

SPECTRA INDUSTRIES LIMITED

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	Annual General Meeting Monday, September 12, 2016.	
Total number of shareholders on record date	As of Cut - off date i.e. September 05, 2016 4896.	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	8	
Public:	24	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable	

RESOLUTION - 1

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 together with Reports of the Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-voting	3943967	281723	7.14	281723	0	100.000	0.000
	Poll		2695845	68.35	2695845	0	100.000	0.000
	Postal Ballot		0.00	0.00			0.000	0.000
	Total	3943967	2977568	75.50	2977568	0	100.000	0.000
Public Institutions	E-voting	6700	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000

Postal Ballot				0.00				0.000		0.000
Total	6700	0	0.00		0	0	0.000		0.000	
Public Non-Institutions										
E-voting		3030	0.10		3005	25	99.175		0.825	
Poll	3127833	41655	1.33		41655	0	100.000		0.000	
Postal Ballot			0.00				0.000		0.000	
Total	3127833	44685	1.43		44660	25	99.944		0.056	
Total	7078500	3022253	42.70		3022228	25	99.999		0.001	

RESOLUTION - 2

Re-appointment of Shri. Jaidev Gupta holding (DIN: 00066999) as a director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter group	E-voting	1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	3943967	281723	7.14	281723	0	100.000	0.000			
	Postal Ballot		2695845	68.35	2695845	0	100.000	0.000			
	Total	3943967	2977568	75.50	2977568	0	100.000	0.000			
Public Institutions	E-voting	6700	0	0.00	0	0	0.000	0.000			
	Poll		0	0.00	0	0	0.000	0.000			
	Postal Ballot		0	0.00	0	0	0.000	0.000			
	Total	6700	0	0.00	0	0	0.000	0.000			
Public Non-Institutions	E-voting	3127833	3030	0.10	3005	25	99.175	0.825			
	Poll		41655	1.33	41655	0	100.000	0.000			
	Postal Ballot			0.00			0.000	0.000			
	Total	3127833	44685	1.43	44660	25	99.944	0.056			
Total		7078500	3022253	42.70	3022228	25	99.999	0.001			

RESOLUTION - 3

Re-appointment of Statutory Auditors till the conclusion of next Annual General Meeting.

Resolution required: (Ordinary/ Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter group	E-voting	1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	3943967	281723	7.14	281723	0	100.000	0.000			
	Postal Ballot		2695845	68.35	2695845	0	100.000	0.000			
Public Institutions	Total	3943967	2977568	75.50	2977568	0	100.000	0.000			
	E-voting		0	0.00	0	0	0.000	0.000			
	Poll	6700	0	0.00	0	0	0.000	0.000			
Public Non-Institutions	Postal Ballot			0.00			0.000	0.000			
	Total	6700	0	0.00	0	0	0.000	0.000			
	E-voting		3030	0.10	3005	25	99.175	0.825			
Total	Poll	3127833	41655	1.33	41655	0	100.000	0.000			
	Postal Ballot		44685	0.00		25	0.000	0.000			
	Total	3127833	44685	1.43	44660	25	99.944	0.056			
Total		7078500	3022253	42.70	3022228	25	99.999	0.001			

RESOLUTION - 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

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter group	E-voting	1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	3943967	281723	7.14	281723	0	100.000	0.000			
	Postal Ballot		2695845	68.35	2695845	0	100.000	0.000			
Public Institutions	Total	3943967	2977568	75.50	2977568	0	100.000	0.000			
	E-voting		0	0.00	0	0	0.000	0.000			
	Poll	6700	0	0.00	0	0	0.000	0.000			
Total	Postal Ballot			0.00			0.000	0.000			
	Total	6700	0	0.00	0	0	0.000	0.000			
	E-voting		0	0.00	0	0	0.000	0.000			
Total	Poll			0.00			0.000	0.000			
	Postal Ballot			0.00			0.000	0.000			
	Total			0.00			0.000	0.000			

	Total	6700	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting		3030	0.10	3005	25	99.175	0.825
	Poll	3127833	41655	1.33	41655	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	3127833	44685	1.43	44660	25	99.944	0.056
Total		7078500	3022253	42.70	3022228	25	99.999	0.001

RESOLUTION - 5
Re-appointment of Shri. Jaidev Gupta (DIN : 00066999), as Whole-Time Director and Chief Financial Officer of the Company for a period of five years with effect from 09th September, 2016.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-voting	1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	3943967	281723	7.14	281723	0	100.000	0.000
	Postal Ballot		2695845	68.35	2695845	0	100.000	0.000
	Total	3943967	2977568	75.50	2977568	0	100.000	0.000
Public Institutions	E-voting	6700	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00			0.000	0.000
	Total	6700	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	3127833	3030	0.10	3005	25	99.175	0.825
	Poll		41655	1.33	41655	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	3127833	44685	1.43	44660	25	99.944	0.056
Total		7078500	3022253	42.70	3022228	25	99.999	0.001

RESOLUTION - 6

Appointment of Shri. Prabhjot Singh Chandok (DIN: 00303212), as Independent Director of the Company for a period of five years with effect from September 6, 2016 up to September 5, 2021

Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested	No

In the agenda/ resolution?		No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	1	2	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		281723	7.14	281723	0	100.000	0.000
	Poll	3943967	2695845	68.35	2695845	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	3943967	2977568	75.50	2977568	0	100.000	0.000
Public Institutions	E-voting		0	0.00	0	0	0.000	0.000
	Poll	6700	0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	6700	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting		3030	0.10	3005	25	99.175	0.825
	Poll	3127833	41655	1.33	41655	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	3127833	44685	1.43	44660	25	99.944	0.056
Total		7078500	3022253	42.70	3022228	25	99.999	0.001

RESOLUTION - 7

Appointment of Shri. C. J. Kotcher (DIN: 02927952), as Independent Director of the Company for a period of five years with effect from September 6, 2016 up to September 5, 2021.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-voting		281723	7.14	281723	0	100.000	0.000
	Poll	3943967	2695845	68.35	2695845	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	3943967	2977568	75.50	2977568	0	100.000	0.000
Public Institutions	E-voting		0	0.00	0	0	0.000	0.000
	Poll	6700	0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000

Public Non-Institutions	Total	6700	0	0.00	0	0	0.000	0.000
	E-voting		3030	0.10	3005	25	99.175	0.825
	Poll	3127833	41655	1.33	41655	0	100.000	0.000
	Postal Ballot			0.00		25	0.000	0.000
	Total	3127833	44685	1.43	44660	25	99.944	0.056
Total		7078500	3022253	42.70	3022228	25	99.999	0.001