

**Date: September 05, 2023**

**To,**

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

**NSE Symbol: SPECTRUM (Listed on SME Platform of NSE)  
ISIN: INE01EO01010**

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding 15<sup>th</sup> Annual General Meeting to be held on Friday, 29<sup>th</sup> September, 2023.

This is to inform you that 15<sup>th</sup> Annual General Meeting of Spectrum Electrical Industries Limited ("The Company") is scheduled to be held on Friday the 29<sup>th</sup> day of September, 2023 at 11.00 a.m. at the registered office of the Company at Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India.

The Company has started the process to dispatch the Notice of AGM to the Shareholders on 05/09/2023.

As per Notification issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 with reference to Rule 20 (2) of the Companies (Management and Administration) Rules, 2014, Company covered under Chapter XB as per SEBI (ICDR) Regulations, 2009, are exempted from e-voting provisions. The Company is listed on SME platform of NSE limited and hence covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 in the light of above, there is no provision for E-Voting facility for the Shareholders.

You are requested to take the same on records.

Thanking You,

**For SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

**RAHUL LAVANE  
Company Secretary and Compliance Officer  
M. No. ACS-57240**

**Encl.: Notice of 15<sup>th</sup> Annual General Meeting**

**NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the **15<sup>th</sup> Annual General Meeting** of the Members of Spectrum Electrical Industries Limited will be held on **Friday, the 29<sup>th</sup> day of September, 2023** at the Registered Office of the Company at **Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India** at **11.00 a.m.** to transact the following businesses: -

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on 31<sup>st</sup> March, 2023 and Report of Board of Directors and Report of Auditors thereon.
2. To appoint a director in place of Mrs. Bharti Deepak Chaudhari (DIN: 02759526), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS:**

3. **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 2023-24.**

To consider and, if thought fit, with or without modifications to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Kolhe & Associates, Cost and Management Accountants (Firm Registration No. 003278) Shop No. 48, Golden City Centre, Near Prozone Mall, Aurangabad 431210, appointed as Cost Auditor by the Board of Directors to audit the cost records of the Company for the financial year 2023-24, be paid a remuneration as may be decided by the Board”.

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to perform all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By the order of the Board of Directors,  
For SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

**Sd/-  
RAHUL LAVANE  
Company Secretary and Compliance Officer  
Gat No. 139/1 and 139/2, Umala, Jalgaon 425003.  
Email: rahul.lavane@spectrum-india.com**

**Date:** 05/09/2023

**Place:** Jalgaon

**Spectrum Electrical Industries Limited**

**Notes:**

Statement setting out the material facts concerning the special business pursuant to section 102 (1) of the Companies Act, 2013 is annexed to the Notice of the Annual General Meeting of the Company.

1. A member entitled to attend and vote is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member.
2. The instrument appointing the Proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. Blank Proxy Form is attached to this Notice.

A person can act as a Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as a Proxy for any other person or shareholders.

The Proxy holder shall prove his/her identity at the time of attending the Meeting.

3. When a member appoints a proxy and both the member and the Proxy attend the meeting, the Proxy stands automatically revoked.
4. Members are requested to notify any change in their addresses to the Company or Registrar and Share Transfer Agent of the Company immediately.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronics form are, therefore requested to submit the PAN (if not already done) to their Depository Participant with whom they are maintaining their demat accounts.
6. As per notification issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2015, with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from e-voting provisions. The Company is listed on SME platform of NSE Limited and hence covered under Chapter XB of SEBI (ICDR) Regulation, 2009, in the light of above, there is no provision for E-voting facility for the Shareholders.
7. Corporate members are requested to send a duly certified true copy the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
8. Members are requested to fill and bring their attendance slip as attached to this notice.

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9. Only registered member of the Company or any proxy appointed by such registered member may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
10. For the convenience of the members and for proper conduct of the meeting, members are requested to bring their copy/printout of notice and Identity Proof along with the attendance slip to the meeting and hand over the slip at the entrance duly signed by them.
11. The Notice of 15<sup>th</sup> Annual General Meeting and the Annual Report 2022-23 of the Company, circulated to the members of the Company, will be made available on the Company's website at [www.spectrum-india.com](http://www.spectrum-india.com)
12. Route Map of Annual General Meeting venue is attached to this Notice.
13. Electronic Service of Documents to Members at Registered Email Address:

In accordance with Rule 18 of the Companies (Management and Administration) Rules, 2014 notified under the Companies Act, 2013, the Companies may give Notice of the General Meetings through electronic mode. Further, the said Rule provides that advance opportunity should be given at least once in a financial year to the Members/Members for registering their email address and changes therein, as may be applicable.

Further Rule 11 of the Companies (Accounts) Rules, 2014 notified under the Companies Act, 2013 provides that in case of listed companies, financial statements may be sent by electronic mode to such members/members whose shareholding is in dematerialized form and whose email Ids are registered with the Depository for communication purposes.

