

Date: February 11, 2024

To,
The Manager,
Listing Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1 Block,
Bandra Kurla Complex, Bandra (E), Mumbai (MH) – 400051 IN.

NSE Symbol: SPECTRUM
ISIN: INE01EO01010

Sub: Outcome of Board Meeting: pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Special Resolution Passed by the Members at the Extra Ordinary General Meeting (EOGM) of the Company held on January 15, 2024 and the In-Principle approval dated January 29, 2024 granted by the National Stock Exchange of India Limited and upon receipt of an amount aggregating to Rs. 19,74,00,000/- (Rupees Nineteen Crore Seventy Four Lakhs Only) as the total consideration (“**Equity Shares Subscription Price**”), the Board of Directors of the Company at its meeting held today i.e. February 11, 2024 decided the following:

1. Considered and approved allotment of 1,76,250 Equity Shares at issue price of Rs.1,120/- per equity share, of the company having face value of Rs.10/- each (including premium of Rs.1,110/- per share) to the identified persons being Non Promoters of the company as mentioned in Annexure A Part 1.

Consequent to above mentioned allotment, the paid-up Equity Share capital of the Company stands increased from Rs. 15,11,98,400 Divided into 1,51,19,840 Equity Shares of the face value Rs.10/- each to Rs.15,29,60,900 divided into 1,52,96,090 Equity Shares of the face value Rs.10/- each.

Equity shares allotted on the preferential allotment basis shall rank pari passu with the existing Equity Shares of the Company in all respects.

The Equity Shares allotted above shall be locked in for a period as specified under Chapter V of the SEBI ICDR Regulations, as applicable.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 and SEBI Circular dated 13th July, 2023 are given in the enclosed as **Annexure A**.

The meeting was commenced at 4.00 P.M. and concluded at 4.30 P.M.

You are kindly requested to take the same on your records.

For Spectrum Electrical Industries Limited

Rahul Lavane
Company Secretary and Compliance Officer
Jalgaon
M. No. A57240

ANNEXURE A

[Details of Issuance of Equity Shares]

Sr. No.	Particulars	Disclosure
1	Type of securities proposed to be issued	Equity Shares of face value of Rs.10/- (Rupees Ten Only) each ranking pari passu with existing Equity Shares.
2	Type of issuance	Preferential Issue in accordance with the SEBI (ICDR) Regulation, 2018 read with the Companies Act, 2013 and rules made there
3	Total number of securities allotted or the total amount for which the securities are issued.	The Board has allotted 1,76,250 (One Lakh Seventy Six Thousand Two Hundred and Fifty Only) Equity Shares of face value of Rs.10/- (Rupees Ten only) each, at a price of Rs. 1,120/- (Rupees One Thousand One Hundred and Twenty Only) per Equity Share, and aggregating to Rs. 19,74,00,000/- (Rupees Nineteen Crore Seventy Four Lakhs Only)
4	Names of the Investors	Please refer the Annexure A Part 1
5	Post Allotment of Securities: Outcome of Subscription Number of Investors/Allottees, Issue price	Upon allotment of shares, the post allotment paid up capital stands increased to Rs. 15,29,60,900 Consisting of 1,52,96,090 Equity Shares of Rs. 10/- each 83 (Eighty Three) Rs. 1,120/- (Rupees One Thousand and One Hundred and Twenty Only) per equity share (including a premium of Rs. 1,110/- per equity share)
6	In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	Not Applicable
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Spectrum Electrical Industries Limited

Regd. Office : Gat No. 139/1 & 139/2, Umala, Jalgaon, Maharashtra – 425003, India. Tel.: 0257-2210192

Website : www.spectrum-india.com Email: - info@spectrum-india.com CIN No. L28100MH2008PLC185764

