

# SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).  
(Ph). : +91 141-5191000, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com  
CIN : L15499RJ1994PLC008016

Ref.: SFL/JPR/2019/13

Date: 16.03.2019

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor P.J. Tower,  
Dalal Street,  
Mumbai- 400001

Ref. : Scrip Code No. 531982/ SPECFOOD  
Sub. : Scrutinizer's Report and Voting Results


Dear Sir,

With reference to the subject matter, we are sending herewith scrutinizer's report of proceedings of e-voting and voting results of the Extra-ordinary General Meeting of the Company held on 14<sup>th</sup> March, 2019 at registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Kindly acknowledge the receipts of the same on record.

Thanking you,  
Yours Truly,

For Spectrum Foods Limited

  
Pooja Vyas  
Company Secretary

Encl: a/a

### Resolution (1)

| Resolution required: (Ordinary / Special)                                |                               | Special  |                     |                   |                |          |                   |                   |
|--|-------------------------------|--|---------------------|-------------------|----------------|----------|-------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |                   |                |          |                   |                   |
| Description of resolution considered                                     |                               | Appointment of M/s P.K.S. & Company, Chartered Accountants as a Statutory auditor to fill the casual vacancy caused by resignation of M/s Choudhary Gupta & Associates |                     |                   |                |          |                   |                   |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | (3)=[(2)/(1)]*100 | (4)            | (5)      | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      |  | 1999343             | 97.3195           | 1999343        | 0        | 100.0000          | 0.0000            |
|  | Poll                          | 2054411  | 55068               | 2.6805            | 55068          | 0        | 100.0000          | 0.0000            |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000            | 0              | 0        | 0                 | 0                 |
|  | <b>Total</b>                  | <b>2054411</b>   | <b>2054411</b>      | <b>100.0000</b>   | <b>2054411</b> | <b>0</b> | <b>100.0000</b>   | <b>0.0000</b>     |
| Public- Institutions   | E-Voting                      | 0  | 0                   | 0                 | 0              | 0        | 0.0000            | 0.0000            |
|  | Poll                          | 0  | 0                   | 0                 | 0              | 0        | 0.0000            | 0.0000            |
|  | Postal Ballot (if applicable) | 0  | 0                   | 0                 | 0              | 0        | 0.0000            | 0.0000            |
|  | <b>Total</b>                  | <b>0</b>   | <b>0</b>            | <b>0.0000</b>     | <b>0</b>       | <b>0</b> | <b>0.0000</b>     | <b>0.0000</b>     |
| Public- Non Institutions   | E-Voting                      |  | 64973               | 2.3255            | 64973          | 0        | 100.0000          | 0.0000            |
|  | Poll                          | 2793975  | 2187133             | 78.2803           | 2187133        | 0        | 100.0000          | 0.0000            |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000            | 0              | 0        | 0                 | 0                 |
|  | <b>Total</b>                  | <b>2793975</b>   | <b>2252106</b>      | <b>80.6058</b>    | <b>2252106</b> | <b>0</b> | <b>100.0000</b>   | <b>0.0000</b>     |
|  | <b>Total</b>                  | <b>4848386</b>   | <b>4306517</b>      | <b>88.8237</b>    | <b>4306517</b> | <b>0</b> | <b>100.0000</b>   | <b>0.0000</b>     |
| Whether resolution is Pass or Not.                                       |                               | Yes  |                     |                   |                |          |                   |                   |
| Disclosure of notes on resolution  |                               | Add Notes  |                     |                   |                |          |                   |                   |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

*Rajeshwar*



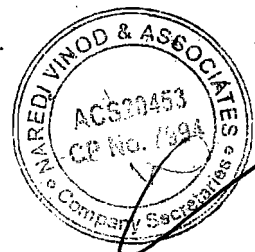
**NAREDI VINOD & ASSOCIATES  
COMPANY SECRETARIES**

**ACS 20453  
PCS 07994**

**SCRUTINIZER'S REPORT  
ON  
E-VOTING OF RESOLUTIONS TO BE  
EXTRA-ORDINARY GENERAL MEETING  
OF  
SPECTRUM FOODS LIMITED**

**SCRUTINIZER:**

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



**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**

Cell No. 09001295180, 8946956823 e-MAIL: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)

Report of the scrutinizer

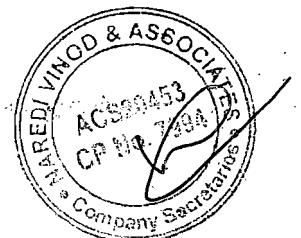
To,  
The Chairman

Extra-ordinary General Meeting of the Equity Shareholder of SPECTRUM FOODS LIMITED was held on Thursday, 14<sup>th</sup> March, 2019 at 03:00 P.M. at the registered office of the Company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur- 302001, Rajasthan.

Dear Sir,

I, VINOD KUMAR NAREDI, appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolution(s), for the Extra-ordinary General Meeting of the Equity Shareholder of Spectrum Foods Limited, Thursday, 14<sup>th</sup> March, 2019 at 03:00 P.M., submit my report as under:

1. Saboo Sodium Chloro Limited (the Company) had dispatched notice of Extra-ordinary General Meeting dated 20.02.2019 to its Shareholders having Valid E Mail Address 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 11<sup>th</sup> March, 2019 (10:00 A.M. IST) and closed on 12<sup>th</sup> March, 2019 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Poona Agarwal & Shilpa Agarwal.
5. The result of e-voting is as under:
  - (a) Resolution No.1: Appointment of M/s P.K.S. & Company, Chartered Accountants (Firm Registration No. 007007C) as statutory auditors to fill the casual vacancy caused by the resignation of M/s Choudhary Gupta & Co., Chartered Accountants (Firm Registration No. 003165C): (Special Resolution):



56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No. 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com

**NAREDI VINOD & ASSOCIATES  
COMPANY SECRETARIES**

**ACS 20453  
PCS 07994**

**(i) Voted in favour of the resolution**

| Number of member voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|---------------------------------------|
| 06                     | 2064316                      | 100%                                  |

**(ii) Voted against the resolution:**

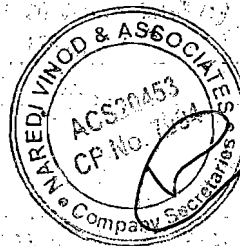
| Number of members voted | Numbers of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| NIL                     | NIL                           | NIL                                   |

**(iii) Invalid votes**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL   | NIL                                |

**Date: 15/03/2019**

**Place: Jaipur**



**For Naredi Vinod & Associates**

**Vinod Kumar Naredi  
Company secretaries**

**Membership No: A20453**

**CP NO: 20453**

**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**

**Cell No: 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com**