

Date: October 02, 2024

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 (MH) - 400051 India.

NSE Symbol: SPECTRUM

ISIN: INE01EO01010

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of the 16th Annual General Meeting of the Company held on Monday, September 30, 2024

The details of Voting Results of 16th Annual General Meeting of the Company held on Monday, September 30, 2024 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 Lavane
Company Secretary & Compliance Officer
Jalgaon
M. No. A57240

Encl.: Voting Results and Scrutinizer Report

Voting Result of Annual General Meeting (AGM) of Spectrum Electrical Industries Limited.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the details regarding the results of the voting on the businesses transacted at the 16th AGM of the Company held on Monday, September 30, 2024 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-Voting facility provided by the NSDL and voting through Poll (ballot paper) facility provided at the AGM.

General information of the Company

Script Code	123456
NSE Symbol	SPECTRUM
MSEI Symbol	NOTLISTED
ISIN	INE01EO01010
Name of the Company	Spectrum Electrical Industries Limited
Type of Meeting	AGM
Date of Meeting	30-09-2024
Start time of the Meeting	11:00 A.M.
End time of the Meeting	12:15 P.M.

Scrutinizer Details

Name of the Scrutinizer	CS Yuti Nagarkar
Firm Name	Yuti Nagarkar
Qualification	CS
Membership Number	F9317
Date of appointment	05-09-2024
Date of Issuance of Report to the Company	01-10-2024

Voting Results

Record Date	23-09-2024
Total number of shareholders as on record date	1204
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	3
b) Public	15
No. of shareholders attended the meeting through video conferencing - NA	
a) Promoters and Promoter Group	
b) Public	
No. of resolutions passed in the meeting	5

AGENDA - WISE DISCLOSURE

RESOLUTION NO. 1			TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 ST MARCH, 2024 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	11320010	11320010	100.00	11320010	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11320010	11320010	100.00	11320010	0	100.00	0
Public Institutions	Voting	0	0	0	0	0		
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public Non - Institutions	E-voting	1471455	1471455	100.00	1471455	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1471455	1471455	100.00	1471455	0	100.00	0
Total		12791465	12791465	100.00	12791465	0	100.00	0
Whether resolution is Pass or Not								Yes

*This fields are optional

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

RESOLUTION NO. 2			TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 ST MARCH, 2024 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	11320010	11320010	100.00	11320010	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11320010	11320010	100.00	11320010	0	100.00	0
Public Institutions	Voting	0	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0		
	Total	0	0	0	0	0	0	0
Public Non - Institutions	E-voting	1471455	1471455	100.00	1471455	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1471455	1471455	100.00	1471455	0	100.00	0
Total		12791465	12791465	100.00	12791465	0	100.00	0
Whether resolution is Pass or Not								Yes

*This fields are optional

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

RESOLUTION NO. 3			TO APPOINT A DIRECTOR IN PLACE OF MR. DEVENDRA SUDHAKAR RANE (DIN: 06415078), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS AN EXECUTIVE DIRECTOR OF THE COMPANY					
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	11320010	11320010	100.00	11320010	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11320010	11320010	100.00	11320010	0	100.00	0
Public Institutions	Voting	0	0	0	0	0		
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public Non - Institutions	E-voting	1471455	1471455	100.00	1471455	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1471455	1471455	100.00	1471455	0	100.00	0
Total		12791465	12791465	100.00	12791465	0	100.00	0
Whether resolution is Pass or Not								Yes

*This fields are optional

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

RESOLUTION NO. 4			TO RE-APPOINT M/S. SHARPAARTH & CO LLP AS THE STATUTORY AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION AND IN THIS REGARD, MEMBERS ARE REQUESTED TO CONSIDER, AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION					
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	11320010	11320010	100.00	11320010	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11320010	11320010	100.00	11320010	0	100.00
Public Institutions	Voting	0	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0		
	Total		0	0	0	0	0	0
Public Non - Institutions	E-voting	1471455	1471455	100.00	1471455	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1471455	1471455	100.00	1471455	0	100.00
Total		12791465	12791465	100.00	12791465	0	100.00	0
Whether resolution is Pass or Not								Yes

