

# SPECTRUM FOODS LIMITED

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

**Date: 29<sup>TH</sup> September, 2024**

To,  
Listing & Compliances,  
**BSE Limited,**  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrp Code: 531982**

Dear Sir,

**Subject: Proceedings of 30<sup>TH</sup> Annual General Meeting of the Company held on  
Sunday 29<sup>TH</sup> September, 2024.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the summary proceedings of 30<sup>TH</sup> Annual General Meeting (AGM) of the Company, held on Sunday, 29<sup>th</sup> September, 2024 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Mr. Girdhar Saboo, Managing Director & Chairman of the Company chaired the Meeting.

After confirmation of presence of requisite quorum called the Meeting to the order and began the proceedings of Meeting.

Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

He informed the Members that the facility of remote e-voting for the Members was made available from September 26, 2024 till September 28, 2024 & requesting the Members who were present at the AGM and had not casted their votes by remote e-voting could cast their votes at the Meeting by VC/OAVM.

Thereafter requested members, who may have any queries, to speak up in an orderly manner.

Factory :- Badi Dhani, Tehsil - Bap, Dist. - Phalodi, Jodhpur - 342 301 (Raj.) INDIA  
Resort :- "Samskara Resorts, Pushkar" Khasra No. 164-165, Kadel Road, Village Rewat, Tehsil-Pushkar, Ajmer - 305 021 (Raj.)

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The following resolutions set out in the Notice convening the AGM were read by the Chairperson of the Company:

Resolution No.	Details of the Resolution	Resolution Required
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Smt. Sangita Devi (DIN: 09161446), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary
<b>Special Business</b>		
3	To Appointment of Mr. Madan Singh Jain (DIN : 09301140) as a Independent Director of the Company For 5 Consecutive Years	Special
4	Re-appoint Mr. Girdhar saboo (din: 000364750), as Managing Director of the Company For further period of five years	Special
5	Regularisation of Mr. Kailash Chand Sharma (Din: 10393593) as Non Executive Independent Director For 5 Consecutive Years	Special
6	Re- appointment of Mr. Rakesh godha (din: 08540738), as Whole time Director of the company for period of five years	Special

He further informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company.

The meeting is concluded at 12.53 P.M. with a vote of thanks to the Members.

This is for your information and records.

Thanking You,

**For Spectrum Foods Ltd.**

GIRDHAR SABOO  
Digitally signed by  
GIRDHAR SABOO  
Date: 2024.09.29  
13:00:26 +05'30'

**GIRDHAR SABOO**

Managing director

DIN NO. 00364750

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