

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
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:

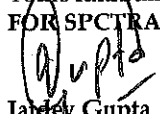
- A) Details regarding the brief proceedings of the 30th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ✓ B) Details regarding the voting results of the business transacted at the said AGM in the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


Jaijev 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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

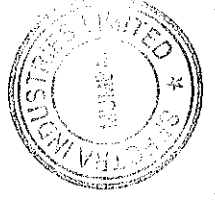
Resolution Required : (Ordinary)		1 - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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			

