

Date: September 06, 2021

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 13th Annual General Meeting

This is to inform you that 13th Annual General Meeting of Spectrum Electrical Industries Limited is scheduled on Wednesday the 29th day of September, 2021 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 and Annual Report shall be dispatched to the National Stock Exchange of India Limited and Shareholders in accordance to provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, 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.

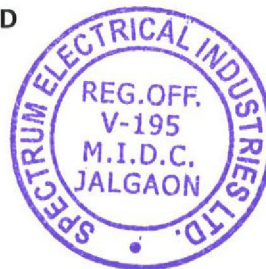
You are requested to take the same on records.

Thanking You,

For SPECTRUM ELECTRICAL INDUSTRIES LIMITED



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



NOTICE OF 13TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **13th Annual General Meeting** of the Members of Spectrum Electrical Industries Limited will be held on **Wednesday, the 29th day of September, 2021** 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, 2021 and Reports of Board of Directors and Report of Auditors thereon.
2. 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.

SPECIAL BUSINESS:

3. **Regularization of Mr. Kishor Dalu Dhake, as a Non-Executive-Independent Director of the Company for the five years with effective from 6th November, 2020.**

“RESOLVED THAT pursuant to the provisions of the sections 161, 149 & 152 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Mr. Kishor Dalu Dhake (DIN:03109754) who was appointed as an Additional Director (Independent Non-Executive Director) pursuant to the provisions of the section 161 of the Companies Act, 2013 and Articles of Association of the Company be and is hereby regularized as an Non-Executive Independent Director of the Company to hold office for 5 (Five) years effective from the date of appointment by the Board i. e. 6th November, 2020”.

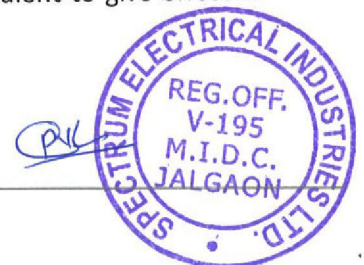
“RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to do such acts, deeds and things as may be required for giving effect to the aforesaid resolution.”

4. **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 2021-22.**

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 2021-22, 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.”



5. REVISION IN REMUNERATION OF MANEGERIAL PERSONNEL OF THE COMPANY.

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

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all the other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the consent of the members of the Company be and is hereby accorded as a special resolution to pay remuneration to Managerial Personnel of the Company beyond the limits mention in Section II(A), of Part II of Schedule V with effect from 1stApril, 2021.”

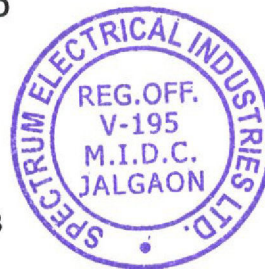
“RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to fix their salary within the salary scale approved, increasing thereby, proportionately, all benefits related to the quantum of salary.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all such steps as may be necessary, proper and 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: 06/09/2021

Place: Jalgaon

Notes:

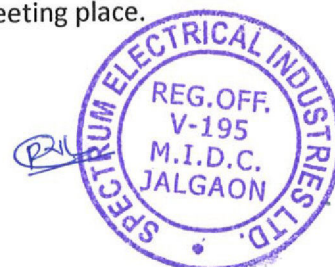
1. Statement setting out the material facts concerning the special business pursuant to section 102 (1) of the Companies Act, 2013 is annexed to the Notice of the Annual General Meeting of the Company.
2. A member entitled to attend and vote is entitled to appoint a proxy, or, where that is allowed, 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.

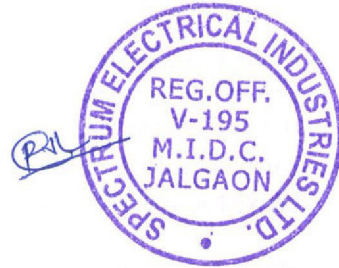
A person can act as a Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint 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 13th Annual General Meeting and the Annual Report 2020-21 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.

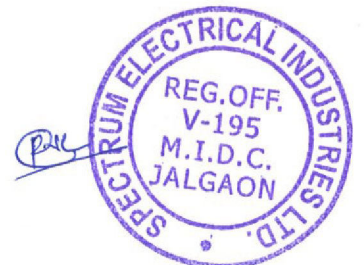


Annexure – I

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. Devendra Sudhakar Rane
1.	DIN	06415078
2.	Age	48 Years
3.	Qualification	Diploma in Industrial Electronics from Mumbai University.
4.	Brief Profile	Mr. Devendra Sudhakar Rane is an Executive Director of our Company. He has been associated with company since 2003 and on the Board of the Company since 2017. He holds diploma in Industrial Electronics from Mumbai University. He takes care of Surface Coating 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, 2021	3,49,820 Shares (02.31%)
11.	Membership/Chairmanship of Committees of other Boards as on 31 st March, 2021	Members in following Committees: 1. Stakeholder Relationship Committee 2. Operational Committee



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

Item No. 3

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

Mr. Kishor Dalu Dhake was appointed as an Additional Independent Director with effect from November 6th, 2020, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Mr. Kishor Dalu Dhake on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said resolution No.3 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives except Mr. Kishor Dalu Dhake himself, is in any way concerned or interested, in the said resolution. The board recommends the said resolution to be passed as an ordinary resolution.

