

CIN No. L51900MH1985PLC036271

Date : 30.12.2016

Listing Department	Listing Department
BSE LIMITED	NSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Tel. No. : 022- 22723121	The National Stock Exchange of India Limited Bandra- Kurla Complex, Bandra East, Mumbai – 400 051 Tel. No. 022-26598235/36
BSE SCRIPT CODE : 512413	NSE SYMBOL : SPECTACLE

Dear Sir,


Sub. : Outcome of Annual General Meeting held on 30<sup>th</sup> December, 2016

We are enclosing herewith the outcome of Annual General Meeting held on Friday, 30<sup>th</sup> December, 2016 at 10.30 a.m. at the registered office of the Company.

Kindly take the same on record.

Thanking You,

Your faithfully,  
For Spectacle Ventures Limited

  
Shaikh Fazal Mehmood  
(Managing Director)



Encl. : As above.

**Date: 30<sup>th</sup> December, 2016**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Summary of the Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company.**

The 31<sup>st</sup> Annual General meeting of the Company was held on Friday, December 30, 2016 at Office No.1, 1st Floor, 22/24/26, Shipping House, Kumpta Street, Fort, Mumbai - 400 001 at 10.30 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. Shri Shaikh Fazal Mehmood, Chairman and Managing Director of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

During the meeting the Auditors' Report including qualifications in the Auditors' Report was read along with the explanations / comments given in the Directors' Report.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions / queries from the members. Questions / queries raised by the members were replied appropriately / satisfactorily by the Chairman. Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

Sr. No.	Details of the Agenda	Type of resolution
<b>Ordinary Business</b>		
1.	Adoption of Audited Financial Statements for the year ended on 31 <sup>st</sup> March, 2016 and the Directors' & Auditor's Report thereon.	Ordinary
2.	Re-Appointment of Smt. Mumtaz Shaikh (DIN: 02991865) who retires by rotation as a Director of the company.	Ordinary
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



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The Chairman further informed that pursuant to the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended from time to time, the Company had provided the facility of remote E -voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the of the Annual General Meeting of the Company. The remote e-voting commenced on December 27, 2016 (10.00 a.m.) and ended on December, 29, 2016 (5.00 p.m.). Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members had cast their votes accordingly.

The Board of Directors had appointed Mr. Ankit Sethi, Proprietor of M/s. Ankit Sethi & Associates Practicing Company Secretaries as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting.

The Chairman informed the Members that Combined result of Remote E-voting and voting at the Annual General Meeting through Poll shall be announced within 48 hours of the conclusion of the Annual General Meeting.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 11.50 a.m.

Thanking you,  
Yours faithfully,  
**FOR SPECTACLE VENTURES LIMITED**

  
**SHAIKH FAZAL MEHMOOD**  
**MANAGING DIRECTOR**  
**DIN: 00710075**

