Date: 21st August, 2026

To,

National Stock Exchange of India Limited ("NSE").
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: SPECTRUM

BSE Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 544386

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer's Report with respect to Extra Ordinary General Meeting of the Company

Kindly note that the Extra-Ordinary General Meeting ("EGM") of the Company has been duly convened and held on Thursday, 20th August, 2026 at 11:30 A.M. (IST) in physical presence of members at Registered Office of the Company situated at Gat No. 139/1 and 139/2 Umala, Jalgaon - 425003, Maharashtra, India in accordance with the applicable provisions of the Companies Act, 2013.

In this regard, please find enclosed the following:

1. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure – I**);

2. Consolidated Scrutinizer's Report in terms of the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure – II**).

The above documents are also available on the website of the Company at www.spectrum-india.com

We request you to kindly take the same on your record.

Thanking You.
Yours faithfully
For, Spectrum Electrical Industries Limited

Rahul Vasant Lavane
Digitally signed by Rahul Vasant Lavane
Date: 2026.08.21 17:20:42 +05'30'

Rahul Lavane
Company Secretary & Compliance officer
Membership No. A57240

Encl: as above

SPECTRUM ELECTRICAL INDUSTRIES LIMITED

(Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

EGM – Voting Results

Record Date	13-08-2026
Total number of shareholders as on record date	3810
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	3
b) Public	19
No. of shareholders attended the meeting through video conferencing - NA	
a) Promoters and Promoter Group	0
b) Public	0
No. of resolutions passed in the meeting	1

RESOLUTION NO. 1			**TO APPROVE, OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES AND CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS**					
Resolution required: Ordinary/Special			**Special**					
Whether promoter/promoter group are interested in the agenda/resolution?			**Yes**					
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**	11427260	11427260	100.0000	11427260	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11427260**	**11427260**	**100.0000**	**11427260**	**0**	**100.0000**	**0.0000**
Public Institutions	**Voting**	630275	610963	96.9359	610963	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**630275**	**610963**	**96.9359**	**610963**	**0**	**100.0000**	**0.0000**
Public Non - Institutions	**E-voting**	3656305	2075838	56.7742	2075838	0	100.0000	0.0000
	Poll		41	0.0011	41	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3656305**	**2075879**	**56.7753**	**2075879**	**0**	**100.0000**	**0.0000**
Total		**15713840**	**14114102**	**89.8196**	**14114102**	**0**	**100.0000**	**0.0000**
							Whether resolution is Pass or Not	**Yes**

***This fields are optional**

Details of invalid votes	
Category	**No. of votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

YUTI NAGARKAR
(L.L.B., F.C.S.)
COMPANY SECRETARY

OFFICE ADDRESS : PLOT NO. 181, PADMAJA APARTMENT NEAR JAIN MANDIR, LAXMI NAGAR NAGPUR- 440022
Tel. No. 0712-2226656 / Mobile No. - 9373371217 / Email - csyutinagarkar@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

on Remote E-Voting & Voting at EGM

(Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 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 425003, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-Voting and voting by poll conducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended at the Extra Ordinary General Meeting of Spectrum Electrical Industries Limited held on Thursday, 20th August, 2026 at 11.30 A.M. (IST).

1. 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 Section 108 & Section 109 of the Companies Act, 2013 read with Rule 20 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 remote e-voting and voting by poll at the Extra Ordinary General Meeting ("EGM") of the members of Spectrum Electrical Industries Limited in respect of the following resolution proposed at the said EGM held on Thursday, 20th August, 2026 at 11.30 A.M. (IST).

2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means and voting by poll at the EGM for the resolution contained in the notice of the EGM of the members of the Company dated July 24, 2026. My responsibility as a Scrutinizer for voting process of voting through electronic means and voting through poll is restricted to make a consolidated Scrutinizer Report of the vote cast "in favor" or "against" the resolutions stated in the notice of the EGM, based on the report generated from the e-Voting system provided by Bigshare Services Private Limited ("Bigshare") engaged by the Company to provide remote e-Voting facilities with regard to the said EGM.

