

Date: March 02, 2019

To,

The Manager
Listing Department
The National Stock Exchange of India Limited.
Exchange Plaza, 5 Floor, Plot C/1, Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051.
NSE Symbol: SPECTRUM

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Extra-Ordinary General Meeting to be held on Friday, 29th March, 2019.

This is to inform you that Extra Ordinary General Meeting of the Company, Spectrum Electrical Industries Limited is scheduled on Friday the 29th day of March, 2019 at 04.00 p.m. at the Registered Office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India. The Notice has been dispatched to Shareholders on 02/03/2019, a copy of which is enclosed herewith.

As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to Rule 20 (2) of the Companies (Management and Administration) Rules, 2014, Company covered under Chapter XB as per SEBI (ICDR) Regulations, 2009, are exempted from e-voting provisions. The Company is listed on SME platform of NSE limited and hence covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 in the light of above, there is no provision for E-Voting facility for the Shareholders.

You are requested to take the same on records.

Thanking You,

For SPECTRUM ELECTRICAL INDUSTRIES LIMITED



RAHUL LAVANE
Company Secretary and Compliance Officer
M. No. ACS-57240



NOTICE OF 5TH EXTRA ORDINARY GENERAL MEETING for FY 2018-2019

NOTICE IS HEREBY GIVEN THAT THE 5TH EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED WILL BE HELD ON FRIDAY THE 29TH DAY OF MARCH, 2019 AT ITS REGISTERED OFFICE SITUATED AT PLOT NO. V-195, MIDC AREA, JALGAON 425003, MAHARASHTRA, INDIA. AT 04.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS -

ORDINARY BUSINESS:

1) APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY.

To Consider and if thought fit, with or without modification(s) to pass the following resolution as the Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and Listing Regulations of Securities and Exchange Board of India Act, 1992 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment or re-enactment thereof for the time being in force), M/s. JPL & Associates, Chartered Accountants, Jalgaon (FRN-132748W), be appointed as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. S.D. Chopde & Co., Chartered Accountants, Jalgaon (FRN-101577W) for the Financial year 2018-19.”

“RESOLVED FURTHER THAT M/s. JPL & Associates, Chartered Accountants, Jalgaon, (FRN-132748W) shall hold the office as the Statutory Auditors of the Company from the conclusion of this general meeting until the conclusion of the ensuing Annual General Meeting which will be held for the FY 2018-2019 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

“RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized on behalf of the Company to file e-forms with the Registrar of Companies, Mumbai and to do all such acts, deeds, matters, things as are considered necessary and expedient to give effect to this resolution.”

SPECIAL BUSINESS:

2) ALTERATION OF OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To Consider and if thought fit, with or without modification(s) to pass the following resolution as the Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 & 15 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, subject to approval of the Registrar of Companies, Mumbai, the consent of the Members of the Company be and is hereby accorded to append the following sub clause (4) after sub clause (3) of clause III (A) of the Memorandum of Association of Company:

4) To carry on business in India and elsewhere as manufacturers, processor , buyer , seller, dealers ,importers, exporters of all kinds of packaging articles including cartons boxes, Corrugated Boxes and allied product but not restricted to, Export Quality Box, Carton Box, Corrugated Shipping Box, Cardboard Box, Printed Box, Corrugated Sheets, Corrugated Panel Board Boxes, Large Corrugated Panel Board, Mango Boxes and other packaging articles.

"FURTHER RESOLVED THAT any of the Director of the Company be and is hereby authorized on behalf of the Company to file e-forms with the Registrar of Companies, Mumbai and to do all such acts, deeds, matters, things as are considered necessary and expedient to give effect to this resolution."

