



SPECTRA
INDUSTRIES LIMITED
CIN : L74999MH1992PLC067849

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Regd. Office: Plot No.9, Spectra, Compound Kanchpada-2, Malad (W), Mumbai – 400064,
Tel: 022 2889 3933/3394 E-mail: info@spectraindustries.in, Website: www.spectraindustries.in

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

Folio No./DP Id/ Client ID	
Name & Address of the First holder	
Name of Joint Holder(s)	
No. of shares	

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the Twenty Sixth Annual General Meeting of the Company at Landmark Building, Link Road, Mith chowki, Malad (W), Mumbai-400064 on Friday, September 21, 2018 at 11.00 a.m.

.....
Full name of the Member
(in block letters)

.....
Signature

.....
Full name of the proxy (in block letters)

.....
Signature

Note:

1. Only Member/Authorised Representative/Proxy holder can attend the Meeting.
2. Member/Authorised Representative/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN Electronic Voting Event Number	USER ID	PASSWORD/ PIN

Please read the instructions on e-voting printed in the Notice of 26th Annual General Meeting. The Voting Period starts from 9.00 a.m. (IST) on Tuesday, 18th September, 2018 and ends at 5.00 p.m. (IST) on Thursday, 20th September, 2018. The voting module shall be disabled by NSDL for voting thereafter.