Item No. 4:

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 2021-2022 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. 4 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.

Item No. 5:

It is hereby proposed to pay remuneration to managerial personnel of the Company beyond Limit specified in Schedule V of Part II, of section II (A). Considering their overall value addition to the company it is recommended to increase their remuneration scale.

Now, keeping in view of the provisions of Schedule V, Part II of Section II(A) of the Companies Act 2013, it requires approval of the shareholders by way of a special resolution to pay remuneration beyond the limits mention in Section II(A), of Part II of Schedule V By passing this resolution as a special resolution Shareholders approves the maximum Limit of remuneration payable to managerial personnel of the Company shall be beyond the limits mention in Section II(A), of Part II of Schedule V .



Information as required PART II of Schedule V is given as below:

I. GENERAL INFORMATION:

Nature of Industry: The Company is engaged in the business of Injection Moulding, manufacturing of Electrical Press Components, Electrical Wire accessories, Tools, Moulds & Dies, Sheet Metal Fabrication, Irrigation equipment and Surface treatment of Automobile, Electrical and Stamped parts.

(1) Date of Commencement of commercial production:

The Company is engaged in the said business from the date of incorporation itself Actual commercial production starts from the Financial Year 2008-2009.

(2) In case of new Companies, expected date of Commencement of activities as per project approved by Financial Institutions appearing in the Prospectus:

Not Applicable

(3) Financial Performance based on given indicators:

The Company was incorporated on 12/08/2008. As per the audited financial results, following are the details of financial performance of the Company for last three years:

Particulars	Year ended 31 st March		
	2021	2020	2019
Financial Parameters			
Turnover	15130.62	14190.81	14682.95
Other Income	181.73	109.94	94.74
Net Profit (as per Profit & Loss Account)	590.56	468.01	734.19
Net Worth	7398.37	6783.43	6617.27

(4) Foreign Investments or Collaborations, if any:

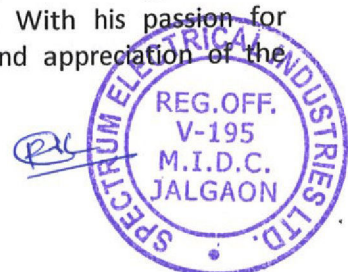
There is no foreign investment or collaboration.

II. INFORMATION ABOUT THE APPOINTEE:

1. MR. DEEPAK SURESH CHAUDHARI, MANAGING DIRECTOR - (DIN: 00538753)

(1) Background details:

Mr. Deepak Chaudhari is the Managing Director of our Company. He is a Bachelor of Engineering in Electronics (BE Electronics) from Dr. Babasaheb Ambedkar Marathwada University, Aurangabad and has an experience of over 26 years in the manufacturing electrical components and other allied products. Mr. Deepak Chaudhari is the guiding force behind the strategic decisions of our Company and looks after the all-prominent activities of our Company including planning and formulating the overall business strategy and developing business relations for our Company. With his strategic planning and strong business development attitude, he has been instrumental in the growth of Company. With his passion for manufacturing of quality products, the Company has been able to gain trust and appreciation of the customers for its products.



(2) **Recognition/Awards:**

He has received "SAKAL EXCELLENCE AWARD, 2019" by the Sakal Media Group for his incomparable contribution to the society and country.

(3) **Past Remuneration:**

Mr. DEEPAK SURESH CHAUDHARI has drawn remuneration of Rs.3,77,036/- per month during the F.Y. 2020-21.

(4) **Remuneration proposed:**

The Managing Director will be paid fix salary up to Rs.10,00,000/- Per Month.

(5) **Comparative Remuneration Profile with respect to Industry, size of the Company, Profile of the position and person:**

The remuneration payable to Mr. DEEPAK SURESH CHAUDHARI is commensurate with his qualification, experience, the duties and responsibilities entrusted to him.

(6) **Pecuniary Relationship, directly or indirectly, with the Company or relationship with the Managerial Personnel, if any:**

MRS. BHARTI DEEPAK CHAUDHARI, Whole Time Director and shareholder of the Company is Wife of Appointee director holding 6,10,900 Equity Shares of Rs.10/- each in the Company in her own name. She has drawn remuneration of Rs.1,50,000/- F.Y. 2020-21.

