

Date: 8th September, 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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding 17th Annual General Meeting to be held on Tuesday, 30th September, 2025.

This is to inform you that 17th Annual General Meeting of Spectrum Electrical Industries Limited ("The Company") is scheduled to be held on Tuesday the 30th day of September, 2025 at 11.30 a.m. at the registered office of the Company at Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India.

Pursuant to Regulations 30 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached Notice of 17th Annual General Meeting of the Company.

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 17th Annual General Meeting of the Company

SPECTRUM ELECTRICAL INDUSTRIES LIMITED

[CIN: L28100MH2008PLC185764]

Regd. Office: Gat No.139/1 and 139/2, Umale, Jalgaon, Maharashtra 425003, India.

email: info@spectrum-india.com | Website: www.spectrum-india.com

Phone: 0257-2210192

NOTICE OF 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **17th Annual General Meeting** of the Members of **Spectrum Electrical Industries Limited** will be held on **Tuesday, the 30th day of September, 2025** at the Registered Office of the Company at **Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India** at **11.30 a.m.** to transact the following businesses: -

ORDINARY BUSINESS:

Item No. 1: Adoption of Financial Statements -

To receive, consider and adopt the -

i. the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon;

“RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the Report of the Board of Directors and Auditors’ thereon placed before this meeting, be and are hereby received, considered and adopted.”

ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon;

“RESOLVED FURTHER THAT the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the Report of the Auditors thereon placed before this meeting, be and are hereby received considered and adopted.”

Item No. 2: Re-appointment of Retiring Director -

To appoint a director in place of Mr. Deepak Suresh Chaudhari, (DIN: 00538753) who retires by rotation and being eligible offers himself for re- appointment and in this regard, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Deepak Suresh Chaudhari, (DIN:00538753) who retires by rotation at this meeting and being eligible offers himself for re-appointment, be and is hereby re- appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

Item No. 3: Appointment of CS Yuti Nagarkar, Practicing Company Secretary, as Secretarial Auditors of the Company for a period of five years.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions, if any, the Members of the Company do hereby approve the appointment of CS Yuti Nagarkar, Practicing Company Secretary, Peer Reviewed Proprietorship Firm of Practicing Company Secretary, (Peer Review Registration No. 1344/2021), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 - 2030, on such terms and conditions including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.”

“RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

Item No. 4: Ratification of the Remuneration Payable to the Cost Auditor.

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s. Kolhe & Associates, Cost Accountants, Aurangabad (Firm Registration No. 003278), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026, amounting to Rs. 50,000/- (Rupees Fifty Thousand only) plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified”.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all 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: 07/09/2025

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 AT THE 17th ANNUAL GENERAL MEETING (“MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty-eight (48) hours before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc. must be supported by an appropriate resolution/authority, as applicable.
3. A person can act as a Proxy on behalf of members not exceeding fifty (50) 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.
4. When a member appoints a proxy and both the member and the Proxy attend the meeting, the Proxy stands automatically revoked.
5. Corporate Members intending to send their representatives to attend the Meeting are requested to send to the Company a duly certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.
7. Record date/Book closure date: Not applicable
8. Members desirous of obtaining any information as regards accounts and operations of the Company are requested to address their queries to the Registered Office of the Company in writing at least seven days in advance before the date of the Meeting, to enable the Company to keep the necessary information ready.
9. The Annual Report of the Company for the year ended March 31, 2025 along with Notice, process and manner of remote e-voting, Attendance Slip and Proxy form are being sent by e-mail to those Members who have registered their e-mail address with Company's Registrar and Share Transfer Agents viz; Bigshare Services Private Limited (“RTA”) or with their respective Depository Participant (“DP”).
10. Only Members/Proxies/Representatives/Invitees of the Company are permitted to attend the Meeting at the venue. Attendance of any other individuals, including relatives and acquaintances accompanying Members, is strictly prohibited.
11. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement, will be available for inspection by the Members during the AGM.
12. In continuation with the MCA General Circulars No.20/2020 dated May 5, 2020, SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated Jan 15, 2021 and in accordance with the General Circular No. 09/2024 dated Sep 19, 2024 SEBI/HO/CFD/PoD-2 PCIR/2024/133 dated Oct 3, 2024 the financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) for the financial year ended March 31, 2025 pursuant to Section 136 of the Act and Notice for calling the AGM pursuant to Section 101 of the Act read with the Rules framed thereunder, such statements including the Notice of AGM are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ Bigshare Services Private Limited (RTA) or the Depository Participant(s). The Company will dispatch a letter to shareholders whose e-mail addresses are not registered with the Company/Registrar/DP providing the

weblink of Company's website from where the Notice of the 17th AGM. The physical copies of such statements and Notice of AGM will be dispatched only to those shareholders who request for the same.

