



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

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



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

Spectra Industries Limited

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.

Resolution Required : (Ordinary)		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.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		2198084	55.7159	2198084	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	3945167	0	0.0000	0	0	0.0000	0.0000			
	Total		2198084	55.7159	2198084	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	6700	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		100895	3.2270	100695	200	99.8018	0.1982			
	Poll		117	0.0037	117	0	100.0000	0.0000			
	Postal Ballot	3126633	0	0.0000	0	0	0.0000	0.0000			
	Total		101012	3.2307	100812	200	99.8020	0.1980			
Total		7078500	2299096	32.4800	2298896	200	99.9913	0.0087			



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2 - Appointment of 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.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100
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	Total		2198084	55.7159	2198084	0	100.0000	0.0000
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