



SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : sepl12@rediffmail.com
Website : www.spectraindustries.co.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kachpada II,
Malad (West), Mumbai - 400 064.

CIN : L74999MH1992PLC067849

To,
BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: September 27, 2022

Scrip Code: 513687

Sub: 30th Annual General Meeting of the Company and voting results.

Dear Sirs,

This is with reference to the 30th Annual General Meeting of the Company held today i.e. on Tuesday, September 27, 2022 at registered office situated at Plot 9, Spectra Compound, and Ramchandra Lane Extn. Kachpada II, Malad West, Mumbai, Maharashtra 400064 at 11.00 a.m. (start time) and concluded at 11.30 a.m. (end time).

We wish to inform you that all the resolutions contained in the Notice of the 30th Annual General Meeting dated 12.08.2022 were approved by the Members.

In this Connection, please find enclosed the following:

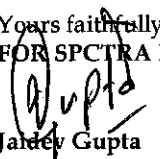
- ✓ A) Details regarding the brief proceedings of the 30th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and voting through ballot forms at the AGM.

The above are also being uploaded on the Company's website.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully
FOR SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
Executive Director & CFO
DIN No.00066999
Encl: as above



Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298



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BSE LIMITED
Phirozejeebhoy Tower,
Dalal Street, MUMBAI - 400001

Date: September 27, 2022

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Sub.: PROCEEDINGS OF 30th AGM HELD ON SEPTEMBER 27, 2022.

Dear Sirs,

This is to inform you that the 30th Annual General Meeting of the Company was held on Tuesday, September 27, 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between Friday, September 23, 2022 at 09.00 A.M. and ends on Monday, September 26, 2022 at 05.00 P.M. with cut-off date for determining shareholders, being Tuesday, September 20, 2022.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility to cast their vote in the Ballot Box kept there.

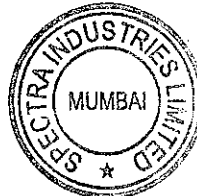
The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.

The following resolutions were passed with requisite majority:

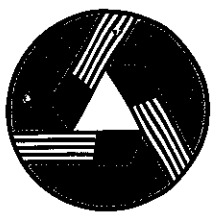
1. Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution - Appointment of Director in place of Mr. Jaidev Gupta (DIN: 00066999), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. Ordinary Resolution - Re-appointment of Statutory Auditors, M/s. Choudhary Choudhary & Co., Chartered Accountants for a consecutive term of five (5) years.

Thanking You,
Yours faithfully,
FOR SPECTRA INDUSTRIES LIMITED

Jaidev Gupta
Executive Director & CFO
DIN No.00066999



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Brief details of the items deliberated at the 30th Annual General Meeting held on Tuesday, September 27, 2022 and the results				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Results
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Voting at the meeting	Passed
2	Re-appointment of Ms. Sheela Gupta (DIN: 00066946), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Voting at the meeting	Passed
3	Re-appointment of Statutory Auditors, M/s. Choudhary Choudhary & Co., Chartered Accountants for a consecutive term of five (5) years.	Ordinary	E-voting & Voting at the meeting	Passed



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