

INDUSTRIES LIMITE

Tel.: 2889 3933, 77 Fax: 91-22-2889 1342

E-mail: sepi12@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.



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.



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 SPCTRA INDUSTRIES LIMITED

**Company Secretary** Encl: as above

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



# **SPECTRA**

# **INDUSTRIES LIMITED**

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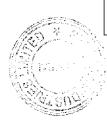
Voting Results of the 31st Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting Results					
Record Date	22.09.2023				
Total Number of Shareholders on Record Date	5299				
No. of shareholders attended the meeting thro	ough video conferencing				
a) Promoter and Promoters Group	10				
b) Public	40				
No. of Resolutions passed in the Meeting	2				



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

			Spectr	Spectra Industries Limited	imited			
			1 - Adoption o	1 - Adoption of the Audited Financial Statements of the	al Statements o		Company for the financial year ended March 31,	ended March 31,
Resolution Required: (Ordinary)	nary)		2023, togethe	2023, together with the Reports of the Board of Director	the Board of Di		rs and the Auditors thereon.	
Whether promoter/ promoter group are interested in	ter group are in	terested in						
the agenda/resolution?								
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No.	No. of Votes	favour on votes	% of Votes against
	-	shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		2199343	55.6275	2199343	0	100.0000	0.0000
Dramoter and Dramoter	Poll		0	00000	0	0	0.000.0	00000
בייסווסינו מומ ו סוויסינו		3953700						
GLOOD	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2199343	55.6275	2199343	0	0000.001	00000
	E-Voting		0	0.0000	0	0	00000	0000:0
	Poll		0	0.000.0	0	0	0000.0	00000
Public Institutions	·	6700	·					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		104334	3.3461	104234	100	99.9042	0.0958
	Poll		ō	0.0000	0	0	0.0000	0.0000
Public Non Institutions		3118100				•		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104334	3.3461	104234	100	99.9042	0.0958
Total		7078500	2303677	32.5447	2303577	100	99.9957	0.0043



