



Registered Office:
Office #. 1, 1st Floor
22/24/26, Shipping House
Kumta Street, Fort
Mumbai-400 001, India
Tel.: +91 22 2265 6051 / 52
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Email : info@specinfotek.com

CIN No. L51900Mn11985PLC036211

Date: December, 31st 2016

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions at agenda No.1 contained in the Notice convening Annual General Meeting, dated May 30, 2016 has been passed unanimously and the resolutions at agenda No. 2 and 3 as contained in the Notice convening Annual General Meeting, dated May 30, 2016 have been passed with simple majority.

We also enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Also we enclose the Consolidated Scrutinizer's Report on remote E-voting and poll process.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
FOR SPECTACLE VENTURES LIMITED



Shaikh Fazal Mehmood
Managing Director



Encl: As above

CIN No. L51900MH1985PLC036271

Voting Results at the 31st Annual General Meeting of the Company.

Date of the Annual General Meeting	December 30, 2016
Total No. of shareholders as on record date	3,197
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 1 Members (In person) Public: 14 Members (In person)
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

Item No. 1	Adoption of Audited Financial Results for the year ended on 31st March, 2016 along with the Directors' Report and Auditors' report thereon. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	YES

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} * 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} * 100$
Promoter and Promoter Group	Remote E-voting	83,60,650	0	0	0	0	0	0
	Poll		83,60,650	100	83,60,650	0	100	0
	Total	83,60,650	83,60,650	100	83,60,650	0	0	0
Public - Institutions	Remote E-voting	2,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2,000	0	0	0	0	0	0
Public - Non-Institutions	Remote E-voting	4,30,87,350	1503	0.01	1503	0	100	0
	Poll		62	0.00	62	0	100	0
	Total	4,30,87,350	1,565	0.01	1,565	0	100	0
Total		5,14,50,000	83,62,215	16.25	83,62,215	0	100	0





SPECTACLE VENTURES LIMITED

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CIN No. L51900MH1985PLC036271

Item No. 2	Re-Appointment of Smt. Mumtaz Shaikh (DIN: 02991865) who retires by rotation as a Director of the company. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	NO

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} \cdot 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \cdot 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \cdot 100$
Promoter and Promoter Group	Remote E-voting	83,60,650	0	0	0	0	0	0
	Poll		83,60,650	100	83,60,650	0	100	0
	Total	83,60,650	83,60,650	100	83,60,650	0	100	0
Public - Institutions	Remote E-voting	2,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2,000	0	0	0	0	0	0
Public - Non-Institutions	Remote E-voting	4,30,87,350	1503	0.01	0	1,503	0	100
	Poll		62	0.00	62	0	100	0
	Total	4,30,87,350	1,565	0.01	62	1,503	3.96	96.04
Total		5,14,50,000	83,62,215	16.25	83,60,712	1,503	99.99	0.01



CIN No. L51900MH1965PLC036271

Item No. 3	Appointment of M/s. P. D. Saraf & Co., Chartered Accountants., Chartered Accountants as Statutory Auditor of the Company for the financial year 2016-17 & fix remuneration. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E - voting	83,60,650	0	0	0	0	0	0
	Poll		83,60,650	100	83,60,650	0	100	0
	Total	83,60,650	83,60,650	100	83,60,650	0	100	0
Public - Institutions	Remote E - voting	2,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	2,000	0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	4,30,87,350	1503	0.01	0	1,503	0	100
	Poll		62	0.00	62	0	100	0
	Total	4,30,87,350	1,565	0.01	62	1,503	3.96	96.04
Total		5,14,50,000	83,62,215	16.25	83,60,712	1,503	99.99	0.01

Date : 31st December, 2016
Place: Mumbai

FOR SPECTACLE VENTURES LIMITED

Shaikh Fazal Mehmood
Managing Director



ANKIT SETHI & ASSOCIATES

D-17, SANGLI COOPERATIVE HOUSING SOCIETY, WESTERN
EXPRESS HIGHWAY, JOGESHWARI EAST,
MUMBAI - 400 060.

EMAIL : CSANKITSETHI@GMAIL.COM ; MOB. 8655682736

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director,
31st Annual General Meeting of the Equity Shareholders of
SPECTACLE VENTURES LIMITED,
CIN: L51900MH1985PLC036271
Held on 30th December, 2016 at,
Office No.1, 1st Floor, 22/24/26,
Shipping House, Kumpita Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.

I, Ankit Sethi, Proprietor of M/s. Ankit Sethi & Associates, Practicing Company Secretary, having office at D-17, Sangli Vibhav CHS, Jogeshwari East, Mumbai -400 060, have been appointed as the Scrutinizer by the Board of Directors of M/s. **Spectacle Ventures Limited**, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 31st Annual General Meeting of Equity shareholders of M/s. Spectacle Ventures Limited held on Friday, 30th December, 2016 at 10.30 a.m. I submit the report as under:

The Notice convening Annual General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 23rd December, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 27th December, 2016 at 10:00 a.m. and ended on Thursday, 29th December, 2016 at 5:00 p.m. (IST) and thereafter NSDL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Neel Shah and Mr. Dilip who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.



At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharex Dynamic (India) Pvt. Ltd., Registrar and Transfer Agents of the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Consolidated report on the remote e-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1: (ORDINARY RESOLUTION)

Adoption of Audited Financial Statements for the year ended on 31st March, 2016, and the Directors' Report and the Auditors' Report thereon.

i. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	83,62,195	100%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 2 (ORDINARY RESOLUTION)

Appointment of Smt. Mumtaz Shaikh who retires by rotation as a Director of the Company.

i. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
15	83,60,692	99.99%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	1503	0.01%

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 3 (ORDINARY RESOLUTION)

Appointment of M/s. P.D. Saraf & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17 and fix remuneration.

i. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
15	83,60,692	99.99%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	1,503	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Mgmt.
Mumbai

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All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Countersigned

Yours Faithfully,
For Ankit Sethi & Associates



Ankit Sethi

ACS: 25415 CP No. 11089
Scrutinizer
Practicing Company
Secretary

Place: Mumbai
Date: December 31, 2016

Shri Shaikh Fazal
Mehmood
Chairman &
Managing Director