



SPECTRA INDUSTRIES LIMITED

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

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

CIN : L74999MH1992PLC067849

To,
Market Operation-DCS-CRD
BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: September 25, 2021

Scrip Code: 513687

Sub: 29th Annual General Meeting of the Company and voting results.

Dear Sirs,

This is with reference to the 29th Annual General Meeting of the Company held today i.e. on Saturday, September 25, 2021 at registered office situated at Plot 9, Spectra Compound, and Ramchandra Lane Extn. Kanchpada II, Malad West, Mumbai, Maharashtra 400064 at 11.00 a.m. (start time) and concluded at 11.50 a.m. (end time).

We wish to inform you that all the resolutions contained in the Notice of the 29th Annual General Meeting dated 14.08.2021 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the 29th 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

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



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

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi
Industrial Estate, Off Link Road,
Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 /
26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
SPECTRA INDUSTRIES LIMITED
Plot No. 9, Spectra Compound,
Ramchandra Lane Extn.,
Kanchpada II, Malad(West),
Mumbai- 400064

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting through ballot paper at the 29th Annual General Meeting of Spectra Industries Limited held at Plot 9, Spectra Compound, Kanchpada II, Ramchandra Lane Extension, Malad (West) on Saturday, September 25, 2021 at 11:00 a.m.

I, Sarvari Shah, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Spectra Industries Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting (AGM) of Spectra Industries Limited held on Saturday, September 25, 2021 at 11:00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process through ballot paper at the said AGM held on Saturday, September 25, 2021.

The notice dated August 14, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

Continuation Sheet

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the “cut-off” date of Friday September 17, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, September 21, 2021 at 09:00 A.M. (IST) and ended on Friday, September 24, 2021 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through ballot paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.

Continuation Sheet

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including reports of the Board of Directors and the Auditors thereon.

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
57	22,98,896	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	200	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Continuation Sheet

Resolution 2: Ordinary Resolution

To appoint a Director in place 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 herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
57	22,98,896	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	200	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

SARVARI
RAJESH
SHAH

Digitally signed by SARVARI RAJESH SHAH
DN: cn=, o=Personal, postalCode=400097,
st=Maharashtra,
2.5.4.20=3971448912e9a38786887e085e17
923a3359459e3e3e1b031718f0f0c214,
pseudonym=64197344871972FFD1C7AFD73
7D28088FCC2P5,
serialNumber=87D1D048A4690F2628F8E9726
D5B91E0FAF75A3217A0325264ASD2E08F46
5.1, c=s=SARVARI RAJESH SHAH
Date: 2021.09.25 17:35:47 +05'30'

Sarvari Shah
Parikh & Associates
Practising Company Secretaries
FCS: 9697 CP No.: 11717
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai

Dated: September 25, 2021