3) **RATIFICATION OF REMUNERATION PAYABLE TO M/S. SNM & ASSOCIATES ,COST ACCOUNTANTS (FIRM REGISTRATION NO. 000210), APPOINTED AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19**

To Consider and if thought fit, with or without modification(s) to pass the following resolution as the Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. SNM & ASSOCIATES, Cost Accountants (Firm Registration No. 000210) A/15, Nit Complex, Gokulpeth, Nagpur - 440010, appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the financial year 2018-19, be paid a remuneration of Rs.1,00,000/- per annum plus applicable taxes and out-of-pocket expenses that may be incurred."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to perform all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Order of the Board of Directors
SPECTRUM ELECTRICAL INDUSTRIES LIMITED



RAHUL LAVANE
COMPANY SECRETARY



Contact Details:
Name: Rahul Lavane
Email id: rahul.lavane@spectrum-india.com
Mobile No. : 8830206288

Place: Jalgaon
Date: 28.02.2019

Notes:

1. Statement setting out the material facts concerning the special business pursuant to section 102 (1) of The Companies Act, 2013 is annexed to the Notice of the Extraordinary General Meeting of the Company.
2. A member entitled to attend and vote is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member.

The instrument appointing the Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. Blank Proxy Form is attached to this Notice.

A person can act as a Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as a Proxy for any other person or shareholders.

3. Members are requested to notify immediately any change in their Postal address & Email Address to their respective Depository Participant (DP) in respect of their Demat Accounts.
4. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronics form are, therefore requested to submit the PAN (if not already done) to their Depository Participant with whom they are maintaining their Demat Accounts.
5. As per notification issued by the Ministry of Corporate Affairs dated 19th March, 2015, with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from e-voting provisions. The Company is listed on SME platform of NSE Limited and hence covered under Chapter XB of SEBI (ICDR) Regulation, 2009, in the light of above, there is no provision for E-voting facility for the Shareholders.
6. Corporate Members are requested to send a duly certified true copy the Board Resolution authorizing their representative to attend and vote at the Extra Ordinary General Meeting.
7. Members are requested to fill attendance slip attached to this notice and handover the same at the entrance of the meeting place.
8. Only registered member of the Company or any proxy appointed by such registered member may attend and vote at the Extra Ordinary General Meeting as provided under the provisions of the Companies Act, 2013.
9. Route Map of Extra Ordinary General Meeting venue is attached to this Notice.
10. For the convenience of the members and for proper conduct of the Meeting, members are requested to bring their copy/printout of notice and Identity Proof along with the attendance slip to the meeting and hand over the slip at the entrance duly signed by them.



P. Lavane



STATEMENT SETTING OUT THE MATERIAL FACTS CONCERNING THE SPECIAL BUSINESS PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013.

Item No. 1

M/s. S.D. Chopde & Co., Chartered Accountants [FRN: 101577W], have tendered their resignation as a Statutory Auditors of the Company vide their resignation letter dated 12th February, 2019 being ineligible to continue as Statutory Auditor, resulting into a casual vacancy in the office of Statutory Auditor of the Company. Pursuant to Section 139 of the Companies Act, 2013 and the rules made thereunder, the Company is required to appoint new Statutory Auditors. On the recommendation of the Audit Committee at its meeting held on February 28th, 2019, the Board considered and approved the appointment of M/s. JPL & Associates, Chartered Accountants [FRN: 132748W] as a Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. S.D. Chopde & Co., Chartered Accountants at a remuneration as may be agreed upon by the Board of Directors and the Auditor.

M/s. JPL & Associates, Chartered Accountants [FRN: 132748W], have conveyed their consent to be appointed as the Statutory Auditor of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Brief profile of JPL & Associates, Chartered Accountants: It is a Chartered Accountants Firm having FRN: 132748W has wide experience in Statutory Audit, GST Audit, Stock Audit, Revenue Audit and other related matters in connection with taxation.

Details of Firm is as below:

Name of the Firm	JPL & Associates
Constitution of the firm	Partnership Firm
Firm Registration Number	132748W
Address of Office of the Firm	2nd Floor Deep Plaza, Above Akash Plywood, Opp. New B J Market, Jalgaon 425001, Maharashtra, India.
PAN of the Firm	AAIFH8017L
Membership Number of Partner [Mr. Harshal Govind Jethale, Partner]	141162
E-mail id of the Firm	jethalepatil@gmail.com

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 1 of the Notice for the approval of the shareholders.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are, in any way, concerned with or interested in, financially or otherwise, the said resolution.



