



SPECTRA

INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : spectragrp@vsnl.com
Website : www.spectraindustries.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kanchpada II,
Malad (West), MUMBAI - 400 064

CIN : L74999MH1992PLC067049

CIN : L74999MH1992PLC067849

Date: September 8, 2014

To,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
MUMBAI - 400001

Script code: 513687

Sub: RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED IN THE ANNUAL GENERAL MEETING DATED 06TH SEPT, 2014 PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013.

Dear Sirs,

We are submitting herewith the result of voting through electronic means conducted by the Company in its 22nd Annual General Meeting held on 6th September, 2014, pursuant to the provisions of section 108 of the companies act, 2013.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For SPECTRA INDUSTRIES LIMITED

COMPANY SECRETARY

FOR SIGNATURE



Tel.: 2889 3933,77 Fax : 91-22-2889 1342
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RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 22ND ANNUAL GENERAL MEETING OF COMPANY HELD ON SEPTEMBER 06, 2014

I. Resolution No. 1 :-

Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2014 and Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.

(No. of Shares)

Mode of Voting	Votes in favor	Votes against
E-voting & Physical Ballot Papers	20,50,812	0

% of Votes in favor of the resolution:- 100.00%

% of Votes against the resolution:- N.A

II. Resolution No. 2 :-

Appointment of a Director in place of Mr. Jaidev Gupta (DIN 00066999), who retires by rotation and, being eligible, offers himself for re-appointment.

(No. of Shares)

Mode of Voting	Votes in favor	Votes against
E-voting & Physical Ballot Papers	20,50,812	0

% of Votes in favour of the resolution:- 100.00%

% of Votes against the resolution:- N.A

III. Resolution No. 3 :-

Re-appointment of Auditors and fixing their remuneration.

(No. of Shares)

Mode of Voting	Votes in favor	Votes against
E-voting & Physical Ballot Papers	19,96,295	0

% of Votes in favour of the resolution:- 100.00%

% of Votes against the resolution:- N.A



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IV. Resolution No. 4 :-

Appointment of Mr. Prabhjot Singh Chandok (DIN 00303212) as an Independent Director of the Company with effect from September 6, 2014 up to September 5, 2016.

(No. of Shares)

Mode of Voting	Votes in favor	Votes against
E-voting & Physical Ballot Papers	20,18,192	0

% of Votes in favour of the resolution:- 100.00%

% of Votes against the resolution:- N.A%

V. Resolution No. 5 :-

Appointment of Mr. A.M. Arondekar (DIN 00025527) as an Independent Director of the Company with effect from September 6, 2014 up to September 5, 2016.

(No. of Shares)

Mode of Voting	Votes in favor	Votes against
E-voting & Physical Ballot Papers	20,50,812	0

% of Votes in favour of the resolution:- 100.00%

% of Votes against the resolution:- N.A

VI. Resolution No. 6 :-

Appointment of Mr. Sanjeev Chirania (DIN 01253698) as an Independent Director of the Company with effect from September 6, 2014 up to September 5, 2016.

(No. of Shares)

Mode of Voting	Votes in favor	Votes against
E-voting & Physical Ballot Papers	20,31,202	0

% of Votes in favour of the resolution:- 100.00%

% of Votes against the resolution:- N.A

VII. Resolution No. 7 :-

Appointment of Mr. C.J. Kotcher (DIN 02927952) as an Independent Director of the Company with effect from September 6, 2014 up to September 5, 2016.

(No. of Shares)

Mode of Voting	Votes in favor	Votes against
E-voting & Physical Ballot Papers	20,50,812	0



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% of Votes in favour of the resolution:- 100.00%

% of Votes against the resolution:- N.A

VIII. Resolution No. 8 :-

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs.250crores (Rupees Two Hundred and Fifty Crores).

(No. of Shares)

Mode of Voting	Votes in favor	Votes against
E-voting & Physical Ballot Papers	20,50,612	200

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%

IX. Resolution No. 9 :-

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings uptoRs. 250Crores (Rupees Two Hundred and Fifty Crores).

(No. of Shares)

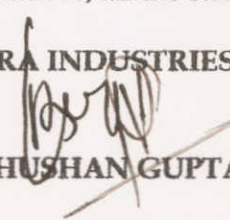
Mode of Voting	Votes in favor	Votes against
E-voting & Physical Ballot Papers	20,50,612	200

% of Votes in favour of the resolution:- 99.99%

% of Votes against the resolution:- 0.01%

Based on the above, all the Resolutions stands passed unanimously.

FOR SPECTRA INDUSTRIES LIMITED


✓ **BHARAT BHUSHAN GUPTA**
Chairman

Dated: September 08, 2014