

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 11<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.**

Dear Sir/Madam,

In Terms of Regulation 30 of SEBI (LODR) Regulations, 2015 we are submitting the summary of proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on Monday the 30<sup>th</sup> day of September, 2019 at Registered Office of the Company.

The Meeting commenced on Monday, September 30, 2019 at 3.00 P.M. and concluded at 5.40 P.M.

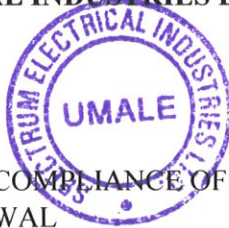
Please take the above on records and acknowledge.

Thanking you,

**FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED**



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



**Encl: As Above**

**Proceedings of the 11<sup>th</sup> Annual General Meeting (AGM) of the Members of Spectrum Electrical Industries Limited held on Monday, September 30, 2019 at 3.00 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 AGM, 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	Whether Passed or Not
1.	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, and Report of Board of Directors and Report of Auditors thereon.	Ordinary	Passed with Requisite Majority
2.	To appoint a Director in place of Mrs. Bharti Chaudhari (DIN: 02759526), who retires by rotation and being eligible, offers herself for reappointment as a Director	Ordinary	Passed with Requisite Majority
3.	To reappointment of M/s. JPL & Associates, Chartered Accountants (FRN: 132748W) as a Statutory Auditors of the Company for the Financial Year 2019-20 to 2023-24.	Ordinary	Passed with Requisite Majority
4.	Ratification of Remuneration payable to M/s. SNM & Associates, Cost Accountants (Firm Registration No. 00210), Appointed as Cost Auditor of the Company for the Financial Year 2019-20.	Special	Passed with Requisite Majority

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 5.40 P.M.

**FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED**



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