In view of the above, the Company shall send all documents to Members like General Meeting Notices (including AGM), Annual Reports comprising Audited Financial Statements, Directors' Report, Auditors' Report and any other future communication (hereinafter referred as "documents") in electronic form, in lieu of physical form, to all those members, whose email address is registered with Depository Participant (DP)/Registrars & Share Transfer Agents (RTA) (hereinafter "registered email address") and made available to us, which has been deemed to be the member's registered email address for serving the aforesaid documents.

14. The Ministry of Corporate Affairs has taken a "**Green Initiative in the Corporate Governance**" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. On registration, all the communication will be sent to the e-mail ID registered in the Folio/DP ID & Client ID.
15. It may be noted that the annual report of the company will also be available on the company's website [www.spectrum-india.com](http://www.spectrum-india.com) for ready reference.

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**Annexure – I**
**Disclosure pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)**
**Particulars of Director being appointed/reappointed at the ensuing Annual General Meeting.**

Sr. No.	Particulars	Mr. Bharti Deepak Chaudhari
1.	DIN	02759526
2.	Date of Birth	26/04/1975
3.	Age	48 Years
4.	Date of first appointment on the Board	18/02/2014
5.	Qualification	M.Sc. Biotechnology
6.	Brief Profile	Mrs. Bharti Chaudhari has an experience more than 10 years in the Electrical, Automobile & Irrigation industries. She participates in strategic decision making and growth plans of the Company and looks after the administrative functions of the Company on regular basis.
7.	Other Directorship & Members in committees of listed Company	<p><b>Directorship in other Companies –</b></p> <p>i. Spectrum Fabricators (India) Private Limited ii. Spectrum Mass-Tech Private Limited</p> <p><b>2. Membership in the committee of Spectrum Electrical Industries Ltd. -</b></p> <p>i. Operational Committee</p>
8.	Terms and conditions of appointment/reappointment	Terms of appointment will be as per Company's policy.
9.	Experience	10 Years
10.	Remuneration	Salary will be paid as per Company's policy.
11.	Shareholding in the Company as on 31 <sup>st</sup> March, 2023	6,86,900 Equity Shares (4.54%)
12.	Relationship with other, Directors/ Manager/Key Managerial Personnel	Mrs. Bharti Chaudhari is wife of Mr. Deepak Chaudhari, Managing Director of the Company
13.	Number of Board Meetings attended during the Financial Year 2022-23	The details have been provided in the Board Report – 2022-23.

**Spectrum Electrical Industries Limited**

**STATEMENT SETTING OUT THE MATERIAL FACTS CONCERNING THE SPECIAL BUSINESS PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013.**

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**Item No. 3:**

Pursuant to Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company is required to appoint a Cost Auditor to audit the cost records for applicable products of the Company. On the recommendation of the Audit Committee, the Board considered and approved the appointment of M/s. Kolhe & Associates, Cost and Management Accountants as the Cost Auditor for the financial year 2023-2024 at a remuneration as may be decided by the Board of Director.

**Brief profile of M/s. Kolhe & Associates:** M/s. Kolhe & Associates is Cost and Management Accountants, Firm Registration Number is 003278, having office at Shop No.48, Golden City Centre, Near Prozone Mall, Aurangabad 431210. The Board of Directors recommend the Ordinary Resolution as set out in Item No. 3 of the Notice for the approval of the shareholders.

None of the Directors, and Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, interested in the said resolution.

**By the order of the Board of Directors,  
For SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

Sd/-  
**RAHUL LAVANE**  
Company Secretary and Compliance Officer  
Gat No. 139/1 and 139/2, Umala, Jalgaon 425003,  
Maharashtra, India.  
Email: rahul.lavane@spectrum-india.com

**Date: 05/09/2023**

**Place: Jalgaon**

**FORM NO. MGT-11**

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **L28100MH2008PLC185764**

Name of the Company: **SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

Registered office: **GAT NO. 139/1 AND 139/2, UMALA, JALGAON 425003, MAHARASHTRA, INDIA.**

Name of the member (s):			
Registered address:			
E-mail Id:			
Registered Folio No.:			
DP ID:		Client Id:	

I/We, being the member (s) holding ..... Shares of the above-named company, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature: ....., or failing him

2. Name: .....

Address:

E-mail Id:

Signature: ....., or failing him

3. Name: .....

Address:

E-mail Id:

Signature: .....

