

Date: 30<sup>th</sup> September, 2025

To,

The Manager,  
Listing Compliance Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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

Ref.: Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025

Dear Sir/Madam,

In terms of Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Gist of Proceedings of the 17<sup>th</sup> Annual General Meeting of the members of Spectrum Electrical Industries Limited held on Tuesday, September 30, 2025, at the Registered Office situated at Gat No. 139/1 and 139/2 Umala, Jalgaon - 425003, Maharashtra, India at 11:30 a.m.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

**For Spectrum Electrical Industries Limited**

**Rahul Lavane**  
*Company Secretary & Compliance Officer*  
Jalgaon  
M. No. A57240

Encl.: Gist of Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company.

**List of Proceedings of the 17<sup>th</sup> Annual General Meeting  
of Spectrum Electrical Industries Limited**

**Date, Time and Venue of the Meeting**

The 17<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 30, 2025 at the Registered Office situated at Gat No. 139/1 and 139/2 Umala, Jalgaon -425003, Maharashtra, India. The meeting commenced at 11:30 A.M. and concluded at 12:50 P.M.  
Proceedings in brief

Mr. Deepak Suresh Chaudhari, Managing Director of the Company, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting in order.

The Chairman also informed the members that Ms. Yuti Nagarkar, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and votes casted by poll at the Annual General Meeting in a fair and transparent manner.

The following Ordinary and Special businesses, as set out in the Notice convening Annual General Meeting, were commended for members' consideration and approval:

Sr. No.	Particulars	Type of Resolution Special/Ordinary	Whether Passed or Not
1	<p><b>Adoption of Standalone Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2025:</b></p> <p>To receive, consider and adopt the Standalone Audited Annual Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025 and Reports of Board of Directors and Report of Auditors thereon.</p>	Ordinary	Passed with Requisite Majority
2	<p><b>Adoption of Consolidated Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2025:</b></p> <p>To receive, consider and adopt the Consolidated Audited Annual Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025 and Reports of Board of Directors and Report of Auditors thereon.</p>	Ordinary	Passed with Requisite Majority
3	<p><b>Re-appointment of Mr. Deepak Suresh Chaudhari (DIN: 00538753) as a director liable to retire by rotation:</b></p> <p>Pursuant to the provisions of the Section 152 and other applicable provisions, if any, of the Companies Act, 2013, and in accordance with the Articles of Association of the Company, Deepak Suresh Chaudhari (DIN: 00538753), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation”.</p>	Ordinary	Passed with Requisite Majority

4	<p><b>Appointment of CS Yuti Nagarkar, Practicing Company Secretary, as Secretarial Auditor of the Company for a period of five years:</b></p> <p>Pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions, if any, the Members of the Company do hereby approve the appointment of CS Yuti Nagarkar, Practicing Company Secretary, Peer Reviewed Proprietorship Firm of Practicing Company Secretary, (Peer Review Registration No. 1344/2021), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 - 2030, on such terms and conditions including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.”</p>	Ordinary	Passed with Requisite Majority
5	<p><b>Ratification of remuneration payable to M/s. Kolhe &amp; Associates, Cost and Works Accountants (Firm Registration No. 003278), appointed as Cost Auditor of the Company for the financial year 2025-26:</b></p> <p>Pursuant to section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Kolhe &amp; Associates, Cost and Management Accountants (Firm Registration No. 003278) Shop No. 48, Golden City Centre, Near Prozone Mall, Aurangabad 431210, appointed as Cost Auditor by the Board of Directors to audit the cost records of the Company for the financial year 2025-26, be paid a remuneration as may be decided by the Board”.</p>	Ordinary	Passed with Requisite Majority

#### Voting by Members

The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the AGM Notice.

The Chairman, then informed the Shareholders who were present at the AGM, that they were provided with an opportunity to cast their votes through Polling Papers during the meeting.

The Chairman informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted within two working days of the conclusion of the Meeting. The Voting Results will be made available on the website of the Company [www.spectrum-india.com](http://www.spectrum-india.com)

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 12.50 p.m.

The meeting ended with a vote of thanks to the Chair.

**Note**

1. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**For Spectrum Electrical Industries Limited**

**Rahul Lavane**  
**Company Secretary & Compliance Officer**  
**Jalgaon**  
**M. No.: A57240**