

Date: 1st October, 2025

To,

**The Manager,
Listing Compliance Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C/1 Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.**

**The Manager,
Listing Compliance Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400001.**

**NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ**

Script Code: 544386

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of the 17th Annual General Meeting of the Company held on Tuesday, September 30, 2025

The details of Voting Results of 17th Annual General Meeting of the Company held on Tuesday, September 30, 2025 are enclosed herewith, in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Spectrum Electrical Industries Limited

Rahul Vasant Digitally signed by
Rahul Vasant Lavane
Lavane Date: 2025.10.01
17:28:26 +05'30'

**Rahul Lavane
Company Secretary & Compliance Officer
Jalgaon
M. No. A57240**

Encl.: Voting Results and Scrutinizer Report



YUTI NAGARKAR

(LLB, F.C.S.)

COMPANY SECRETARY

OFFICE ADDRESS: PLOT NO. 181, PADMAJA APARTMENT, NEAR JAIN MANDIR, LAXMI NAGAR NAGPUR-440022
MOBILE: 9921144488, TEL.NO: 0712-3556973 EMAIL: CSYNOFFICE@GMAIL.COM

CONSOLIDATED SCRUTINIZER'S REPORT
on Remote E-Voting & Voting at AGM

(Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015)

To,

The Chairperson

SPECTRUM ELECTRICAL INDUSTRIES LIMITED

(CIN L28100MH2008PLC185764)

Reg. Office: Gat No. 139/1 and 139/2, Umala,
Jalgaon, Maharashtra 425003, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-Voting and voting by poll conducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended at the 17th Annual General Meeting of Spectrum Electrical Industries Limited held on Tuesday, 30th September, 2025 at 11.30 A.M. (IST).

1. I, Yuti Nagarkar, Company Secretary in Practice (Membership No. F9317, CP No. 10802) having office at Plot No. 181, Padmaja Apartment, Near Jain Mandir, Laxmi Nagar, Nagpur, 440022 have been appointed as "Scrutinizer" by the Board of Directors of Spectrum Electrical Industries Limited ("the Company") pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015) for scrutinizing the remote e-voting and voting by poll at the Annual General Meeting ("AGM") of the members of Spectrum Electrical Industries Limited in respect of following resolutions proposed at the said AGM held on Tuesday, 30th September, 2025 at 11.30 A.M. (IST).



2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means and voting by poll at the AGM for the resolutions contained in the notice of the AGM of the members of the Company dated September 07th 2025. My responsibility as a Scrutinizer for voting process of voting through electronic means and voting through poll is restricted to make a consolidated Scrutinizer Report of the vote cast "in favor" or "against" the resolutions stated in the notice of the AGM, based on the report generated from the e-Voting system provided by National Securities Depository Limited ("NSDL") engaged by the Company to provide remote e-Voting facilities with regard to the said AGM.
3. In respect of the below mentioned resolutions proposed at the "AGM" of the members of the Company held on Tuesday, September, 30, 2025 at 11:30 A.M (IST), I submit my report as under:
 - i. The remote e-Voting commenced on September 26, 2025 (Friday) at 09.00 A.M (IST) and ended on September 29, 2025 (Monday) at 05 .00 P.M (IST)
 - ii. The notice of the said "AGM" were sent only through electronic mode to those members whose email addresses were registered with the Company/Depository Participant(s).
 - iii. The Company provided the facility of poll at the AGM to the members present at the meeting pursuant to Section 109 and the rules made thereunder as per Companies Act, 2013.
 - iv. The members holding shares as on September 23, 2025 (Tuesday), i.e., cut-off date, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
 - v. As per the information given by the Company and Registrar and Transfer Agent of the Company, the names of the members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-Voting were allowed to cast their votes through poll at the AGM.
 - vi. On completion of voting through poll at the AGM, the votes cast through remote e-Voting and poll at the AGM were unblocked and downloaded in presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of NSDL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.



- vii. Based on the data downloaded from NSDL e-voting system and votes casted by way of poll, the total votes cast in "favor" or "against" for all the resolutions proposed in the notice of the AGM are as mentioned in **Annexure 1**;
- viii. Based on the results mentioned in **Annexure 1**, I report that the Resolutions as set out in the AGM notice dated Sunday, September 07, 2025 have been passed as ordinary resolutions.
- ix. The electronic data and all other relevant records relating to remote e-Voting and poll at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,



CS Yuti Nagarkar

M. No: F9317

CP. No: 10802

PR: 1344/2021

UDIN: F009317G001424412



Date: 01/10/2025

Place: Nagpur

Annexure 1

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND POLL CONDUCTED AT THE AGM OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED

ITEM NO: 1 TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 AND REPORTS OF BOARD OF DIRECTORS AND REPORT OF AUDITORS THEREON.

