

Date: 29/09/2023

To,

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

**NSE Symbol: SPECTRUM
ISIN: INE01EO01010**

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Proceedings of 15th Annual General Meeting of the Company held on 29th September, 2023.

Dear Sir/Madam,

In Terms of Regulation 30 of SEBI (LODR) Regulations, 2015 we are submitting the summary of proceedings of the 15th Annual General Meeting of the Company held on Friday the 29th day of September, 2023 at Registered Office of the Company situated at Gat No. 139/1 and 139/2, Umala, Jalgaon 425003, India at 11.15 a.m.

Please take the above on records and acknowledge.

Thanking you,

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

**RAHUL VASANT LAVANE
M. No.: A57240
COMPANY SECRETARY AND COMPLIANCE OFFICER
BARI WADA, MAIN ROAD YAWAL
YAWAL 425301 MH IN**

Encl.: As Above

Proceedings of the 15th Annual General Meeting (AGM) of the Members of Spectrum Electrical Industries Limited held on Friday, September 29, 2023 at 11.15 A.M. at the Registered Office of the Company at Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India.

Mr. Deepak Suresh Chaudhari, Managing Director of the Company, chaired the meeting. After confirming the requisite quorum present, the Chairman called the Meeting in order.

With the consent of the Shareholders present, the Notice convening the AGM was taken as read.

The Company Secretary of the Company informed the Meeting that Voting on all the agenda items as mentioned in the notice of the AGM shall be conducted by show of hands.

Thereafter the Chairman proceeded with the business to be transacted and the following item of business, as set out in the notice of the AGM, was proposed, and seconded by the members present there.

After that, following resolutions were passed by show of hands:

Sr. No.	Particulars	Type of Resolution Special/Ordinary	Whether Passed or Not	Manner of Approval/ Mode of Voting
1.	To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on 31 st March, 2023, and Report of Board of Directors and Report of Auditors thereon.	Ordinary	Passed with Requisite Majority	Passed by Show of hands
2.	To appoint a director in place of Mrs. Bharti Deepak Chaudhari (DIN: 02759526), who retires by rotation and being eligible, offers herself for reappointment as a Director.	Ordinary	Passed with Requisite Majority	Passed by Show of hands
3.	Ratification of Remuneration payable to M/s. Kolhe & Associates, Cost Accountants (Firm Registration No. 003278), Appointed as Cost Auditor of the Company for the Financial Year 2023-24.	Ordinary	Passed with Requisite Majority	Passed by Show of hands

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

Post the question-and-answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting at 13.15 p.m.

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

RAHUL VASANT LAVANE

M. No.: A57240

COMPANY SECRETARY AND COMPLIANCE OFFICER

BARI WADA, MAIN ROAD YAWAL

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