

SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : sepl12@rediffmail.com
Website : www.spectraindustries.co.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kachpada II,
Malad (West), Mumbai - 400 064.

CIN : L74999MH1992PLC067849

To,
BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: September 30, 2023

Scrip Code: 513687

Sub: 31st Annual General Meeting of the Company and voting results.

Dear Sirs,

This is with reference to the 31st Annual General Meeting of the Company held today i.e. on Saturday, September 30, through video conferencing (VC) or other audio visual means (OAVM) at 11.00 a.m. (start time) and concluded at 11.35 .m. (end time).

We wish to inform you that all the resolutions contained in the Notice of the 31st Annual General Meeting dated 22.08.2023 were approved by the Members.

In this Connection, please find enclosed the following:


- ✓ A) Details regarding the brief proceedings of the 31st Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidate Report of Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management & Administration) Amendment Rules, 2014 as amended.

The above are also being uploaded on the Company's website.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully
FOR SPECTRA INDUSTRIES LIMITED


CS Rakhi Patwa
Company Secretary
Encl: as above



Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298



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To,
BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI - 400001

Date: September 30, 2023

Scrip code: 513687

Sub.: PROCEEDINGS OF 31st AGM HELD ON SEPTEMBER 30, 2023.

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities & Exchange Board of the India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward below a summary of the proceedings of the 31st Annual General Meeting of the Company held today i.e. Saturday, September 30, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Shri. Kamal Kishore Gurnani, Interim Resolution Professional ("IRP") Chaired the meeting. He welcomed all the members & the Directors. He informed the members that the meeting is being held through the VC/OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs & SEBI.

The requisite quorum being present through VC, the Chairman called the meeting to order and Directors were present at the meeting through VC. Secretarial Auditors, M/s. Parikh & Associates, Company Secretaries and M/s. M/s. Parikh & Associates, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC from their respective locations. The Chairman also informed the members about the Company Secretary present at the meeting with him through VC from the Registered Office of the Company.

The Chairman informed the members attending the meeting, that the Company had provided a facility to cast their votes electronically. The e-Voting process was carried out by the Company between Tuesday, September 26, 2023 at 09.00 A.M. and ends on Friday, September 29, 2023 at 05.00 P.M. with cut-off date for determining shareholders, being Friday, September 23, 2023, on all resolutions set forth in the notice convening the 31st Annual General Meeting. Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes, electronically during the AGM and 15 minutes after the conclusion of the AGM.

The Notice convening the Meeting was taken as received and read. The qualified opinions of the Statutory Auditors on financial statements of the Company for the financial year ended 31st March, 2023 were read out by the Chairman in brief.

The qualified opinion of the Secretarial Auditors for the financial year ended 31st March, 2023 was also read out by the Chairman in brief.

The following resolutions were passed with requisite majority:

1. Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution - Appointment of Director in place of Ms. Sheela Gupta (DIN: 00066946), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.



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Thereafter, the Chairman invited the members who had registered themselves as speakers at the AGM. 1 (one) speaker shareholder spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman of the Company.

The Chairman, thereafter, thanked all the members for their participation at the AGM. He informed the members that voting on the NSDL e-voting platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman had authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizer's report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

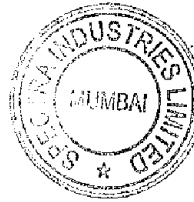
The meeting commenced at 11:00 a.m. and concluded at 11.35 a.m. (including time allowed for e-voting at AGM)

Please take the same in your record.

Thanking You,
Yours faithfully,
FOR SPECTRA INDUSTRIES LIMITED

KAMAL KISHORE
GURNANI

Digitally signed by KAMAL KISHORE
GURNANI
Date: 2023.09.30 14:14:24 +05'30'



Mr. Kamal Kishor Gurnani
As Interim Resolution Professional of Spectra Industries Limited
vide Hon'ble NCLT, Mumbai order dated 16th June 2023
IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338

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**Brief details of the items deliberated at the 31st Annual General Meeting held on Saturday,
September 30, 2023 and the results**

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Results
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting & E-Voting at the meeting	Passed
2	Re-appointment of Ms. Sheela Gupta (DIN: 00066946), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting & E-Voting at the meeting	Passed