E-Voting period	Commenced on September, 26, 2025 (Friday) at 09.00 A.M (IST) and ended on September 29, 2025 (Monday) at 05 .00 P.M (IST).		
		No of votes/ shareholders	No of shares
Total Votes cast through remote E-Voting	A	31	1,19,43,748
Total Votes cast through Poll	B	05	4,576
Grand Total of E-Voting/Poll (A+B)	C	36	1,19,48,324
Less: Invalid remote E-Voting/ Poll	D	-	-
Net remote E-Voting/ Poll(C-D)	E	36	1,19,48,324

RESOLUTION NO. 1			TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 ST MARCH, 2025 AND REPORTS OF BOARD OF DIRECTORS AND REPORT OF AUDITORS THEREON.					
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of share held	No. of votes polled	% of voting polled on outstanding Share	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoters Group	E-voting	1,14,27,260	11427250	99.99	11427250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11427250	99.99	11427250	0	100.00	0
Public Institutions	Voting	7,30,802	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	0	0	0	0	0



	Total	7,30,802	0	0	0	0	0	0
Public Non - Institutions	E-voting	35,55,778	516498	14.53	516496	02	99.9996	0.0004
	Poll		4576	0.13	4576	0	100	0
	Postal Ballot (if applicable)							
	Total		35,55,778	5,21,074	14.66	521072	02	99.9996
Total		1,57,13,840	119,48,324	76.04	11948322	02	99.9999	0.0001
Whether resolution is Pass or Not								Yes

Based on the aforesaid result, I report that the resolution has been passed with requisite majority.

ITEM NO: 2 TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 AND REPORTS OF BOARD OF DIRECTORS AND REPORT OF AUDITORSTHEREON.

Passed as an Ordinary Resolution as follows:

E-Voting period	Commenced on September, 26,2025 (Friday) at 09.00 A.M (IST) and ended on September 29, 2025 (Monday) at 05 .00 P.M (IST).		
		No of votes/ shareholders	No of shares
Total Votes cast through remote E-Voting	A	31	1,19,43,748
Total Votes cast through Poll	B	05	4,576
Grand Total of E-Voting/Poll (A+B)	C	36	1,19,48,324
Less: Invalid remote E-Voting/ Poll	D	-	-
Net remote E-Voting/ Poll(C-D)	E	36	1,19,48,324

RESOLUTION NO. 2			TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 ST MARCH, 2025 AND REPORTS OF BOARD OF DIRECTORS AND REPORT OF AUDITORS THEREON.					
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of share held	No. of votes polled	% of voting polled on outstanding Share	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100



Promoter and Promoters Group	E-voting	1,14,27,260	11427250	99.99	11427250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11427250	99.99	11427250	0	100.00	0
Public Institutions	Voting	7,30,802	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non - Institutions	E-voting	35,55,778	516498	14.53	516496	02	99.9996	0.0004
	Poll		4576	0.13	4576	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,21,074	14.66	521072	02	99.9996	0.0004
Total		1,57,13,840	119,48,324	76.04	11948322	02	99.9999	0.0001
Whether resolution is Pass or Not								Yes

Based on the aforesaid result, I report that the resolution has been passed with requisite majority.

ITEM NO: 3 TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK SURESH CHAUDHARI (DIN: 00538753), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Passed as an Ordinary Resolution as follows:

E-Voting period	Commenced on September, 26,2025 (Friday) at 09.00 A.M (IST) and ended on September 29, 2025 (Monday) at 05 .00 P.M (IST).		
		No of votes/ shareholders	No of shares
Total Votes cast through remote E-Voting	A	31	1,19,43,748
Total Votes cast through Poll	B	05	4,576
Grand Total of E-Voting/ Poll (A+B)	C	36	1,19,48,324
Less: Invalid remote E-Voting/ Poll	D	-	-
Net remote E-Voting/ Poll(C-D)	E	36	1,19,48,324