**Annexure A Part 1
(Names of Investors)**

Sr. No.	Name of Proposed Allottee	Category	No. of Equity Shares Allotted
1	Chandrashekhar G Sikchi	Non-Promoter	9,000
2	Sandeep Chandrashekhar Sikchi	Non-Promoter	9,000
3	Mayuresh Devkinandan Saraswat	Non-Promoter	9,000
4	Ravindra Murlidhar Attarde	Non-Promoter	5,375
5	Aditya Sandeep Sikchi	Non-Promoter	4,500
6	Aditi Sandeep Sikchi	Non-Promoter	4,500
7	Aarushi Sikchi	Non-Promoter	4,500
8	Pooja P Tatia	Non-Promoter	4,500
9	Devendra Sudhakar Rane	Non-Promoter	3,625
10	Neelam Narendra Wagh	Non-Promoter	2,250
11	Ashish Chandrakant Chopde	Non-Promoter	1,875
12	Trupti Dnyaneshwar Badhe	Non-Promoter	1,875
13	Shirish Madhukarrao Chaudhari	Non-Promoter	1,875
14	Rupali Nitin Chaudhari	Non-Promoter	1,875
15	Sunil Govindrao Kumavat	Non-Promoter	1,000
16	Lalit Vasudeo Bhangale	Non-Promoter	1,000
17	Dnyaneshwar Sudam Badhe	Non-Promoter	1,000
18	Gunwant Narayan Tongale	Non-Promoter	1,000
19	Chandrakala Gunawant Tongale	Non-Promoter	1,000
20	Vedanti Kiran Bachhav	Non-Promoter	1,000
21	Dipali Pankaj Rote	Non-Promoter	1,000
22	Prashant Vijay Chavan	Non-Promoter	875
23	Sagar Hemant Mahajan	Non-Promoter	1,000
24	Bhushan Vilas Fegade	Non-Promoter	875
25	S P BHANGALE HUF	Non-Promoter	500
26	Rahul Shirish Chaudhari	Non-Promoter	500
27	Sudam Dayaram Badhe	Non-Promoter	500
28	Suman Sudam Badhe	Non-Promoter	500
29	Chandrashekhar V Supe	Non-Promoter	250

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30	Rakesh Gopal Zambare	Non-Promoter	500
31	Aarti Lalit Nemade	Non-Promoter	500
32	Lalit Liladhar Patil	Non-Promoter	500
33	Gaurav Vijay Zope	Non-Promoter	375
34	Pradeep Dinkar Sawdekar	Non-Promoter	375
35	Yogesh Digambar Bendale	Non-Promoter	375
36	Ketan Digambar Kirange	Non-Promoter	250
37	Mamata Pankaj Patil	Non-Promoter	250
38	Sunil Pralhad Jangle	Non-Promoter	26,875
39	Sanjeev Kashinath Bhole	Non-Promoter	500
40	Siddhant Manudhane	Non-Promoter	500
41	Virendra Rathod	Non-Promoter	2,250
42	Sandeep Daga	Non-Promoter	500
43	Sneha Sumit Laddha	Non-Promoter	500
44	Monica Amit Laddha	Non-Promoter	500
45	Aishwarya Dhananjay Bhadane	Non-Promoter	2,250
46	Nivedita Shailesh Vedepatil	Non-Promoter	1,000
47	Snehal Pradip Chaudhari	Non-Promoter	375
48	Jinesh Nilesh Surana	Non-Promoter	2,250
49	Sandeep Nemichand Jain	Non-Promoter	1,000
50	Anshuma Sandeep Jain	Non-Promoter	500
51	Pinkesh Neelamchand Jain	Non-Promoter	500
52	Divyashri Ravichandran	Non-Promoter	10,000
53	Lenin Krishnamoorthy Balamanikandan	Non-Promoter	4,500
54	Suneel Padavala HUF	Non-Promoter	2,000
55	Senila Makwana	Non-Promoter	2,000
56	Kanchan Batra	Non-Promoter	2,000
57	Mousumi Pahari	Non-Promoter	2,000
58	Naveen Menezes	Non-Promoter	2,000
59	Shanmuganathan Karuppiah	Non-Promoter	2,000
60	Sameer Pranubhai Joshi HUF	Non-Promoter	2,000
61	Preeti Gupta	Non-Promoter	2,000

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62	Aarchi Binakiya	Non-Promoter	2,000
63	Bhavinbhai Sureshbhai Ganatra	Non-Promoter	2,000
64	Aenugu Sravanthi	Non-Promoter	2,000
65	Behram Noorali Sodawala	Non-Promoter	2,000
66	Riya Manoj Kulchandani	Non-Promoter	1,000
67	Prabhat Tyagi	Non-Promoter	1,000
68	Dineshbabu Mohana	Non-Promoter	1,000
69	Nilesh Pradip Kurhade	Non-Promoter	1,000
70	Dinesh Ramvilas Rathi	Non-Promoter	1,000
71	Karan Goswami	Non-Promoter	1,000
72	Swati Kolor	Non-Promoter	1,000
73	Laxminarayan Ramswarup Maniyar	Non-Promoter	500
74	Kamalkishor Ramswarup Maniyar	Non-Promoter	500
75	Arvind Ramswarup Maniyar	Non-Promoter	500
76	Govind Ramswarup Maniyar	Non-Promoter	500
77	Ajitkumar Dhananjay Chaudhuri	Non-Promoter	1,875
78	Archana Chaudhari	Non-Promoter	1,000
79	Chaudhari Aniket Ajit	Non-Promoter	1,000
80	Apurva Goverdhan Chopde	Non-Promoter	1,875
81	Gajendra Damodar Chopde	Non-Promoter	500
82	Vaibhav Chandrakant Rane	Non-Promoter	3,125
83	Priyanka Roshan Tatia	Non-Promoter	1,000

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