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(Ph): - +91 141 2379483, 2372946 • Fax: - 0141-2365888 • Mail: - account@suryasalt.com | salt@suryasalt.com

CIN: - L15499RJ1994PLC00816

Date: 29TH September, 2024

To, Listing & Compliances, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 530461

Dear Sir,

Subject: -Disclosure of Voting Results of the 30TH Annual General Meeting held on Sunday 29TH September, 2024 pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015, we hereby submitting the voting results on the business transacted at the 30TH Annual General Meeting of the Company held on Sunday 29TH September, 2024_at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

- 1. Declaration of voting results by Chairman. (Annexure-1)
- 2. Consolidated Scrutinizer's Report by Mr. Vinod Kumar Naredi, Practicing Company Secretary. (Annexure-2)
- 3. Voting results pursuant to Regulation 44(3) of LODR in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015. (Annexure-3)

This is for your information and records.

Thanking You,

For Spectrum Foods Ltd

GIRDHAR SABOO Managing director DIN NO. 00364750

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ANNEXURE-1

DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 30TH ANNUAL GENERAL MEETING OF SPECTRUM FOODS LTD HELD AT 12.30 PM ON SUNDAY 29TH SEPTEMBER, 2024, PURSUANT TO THE PROVISONS OF SECTION 108 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("RULES")

Despatch of Notice of 30TH Annual General Meeting ("AGM"):

The Company has arranged and sent the Notice of AGM dated September, 06, 2024 by electronic mail by RTA of the Company whose names appeared in the Register of Members /Register of Beneficial Owners as on Friday, September, 06, 2024, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has fixed the September 22, 2024 as cut-off date.

Holding AGM and voting results:

The 30TH Annual General Meeting ("AGM") of the Company was held at 12.30 PM on Sunday 29th September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Mr. Girdhar Saboo, Managing Director & Chairman of the Company chaired the Meeting. The members transacted the business mentioned in the notice of AGM.

Voting results:

After the conclusion of the AGM, Mr. Vinod Kumar Naredi, Practicing Company Secretary and the scrutinizer, has submitted the consolidated scrutinizer's Report to the Chairman, furnishing the details of the votes cast on each resolution, which is briefly summarized below:

Item No	Particulars	No. of V	otes cast	Results
		In favour of the Resolution	Against the Resolution	
1	Ordinary Resolution: To Adopt Audited Financial Statements for the year ended March 31, 2024 and Reports of the Director and Auditors thereon.	3780880	22138	Passed with requisite majority
2	Ordinary Resolution: To appoint a Director in place of Smt. Sangita Devi (DIN: 09161446),	3780856	22143	Passed with requisite

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	who retires by rotation and, being eligible, offers herself for reappointment			majority
3	Special Resolution: To Appointment of Mr. Madan Singh Jain (DIN: 09301140) as a Independent Director of the Company For 5 Consecutive Years	3780856	22143	Passed with requisite majority
4.	Special Resolution: Re-appoint Mr. Girdhar saboo (din: 000364750), as Managing Director of the Company For further period of five years	4689195	53136	Passed with requisite majority
5	Special Resolution: Regularisation of Mr. Kailash Chand Sharma (Din: 10393593) as Non Executive Independent Director For 5 Consecutive Years	3780861	22138	Passed with requisite majority
6	Special Resolution: Re-appointment of Mr. Rakesh godha (din: 08540738), as Whole time Director of the company for period of five years	3780856	22143	Passed with requisite majority

Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Consolidated Scrutinizer's Report submitted pursuant to Rule 20 of the Rules is

For and on behalf of Company, Spectrum Foods Ltd.

GIRDHAR SABOO
DIN NO. 00364750
Managing Director &
Chairman of 30TH AGM
Date: 29/09/2024
Place: Jaipur



SCRUTINIZER'S REPORT E-VOTING OF RESOLUTIONS TO BE PASSED AT 30th ANNUAL GENERAL MEETING OF SPECTRUM FOODS LTD

SCRUTINIZER:

VINOD KUMAR NAREDI, PRACTISING COMPANY SCRETARY **56, RAMESHWARDHAM** MURLIPURA, JAIPUR-302039



Report of the scrutinizer

To.

The Chairman Spectrum Foods Ltd Jaipur

30th Annual General Meeting of the Equity Shareholder of **SPECTRUM FOODS LTD** was held on Sunday 29th September, 2024 at 12.30 P.M. through video conferencing/other audio visual means.

