

**Date: 11<sup>th</sup> April, 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**

**Sub.: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Newspaper Publication.**

**Dear Sir,**

Pursuant to the Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the copies of advertisement published in newspaper viz “The Times of India” (English) and “Divya Marathi” (Marathi) on 10<sup>th</sup> April, 2025 pertaining to Postal Ballot.

The above is also available on the website of the Company i.e. [www.spectrum-india.com](http://www.spectrum-india.com)

This is for your information and record.

**Thanking You,**

**Yours Faithfully,**

**For Spectrum Electrical Industries Limited**

**Rahul Vasant Lavane  
Company Secretary and Compliance Officer  
M. No. A57240  
Gat No. 139/1 and 139/2, Umala,  
Jalgaon 425003, Maharashtra, India.**



**BRUHAT BENGALURU MAHANAGARA PALIKE**  
Office of the Executive Engineer, Road Infrastructure-  
Mahadevapura Division, No 97/D, 2nd Floor,  
Krishna Shine Building, Old Airport Road,  
Marathahalli Bridge, Bengaluru-560 037

No: EE(RI-MDP)/TEND/02/2025-26/Call-2 Date: 07.04.2025

### INVITATION FOR SHORT TERM TENDER (IFT)

(Two cover System)

(Through GOK KPP Portal <https://kppp.karnataka.gov.in> only)  
The Executive Engineer, RI-Mahadevapura Division, BBMP, Bengaluru, invites tenders from eligible Contractors registered in Bruhat Bengaluru Mahanagara Palike or equivalent registration with CPWD/KPWD/Railways/MES/National Highway or any State Government Organizations for the construction of works detailed in the table below.

Name of the Work
Construction of Balance Portion Varthuru Kodi Bridge and Approach Ramps, Road Culverts and Other Road Improvements of Arterial and Sub-arterial roads in Mahadevapura Assembly Constituency (Package No. MDP-1) of RI Mahadevapura Division (Call-2) Amount put to Tender: ₹1749.82 Lakhs, EMD: ₹17.50 Lakhs (Rupees 1 Lakh through KPP portal, Balance Rs.16.50 Lakh in the form of Bank Guarantee)

**Calendar of Events :** (1) Tender documents may be downloaded in the kpp portal of the Government of Karnataka from **09.04.2025** onwards. (2) Tenders must be submitted online through kpp portal on or before **24.04.2025** at **4:00 pm**. (3) Availability of Tender Documents on **09.04.2025** onwards. (4) Pre bid meeting on **21.04.2025** at **4:00 pm** (5) Last date & time for Receipt of tenders on **24.04.2025** at **4:00 pm**. (6) Date & time for Opening of Technical Bid on **25.04.2025** at **4:30 pm**. (7) Date & time for opening of Financial Bid (Will be intimated after obtaining approval for Technical Evaluation) **Sd/- Executive Engineer, RI - Mahadevapura Division**

### PUBLIC NOTICE

To Whom It May Concern

This public notice informs that Pawan Bharat Pastapure, residing at Swami Vivekanand Nagar, Nideban, Taluka Udgir, District Latur, has been granted ownership rights to a plot and constructed house in village Nideban, survey number 116/2, measuring 0.0118 square meters, as per the compromise decree dated December 14, 2024, in Civil Court, Senior Division at Udgir, in case number 141/2024.

The said plot was purchased by Pawan's mother, Sunanda Bharat Pastapure, from Maroti Sangram Kamble, residing at Belsarkarga, Post Mogha, Taluka Udgir, District Latur, through a registered sale deed bearing deed No. 5900/2011 dated October 20, 2011. Prior to that the said Maroti Kamble has purchased the said plot from Zahiroddin Daudsabb Bagwan through registered sale deed bearing No. 2849/1996 and the said Zahiroddin Bagwan has purchased the said plot from Venkat Madhavrao Kudde through registered sale deed No. 372/1987.

**Details of the Plot**  
Plot Number: 1, Survey Number: 116/2 adm. Area: 1250 square feet (50 feet east-west, 25 feet north-south) within the boundaries towards east - 20-foot road, towards west - Plots 11 and 12, towards south 20 foot road and towards north Part of Plot 1 situated at village Nideban.

**Loss of Original Sale Deed:**  
The original sale deed bearing deed No. 372/1987 was handed over to Pawan Bharat Pastapure by his mother, Sunanda Bharat Pastapure, during the court proceedings. However, the said deed has been lost, and a complaint has been lodged with the Udgir City Police Station on April 3, 2025 bearing its Crime No. 129/2025.

**Request for Information :**  
If anyone has found or possesses the original sale deed bearing deed no. 372/1987, they are requested to return it to Pawan Bharat Pastapure or his lawyer Adv. Prasad Patil Lasonkar, within 15 days of this public notice.

Issued by  
**Pawan Bharat Pastapure,**

Through  
**Adv. Prasad Patil Lasonkar**  
Mobile No. 9604631644.

