

**Date:** 02/10/2026

**To,**

**The Manager  
Listing Compliance Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1 Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051.**

**The Manager,  
Listing Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400001.**

**NSE Symbol: SPECTRUM**

**Script Code: 544386**

**ISIN: INE01EO01010**

**Series: EQ**

Dear Sir/Madam,

**Sub.: Disclosure of Voting Results of the 18<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2026**

The details of Voting Results of 18<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2026 are enclosed herewith, in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

**For Spectrum Electrical Industries Limited**

Rahul Vasant Lavane  
Digitally signed by  
Rahul Vasant Lavane  
Date: 2026.10.02  
16:36:44 +05'30'

**Rahul Lavane**

**Company Secretary & Compliance Officer**

**Jalgaon**

**M. No. A57240**

**Encl.: Voting Results and Scrutinizer Report**



**YUTI NAGARKAR**

(LLB, F.C.S.)

**COMPANY SECRETARY**

OFFICE ADDRESS : PLOT NO. 181, PADMAJA APARTMENT, NEAR JAIN MANDIR, LAXMI, NAGPUR-440022

MOBILE : 9921144488, TEL.NO: 0712-3556973, EMAIL : CSYNOFFICE@GMAIL.COM

GST NO. : 27AJMPN8226E2ZY

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**on Remote E-Voting & Voting at AGM**

*(Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)*

To,

The Chairperson

**SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

(CIN L28100MH2008PLC185764)

Reg. Office: Gat No. 139/1 and 139/2, Umala,

Jalgaon, Maharashtra 425003, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-Voting and voting by poll conducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended at the Annual General Meeting of Spectrum Electrical Industries Limited held on Wednesday, 30<sup>th</sup> September, 2026 at 11.30 A.M. (IST).**

1. I, Yuti Nagarkar, Company Secretary in Practice (Membership No. F9317, CP No. 10802) having office at Plot No. 181, Padmaja Apartment, Near Jain Mandir, Laxmi Nagar, Nagpur, 440022 have been appointed as "Scrutinizer" by the Board of Directors of Spectrum Electrical Industries Limited ("the Company") pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for scrutinizing the remote e-voting and voting by poll at the Annual General Meeting ("AGM") of the members of Spectrum Electrical Industries Limited in respect of the following resolutions proposed at the said AGM held on Wednesday, 30<sup>th</sup> September, 2026 at 11.30 A.M. (IST).
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means and voting by poll at the AGM for the resolutions contained in the notice of the AGM of the members of the Company dated September 4<sup>th</sup>, 2026. My responsibility as a Scrutinizer for voting process of voting through electronic means and voting through poll is



restricted to make a consolidated Scrutinizer Report of the vote cast "in favor" or "against" the resolutions stated in the notice of the AGM, based on the report generated from the e-Voting system provided by National Securities Depository Limited ("NSDL") engaged by the Company to provide remote e-Voting facilities with regard to the said AGM.

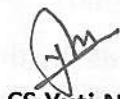
3. In respect of the below mentioned resolutions proposed at the "AGM" of the members of the Company held on Wednesday, September, 30<sup>th</sup>, 2026 at 11:30 A.M (IST), I submit my report as under:
- i. The remote e-Voting commenced on September 26, 2026 (Saturday) at 09.00 A.M (IST) and ended on September 29, 2026 (Tuesday) at 05 .00 P.M (IST)
  - ii. The notice of the said "AGM" was sent through electronic mode to those members whose email addresses were registered with the Company/Depository Participant(s) and also through speed post to the members whose email addresses were not available.
  - iii. The Company provided the facility of poll at the AGM to the members present at the meeting pursuant to Section 109 and the rules made thereunder as per Companies Act, 2013.
  - iv. The members holding shares as on September 23, 2026 (Wednesday), i. e., cut-off date, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
  - v. As per the information given by the Company and Registrar and Transfer Agent of the Company, the names of the members who had voted by remote e-voting through the facility provided by National Securities Depository Limited ("NSDL") had been blocked and only those members who were present at the AGM and who had not voted on remote e-Voting were allowed to cast their votes through poll at the AGM.
  - vi. On completion of voting through poll at the AGM, the votes cast through remote e-Voting and poll at the AGM were unblocked and downloaded in presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of NSDL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
  - vii. Based on the data downloaded from NSDL e-voting system and votes casted by way of poll, the total votes cast in "favor" or "against" for all the resolutions proposed in the notice of the AGM are as mentioned in **Annexure A;**



viii. Based on the results mentioned in **Annexure A**, I report that the Resolutions as set out in the AGM notice dated Friday, September 4, 2026 have been passed as Ordinary resolutions.

ix. The electronic data and all other relevant records relating to remote e-Voting and poll at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,



CS Yuti Nagarkar

M. No: F9317

CP. No: 10802

PR: 8118/2026

UDIN: F009317H001709171

Date: 01/10/2026

Place: Nagpur



# Annexure A

## CONSOLIDATED RESULTS OF REMOTE E-VOTING AND POLL CONDUCTED AT THE AGM OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED

**ITEM NO: 1 To receive, consider and adopt the audited financial statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon;**

|                                          |                                                                                                                             |                              |              |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| E-Voting period                          | commenced on September 26, 2026 (Saturday) at 09.00 A.M (IST) and ended on September 29, 2026 (Tuesday) at 05 .00 P.M (IST) |                              |              |
|                                          |                                                                                                                             | No of votes/<br>shareholders | No of shares |
| Total Votes cast through remote E-Voting | A                                                                                                                           | 42                           | 12514667     |
| Total Votes cast through Poll            | B                                                                                                                           | 8                            | 10431        |
| Grand Total of E-Voting/Poll (A+B)       | C                                                                                                                           | 50                           | 12525098     |
| Less: Invalid remote E-Voting/ Poll      | D                                                                                                                           | -                            | -            |
| Net remote E-Voting/ Poll(C-D)           | E                                                                                                                           | 50                           | 12525098     |

| RESOLUTION NO. 1                                                         |                               |                   | To receive, consider and adopt the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Ordinary/Special                                    |                               |                   | Ordinary                                                                                                                                                                                                                         |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                   | No                                                                                                                                                                                                                               |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of share held | No. of votes polled                                                                                                                                                                                                              | % of voting polled on outstanding Share | 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)<br>=[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoters Group                                             | E-voting                      | 11427260          | 11427250                                                                                                                                                                                                                         | 99.9999                                 | 11427250                 | 0                      | 100.00                               | 0                                  |
|                                                                          | Poll                          |                   | 0                                                                                                                                                                                                                                | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                   | -                                                                                                                                                                                                                                | -                                       | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         |                   | 11427250                                                                                                                                                                                                                         | 99.9999                                 | 11427250                 | 0                      | 100.00                               | 0                                  |
| Public Institutions                                                      | E-Voting                      | 810708            | 166682                                                                                                                                                                                                                           | 20.5601                                 | 166682                   | 0                      | 100.00                               | 0                                  |
|                                                                          | Poll                          |                   | 0                                                                                                                                                                                                                                | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                   | -                                                                                                                                                                                                                                | 0                                       | 0                        | 0                      | 0                                    | 0                                  |



|                                   |                               |          |          |         |          |   |        |     |
|-----------------------------------|-------------------------------|----------|----------|---------|----------|---|--------|-----|
|                                   | Total                         | 810708   | 166682   | 20.5601 | 166682   | 0 | 100.00 | 0   |
| Public Non - Institutions         | E-voting                      |          | 920735   | 26.4893 | 920735   | 0 | 100.00 | 0   |
|                                   | Poll                          |          | 10431    | 0.3001  | 10431    | 0 | 100.00 | 0   |
|                                   | Postal Ballot (if applicable) | 3475872  |          |         |          |   |        |     |
|                                   | Total                         | 3475872  | 931166   | 26.7894 | 931166   | 0 | 100.00 | 0   |
| Total                             |                               | 15713840 | 12525098 | 79.7074 | 12525098 | 0 | 100.00 | 0   |
| Whether resolution is Pass or Not |                               |          |          |         |          |   |        | Yes |

Based on the aforesaid result, I report that the resolution has been passed with requisite majority.

ITEM NO: 2 To re-appoint Mrs. Bharti Chaudhari, Director (DIN:02759526) who retires by rotation at this meeting and, being eligible, offered herself for reappointment.

|                                          |                                                                                                                            |                              |              |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| E-Voting period                          | commenced on September 26, 2026 (Saturday) at 09:00 A.M (IST) and ended on September 29, 2026 (Tuesday) at 05:00 P.M (IST) |                              |              |
|                                          |                                                                                                                            | No of votes/<br>shareholders | No of shares |
| Total Votes cast through remote E-Voting | A                                                                                                                          | 43                           | 12532917     |
| Total Votes cast through Poll            | B                                                                                                                          | 8                            | 10431        |
| Grand Total of E-Voting/Poll (A+B)       | C                                                                                                                          | 51                           | 12543348     |
| Less: Invalid remote E-Voting/ Poll      | D                                                                                                                          | -                            | -            |
| Net remote E-Voting/ Poll(C-D)           | E                                                                                                                          | 51                           | 12543348     |

|                                                                          |                               |                   |                                                                                                                                                             |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| RESOLUTION NO. 2                                                         |                               |                   | To re-appoint Mrs. Bharti Chaudhari, Director (DIN:02759526) who retires by rotation at this meeting and, being eligible, offered herself for reappointment |                                         |                          |                        |                                      |                                    |
| Resolution required: Ordinary/Special                                    |                               |                   | Ordinary                                                                                                                                                    |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                   | Yes                                                                                                                                                         |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of share held | No. of votes polled                                                                                                                                         | % of voting polled on outstanding Share | 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)<br>= [(2)/(1)] * 100                | (4)                      | (5)                    | (6) = [(4)/(2)] * 100                | (7) = [(5)/(2)] * 100              |
| Promoter and Promoters Group                                             | E-voting                      | 11427260          | 11427250                                                                                                                                                    | 99.9999                                 | 11427250                 | 0                      | 100.00                               | 0                                  |
|                                                                          | Poll                          |                   | 0                                                                                                                                                           | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                   | -                                                                                                                                                           | -                                       | -                        | -                      | -                                    | -                                  |