Sub: Consolidated Scrutinizer's Report on Voting conducted at the AGM of the Spectrum Foods Ltd, in respect of the resolutions (businesses) contained in the Notice dated 06/09/2024.

Dear Sir,

I, Vinod Kumar Naredi, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process on the below mentioned resolution(s), for the 30th Annual General Meeting of the Equity Shareholder of **Spectrum Foods Ltd**, held on Sunday 29th September, 2024 at 12.30 P.M., submit my report as under:

- 1. SPECTRUM FOODS LTD (the Company) had dispatched notice of 30th Annual General Meeting dated 08.09.2024 to all its Shareholders providing e-voting facility.
- 2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
- 3. E-Voting was commenced on 26th September, 2024 (10:00 A.M. IST) and closed on 28th September, 2024 (5:00 P.M IST)
- 4. The data for e-voting were downloaded by me in the presence of Miss Shilpa Agrawal & Miss Meenakshi Agarwal.
- 5. The result of e-voting is as under:

Resolution No.1: Ordinary Resolutions

To receive, consider and adopt the Audited Financial Statements of the Company as on 31ST March, 2024 including any explanatory note annexed there to, or forming part of the aforementioned documents, together with the Reports of the Board of Directors and Auditors thereon.

S. No.	Votes Casted	Number of who V				Total No. of Valid Votes	% of total votes casted
		By E- Voting	By VC/OAV M	By E- Voting	By VC/OAV M		
1	Favour	73	0	3780880	0	3780880	99.42%
2	Against	6	0	22138	0	22138	0.58%
3	Invalid Votes	-	-	-	-	-	-

Resolution No.2: Ordinary Resolutions

To appoint a Director in place of Mrs. Sangita Devi, who retires by rotation and being eligible offers herself for re-appointment in this regards to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

S. No.	Votes Casted	Number of who V		1		Total No. of Valid Votes	% of total votes casted
		By E- Voting	By VC/OAV M	By E- Voting	By VC/OAV M		
1	Favour	71	0	3780856	0	3780856	99.42%
2	Against	07	0	22143	0	22143	0.58%
3	Invalid Votes	-	-	-	-	-	-



Resolution No.3: Special Resolution

<u>To appoint Mr. Madan Singh Jain (DIN: 09301140)</u>, as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 29.09.2024.

S. No.	Votes Casted	Number of who V		Votes	Casted	Total No. of Valid Votes	% of total votes casted	
		By E- Voting	By VC/OAV M	By E- Voting	By VC/OAV M			
1.	Favour	71	0	3780856	0	3780856	99.42%	
2.	Against	07	0	22143	0	22143	0.58%	
3.	Invalid Votes	-	-	-	-	-	-	

Resolution No.4: Special Resolution

Re- appointment of Mr. Girdhar Saboo (DIN: 000364750), as Managing Director of the Company for further period of five years.

S. No.	Votes Casted	Number of Members who Voted		Votes	Casted	Total No. of Valid Votes	% of total votes casted
		By E- Voting	By VC/OAV M	By E- Voting	By VC/OAV M		
1.	Favour	60	0	4689195	0	4689195	23.92%
2.	Against	7	0	53136	0	53136	0.58%
3.	Invalid Votes	11	0	2871185	0	2871185	75.50%



Resolution No.5: Special Resolution

Regularisation of Mr. Kailash Chand Sharma (DIN: 10393593) as Non-Executive Independent Director for 5 consecutive years.

S. No.	Votes Number of Members Casted who Voted		Votes	Casted	Total No. of Valid Votes	% of total votes casted	
		By E- Voting	By VC/OAV M	By E- Voting	By VC/OAV M		
1.	Favour	72	0	3780861	0	3780861	99.42%
2.	Against	06	0	22138	0	22138	0.58%
3.	Invalid Votes	-	-	-	-	-	-

Resolution No.6: Special Resolution

Re-appointment of Mr. Rakesh Godha (DIN: 08540738), as Whole Time Director of the Company for period of five years...