### Public Notice

DT. 08.04.2025

All public at large, National Banks, Co-op Banks, Financial Institutions, & Sunil Gabaji Patil R/o. P No 4 G No 7/5 Shankarrao Nagar, Khedi Road Jalgaon Tal & Dist Jalgaon, Sou Ratnamala Bharat Mahajan, Aniket Bharat Mahajan, Leena Bharat Mahajan, R/O 48 Rukmani Nagar, Block No 3, Pimpalra Tal & Dist Jalgaon Description of Property: Block No. B admeasuring 36.778 sq.mts. constructed on part portion admeasuring 59.59 sq.mts. in Plot No. 32 admeasuring 216.56 sq.mts. of Pimpalra Tal No. 144 Tal & Dist Jalgaon having bounded as East Gat No. 143 & part of Block A, West: Open space for use of Block No. B & Block C, North: Block A, South: Block C such property.

The loan proposal of Tulsiram Baburao Pandhare is in process with Bank of Baroda Main Branch Jalgaon. All Original chain title documents required for loan process. That The Original Sale Deed Document No. 3196/2007 dt.02.11.2007 & Registration Receipt thereof executed among Shamkant Tikaram Londhe & Ratnamala Bharat Mahajan, Aniket Bharat Mahajan, Leena Bharat Mahajan registered in the Office of Sub-Registrar Jalgaon-1 of said property has been lost/misplaced and are not traceable. That for loss of document complaint is also filed on 26.03.2025 in Ramanand Police Station Jalgaon by Sunil Gabaji Patil under complaint No. 0093/2025. I hereby call at large & requesting that, if said Sale Deeds find out to anybody contact me on below given address within 15 days from the publication of this Public Notice. Further, if any one have claim about sale, mortgage transaction, other property transaction contact me and establish claim in person by documentary proof, otherwise it will be treated property is clean and clear free from encumbrances and dues, claim/objection. In case No one contact me within fifteen days from the publication of Public Notice it will be treated said Sale deed is lost/misplace & property is clean and clear without any objection/claim.

Adv Deepak S Khadilkar  
P No.86 Trambak Nagar,  
Sakrwardi, Jalgaon, M.No.9850824409  
For Bank of Baroda, Ring Road Br Jalgaon.



**Spectrum Electrical Industries Limited**  
CIN: L28100MH2008PLC185764,  
Regd. Office: Gat No. 139/1 and 139/2,  
Umala, Jalgaon (MH), India, 425003.

### POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of SPECTRUM ELECTRICAL INDUSTRIES LIMITED ("the Company") pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), as amended from time to time, for holding general meetings/conducting postal ballot process through e-voting vide General Circular 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 and General Circular No. 9/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and any other applicable laws and regulations, that the Resolution appended below for seeking approval, is proposed to be passed as a Special Resolution by the Members of Spectrum Electrical Industries Limited ("Company") through Postal Ballot only by voting through electronic means ("remote e voting"). Communication of assent or dissent of the Members would take place only through the remote e voting system.

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mrs. Priya Rathi (DIN: 10940833) as a Non-Executive Independent Director for a period of 5 years (First Term).	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") dated 9th April, 2025 through electronic mode to the Member whose e-mail ID were registered with Company/Depositories and whose name appeared in the Register of Member/List of beneficial owners maintained by the Company/Depositories as on 28th March, 2025 i.e. the "Cut-off Date". A copy of the Notice is available on the Company's website, i.e. [www.spectrum-india.com](http://www.spectrum-india.com), on the website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the e-voting agency i.e. National Security Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the provision of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form shall not be sent to the member for this Postal Ballot and member are requested to cast their vote through 'e-voting' only.

Voting right shall be reckoned on the paid-up value of share registered in the name of the member as on the Cut-Off date. A person who is not a member as on the Cut-Off date should treat the Notice for information purpose only.

The Company has engaged the service of NSDL for providing e-voting facility to the members. The member may please note the following e-voting period:

Cut-Off date	28th March, 2025
Commencement of remote e-voting	10th April, 2025 - at 9:00 am (IST)
Conclusion of remote e-voting	9th May, 2025 - at 5:00 pm (IST)

The remote e-voting shall commence on Thursday April 10, 2025, from 09:00 a.m. (IST) and end on Friday, May 9, 2025, 05:00 p.m. (IST). During this period Members holding shares either in physical or electronic form as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Friday, May 9, 2025, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently.

Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant. Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update by writing to Company's Registrar and Transfer Agent, Bigshare Services Private Limited either by email [info@bigshareonline.com](mailto:info@bigshareonline.com) or by post at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Friday, May 9, 2025, i.e. the last date of remote e-voting process. The Results of voting through Postal Ballot [through remote e-voting process] along with Scrutinizer's Report will be announced on or before **Monday, May 12, 2025**. The same will be displayed on the website of the Company [www.spectrum-india.com](http://www.spectrum-india.com), the website BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where Company's equity shares are listed.

The Board has appointed Ms. Yuti Nagarkar, (FCS:9317, CP No.:10802), Practising Company Secretary, Nagpur, as the Scrutinizer for conducting the Remote E-voting/Postal ballot process in a fair and transparent manner.

For details relating to e-voting, please refer to the Notice dated 9th April, 2025 referred above. In case of any queries or grievances regarding e-voting, please 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](http://www.evoting.nsdl.com) or call on 022-4886 7000 or write at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For, Spectrum Electrical Industries Limited  
**Sd/-**  
**Rahul Vasant Lavane**  
Company Secretary

Place: Jalgaon  
Date: April 10, 2025

