



YUTI NAGARKAR
(LLB, F.C.S.)
COMPANY SECRETARY

OFFICE ADDRESS: PLOT NO. 181, PADMAJA APARTMENT, NEAR JAIN MANDIR, LAXMI NAGAR NAGPUR-440022
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SCRUTINIZER'S REPORT

(Pursuant to Section 108&110 of the Companies Act, 2013 read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

To,
The Chairperson
SPECTRUM ELECTRICAL INDUSTRIES LIMITED
(CIN: L28100MH2008PLC185764)
Reg. Office: Gat No. 139/1 and 139/2, Umala,
Jalgaon, Maharashtra, India, 425003.

Dear Sir,

Sub.: Scrutinizer's Report on remote e-Voting of Postal Ballot conducted pursuant to the provisions of Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies(Management and Administration) Rules, 2014.

I, Yuti Nagarkar, Company Secretary in Practice(Membership No. F9317, CP No. 10802) having office at Plot No. 181, Padmaja Apartment, Near Jain Mandir, Laxmi Nagar, Nagpur, 440022 have been appointed as "Scrutinizer" by the Board of Directors of Spectrum Electrical Industries Limited ("the Company") pursuant to the provisions of the Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies(Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for scrutinizing the postal ballot by remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on postal ballot through electronic means carried out as per the provisions of the Companies Act, 2013 read with General Circular No(s) 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 3/2022 dated 5th May, 2022 and 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")



I, hereby submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot process through remote e-voting on the resolution contained in the notice dated April 09, 2025.

The Postal Ballot Notice dated April 09, 2025 along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those members whose emails addresses were registered with the Company/RTA/Depositories.

2. My responsibility as a Scrutinizer for the voting of Postal Ballot through remote e-voting process is limited to make a consolidated Scrutinizer Report of the vote cast "in favor" or "against" on the resolutions as stated in the postal ballot notice, based on the report generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the company to provide remote e-Voting facilities for voting through electronic means.
3. The remote e-Voting commenced on April 10, 2025 (Thursday) at 09.00 A.M (IST) and ended on May 09, 2025 (Friday) at 05 .00 P.M (IST).
4. The members holding shares as on March 28, 2025 (Friday), i.e. cut-off date, were entitled to vote on the proposed resolutions as stated in the Notice of the Postal Ballot dated April 09, 2025, of the company.
5. The votes were unblocked on 09th May 2025 after 05:10 PM by me in the presence of two witnesses who are not in the employment of the Company.
6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in favor" or "against", were downloaded from the e-voting website of NSDL.
7. The results of the voting are as under:

ITEM NO: 1 TO APPROVE THE APPOINTMENT OF MRS. PRIYA RATHI (DIN:10940833) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 11TH FEBRUARY 2025:



Passed as Special Resolution as follows:

E-Voting period	Commenced on April 10, 2025 (Thursday) at 09.00 A.M (IST) and ended on May 09, 2025 (Friday) at 05 .00 P.M (IST).		
		No of votes/ shareholders	No of shares
Total Votes cast through remote E-Voting	A	29	1,15,70,680
Total Votes cast through Postal Ballot	B	-	-
Grand Total of E-Voting/Postal Ballot (A+B)	C	29	1,15,70,680
Less: Invalid remote E-Voting/ Postal Ballot	D	-	-
Net remote E-Voting/ Postal Ballot(C-D)	E	29	1,15,70,680

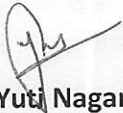
RESOLUTION NO. 1			TO APPROVE THE APPOINTMENT OF MRS. PRIYA RATHI (DIN: 10940833) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 11 TH FEBRUARY 2025:					
Resolution required: Ordinary/Special			Special					
Whether promoter/promoters' group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of share held	No. of votes polled	% of voting polled on outstanding Share	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoters Group	E-voting	1,13,20,010	1,08,03,360	95.44	1,08,03,360	0	100.00	0
	Poll		0	0		0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total	1,13,20,010	1,08,03,360	95.44	1,08,03,360	0	100.00	0
Public - Institutions	Voting	6,26,375	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	6,26,375	0	0	0	0	0	0
Public-Non-Institutions	E-voting	36,60,205	7,67,320	20.96	7,67,320	0	100.00	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		0		0		0	0
	Total	36,60,205	7,67,320	20.96	7,67,320	0	100.00	0
Total		1,56,06,590	1,15,70,680	74.14	1,15,70,680	0	100.00	0
Whether Resolution is Pass or Not								Yes



RESULT:-

Based on the number of votes i.e., 100 % cast in favor of the resolution, I report that the said Special Resolution is passed by the shareholders with requisite majority. The resolution is deemed to be passed on the last date specified for receipt of remote e-voting i.e. May 09th, 2025.

Thanking You



CS Yuti Nagarkar

M. No: F9317

CP. No: 10802

PR: 1344/2021

UDIN:F009317G000320144

Date: 12th May, 2025

Place: Nagpur