S. No.	Votes Casted	Number of who V		Votes	Casted	Total No. of Valid Votes	% of total votes casted
		By E- Voting	By VC/OAV M	By E- Voting	By VC/OAV M		
1.	Favour	71	0	3780856	0	3780856	99.42%
2.	Against	07	0	22143	0	22143	0.58%
3.	Invalid Votes	-	-	-	-	-	-

For Naredi Vinod & Associates

(Vinod Kumar Naredi) Company Secretaries FCS 11876 CP No. 7994

Peer review: 2814/2022

Place: Jaipur Date: 29/09/2024

UDIN No. F011876F001367890

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Annexure-3

Scrip code	531982
NSE Symbol	A Barrier Carlo Carlos Ar
MSEI Symbol	
ISIN Thee : Street House L.5, but his has a May	INE547C01018
Name of the company	Spectrum Foods Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:53 PM

Name of the Scrutinizer	Vinod Kumar Naredi		
Firms Name	Naredi Vinod & Associates		
Qualification	CS		
Membership Number	11876		
Date of Board Meeting in which appointed	06-09-2024		
Date of Issuance of Report to the company	29-09-2024		

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Voting results	
Record date	22-09-2024
Total number of shareholders on record date	5747
No. of shareholders present in the meeting either in person or through pro-	ку
a) Promoters and Promoter group	0
b) Public	C. C. C.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	5742
No. of resolution passed in the meeting	
Disclosure of notes on voting results	

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	Resc	olution required: (Or	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				ider and adopt the A	natory note annexed	there to, or forming	g part of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	f the Board of Direct for votes in favour on votes polled	% of Votes against on votes polled
Francisco Project	the State of House	(1)2 (1)	(max (2) jaga	[3]=[(2]/(1)]*100	(4)	000 (5) - to-	(6)=[(4)/[2)]*100	(7]=[(5)/[2]]*100
101 141	E-Voting	2635,200	1032893	100.0000	1032893	. 0	100.0000	0.000
romoter and romoter Group	Postal Ballot (If applicable)	1032893	Lisopea	Liou tar				
	Total	The second second	SECONDAL AND A STORE	783813F-F-F	2.1741		end-	
	E-Voting	1032893	1032893	100.0000	1032893	0	100.0000	0.000
ublice	Poll	1822467	1822467	100.0000	1822467	0	100.0000	0.000
stitutions	Postal Ballot (If applicable)	1822467		14 ES 24 A 2010				his e grand
	Total	1822467	55.04.04	e by C. She this	and the second second		The Control	.641.24.000
1.1	E-Voting	1822467	1822467	100.0000	1822467	0	100.0000	. 0.000
ublic- Non	Poll	947658	947658	100.0000	925520	22138	97.6639	2.336
stitutions	Postal Ballot (if applicable)			Carried States			The state of the s	47 300
	Total	947658	Protection of the Land	M B COST TROS CAS	CONSERVO	363555		-3 12 - 4-x
TO PERSON	Total	3803018	947658	100.0000	925520	22138	97.6639	2.336
Mannalla - se	ANTERON CERENACIMENTA	1	3803018	100.0000	3780880 hether resolution is	22138	99.4179	0.582

Details of Invalid Vote	es ·
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions -	

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	Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	Interested in the age	nda/resolution?	100		No				
		Description of resolu	ition considered	offers herself f	ector in place of Mrs or re-appointment in following reso	Sangita Devi, who this regards to con- plution as an Ordina	sider and if thought	nd being eligible fit, to pass the		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in lavour on votes polled	% of Votes against on votes polled		
AND THE	out obeligned by a view	(1)	(2)	(3)=[(2]/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)={(5]/(2)}*100		
10	E-Voting	3 1 22 3 4	1032893	100.0000	1032893	0	100.0000	0.000		
romoter and	Poli	1032893		KENDARK		7	Mar WARREN	111212		
Promoter Group	Postal Ballot (if applicable)			the work	1					
	Total	1032893	1032893	100.0000	1032893	0	100.0000	0.000		
	E-Voting		1822467	100.0000	1822467	. 0	100.0000	0.000		
ublic-	Poll	1822467		Constitution of the second			CONTRACTOR	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		
stitutions	Postal Ballot (if applicable)			10 K 7 K 7 C 1 TK 1 T 8 A			71 37 37 37	The state of the		
	Total	1822467	1822467	100.0000	1822467	D D	100.0000	0.000		
100	E-Voting		. 947639	99,9980	925496	22143	97.6634	2.336		
ublic-Non	Poll	947658		2641 FR 1047434			Mario Pitzilo	diring School		
stitutions	Postal Ballot (If applicable)			(NA) 111-111			8-4-2- CP (PM)	New York Talent		
	Total	947658	947639	99,9980	925496	1 5 FK NA 22143	97,6634	2.336		
1300000	Total	3803018	3802999	99.9995	5780856	22143	99,4177	0.582		
Combone Will	Control Control	April 1 Marie 1 1		I WALLEY WI	ether resolution is		Ye			