3. In respect of the below mentioned resolutions proposed at the "EGM" of the members of the Company held on Thursday, August, 20^{th}, 2026 at 11:30 A.M (IST), I submit my report as under:

    i. The remote e-Voting commenced on August 16, 2026 (Sunday) at 09.00 A.M (IST) and ended on August 19, 2026 (Wednesday) at 05 .00 P.M (IST)

    ii. The notice of the said "EGM" was sent through electronic mode to those members whose email addresses were registered with the Company/Depository Participant(s) and also through speed post to the members whose email addresses were not available.

    iii. The Company provided the facility of poll at the EGM to the members present at the meeting pursuant to Section 109 and the rules made thereunder as per Companies Act, 2013.

    iv. The members holding shares as on August 13, 2026 (Thursday), i. e., cut-off date, were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.

    v. As per the information given by the Company and Registrar and Transfer Agent of the Company, the names of the members who had voted by remote e-voting through the facility provided by Bigshare Services Private Limited ("Bigshare") had been blocked and only those members who were present at the EGM and who had not voted on remote e-Voting were allowed to cast their votes through poll at the EGM.

    vi. On completion of voting through poll at the EGM, the votes cast through remote e-Voting and poll at the EGM were unblocked and downloaded in presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of Bigshare were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.

vii. Based on the data downloaded from Bigshare e-voting system and votes casted by way of poll, the total votes cast in “favor” or “against” for all the resolution proposed in the notice of the EGM are as mentioned in **Annexure A**;

viii. Based on the results mentioned in **Annexure A**, I report that the Resolutions as set out in the EGM notice dated Friday, July 24, 2026 have been passed as Special resolution.

ix. The electronic data and all other relevant records relating to remote e-Voting and poll at the EGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the EGM.

Thanking You,

Yuti Prabhakar Nagarkar

Digitally signed by Yuti Prabhakar Nagarkar
DN: c=IN, o=Personal, pseudonym=asx6enljc5vhwypm34r28d19ifo7bkqz, 2.5.4.20=52751d66b4fa3ba3eb2cd55eed8c4eb79ff9f03a7c7bd15cbaf1975ba871b648, postalCode=440027, st=Maharashtra, serialNumber=d63176b5f06218e628d68b10c0393ea7c022a68ca3aca2d945f8d4745cd6af21, cn=Yuti Prabhakar Nagarkar
Date: 2026.08.21 15:15:22 +05'30'

CS Yuti Nagarkar
M. No: F9317
CP. No: 10802
PR: 8118/2026
UDIN: F009317H001178232

Date: 21/08/2026

Place: Nagpur

Annexure A

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND POLL CONDUCTED AT THE EGM OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED

ITEM NO: 1 <u>To approve, offer, issue and allotment of equity shares and convertible warrants on a preferential basis:.</u>

E-Voting period	**Commenced on August, 16,2026 (Sunday) at 09.00 A.M (IST) and ended on August 19, 2026 (Wednesday) at 05 .00 P.M (IST).**		
		No of votes/ shareholders	**No of shares**
Total Votes cast through remote E-Voting	**A**	69	14114061
Total Votes cast through Poll	**B**	3	41
Grand Total of E-Voting/Poll (A+B)	**C**	72	14114102
Less: Invalid remote E-Voting/ Poll	**D**	-	-
Net remote E-Voting/ Poll(C-D)	**E**	72	14114102

RESOLUTION NO. 1			To approve, offer, issue and allotment of equity shares and convertible warrants on a preferential basis.					
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	11427260	11427260	100.00	11427260	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**11427260**	**11427260**	**100.00**	**11427260**	**0**	**100.00**	**0**
Public Institutions	E-Voting	630275	610963	96.94	610963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	0	0	0	0	0
	Total	630275	**610963**	**96.94**	**610963**	**0**	**100.00**	**0**
Public Non - Institutions	E-voting	3656305	2075838	56.77	2075838	0	100.00	0
	Poll		41	0.0011	41	0	100.00	0

	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3656305	2075879	56.78	2075879	0	100.00	0
Total		15713840	14114102	89.82	14114102	0	100.00	0
							Whether resolution is Pass or Not	Yes

* *The promoters and the promoter group are interested party in the above resolution*

Based on the aforesaid result, I report that the resolution has been passed with requisite majority.