

Date: September 06, 2020

To,

The Manager
Listing Department
The National Stock Exchange of India Limited.
Exchange Plaza, 5 Floor, Plot C/1, Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051.
NSE Symbol: SPECTRUM

Sub.: Notice of 12th Annual General Meeting

This is to inform you that 12th Annual General Meeting of Spectrum Electrical Industries Limited is scheduled on Monday the 28th day of September, 2020 at 11.00 a.m. at the Registered Office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India. The Notice has been dispatched to Shareholders on 06/09/2020, a copy of which is enclosed herewith.

As per Notification issued by Ministry of Corporate Affairs dated 19th 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



NOTICE OF 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting of the Members of Spectrum Electrical Industries Limited will be held on Monday, the 28th day of September, 2020 at the Registered Office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, 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 of the Company for the financial year ended on 31st March, 2020 and Reports of Board of Directors and Report of Auditors thereon.
2. To appoint a Director in place of Mr. Chandrakant Bhaskar Rane (DIN: 06410254), who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to M/s. Kolhe & Associates, Cost Accountants (Firm Registration No. 003278), appointed as Cost Auditor of the Company for the financial year 2020-21.

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

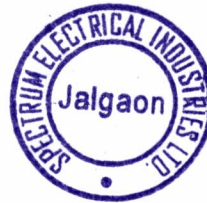
“RESOLVED THAT pursuant to section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Kolhe & Associates, Cost Accountants (Firm Registration No. 003278) Shop No. 48, Golden City Centre, Near Prozone Mall, Aurangabad 431210, appointed as Cost Auditor by the Board of Directors to audit the cost records of the Company for the financial year 2020-21, 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 authorised 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


Rahul Lavane
Company Secretary and Compliance Officer
V-195, MIDC Area, Ajanta Road, Jalgaon 425003
Email: rahul.lavane@spectrum-india.com



Date: 05/09/2020

Place: Jalgaon

Notes:

1. 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.
2. 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.

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. Members holding shares in electronic form are requested to advise change of addresses to their Depository Participants.
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 19th 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 along with copy of Annual Report as attached to this notice and handover the same at the entrance of the meeting place.
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 12th Annual General Meeting and the Annual Report 2019-20 of the Company, circulated to the members of the Company, will be made available on the Company's website at **www.spectrum-india.com**.
12. Route Map of Annual General Meeting venue is attached to this Notice.



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 Directors being appointed/reappointed at the ensuing Annual General Meeting.

Sr. No.	Particulars	Mr. Chandrakant Bhaskar Rane
1.	DIN	06410254
2.	Age	54 Years
3.	Qualification	Licentiate in Mechanical Engineering from VJTI University and Mechanical Engineering degree from Mumbai University
4.	Brief Profile	Mr. Chandrakant Bhaskar Rane is an Executive Director of our Company. He has been associated with company since 2003 and on the Board of Company since 2017. He holds Licentiate in Mechanical Engineering from VJTI University and Mechanical Engineering degree from Mumbai University. He takes care of sheet metal fabrication business operations of Nashik unit and contributes in improvement of manufacturing processes besides managing customer relationships.
5.	Other Directorship	Spectrum Electrical Life Solutions Private Limited
6.	Terms and conditions of appointment/ reappointment	Salary will be paid as per company's policy.
7.	Experience	25 Years
8.	Remuneration	Salary will be paid as per company's policy.
9.	Date of first appointment on the Board	01/04/2017
10.	Shareholding in the Company as on 31 st March, 2020	4,12,640 Shares (02.73%)
11.	Membership/ Chairmanship of Committees of other Boards as on 31 st March, 2020	NA



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

Item No. 03:

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 Accountants as the Cost Auditor for the financial year 2020-2021 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 Accountants Firm having office at Shop No.48, Golden City Centre, Near Prozone Mall, Aurangabad 431210, having Firm Registration Number is 003278. 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**


Rahul Lavane
Company Secretary and Compliance Officer
V-195, MIDC Area, Ajanta Road, Jalgaon 425003
Email: rahul.lavane@spectrum-india.com



Date: 05/09/2020

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: **PLOT NO. V-195, MIDC AREA, AJANTA ROAD, 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:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company, to be held on **Monday the 28th Day of September, 2020 at 11.00 AM at Plot No. V-195, MIDC Area,**



Ajanta Road, 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 OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020 AND REPORTS OF BOARD OF DIRECTORS AND REPORT OF AUDITORS THEREON.
2. TO APPOINT A DIRECTOR IN PLACE OF MR. CHANDRAKANT BHASKAR RANE (DIN: 06410254), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.
3. RATIFICATION OF REMUNERATION PAYABLE TO M/S. KOLHE & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 003278), APPOINTED AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21.

Affix Revenue
Stamp of Rs.1/-

Signed this ----- day of -----, 2020

Signature of shareholder

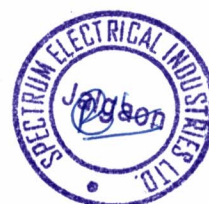
Signature of first Proxy holder

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 authorised 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.



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 **12th Annual General Meeting** of the Company being held on **Monday** the **28th** day of **September, 2020** at **11.00 a.m.** at the Registered Office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India and at any adjournment thereof.

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



ROUTE MAP OF REGISTERED OFFICE OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED
[VENUE OF THE 12TH ANNUAL GENERAL MEETING]