Members who are desirous of obtaining hard copy of the Annual Report should send a request to the Company's e-mail id viz. info@spectrum-india.com or rahul.lavane@spectrum-india.com clearly mentioning their Folio number/DP ID and Client ID.

13. Members are requested to:

- i. Bring the Copy of AGM Notice to the Meeting.
- ii. Bring the attendance slip duly filled in, for attending the Meeting. The Attendance slip is sent with this Notice of Annual General Meeting. Members, who hold shares in Electronic Form, are requested to bring their Depository ID Number and Client ID Number to facilitate their identification for recording attendance at the Annual General Meeting.
- iii. Quote their Registered Folio Nos. on all correspondence with the Company
- iv. Register their e-mail address, if not already registered for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
- v. Notify changes in address, if any, to the Registrars of the Company immediately, quoting their folio numbers, if shares are held by them. Those holding shares in dematerialized form should send the above information to the respective Depository Participants.

14. 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 electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts(s).

15. Members may also note that the Notice of the Annual General Meeting will be available on the Company's website <https://www.spectrum-india.com/#/> for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: rahul.lavane@spectrum-india.com.

16. Members who are attending the meeting in person and would like to express their views/have questions, may register themselves as a speaker by sending their request in 7 days advance mentioning their name, demat account number/folio number, e-mail id, mobile number at rahul.lavane@spectrum-india.com. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. In case of any query and/or help, in respect of attending AGM kindly contact the Company at rahul.lavane@spectrum-india.com.

17. As per Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") as amended, securities of listed companies can be transferred only in dematerialised form with effect from April 1, 2019, except in case of transmission or transposition of securities. Further, SEBI vide its Master Circular dated May 17, 2023, has mandated that securities shall be issued only in dematerialised mode while processing duplicate/unclaimed suspense/renewal/exchange/endorsement/sub-division/consolidation/transmission/transposition service requests received from physical securities holders. All securities of the company are in dematerialized form.

18. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and aforesaid MCA and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means,

as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

19. A copy of the Notice of this AGM along with Annual Report for the FY 2024-25 is available on the website of the Company at <https://www.spectrum-india.com/#/> website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com and www.bseindia.com
20. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e. Tuesday, September 23, 2025, shall be entitled to e-voting and voting at the GM through ballot paper.
21. Ms. Yuti Nagarkar, Practicing Company Secretary (C.P. No.: 10802) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting in a fair and transparent manner.
22. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.
23. The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, not later than 48 hours of the conclusion of the AGM, issue scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
24. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the National Stock Exchange of India Limited, and Bombay Stock Exchange Ltd.
25. 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.
- 26. Electronic Service of Documents to Members at Registered Email Address:**
27. 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.
28. 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 whose shareholding is in dematerialized form and whose email IDs are registered with the Depository for communication purposes.
29. 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.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Friday, 26th September, 2025 at 09:00 p.m. IST and ends on Monday, 29 September, 2025 at 05:00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 23rd September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, 23rd September, 2025.

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote</p>

	<p>during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing Myeasi username & password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and</p>

	<p>click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below **in process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csynoffice@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Suketh Shetty - Assistant Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to rahul.lavane@spectrum-india.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to rahul.lavane@spectrum-india.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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. Deepak Suresh Chaudhari
1.	DIN	00538753
2.	Date of Birth	20/05/1973
3.	Age	52 Years
4.	Date of first appointment on the Board	First Appointment - 12/08/2008 Reappointment - 01/07/2023
5.	Qualification	BE E & TC
6.	Brief Profile	<p>Mr. Deepak Chaudhari serves as the esteemed Founding Promoter, Chairman and Managing Director of Spectrum Electrical Industries Ltd. A visionary leader and driving force behind the company's growth for over three decades, he holds a degree in Electronics and Telecommunications. His mission is to create a business enterprise that is known as the preferred choice for both customers and employees and offering products and solutions benefiting the society at large.</p> <p>Professional Journey: Embarking on an exceptional journey marked by passion for excellence and commitment to innovation, good governance, and quality, he has propelled Spectrum Electrical from its humble beginnings in 1994 as an electroplating jobbing shop to a formidable player in the low-voltage segment of the electrical industry catering to the requirements for the precision metal, plastics injection moulded finished components and electromechanical assemblies as well as variety of products and solutions to LV segment Spectrum operates in.</p> <p>Leadership Philosophy: His leadership is characterized by a fusion of strategic business foresight, excellent risk-taking capabilities, and a pragmatic, people-centric approach. He cultivates a culture of unwavering commitment to excellence, encourages the team to embrace challenges and adapt to change, all while maintaining a foundation of ethical behaviour.</p>