Category   Mode of enda/resolutions   Postal Ballot   Postal				Spectra	Spectra Industries Limited	imited			
Internation				2 - Appointme	nt of Director in place	of Ms. Sheela		(DIN: 00066946), who retires by rotation in terms	by rotation in terms
Category   Mode of Voting   No. of Votes   No. of	Resolution Required: (Ordin	ыгу)		of Section 152	(6) of the Companies	Act, 2013 and t	eing eligible, o	eligible, offers herself for re-appointment.	pointment.
Category         Mode of Voting         No. of Votes         % of Votes Polled         % of Votes Polled         No. of Votes         No. o	Whether promoter/ promot	er group are in	terested in						
Category         Mode of Voting         No. of Votes Polled         % of Votes Polled         No. of Votes No. o	the agenda/resolution?								
Voting   No. of votes Polled   No. of votes   No.	Category	Mode of							
No. of   No. of votes   No. of vot		Voting			% of Vates Polled			% of Votes in	
Shares held   Polled   Shares   -in favour   -Against   [1]   [2]   [3]-{[2]/[1]}*100   [4]   [5]   [5]   [5]   [2]   [2]/[1]]*100   [4]   [5]   [5]   [2]   [2]/[1]]*100   [4]   [5]   [2]   [2]/[1]]*100   [4]   [5]   [2]   [2]/[1]]*100   [4]   [5]   [2]   [2]/[1]]*100   [4]   [5]   [2]   [2]/[1]]*100   [4]   [5]   [2]   [2]/[1]]*100   [4]   [5]   [2]   [2]/[1]]*100   [4]   [5]   [2]   [2]/[1]]*100   [4]   [5]   [2]   [2]/[1]]*100   [4]   [4]/[2]   [4		_	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
			shares held	polled	shares	– in favour	–Against	polled	on votes polled
ter and Promoter         E-Voting Poll         2199343         55.6275         2199343         0           Poll         3953700         0         0.0000         0			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
ter and Promoter		E-Voting		2199343	55.6275	2199343	0	100.0000	0.0000
Postal Ballot   Postal Ballot   Total		Poll		0	00000	0	0	0.0000	0.0000
Postal Ballot   Total   Tota	Promoter and Promoter		3953700					•	
Total         2199343         55.6275         2199343           E-Voting         0         0.0000         0           Poll         6700         0         0.0000         0           Postal Ballot         0         0.0000         0         0           E-Voting         104334         3.3461         104224         0           Poll         3118100         0         0.0000         0         0           Postal Ballot         3118100         0         0.0000         0         0         0           Total         7078500         2303677         32.5447         2303567         303567	Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
E-Voting		Total		2199343	55.6275		0	100.0000	0.0000
Poll         6700         0.0000         0           Postal Ballot         0         0.0000         0           Total         104334         3.3461         104224           Postal Ballot         3118100         0         0.0000         0           Total         104334         3.3461         104224           318100         318100         318100         33461         104224           Total         2303567         32.5447         2303567		E-Voting		0	0.0000		0	0.0000	0.0000
Postal Ballot   Postal Ballot		Poll		0	0.000.0	0	0	0.0000	0.0000
Postal Ballot         0         0.0000         0           Total         0         0.0000         0           E-Voting         104334         3.3461         104224           Poll         0         0.0000         0           Postal Ballot         3118100         0         0.0000         0           Postal Ballot         104334         3.3461         104224           Total         104334         3.3461         104224           7078500         2303677         32.5447         2303567	Public Institutions		6700						
Total         0         0.0000         0           E-Vorting         104334         3.3461         104224           Poll         0         0.0000         0           Postal Ballot         3118100         0         0.0000         0           Postal Ballot         104334         3.3461         104224           Total         2303677         32.5447         2303567		Postal Ballot		0	0.0000		0	0.0000	0.0000
E-Voting     104334     3.3461     104224       Poll     0     0.0000     0       Postal Ballot     3118100     0     0.0000     0       Postal Ballot     0     0.0000     0     0       Total     104334     3.3461     104224       7078500     2303677     32.5447     2303567	- "	Total		0	0.0000		0	0.0000	0.0000
Poll       0       0.0000       0         3118100       0       0.0000       0         Postal Ballot       0       0.0000       0         Total       104334       3.3461       104224         7078500       23035677       32.5447       2303567		E-Voting		104334	3.3461		110	99.8946	0.1054
3118100   0.0000   0		Poll		0			0	0.0000	0.0000
Postal Ballot 0 0.0000 0  Total 104334 3.3461 104224  7078500 2303677 32.5447 2303567	<b>Public Non Institutions</b>		3118100						
Total 104334 3,3461 104224 7078500 2303677 32 5447 2303567		Postal Ballot		0			0	0.0000	0.0000
7078500 2303677 32 5447 2303567		Total		104334	3,3461	104224	110	99.8946	0.1054
	Total		7078500	2303677	32.5447	2303567	110	99.9952	0.0048





To,
The Chairman
(Interim Resolution Professional)
SPECTRA INDUSTRIES LIMITED
Plot No. 9, Spectra Compound,
Ramchandra Lane Extn.,
Kanchpada II, Malad (West),
Mumbai- 400064.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31<sup>st</sup> Annual General Meeting of Spectra Industries Limited held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Spectra Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> Annual General Meeting ("AGM") of Spectra Industries Limited on Saturday, September 30, 2023 at 11:00 a.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 22, 2023 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, September 26, 2023 (9:00 a.m. IST) and ended on Friday, September 29, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

# **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including reports of the Directors and the Auditors thereon.

## (i) Voted in favour of the resolution:

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	64	23,03,577	100.00 (Rounded Off)

# (ii) Voted against the resolution:

Number	of	Number of valid votes	% of total number of valid
members voted		cast by them	votes cast
	1	100	0.00

# (iii) Invalid votes:

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

#### **Resolution 2: Ordinary Resolution**

To appoint a 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.

#### (i) Voted in favour of the resolution:

Number o members voted	Number cast by the		% of total number of valid votes cast
63		23,03,567	100.00 (Rounded Off)

### (ii) Voted against the resolution:

Number	of	Number of valid votes	% of total number of valid
members voted		cast by them	votes cast
	2	110	0.00

### (iii) Invalid votes:

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

Thanking you, Yours faithfully,

SARVARI

Digitally signed by SARVARIALISH STAME

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Diff cells. Cacherous floor (2004-00007). good floor (2004-00007).

Sarvari Shah

FCS: 9697 CP No.: 11717

Parikh & Associates

**Practising Company Secretaries** 

P/R No.: 1129/2021

111,11th Floor, Sai Dwar CHS Ltd Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053.

UDIN: F009697E001142631

Place: Mumbai

Dated: September 30, 2023