Patil



Item No. 2

The Principal business of the Company is manufacturing of Electrical Press Components, Electrical Wiring Accessories, Tools, Moulds & Dies and Surface Treatment of Automobile, Electrical & Stamped Parts and Injection Moulded Plastic Components and other related activities thereof and company is required Carton Boxes, Corrugated Boxes and other similar type of packaging articles for packing products manufactured by the Company, and currently the Company purchases the said boxes from third party. In order to bring cost efficiency and thereby expand and enhance the scope of the existing business activities of the company, it is proposed to alter the object Clause of the Memorandum of Association of the Company.

To enable the Company to aforesaid business, it is proposed to amend the Main Object under the Object Clause of the Memorandum of Association of the Company by the insertion of Sub Clause 4 after the existing Sub Clause 3 as stated in the Resolution in the annexed notice. The above amendment would be subject to the approval of the Registrar of Companies, Mumbai and any other Statutory and Regulatory authority, as may be necessary.

Accordingly, the Directors recommend the passing of the Special Resolution under Item 2 of the accompanying Notice for the approval of the Members of the Company.

None of the Directors, and Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, interested in the said resolution.

Item No. 3

Pursuant to Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a Cost Auditor to audit the cost records for applicable products of the Company. On the recommendation of the Audit Committee, at its meeting held on September, 27, 2018, the Board considered and approved the appointment of M/s. SNM & ASSOCIATES, Cost Accountants as the Cost Auditor for the financial year 2018-2019 at a remuneration of Rs.1,00,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses.

Brief profile of M/s. SNM & ASSOCIATES: M/s. SNM & ASSOCIATES is Cost accountant Firm having office at A/15, NIT COMPLEX, GOKULPETH, NAGPUR - 440010. All the partners are holding certificate of practice issued by Institute of Cost accountant of India. Firm is holding PAN – ABLF57941Q & Firm registration Number is 00210.

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 3 of the Notice for the approval of the shareholders.

None of the Directors, and Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, interested in the said resolution.

P. Harne



FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **U28100MH2008PLC185764**

Name of the company: **SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

Registered office: **PLOT NO. V-195, MIDC AREA, AJANTA ROAD, JALGAON 425003, MAHARASHTRA, INDIA.**

Name of the member (s):			
Registered address:			
E-mail Id:			
Registered Folio No.:			
DP ID:		Client Id:	

I/We, being the member (s) holding shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Extra Ordinary General Meeting of the Company, to be held on Friday, the 29th Day of March, 2019 at 04.00 PM at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY.
2. ALTERATION OF OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
3. RATIFICATION OF REMUNERATION PAYABLE TO M/S. SNM & ASSOCIATES ,COST ACCOUNTANTS (FIRM REGISTRATION NO. 000210), APPOINTED AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19

Affix Revenue
Stamp of Rs.1/-

Signed this ----- day of -----, 2019

Signature of shareholder

Signature of first Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

Note:

1. The proxy form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. This form of proxy will be valid only if it is duly complete in all respect, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
3. Undated proxy form will not be considered valid.
4. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid, if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. When a member appoints a Proxy and both the member and Proxy attend the meeting, the Proxy will stand automatically be revoked.
6. In case of Joint-holders, the signature of any one holder will be sufficient, but names of all the joint-holders should be stated.
7. This form of proxy shall be signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
8. A proxy need not be a member of the Company and shall prove his identity at the time of attending the meeting.

ATTENDANCE SLIP

{Please fill in attendance slip and hand it over at the entrance of the meeting hall}

I hereby record my presence at the Extra Ordinary General Meeting of the Company being held on Friday the 29th day of March 2019 at 04.00 p.m. at the Registered Office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India and at any adjournment thereof.

DP ID:	
Client ID:	
Registered Folio No.:	
Number of Share held:	
Member/Proxy Name: (Please mentioned in Block Letters)	
Member/Proxy Signature:	

THIS SECTION IS INTENTIONALLY LEFT BLANK

ROUTE MAP OF REGISTERED OFFICE OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED
[VENUE OF THE EXTRAORDINARY GENERAL MEETING]

