

To,

The Manager  
Listing Department  
The National Stock Exchange of India Limited.  
Exchange Plaza, 5 Floor, Plot C/1 Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051.  
NSE Symbol: SPECTRUM

**Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Business Transacted at 5<sup>th</sup> Extraordinary General Meeting held on 29<sup>th</sup> March, 2019.**

Dear Sir/Madam,

In Terms of Regulation 30 of SEBI (LODR) Regulations, 2015 we are submitting the summary of proceedings of the Extraordinary General Meeting of the Company held on Friday the 29<sup>th</sup> day of March, 2019 at Registered Office of the Company.

The Meeting commenced on Friday, March 29, 2019 at 4.00 P.M and concluded at 5.30 P.M.

Please take the above on records and acknowledge.

Thanking you,  
**FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

*Rahul Vasant Lavane*



**RAHUL VASANT LAVANE**  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
BARI WADA, MAIN ROAD YAWAL  
YAWAL 425301 MH IN

**Encl: As Above**

**Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of Spectrum Electrical Industries Limited held on Friday, March 29, 2019 at 4.00 P.M. at the Registered Office of the Company at V-195, MIDC INDUSTRIAL AREA, AJANTA ROAD JALGAON MH 425003 IN.**

Mr. Deepak Suresh Chaudhari, Managing Director of the Company, chaired the meeting. After confirming the requisite quorum present the Chairman called the Meeting in order.

With the consent of the Shareholders present, the Notice convening the EGM was taken as read.

The Company Secretary of the Company informed the Meeting that Voting on all the agenda items as mentioned in the notice of the EGM shall be conducted by show of hands.

Thereafter the Chairman proceeded with the business to be transacted and the following item of business, as set out in the notice of the EGM, was proposed and seconded by the members present there. After that following resolutions were passed by show of hands:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Statutory Auditor to fill in casual vacancy	Ordinary
2.	Alteration of Object clause in the Memorandum of Association of the Company.	Special
3.	Ratification of Remuneration payable to M/s. SNM & Associates, Cost Accountants (Firm Registration No. 000210), Appointed as Cost Auditor of the Company for the Financial Year 2018-19.	Ordinary

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting at 5.30 P.M.

*P. Laone*



### Amendment in Memorandum of Association of the Company

Pursuant to regulation 30 (4) of SEBI (LODR) Regulations, 2015, brief of alteration in Memorandum of association of the Company at the 5<sup>th</sup> Extraordinary General Meeting of Spectrum Electrical Industries Limited duly held on Friday, 29<sup>th</sup> March, 2019.

#### Item No. 2: Alteration of Object clause in the Memorandum of Association of the Company.

The Company has altered its Memorandum of Association at 5<sup>th</sup> Extraordinary General Meeting held on Friday, 29<sup>th</sup> March, 2019 by inserting sub clause (4) after sub clause (3) of clause III (A) of the Memorandum of Association of Company:

Following sub clause has been inserted by the Company in object clause of Memorandum of Association:

(4) To carry on business in India and elsewhere as manufacturers, processor, buyer, seller, dealers ,importers, exporters of all kinds of packaging articles including cartons boxes, Corrugated Boxes and allied product but not restricted to, Export Quality Box, Carton Box, Corrugated Shipping Box, Cardboard Box, Printed Box, Corrugated Sheets, Corrugated Panel Board Boxes, Large Corrugated Panel Board, Mango Boxes and other packaging articles.

#### FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED



**RAHUL VASANT LAVANE**  
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BARI WADA, MAIN ROAD YAWAL  
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