*This fields are optional

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

RESOLUTION NO. 5			RATIFICATION 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 2024-25					
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	11320010	11320010	100.00	11320010	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11320010	11320010	100.00	11320010	0	100.00	0
Public Institutions	Voting	0	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0		
	Total	0	0	0	0	0	0	0
Public Non - Institutions	E-voting	1471455	1471455	100.00	1471455	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1471455	1471455	100.00	1471455	0	100.00	0
Total		12791465	12791465	100.00	12791465	0	100.00	0
Whether resolution is Pass or Not								Yes

*This fields are optional

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	



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, India, 425003

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 Annual General Meeting of the Spectrum Electrical Industries Limited held on Monday, 30th September, 2024 at 11.00 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 the Spectrum Electrical Industries Limited in respect of following resolutions proposed at the said AGM held on Monday, 30thSeptember, 2024 at 11.00 A.M. (IST).
2. The Management of the Company is responsible to ensure the compliance with therequirement 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 05 2024. 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 Monday, September, 30, 2024 at 11:00 A.M (IST), I submit my report as under:
- i. The remote e-Voting commenced on September 26, 2024 (Thursday) at 09.00 A.M (IST) and ended on September 29, 2024 (Sunday) 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. However no votes were casted by way of poll.
 - iv. The members holding shares as on September 23, 2024 (Monday), 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. 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 Thursday, September 05, 2024 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: F009317F001404293

Date: 01/10/2024

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 31 ST MARCH, 2024 AND REPORTS OF BOARD OF DIRECTORS AND REPORT OF AUDITORS THEREON.

Passed as an Ordinary Resolution as follows:

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	0	40	40	--	12791465	12791465	100
Assent	0	40	40	--	12791465	12791465	100
<i>Promoters</i>	--	7	7	--	11320010	11320010	88.50
<i>Public</i>	--	33	33	--	1471455	1471455	11.50
Dissent							
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	--	40	40	--	12791465	12791465	100

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 31 ST MARCH, 2024 AND REPORTS OF BOARD OF DIRECTORS AND REPORT OF AUDITORSTHEREON.

Passed as an Ordinary Resolution as follows:

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	0	40	40	--	12791465	12791465	100
Assent	0	40	40	--	12791465	12791465	100
<i>Promoters</i>	--	7	7	--	11320010	11320010	88.50
<i>Public</i>	--	33	33	--	1471455	1471455	11.50
Dissent							
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	--	40	40	--	12791465	12791465	100

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. DEVENDRA SUDHAKAR RANE (DIN: 06415078), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Passed as an Ordinary Resolution as follows:

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	0	40	40	--	12791465	12791465	100
Assent	0	40	40	--	12791465	12791465	100
<i>Promoters</i>	--	7	7	--	11320010	11320010	88.50
<i>Public</i>	--	33	33	--	1471455	1471455	11.50
Dissent							
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Tótal	--	40	40	--	12791465	12791465	100

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



ITEM NO: 4 TO RE-APPOINT THE STATUTORY AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION AND IN THIS REGARD, MEMBERS ARE REQUESTED TO CONSIDER, AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION

Passed as an Ordinary Resolution as follows:

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	0	40	40	--	12791465	12791465	100
Assent	0	40	40	--	12791465	12791465	100
<i>Promoters</i>	--	7	7	--	11320010	11320010	88.50
<i>Public</i>	--	33	33	--	1471455	1471455	11.50
Dissent							
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	--	40	40	--	12791465	12791465	100

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



ITEM NO: 5 RATIFICATION 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 2024-25.

Passed as an Ordinary Resolution as follows:

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	0	40	40	--	12791465	12791465	100
Assent	0	40	40	--	12791465	12791465	100
<i>Promoters</i>	--	7	7	--	11320010	11320010	88.50
<i>Public</i>	--	33	33	--	1471455	1471455	11.50
Dissent							
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	--	40	40	--	12791465	12791465	100

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

