

SPECTRA

INDUSTRIES LIMITED

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

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

CIN : L74999MH1992PLC067849

Date: September 12, 2016

To,

Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI - 400001

Scrip code: 513687

Sub.: PROCEEDINGS OF AGM HELD ON SEPTEMBER 12, 2016.

Dear Sirs,

This is to inform you that the 24TH Annual General Meeting of the Company was held on **Monday, September 12, 2016.**

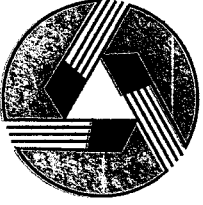
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between Friday, 9th September, 2016 (9.00 a.m) to Sunday, 11th September, 2016 (5:00p.m) with cut-off date for determining shareholders being Monday, September 05, 2016.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility, to cast their vote in the Ballot Box kept there.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.

The following resolutions were passed with requisite majority:

Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298



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ORDINARY BUSINESS :

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Director in place of Shri. Jaidev Vinod 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.
3. Appointment of Auditors and to fix their remuneration.

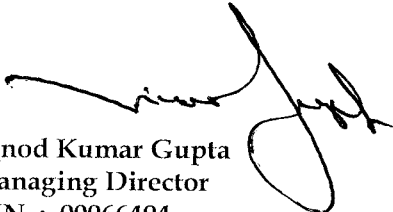
SPECIAL BUSINESS :

4. Appointment of Shri. Vinod Kumar Gupta (DIN : 00066494), as Managing Director of the Company, for a period of five years with effect from 21st July, 2016 (Ordinary Resolution)
5. Re-appointment of Shri. Jaidev Gupta (DIN : 00066999), as Whole-Time Director and Chief Financial Officer of the Company, designated as an Executive Director and Chief Financial Officer for a period of five years with effect from 09th September, 2016. (Ordinary Resolution)
6. Appointment of Shri. Prabhjot Singh Chandok (DIN: 00303212), as Independent Director of the Company with effect from September 6, 2016 up to September 5, 2021. (Special Resolution)
7. Appointment of Shri. C. J. Kotcher (DIN: 02927952), as Independent Director of the Company with effect from September 6, 2016 up to September 5, 2021. (Special Resolution)

Thanking You,

Yours faithfully,

FOR SPECTRA INDUSTRIES LIMITED


Vinod Kumar Gupta
Managing Director
DIN : 00066494

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