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at **the 15<sup>th</sup> Annual General Meeting** of the Company to be held on **Friday the 29<sup>th</sup> Day of September, 2023 at 11.00 a.m. at Gat No. 139/1 and 139/2, Umala, Jalgaon 425003, Maharashtra, India** and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

- 1. To Receive, Consider and Adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on 31<sup>st</sup> March, 2023 and reports of Board of Directors and report of Auditors thereon.**
- 2. To appoint a Director in place of Mrs. Bharti Deepak Chaudhari (Din: 02759526), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.**
- 3. 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 2023-24.**

Affix Revenue  
Stamp of Rs.1/-

Signed this ----- day of -----, 2023

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Signature of shareholder

-----  
Signature of first Proxy holder

-----  
Signature of Second Proxy holder

-----  
Signature of Third Proxy holder

**Note:**

1. The proxy form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. This form of proxy will be valid only if it is duly complete in all respect, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
3. Undated proxy form will not be considered valid.
4. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid, if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. When a member appoints a Proxy and both the member and Proxy attend the meeting, the Proxy will stand automatically be revoked.
6. In case of Joint-holders, the signature of any one holder will be sufficient, but names of all the joint-holders should be stated.
7. This form of proxy shall be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
8. A proxy need not be a member of the Company and shall prove his identity at the time of attending the meeting.

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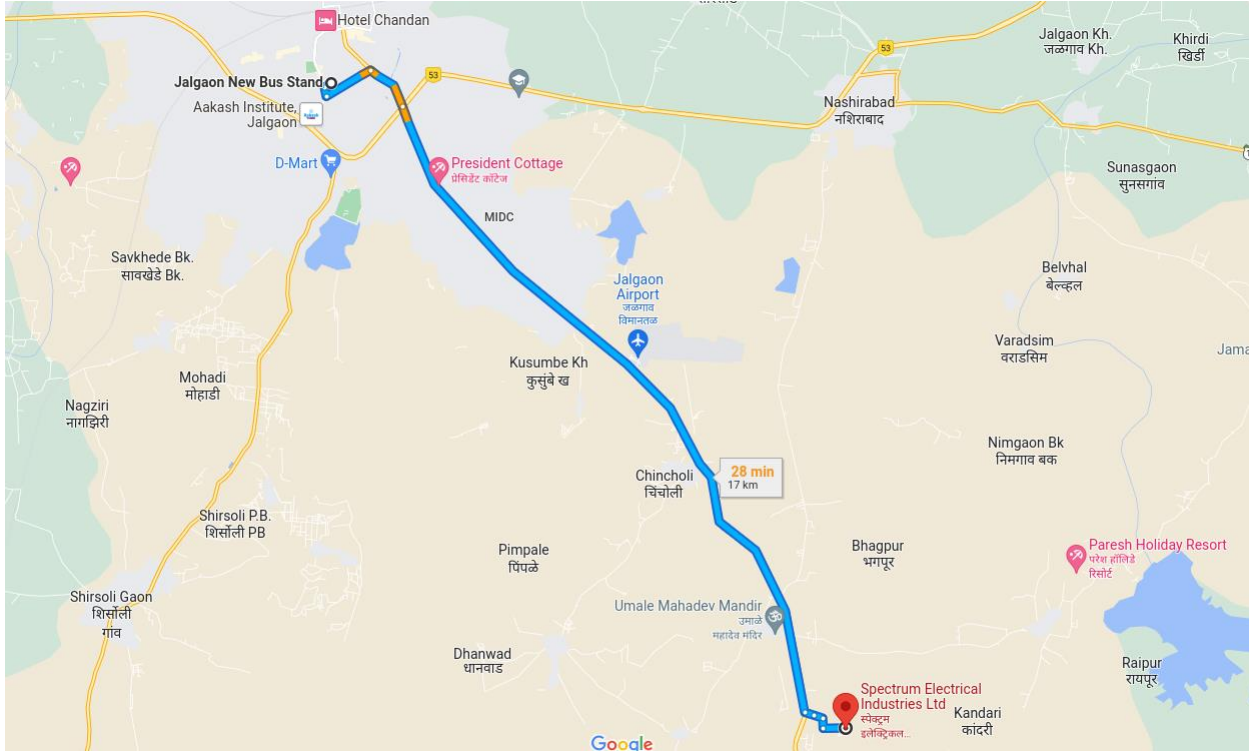
**ATTENDANCE SLIP**

**(Please fill in attendance slip and hand it over at the entrance of the meeting hall)**

I hereby record my presence at the **15<sup>th</sup> Annual General Meeting** of the Company being held on **Friday** the **29<sup>th</sup>** day of **September, 2023** at **11.00 a.m.** at the Registered Office of the Company at **Gat No. 139/1 and 139/2, Umala, Jalgaon 425003, Maharashtra, India** and at any adjournment thereof.

DP ID:	
Client ID:	
Registered Folio No.:	
Number of Shares held:	
Member/Proxy Name: <b>(Please mentioned in Block Letters)</b>	
Member/Proxy Signature:	

**ROUTE MAP OF REGISTERED OFFICE OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED**  
**[VENUE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING]**



**Spectrum Electrical Industries Limited**

Regd. Office : Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra - 425003.

Tel.: 0257-2210192

Website : [www.spectrum-india.com](http://www.spectrum-india.com)

Email: - [info@spectrum-india.com](mailto:info@spectrum-india.com)

CIN No. L28100MH2008PLC185764