER GENERATION	14.57	16.66	16.63	72.84
3	SHARES TRADING	-	(17.25)	-	(17.25)
	Total Profit before tax	218.53	(513.07)	246.97	220.14
	i. Finance cost	-	1.43	-	6.13
	ii. Other unallocable expenditure net off unallocable income	-	-	-	-
	Profit before tax	218.53	(514.50)	246.97	214.01
3	Segment Assets				
1	SALT MANUFACTURING/TRADING	-	-	-	-
2	POWER GENERATION	-	-	-	-
3	SHARES TRADING	-	-	-	-
	Total	-	-	-	-
4	Segment Liabilities				
1	SALT MANUFACTURING/TRADING	-	-	-	-
2	POWER GENERATION	-	-	-	-
3	SHARES TRADING	-	-	-	-
	Total	-	-	-	-

FOR SPECTRUM FOODS LIMITED



Girdhar Saboo

GIRDHAR SABOO
MANAGING DIRECTOR
DIN: 00364750

PLACE : JAIPUR
DATE : 12.08.2024



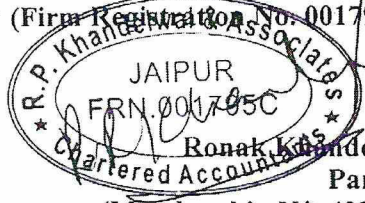
Limited Review Report on Quarterly Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to,
The Board of Directors
M/s Spectrum Foods Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Spectrum Foods Limited** for the period ended 30th June, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s R.P.Khandelwal & Associates
Chartered Accountant
(Firm Registration No. 001795C)

Ronak Khandelwal
Partner
(Membership No. 423822)
UDIN-24423822BKBHEN7471

Place: Jaipur
Date: 12.08.2024

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To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Dear Sir/Madam,

Sub: Intimation for Appointment of Additional Director of the Company.

Ref. Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR") read with applicable Schedule, as amended from time to time, we hereby inform that-

Mr. Madan Singh Jain (DIN: 09301140)

Is appointed as Additional Director of the Company with effect from August 12, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

You are requested to take the above information on your record and oblige.

Yours faithfully,

For Sprettrum Foods Limited



Girdhar Saboo
Managing Director
DIN:00364750



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details
1.	Name of Director	Madan Singh Jain
2.	Reason for Change Viz, Appointment / Resignation/ Removal/ Death or Otherwise	Appointment as Additional Director
3.	Date of Appointment/ cessation (as applicable) & terms-of appointment	August 12, 2024
4.	Brief profile (in case of appointment)	He has experience in of about 10 years in salt industry.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None

About Mr. M. S. Jain-

Mr. Madan Singh Jain is 63 years old and is a B. Com graduate from Rajasthan University,
He is having 10 years' experience in Salt Industry.
He is a great decision maker and a great leader.

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)

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To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Dear Sir/Madam,

Sub: Intimation of Resignation of Director of the Company.

Ref. Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR") read with applicable Schedule, as amended from time to time, we hereby inform that-

Mr. Gopal Kumawat, (DIN: 10328689)

tendered his resignation from the position of Additional Director of the Company with effect from end of business hours of August 12, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

You are requested to take the above information on your record and oblige.

Yours faithfully,

For Spectrum Foods Limited


Girdhar Saboo
Managing Director
DIN:00364750



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Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details
1.	Reason for Change Viz, Appointment/ Resignation/ Removal/Death or Otherwise	Mr. Gopal Kumawat expressed his intention to resign w.e.f. August 12, 2024.
2.	Date of Appointment/ cessation (as applicable) & terms-of appointment	August 12, 2024
3.	Brief profile (in case of appointment)	None
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The independent director shall, along with the detailed reasons, also provide confirmation that resignation letter there are no other material reasons other than those provided	Mr. Gopal Kumawat has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Gandhar



Dated-12.08.2024.

To
The Board of Directors,
Spectrum Foods Limited
L-5, B-II, Krishna Marg, C-Scheme,
Jaipur-302001 (Rajasthan)

Subject: Resignation from Directorship of the Company

Dear Sir,

I, Gopal Kumawat (DIN: 10328689), hereby tender my resignation as a Director of the Company effective from 12.08.2024 due to some unavoidable and personal reasons. I request the Board to relieve me from the duties as a Director.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company and I wish good luck to the Company for its future endeavors.

I request the Board members to file the necessary return / form with the Registrar of Companies as per the Companies Act, 2013 and with the other concerned authorities, if any, giving intimation of my resignation and provide me a copy of the same for my record.

Thanking You,

Yours Sincerely,

Gopal Kumawat

Gopal Kumawat

Director

DIN: 10328689



ATTESTED
B. S. MAURYA
B. S. MAURYA
Notary (Govt. Of India)
Sodala, Ajmer Road, Jaipur
16 AUG 2024