		Organizational Achievements: Under his stewardship, Spectrum Electrical has consistently progressed from its beginnings as a jobbing shop in 1994 to a formidable business enterprise. The company has expanded its technological footprint, diversified into new fields, and successfully integrated separate businesses into a cohesive entity. He led the company to a listing on the NSE Emerge platform & thereafter listing on the Main Board of NSE & BSE and deploying Next gen technologies and benchmarking to global business practices. He has been bestowed with Sakal Excellence Award by Sakal Papers and Milestone Achievement Award by Leva chamber of commerce Industry and agriculture in recognition of his outstanding contribution to the industry and society at large.
7.	Other Directorship & Members in committees of listed Company	Directorship in other Companies – i. Spectrum Electrical Industries Ltd. ii. Spectrum Electrical Technologies Private Limited (Formerly known as Spectrum Electrical Life Solutions Pvt. Ltd.) iii. Spectrum Health-Tech Private Limited (Formerly known as Spectrum Mass-Tech Private Limited) iv. Spectrum Fabricators India Private Limited v. Pristine IT Code Private Limited 2. Membership in the committee of Spectrum Electrical Industries Ltd. - i. Audit Committee - Member ii. Corporate Social Responsibility Committee - Member iii. Stakeholders Relationship Committee - Member iv. Nomination and Remuneration Committee - Member v. Risk Management Committee - Chairman vi. Operational Committee - Chairman
8.	Terms and conditions of appointment/reappointment	Terms of appointment will be as per Company's policy.
9.	Experience	More than 30 Years
10.	Remuneration	Executive Director liable to retire by rotation. Remuneration Last drawn – Please refer Corporate Governance Report.
11.	Shareholding in the Company as on 31 st March, 2025	82,47,600 Equity Shares (52.85%)
12.	Relationship with other, Directors/ Manager/ Key Managerial Personnel	Mr. Deepak Suresh Chaudhari is spouse of Mrs. Bharti Deepak Chaudhari, Whole Time Director of the Company.
13.	Number of Board Meetings attended during the Financial Year 2024-25	The details have been provided in the Board Report – Corporate Governance report as part of Annual Report. 2024-25.

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

Item No. 3

The Board, on the recommendation of the Audit Committee, has proposed the appointment of Ms. Yuti Nagarkar, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the initial term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029-2030 for conducting secretarial audit of the Company on the terms and conditions decided by the Board of Directors with the consultation with the Secretarial Auditor. The proposed appointment is in compliance with the amended Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates shareholder approval for the appointment of Secretarial Auditors. Ms. Yuti Nagarkar, Practicing Company Secretaries, is a Peer Reviewed Company Secretary Proprietorship firm and is eligible for appointment.

The Board recommends the resolution in relation to the appointment of Ms. Yuti Nagarkar, Practicing Company Secretaries, as Secretarial Auditors of the Company as set out in Item No. 3 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

None of the Directors or Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice.

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 and Management Accountants as the Cost Auditor for the financial year 2025-2026 at a remuneration of Rs. 50,000/- p.a.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an ordinary resolution as set out under Item No.4 of the Notice for ratification of the remuneration payable to the cost auditors for the financial year ending March 31, 2026.

None of the Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out under Item No.4 of the Notice.

**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: 07/09/2025

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:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at **the 17th Annual General Meeting** of the Company to be held on **Tuesday the 30th Day of September, 2025 at 11.30 AM** 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 Standalone and Consolidated Audited 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.
2. 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.
3. Appointment of Secretarial Auditor of the Company for the consecutive five years
4. 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 2025-26.

Affix Revenue
Stamp of Rs.1/-

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

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 **17th Annual General Meeting** of the Company being held on **Tuesday** the **30th** day of **September, 2025** at **11.30 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: (Please mentioned in Block Letters)	
Member/Proxy Signature:	

ROUTE MAP OF REGISTERED OFFICE OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED
[VENUE OF THE 17TH ANNUAL GENERAL MEETING]

