

Date: 31.03.2023

To,
The Bombay Stock Exchange Ltd
 Corporate Relationship Dept,
 1st Floor, New Trading Ring,
 Rotunda Building, P. J. Towers,
 Dalal Street, Fort, Mumbai – 400 001.

Ref: BSE Scrip Code: 531370

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited was held today on 31st March, 2023 on Friday at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 11.30 a.m. and concluded at 12.05 p.m. The Board transacted following items of business.

1. Considered and approved the proposal for issuance of equity shares to promoter, M/s. Electrex International Private Limited by way of conversion of existing unsecured loan.
2. Decided to conduct (01-2023) Extra-Ordinary General Meeting ("EOGM") to seek approval of the members of the Company for the above referred proposal.
3. Fixed the day, date, time, venue and calendar of events for the EOGM of the Company scheduled to be held on 22nd April, 2023 at 02.00 p.m. through VC/OAVM. The Calendar of events is as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 31/03/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire EOGM process.	Friday, 31/03/2023
3.	Date of appointment of scrutinizer	Friday, 31/03/2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 24/03/2023
5.	Last date of completion of dispatch of Notice of EOGM	Friday, 31/03/2023
6.	Last date for Newspaper publication for details of E-Voting and EOGM notice dispatch	On or before 01/04/2023
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of EGM)	Saturday, 15/04/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 19/04/2023 Start Time: 9.00 A.M. End Date: 21/04/2023 End Time: 5.00P.M
9.	Date and time of EOGM	Saturday, 22/04/2023 at 02.00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 24/04/2023
11.	Date of declaration of the result by the Chairman	On or before 24/04/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 24/04/2023

4. Approved and adopted the Notice of EGM.

Registered Office :

1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



5. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at the EOGM through VC/OAVM in fair and transparent manner.

We request you to please take the same on record.

Thanking You

Yours Faithfully

**For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)**

SHOBITH
GANESH
HEGDE

Digitally signed by
SHOBITH GANESH HEGDE
Date: 2023.03.31 12:06:25
+05'30'

**Shobith Ganesh Hegde
(Whole Time Director)**
DIN: 02211021
Place: Mumbai



Encl:

1. Calendar of Events for the EOGM
2. Intimation of Cut-off Date and period for E-voting
3. Notice of EGM

Registered Office :

1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
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Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



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The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

Scrip Code: 531370
Sub: Calendar of Events for the EGM

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12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 24/04/2023

We request you to please take the same on record.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly known as Sparc Systems Ltd)
SHOBITH
GANESH HEGDE
Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai

Digitally signed by SHOBITH
GANESH HEGDE
Date: 2023.03.31 12:06:42
+05'30'



CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street,
Fort, Mumbai - 400001

CC To,
M/s. Universal Capital Securities Pvt Ltd (RTA)
C-101, 247 Park, 1st Floor, LBS Road,
Gandhi Nagar, Vikhroli (West),
Mumbai - 400 083.