|                                   |                               |          |          |         |          |   |        |     |
|-----------------------------------|-------------------------------|----------|----------|---------|----------|---|--------|-----|
|                                   | Total                         | 11427260 | 11427250 | 99.9999 | 11427250 | 0 | 100.00 | 0   |
| Public Institutions               | E-Voting                      | 810708   | 166682   | 20.5601 | 166682   | 0 | 100.00 | 0   |
|                                   | Poll                          |          | 0        | 0       | 0        | 0 | 0      | 0   |
|                                   | Postal Ballot (if applicable) |          | -        | 0       | 0        | 0 | 0      | 0   |
|                                   | Total                         | 810708   | 166682   | 20.5601 | 166682   | 0 | 100.00 | 0   |
| Public Non - Institutions         | E-voting                      | 3475872  | 938985   | 27.0144 | 938985   | 0 | 100.00 | 0   |
|                                   | Poll                          |          | 10431    | 0.3001  | 10431    | 0 | 100.00 | 0   |
|                                   | Postal Ballot (if applicable) |          | -        | -       | -        | - | -      | -   |
|                                   | Total                         | 3475872  | 949416   | 27.3145 | 949416   | 0 | 100.00 | 0   |
| Total                             |                               | 15713840 | 12543348 | 79.8236 | 12543348 | 0 | 100.00 | 0   |
| Whether resolution is Pass or Not |                               |          |          |         |          |   |        | Yes |

Based on the aforesaid result, I report that the resolution has been passed with requisite majority.

**ITEM NO: 3 Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27;**

|                                          |                                                                                                                             |                              |              |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| E-Voting period                          | commenced on September 26, 2026 (Saturday) at 09.00 A.M (IST) and ended on September 29, 2026 (Tuesday) at 05 .00 P.M (IST) |                              |              |
|                                          |                                                                                                                             | No of votes/<br>shareholders | No of shares |
| Total Votes cast through remote E-Voting | A                                                                                                                           | 42                           | 12514667     |
| Total Votes cast through Poll            | B                                                                                                                           | 8                            | 10431        |
| Grand Total of E-Voting/Poll (A+B)       | C                                                                                                                           | 50                           | 12525098     |
| Less: Invalid remote E-Voting/ Poll      | D                                                                                                                           | -                            | -            |
| Net remote E-Voting/ Poll(C-D)           | E                                                                                                                           | 50                           | 12525098     |

|                                                                          |                |                   |                                                                                      |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|----------------|-------------------|--------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| RESOLUTION NO. 3                                                         |                |                   | Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27 |                                         |                          |                        |                                      |                                    |
| Resolution required: Ordinary/Special                                    |                |                   | Ordinary                                                                             |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                   | No                                                                                   |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting | No. of share held | No. of votes polled                                                                  | % of voting polled on outstanding Share | 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)<br>= [(2)/(1)] * 100                | (4)                      | (5)                    | (6) = [(4)/(2)] * 100                | (7) = [(5)/(2)] * 100              |



|                                   |                               |          |          |          |          |          |        |        |
|-----------------------------------|-------------------------------|----------|----------|----------|----------|----------|--------|--------|
| Promoter and Promoters Group      | E-voting                      | 11427260 | 11427250 | 99.9999  | 11427250 | 0        | 100.00 | 0      |
|                                   | Poll                          |          | 0        | 0        | 0        | 0        | 0      | 0      |
|                                   | Postal Ballot (if applicable) |          | -        | -        | -        | -        | -      | -      |
|                                   | Total                         |          | 11427260 | 11427250 | 99.9999  | 11427250 | 0      | 100.00 |
| Public Institutions               | E-Voting                      | 810708   | 166682   | 20.5601  | 166682   | 0        | 100.00 | 0      |
|                                   | Poll                          |          | 0        | 0        | 0        | 0        | 0      | 0      |
|                                   | Postal Ballot (if applicable) |          | -        | 0        | 0        | 0        | 0      | 0      |
|                                   | Total                         |          | 810708   | 166682   | 20.5601  | 166682   | 0      | 100.00 |
| Public Non - Institutions         | E-voting                      | 3475872  | 920735   | 26.4893  | 920735   | 0        | 100.00 | 0      |
|                                   | Poll                          |          | 10431    | 0.3001   | 10431    | 0        | 100.00 | 0      |
|                                   | Postal Ballot (if applicable) |          | -        | -        | -        | -        | -      | -      |
|                                   | Total                         |          | 3475872  | 931166   | 26.7894  | 931166   | 0      | 100.00 |
| Total                             |                               | 15713840 | 12525098 | 79.7074  | 12525098 | 0        | 100.00 | 0      |
| Whether resolution is Pass or Not |                               |          |          |          |          |          |        | Yes    |

Based on the aforesaid result, I report that the resolution has been passed with requisite majority.