Details of Invalid Vote	5
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	· · · o

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1.3.0.0	Res	Special Special						
Whether	r promoter/promoter group are	interested in the age	nda/resolution?			No		
		Description of resolu	ution considered		dan Singh Jain (DIN : for a term upto five			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
P. 1	111 111 111	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	[6]=[(4]/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	September 1	1032893	100.0000	1032893	0	100.0000	0.0000
Promoter and	Poll	1032893		31,197104 19			\$1.00	- 79 M.
Promoter Group	Postal Ballot (if applicable)			Bayes Silling	100	V	437 X 5 7	
	Total	1032893	1032893	100.0000	1032893	0	100.0000	0.0000
	E-Voting .		1822467	100.0000	1822467	. 0	100,0000	0.0000
Public-	Poll	1822467		5 12 4 5 hours			The desire's	1 1
nstitutions	Postal Ballot (If applicable)	4 7		AND THE STREET			a film for the	50 M.A.
	Total	1822467	1822467	100.0000	1822467	0	100.0000	0.0000
	E-Voting	1.1	947639	99.9980	925496	22143	97.6634	2.3366
ublic-Non	Poll	947658		1989 1988 8 27			7.1 17 m mail 10 m	per production at
stitutions	Postal Ballot (if applicable)			The San San			a standard a sur-	
1 1 1 1 1	Total	947658	947639	99.9980	925496	22143	97.6634	2.3366
	Total	3803018	3802999	99.9995	3780856	22143	99.4177	0.5823
Add to place of the	CALLS SEVERIFIED	The worlds:		iti da in	hether resolution is I	Pass or Not.	. Ye	
P. 417 2 4					Disclosure of no	otes on resolution	THE PERSON NAMED IN	otes

Deta	ils of Invalid Vote	S MAN THE SAME
Category	Carrier Contract	No. of Votes
Promoter and Promoter C	Group	
Public Institutions		0
Public - Non Institutions		0

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	Res	Special						
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No .		
		Description of resolu	tion considered	Re- appointment	of Mr. Girdhar Saboo for fu	(DIN: 000364750), other period of five	as Managing Directo	or of the Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
1 44 1 4	A STATE OF THE STA	(1)	(2)	(3)=[(2)/[1]]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5]/(2)]*100
	E-Voting	1 141	1032893	100.0000	1032893	0	100 0000	0.000
romoter and	Poll	1032893		and builting				197,0749
Promoter Group	Postal Ballot (if applicable)					1.3		-3-4
	Total	1032893	1032893	100.0000	1032893	0	100.0000	0.000
	E-Voting		2761780	100.0000	2761780	0	100.0000	0.000
ublic	Poli .	2761780	1571 V 148 1	No. of the Section			Salamy Policy	apprings are
estitutions	Postal Ballot (if applicable)			AND THE				
3	Total Anna Anna Anna Anna Anna	2761780	2761780	100.0000	2761780	. 0	100.0000	0.000
	E-Voting	3g 31	947658	100.0000	894522	53136	94.3929	5.607
ublic-Non	Poll	947658		18 THE STATE OF STATE			200000000000000000000000000000000000000	7.477.2.4
nstitutions	Postal Ballot (if applicable)							
	Total 5	947658	947658	100.0000	894522	53136	94,3929	5.607
ALTED FOR	Total	4742331	4742331	100,0000	4689195	53136	98.8795	1.120
				erenerale, w	hether resolution is	Pass or Not.		15
	1. 4 (1 m) - 1 1			· · · · · · · · · · · · · · · · · · ·	Disclosure of o	otes on resolution	CONTRACTOR POR	lotes

101010	Details of Invalid Vo	tes
Category		No. of Votes
Promoter and	Promoter Group	0
Public Insituti	ons	0
Public - Non I	nsitutions	0

