



# 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: 29<sup>th</sup> Annual General Meeting of the Company and voting results.**

Dear Sirs,

This is with reference to the 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting dated 14.08.2021 were approved by the Members.

In this Connection, please find enclosed the following:

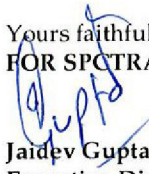
- A) Details regarding the brief proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM 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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To,  
**BSE LIMITED**  
PhirozeJeejeebhoy Tower,  
Dalal Street, MUMBAI - 400001

Date: September 25, 2021

Scrip code: 513687

Sub.: PROCEEDINGS OF AGM HELD ON SEPTEMBER 25, 2021.

Dear Sirs,

This is to inform you that the 29<sup>th</sup> Annual General Meeting of the Company was held on Saturday, September 25, 2021.

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 Tuesday, September 21, 2021 at 10.00 A.M. and ends on Friday, September 24, 2021 at 5.00 P.M. with cut-off date for determining shareholders, being Friday, September 17, 2021.

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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution - 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.

Thanking You,  
Yours faithfully,  
**FOR SPECTRA INDUSTRIES LIMITED**

  
Jaidev Gupta  
Executive Director & CFO  
DIN No.00066999



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<b>Brief details of the items deliberated at the 29<sup>th</sup> Annual General Meeting held on Saturday, September 25, 2021 and the results</b>				
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



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