

Date: 31st July, 2023

To,

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

NSE Symbol: SPECTRUM

ISIN: INE01EO01010

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Business Transacted at 1/2023-24 Extraordinary General Meeting held on 31st July, 2023.

Dear Sir/Madam,

In Terms of Regulation 30 of SEBI (LODR) Regulations, 2015 we are submitting the summary of proceedings of the 1/2023-24 Extraordinary General Meeting of the Company held on Monday the 31st day of July, 2023 at office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon, Maharashtra 425003, India.

The Meeting commenced on Monday, July 31, 2023 at 11.30 A.M.

Please take the above on records and acknowledge.

Thanking you,

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

**RAHUL VASANT LAVANE
COMPANY SECRETARY AND COMPLIANCE OFFICER
BARI WADA, MAIN ROAD YAWAL
YAWAL 425301 MH IN**

Encl.: As Above

Proceedings of the 1/2023-24 Extraordinary General Meeting (EGM) of the Members of Spectrum Electrical Industries Limited held on Monday, July 31, 2023 at 11.30 A.M. at the office of the Company at Plot No. V-195, MIDC Industrial Area, Ajanta Road, Jalgaon, Maharashtra - 425003, India.

Mr. Devendra Sudhakar Rane, Executive 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 EGM 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 EGM 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 EGM, 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
1	Reappointment of Mr. Deepak Suresh Chaudhari as Managing Director of the Company.	Special
2	Reappointment of Mrs. Bharti Deepak Chaudhari as Whole Time Director of the Company.	Special
3	Reappointment of Mr. Narendra Daulatrao Wagh as a Non-Executive Independent Director of the Company for the second term of five years.	Special
4	Reappointment of Mr. Sanjay Padmakar Pawde as a Non-Executive Independent Director of the Company for the second term of five years.	Special
5	Reappointment of Mr. Saurabh Shrikant Malpani as a Non-Executive Independent Director of the Company for the second term of five years.	Special

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.