RESOLUTION NO. 3	TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK SURESH CHAUDHARI (DIN: 00538753), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT
Resolution required: Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No



Category	Mode of voting	No. of share held	No. of votes polled	% of voting polled on outstanding Share	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoters Group	E-voting	1,14,27,260	11427250	99.99	11427250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,14,27,260	11427250	99.99	11427250	0	100.00	0
Public Institutions	Voting	7,30,802	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	0	0	0	0	0
	Total	7,30,802	0	0	0	0	0	0
Public Non - Institutions	E-voting	35,55,778	516498	14.53	516496	02	99.9996	0.0004
	Poll		4576	0.13	4576	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35,55,778	5,21,074	14.66	521072	02	99.9996	0.0004
Total		1,57,13,840	119,48,324	76.04	11948322	02	99.9999	0.0001
Whether resolution is Pass or Not								Yes

Based on the aforesaid result, I report that the resolution has been passed with requisite majority.

ITEM NO: 4APPOINTMENT OF CS YUTI NAGARKAR, PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE YEARS

Passed as an Ordinary Resolution as follows:

E-Voting period	Commenced on September, 26,2025 (Friday) at 09.00 A.M (IST) and ended on September 29, 2025 (Monday) at 05 .00 P.M (IST).		
		No of votes/ shareholders	No of shares
Total Votes cast through remote E-Voting	A	31	1,19,43,748
Total Votes cast through Poll	B	05	4,576
Grand Total of E-Voting/Poll (A+B)	C	36	1,19,48,324
Less: Invalid remote E-Voting/ Poll	D	-	-
Net remote E-Voting/ Poll(C-D)	E	36	1,19,48,324



RESOLUTION NO. 4			APPOINTMENT OF CS YUTI NAGARKAR, PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE YEARS					
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of share held	No. of votes polled	% of voting polled on outstanding Share	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1,14,27,260	11427250	99.99	11427250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,14,27,260	11427250	99.99	11427250	0	100.00	0
Public Institutions	Voting	7,30,802	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	0	0	0	0	0
	Total	7,30,802	0	0	0	0	0	0
Public Non - Institutions	E-voting	35,55,778	516498	14.53	516496	02	99.9996	0.0004
	Poll		4576	0.13	4576	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35,55,778	5,21,074	14.66	521072	02	99.9996	0.0004
Total		1,57,13,840	119,48,324	76.04	11948322	02	99.9999	0.0001
Whether resolution is Pass or Not								Yes

Based on the aforesaid result, I report that the resolution has been passed with requisite majority.

ITEM NO: 5 SRATIFICATIONS OF REMUNERATION PAYABLE TO M/S. KOLHE & ASSOCIATES, COST AND MANAGEMENT ACCOUNTANTS (FIRM REGISTRATION NO. 003278), APPOINTED AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.

Passed as an Ordinary Resolution as follows:

E-Voting period	Commenced on September, 26,2025 (Friday) at 09.00 A.M (IST) and ended on September 29, 2025 (Monday) at 05 .00 P.M (IST).
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		No of votes/ shareholders	No of shares
Total Votes cast through remote E-Voting	A	31	1,19,43,748
Total Votes cast through Poll	B	05	4,576
Grand Total of E-Voting/Poll (A+B)	C	36	1,19,48,324
Less: Invalid remote E-Voting/ Poll	D	-	-
Net remote E-Voting/ Poll(C-D)	E	36	1,19,48,324

RESOLUTION NO. 5			RATIFICATIONS OF REMUNERATION PAYABLE TO M/S. KOLHE & ASSOCIATES, COST AND MANAGEMENT ACCOUNTANTS (FIRM REGISTRATION NO. 003278), APPOINTED AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.					
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of share held	No. of votes polled	% of voting polled on outstanding Share	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoters Group	E-voting	1,14,27,260	11427250	99.99	11427250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11427250	99.99	11427250	0	100.00	0
Public Institutions	Voting	7,30,802	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non - Institutions	E-voting	35,55,778	516498	14.53	516450	48	99.991	0.009
	Poll		4576	0.13	4576	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,21,074	14.66	521026	48	99.991	0.009
Total		1,57,13,840	119,48,324	76.04	11948276	48	99.9996	0.0004
Whether resolution is Pass or Not								Yes

Based on the aforesaid result, I report that the resolution has been passed with requisite majority.