2. MRS. BHARTI DEEPAK CHAUDHARI, WHOLE TIME DIRECTOR – (DIN: 02759526)

(1) **Background details:**

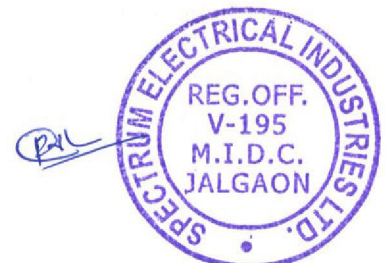
Mrs. Bharti Deepak Chaudhari is the Whole Time Director of our Company. She has done M.Sc. in Biotechnology from North Maharashtra University and has an experience of over 15 years in the manufacturing of electrical components and other allied products. Mrs. Bharti Chaudhari is the guiding force behind the strategic decisions of our Company and looks after the all-prominent activities of our Company including planning and formulating the overall business strategy and developing business relations for our Company. With her strategic planning and strong business development attitude, she has been instrumental in the growth of Company. With her passion for manufacturing of quality products, the Company has been able to gain trust and appreciation of the customers for its products.

(2) **Past Remuneration:**

MRS. BHARTI DEEPAK CHAUDHARI has drawn remuneration of Rs.1,50,000/- per month during the F.Y. 2020-21.

(3) **Recognition/Awards:**

Not Applicable



(5) **Remuneration proposed:**

The Director will be paid fix salary up to Rs.5,00,000/- Per Month.

(6) **Comparative Remuneration Profile with respect to Industry, size of the Company, Profile of the position and person:**

The remuneration payable to **MR. CHANDRAKANT BHASKAR RANE** is commensurate with his qualification, experience, the duties and responsibilities entrusted to him.

(7) **Pecuniary Relationship, directly or indirectly, with the Company or relationship with the Managerial Personnel, if any:**

Not Applicable

4. MR. DEVENDRA SUDHAKAR RANE, EXECUTIVE DIRECTOR (DIN: 06415078)

(1) **Background details:**

Mr. Devendra Sudhakar Rane, is an Executive Director of our Company. He holds Diploma in Industrial Electronics from Mumbai University. He is designated as Director-Business Growth. He has been associated with the group since 2003 as a partner of M/s. Spectrum Electroplater based in Nashik. He takes care of surface coating business operations of Nashik unit and contributes in improvement of manufacturing processes besides managing customer relationships.

(2) **Past Remuneration:**

MR. DEVENDRA SUDHAKAR RANE shas drawn remuneration of Rs.1,50,000/- during the F.Y. 2020-21.

(3) **Recognition/Awards:**

Not Applicable

(4) **Job Profile and Suitability:**

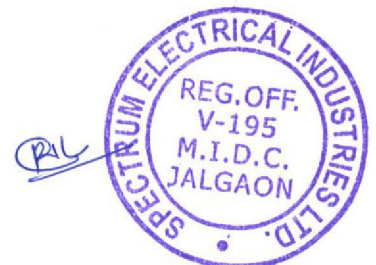
MR. DEVENDRA SUDHAKAR RANE is an Executive Director of the Company and made constant efforts in constant growth of the company.

(5) **Remuneration proposed:**

The Director will be paid fix salary up to Rs.5,00,000/- Per Month.

(6) **Comparative Remuneration Profile with respect to Industry, size of the Company, Profile of the position and person:**

The remuneration payable to **DEVENDRA SUDHAKAR RANE** is commensurate with his qualification, experience, the duties and responsibilities entrusted to him.



(4) Job Profile and Suitability:

MRS. BHARTI DEEPAK CHAUDHARI is Whole Time Director of the Company and made constant efforts in constant growth of the company.

(5) Remuneration proposed:

The Whole time Director will be paid fix salary up to Rs.5,00,000/- Per Month.

(6) Comparative Remuneration Profile with respect to Industry, size of the Company, Profile of the position and person:

The remuneration payable to **MRS. BHARTI DEEPAK CHAUDHARI** is commensurate with her qualification, experience, the duties and responsibilities entrusted to him.

(7) Pecuniary Relationship, directly or indirectly, with the Company or relationship with the Managerial Personnel, if any:

Mr. DEEPAK SURESH CHAUDHARI (DIN: 00538753), is one of the Promoter and First Director of the Company, is husband of Appointee director holding 80,59,600 Equity Shares of Rs.10/- each in the Company in his own name. He has drawn remuneration of Rs.3,77,036/- per month during the F.Y. 2020-21.

