

SPECTRA INDUSTRIES LIMITED

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

CIN : L74999MH1992PLC067849

To,
BSE LIMITED
Phirozejeebhoy 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. Kanchpada 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:

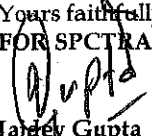
- A) Details regarding the brief proceedings of the 30th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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

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 30th Annual General Meeting of Spectra Industries Limited held at Plot 9, Spectra Compound, Kanchpada II, Ramchandra Lane Extension, Malad (West) on Tuesday, September 27, 2022 at 11:00 a.m.

I, Mitesh Dhaliwala, of 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 30th Annual General Meeting (AGM) of Spectra Industries Limited held on Tuesday, September 27, 2022 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 Tuesday, September 27, 2022.

The notice dated August 12, 2022, 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, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars").

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 Tuesday, September 20, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 23, 2022 at 09:00 A.M. (IST) and ended on Monday, September 26, 2022 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.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 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
66	23,56,134	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.00

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution

To appoint a 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.

(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
65	23,56,034	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	120	0.00

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution**Re-appointment of Statutory Auditors, M/s Choudhary Choudhary & Co. Chartered Accountants for a consecutive term of five years.**(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
66	23,56,134	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.00

(iii) **Invalid** votes:

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

Thanking you,

Yours faithfully,

Mitesh Dhaliwala
Parikh & Associates
Practising Company Secretaries
 FCS: 8331 CP No.: 9511
 111,11th Floor, Sai Dwar CHS Ltd
 Sab TV Lane, Opp.Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai – 400053
 UDIN: F008331D001055674
 PR: 1129/2021

Place: Mumbai

Dated: September 27, 2022

Spectra Industries Limited

1 - 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.

Resolution Required : (Ordinary)		1 - 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.									
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		2255357	68.7394	2255357	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	3281024	0	0.0000	0	0	0.0000	0.0000			
	Total		2255357	68.7394	2255357	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		100692	2.6562	100672	20	99.9801	0.0199			
	Poll		105	0.0028	105	0	100.0000	0.0000			
	Postal Ballot	3790776	0	0.0000	0	0	0.0000	0.0000			
	Total		100797	2.6590	100777	20	99.9802	0.0198			
Total		7078500	2356154	33.2861	2356134	20	99.9992	0.0008			



Spectra Industries Limited

2 - 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.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?														
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting	3281024	2255357	68.7394	2255357	0	100.0000	0.0000								
	Poll		0	0.0000	0	0	0.0000									
	Postal Ballot		0	0.0000	0	0	0.0000									
	Total		2255357	68.7394	2255357	0	100.0000	0.0000								
Public Institutions	E-Voting	6700	0	0.0000	0	0	0.0000	0.0000								
	Poll		0	0.0000	0	0	0.0000									
	Postal Ballot		0	0.0000	0	0	0.0000									
	Total		0	0.0000	0	0	0.0000	0.0000								
Public Non Institutions	E-Voting	3790776	100692	2.6562	100572	120	99.8808	0.1192								
	Poll		105	0.0028	105	0	100.0000	0.0000								
	Postal Ballot		0	0.0000	0	0	0.0000									
	Total		100797	2.6590	100677	120	99.8809	0.1191								
Total		7078500	2356154	33.2861	2356034	120	99.9949	0.0051								



Spectra Industries Limited

3 - Re-appointment of Statutory Auditors, M/s. Choudhary Choudhary & Co., Chartered Accountants for a consecutive term of five (5) years.

Resolution Required : (Ordinary)		3 - Re-appointment of Statutory Auditors, M/s. Choudhary Choudhary & Co., Chartered Accountants for a consecutive term of five (5) years.									
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]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		2255357	68.7394	2255357	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	3281024	0	0.0000	0	0	0.0000	0.0000			
	Total		2255357	68.7394	2255357	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		100692	2.6562	100672	20	99.9801	0.0199			
	Poll		105	0.0028	105	0	100.0000	0.0000			
	Postal Ballot	3790776	0	0.0000	0	0	0.0000	0.0000			
	Total		100797	2.6590	100777	20	99.9802	0.0198			
Total		7078500	2356154	33.2861	2356134	20	99.9992	0.0008			