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	Resc	olution required: [Or	dinary / Special)	1. 1. 1. 1.		Special		-
Whether	promoter/promoter group are I	nterested in the age	nda/resolution?			, No	-	
	Description of resolution considered			Regularisation o	f Mr. Kallash Chand Directo	Sharma (DIN: 1039) or for 5 consecutive	3593) as Non-Executi years.	ve Independent
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(i)	(2)	(3]=[(2)/[1]]*100	(4)	(5)	(6)=[(4)/(2)]*100	[7]=[(5]/(2)]*100
100	E-Voting	4,0 (14 15 1	1032893	100.0000	1032893	0	100.0000	0.0000
Promoter and	Poli	1032893	· · · · · · · · · · · · · · · · · · ·	Part Said		Make of		Asiate all
Promoter Group	Postal Ballot [if applicable]	A		THE SHARE			all a great that yell	
	Total	1032893	1032893	100.0000	1032893	0	100.0000	0.000
	E-Voting .	4 2 3 4 5	. 1822467	100.0000	1822467		100.0000	0.000
Public-	Poll	1822467		The Review of the second		5.441	9 300-130 300	
nstitutions	Postal Ballot (if applicable)			Galactic Section			3 5 1 6 2 5 E	441.01.50
	Total	1822467	1822467	100.0000	1822467	. 0	100,0000	0.000
	E-Voting		947639	99.9980	925501	22138	97.6639	2.336
ublic-Non	Poll	947658		Ryayed (1881)	277		high a freely on	Section of Cale
nstitutions	Postal Ballot (If applicable)			discontant and			Shift no recession	2.525.257
	Total	947658	947639	99.9980	925501	22138	97.6639	2.336
Section Services	Total	3803018	3802999	99,9995	3780861	22138	99,4179	0.582
But France		ter Historie	CONTRACT.		hether resolution is		Y	
			10 10 10 10			otes on resolution		otes

Details of Invalid Votes						
Category	MARKET STATE	V	7 2	No. of \	otes .	
Promoter and Promoter	Group	1.7		7.		
Public Institutions						
Public - Non Institutions		- :	· · · · · · ·		·	

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Company of the		Market Co.	Res	olution (6)	Bullishers at Assessment	C. C. S. C.	21 10 10 10 10 10			
	Resc	olution required: (Or				Special	STATE STATE OF THE	16 18 18 19 19 10 10.		
Whether	promoter/promoter group are I	nterested in the age	nda/resolution?		•	No				
	Description of resolution considered				No Re-appointment of Mr. Rakesh Godha (DIN: 08540738), as Whole Time Director of the Company for period of five years.					
Category	Mode of voting	No. of shares held	Na. of votes polled	% of Votes polled on outstanding shares	No. of votes - In	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	and the state of the	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	[7]=[(5)/(2)]*100		
	E-Voting		1032893	100.0000	1032893	0	100.0000	0.000		
romoter and	Postal Ballot (if applicable)	1032893				4.1.2.	TOP 12	100000000000000000000000000000000000000		
	Total	1032893	1958179	CV CONTRACTOR	43.5			的 网络皮肤		
	E-Voting	1032693	1032893	100.0000	1032893	0	100.0000	0.000		
ublic-	Poll	1822467	102240/	100.0000	1822467	.0	100.0000	0.000		
nstitutions	Postal Ballot (if applicable)	4		STATE OF STATE OF			Sept. Sec. Process			
	Total	1822467	1822467	100.0000	1822467	981 66 1 1 1 1 1 1 1 1 1 1 1 1 1	100.0000			
ublic- Non	E-Voting Poll	0.2550	947639	99.9980	925496	22143	97.6634	2.3366		
stitutions	Postal Ballot (if applicable)	947658					Managaile.			
	Total	947658	947639	99.9980	925496	22143	97.6634	Kara Land		
	Total :	3803018	3802999	99.9995	3780856	22143	99.4177	2.3366 0.5823		
47 7 1 2 4 (m) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AVERT THE LEVEL SEED, BALL			w. ili se in w	hether resolution is	Pass or Nat.	. · · Ye			
	1 41 1 1 1 1		. 7. 5 5 7. 5		Disclosure of n	otes an resolution	Add N	otes		

Details of Invalid Votes					
Category		14.5	No. of Votes		
Promoter and Promoter (Group	- 4 2			
Public Institutions			0		
Public - Non Institutions					