3. MR. CHANDRAKANT BHASKAR RANE, EXECUTIVE DIRECTOR (DIN: 06410254)

(1) Background details:

Mr. Chandrakant Bhaskar Rane, is an Executive Director of our Company. He holds Licentiate in Mechanical Engineering from VJTI University and Mechanical Engineering degree from Mumbai University. He is designated as Director-Operations. He has been associated with the group since 2003 as a partner of M/s. Spectrum Electroplater based in Nashik. He takes care of sheet metal fabrication business operations of Nashik unit and contributes in improvement of manufacturing processes besides managing customer relationships.

(2) Past Remuneration:

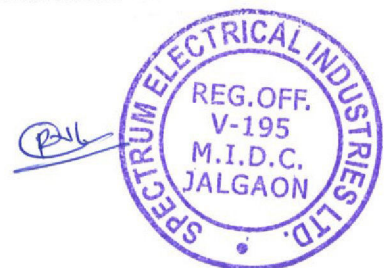
MR. CHANDRAKANT BHASKAR RANE has drawn remuneration of Rs.1,50,000/- per month during the F.Y. 2020-21.

(3) Recognition/Awards:

Not Applicable

(4) Job Profile and Suitability:

MR. CHANDRAKANT BHASKAR RANE is an Executive Director of the Company and made constant efforts in constant growth of the Company.



(7) Pecuniary Relationship, directly or indirectly, with the Company or relationship with the Managerial Personnel, if any:

Not Applicable

III. OTHER INFORMATION:

(1) Reasons for loss or inadequacy of profits:

N.A.

(2) Steps taken or proposed to be taken for improvement:

The Company is doing well and its sales and profits are increasing every year. The Management is expanding its area of operation in new markets and also adopting new sales strategy. The Management is also proposing to include more products in its umbrella. The steps will increase turnover of the Company which in turn increase profitability of the Company.

(3) Expected increase in productivity and profits in measurable terms:

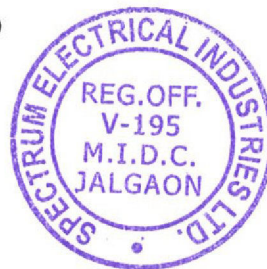
With Expertise knowledge, experience, Continuous Development & Up gradation in the field of Manufacturing Technology and Product Development Company is expecting sizable profits.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, except the Directors and Key Managerial Personnel to whom the resolution relates, are concerned or interested in the 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: 06/09/2021
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:

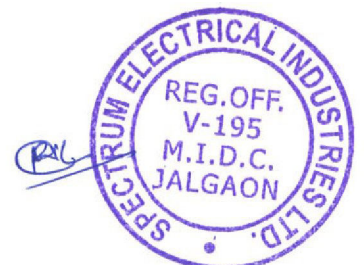
Signature:, or failing him

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 13th Annual General Meeting of the Company to be held on Wednesday the 29th Day of September, 2021 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, 2021 AND REPORTS OF BOARD OF DIRECTORS AND REPORT OF AUDITORS THEREON.
2. 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.
3. REGULARIZATION OF MR. KISHOR DALU DHAKE AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
4. 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 2021-22.
5. REVISION IN REMUNERATION OF THE DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY.

Affix Revenue Stamp of Rs.1/-

Signed this ----- day of -----, 2021S

Signature of shareholder

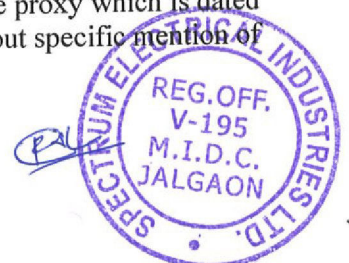
Signature of first Proxy holder

Signature of Second Proxy holder

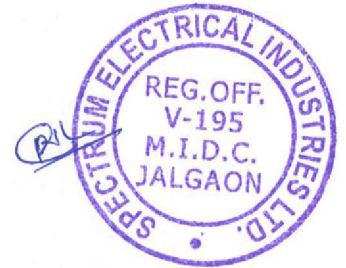
Signature of Third Proxy holder

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.

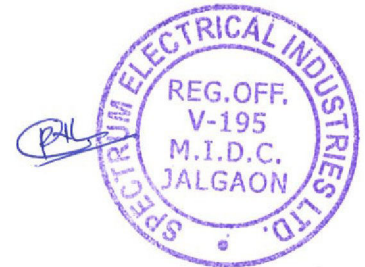


ATTENDANCE SLIP

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

I hereby record my presence at the **13th Annual General Meeting** of the Company being held on **Wednesday the 29th day of September, 2021 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 13TH ANNUAL GENERAL MEETING]

