

# SPECTRUM FOODS LIMITED

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CIN :- L15499RJ1994PLC00816

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Ref: SFL/JPR/2025

Date: 14.02.2025

To,  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Subject: Integrated filing (Governance) of the Company for the quarter ended December 31, 2024.**

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Notice No. 20250102-1 dated January 2, 2025, please find enclosed herewith the Integrated filing (Governance) of the Company for the quarter ended December 31, 2024.

Kindly take the above information on record.

Thanking You

Yours Faithfully  
For SPECTRUM FOODS LIMITED

Girdhar Saboo  
Managing Director  
Din: 00364750

Enclosure: As below

<b>General information about company</b>		
Scrip code	531982	
NSE Symbol		
MSEI Symbol		
ISIN	INE547C01018	
Name of the entity	SPECTRUM FOODS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	not applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	No	
SCORE Registration ID		
Reason For No SCORE ID	Company can't create id because already listed on BSE	
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GIRDHAR SABOO	ADGPS6680P	00364750	Executive Director	Chairperson	MD	23-09-1969
2	Mr	RAKESH GODHA	AEAPG6411K	08540738	Executive Director	Not Applicable		15-05-1968
3	Mrs	SANGITA DEVI	DWZPD3808K	09161446	Non-Executive - Non Independent Director	Not Applicable		01-01-1983
4	Mr	GAJENDRA SINGH RATHORE	ACCPR9654B	10328268	Non-Executive - Non Independent Director	Not Applicable		13-09-1969
5	Mr	KAILASH CHAND SHARMA	RKQPS3090P	10393593	Non-Executive - Non Independent Director	Not Applicable		03-07-1961
6	Mr	MADAN SINGH JAIN	ADNPJ3449A	09301140	Non-Executive - Non Independent Director	Not Applicable		15-03-1956

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2012	29-09-2024		3	2	0	0	0			
2	NA		12-08-2019	29-09-2024		3	1	0	0	0			
3	NA		30-06-2021	25-09-2021		39	2	0	0	0			
4	NA		15-11-2023			14	2	2	2	1			
5	NA		28-11-2023			14	1	1	1	0			
6	NA		12-08-2024			4	2	2	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10328268	GAJENDRA SINGH RATHORE	Non-Executive - Non Independent Director	Chairperson	15-11-2023		
2	10393593	KAILASH CHAND SHARMA	Non-Executive - Non Independent Director	Member	28-11-2023		
3	09301140	MADAN SINGH JAIN	Non-Executive - Non Independent Director	Member	12-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10328268	GAJENDRA SINGH RATHORE	Non-Executive - Non Independent Director	Chairperson	15-11-2023		
2	10393593	KAILASH CHAND SHARMA	Non-Executive - Non Independent Director	Member	28-11-2023		
3	09301140	MADAN SINGH JAIN	Non-Executive - Non Independent Director	Member	12-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10328268	GAJENDRA SINGH RATHORE	Non-Executive - Non Independent Director	Chairperson	15-11-2023		
2	10393593	KAILASH CHAND SHARMA	Non-Executive - Non Independent Director	Member	28-11-2023		
3	09301140	MADAN SINGH JAIN	Non-Executive - Non Independent Director	Member	12-08-2024		





<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-07-2024				Yes	6	5	3
2	12-08-2024		33		Yes	6	5	3
3	06-09-2024		24		Yes	6	5	3
4		13-11-2024	67		Yes	6	6	4
5		25-11-2024	11		Yes	6	6	4
6		20-12-2024	24		Yes	6	6	4
7		28-12-2024	7		Yes	6	6	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2024				Yes	3	3	3	0
2	Stakeholders Relationship Committee	08-08-2024	2			Yes	3	3	3	0
3	Audit Committee	16-10-2024	68			Yes	3	3	3	0
4	Stakeholders Relationship Committee	26-11-2024	40			Yes	3	3	3	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	GIRDHAR SABOO
2	Designation	Managing Director

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



<b>Signatory Details</b>	
Name of signatory	GIRDHAR SABOO
Designation of person	Managing Director
Place	JAIPUR
Date	14-02-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Nawa Salts Private Limited	31-01-2019	14.29	0	14.29
2	Fortress Hotels and Resorts Private Limited	08-09-2010	10.96	0	10.96

