

Date: 25th December, 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

Dear Sir/Madam,

Sub.: Disclosure of Voting Result of the Postal Ballot.

The details of voting results of the Postal Ballot are enclosed herewith, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer dated 25th December, 2025.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.spectrum-india.com

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Spectrum Electrical Industries Limited

Rahul

Vasant

Lavane

Rahul Lavane

Company Secretary & Compliance Officer

Jalgaon.

M. No. A57240

Digitally signed by
Rahul Vasant Lavane
Date: 2025.12.25
16:35:33 +05'30'

Encl.: Voting Results and Scrutinizer Report dated 25th December, 2025



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

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 and General Circular No.3/2025 dated 22/09/2025 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 November, 20, 2025.

The Postal Ballot Notice dated November, 20, 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/Depository Participants.

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 only.
3. The remote e-Voting commenced on November, 24, 2025 (Monday) at 09.00 A.M (IST) and ended on December, 23rd, 2025 (Tuesday) at 05 .00 P.M (IST).
4. The members holding shares as on November, 14, 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 November, 20, 2025, of the Company.
5. The votes were unblocked on 24th December, 2025 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 RE-APPOINTMENT OF MR. KISHOR DALU DHAKE (DIN:03109754) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE (5) YEARS W.E.F. 6TH NOVEMBER, 2025:

Passed as Special Resolution as follows:

E-Voting period	Commenced on November 24, 2025 (Monday) at 09.00 A.M (IST) and ended on December, 23rd, 2025 (Tuesday) at 05 .00 P.M (IST).		
		No of votes/ shareholders	No of shares
Total Votes cast through remote E-Voting	A	26	11738206
Total Votes cast through Postal Ballot	B	-	-
Grand Total of E-Voting/Postal Ballot (A+B)	C	26	11738206
Less: Invalid remote E-Voting/ Postal Ballot	D	-	-
Net remote E-Voting/ Postal Ballot(C-D)	E	26	11738206

RESOLUTION NO. 1			RE-APPOINTMENT OF MR. KISHOR DALU DHAKE (DIN:03109754) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE (5) YEARS W.E.F. 6TH NOVEMBER, 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	11427260	11427260	100.00	11427260	0	100.00	0
	Poll		0	0		0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total	11427260	11427260	100.00	11427260	0	100.00	0
Public - Institutions	Voting	754746	46	0.006	46	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	

