

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



Date: 22/04/2023

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

BSE Scrip Code: 531370

Sub: Submission of Scrutinizer's Report and details of the Voting Results of the Extra Ordinary General Meeting of the Company scheduled and held on 22nd April, 2023 at 02.00 p.m. pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the Voting Results of the Extra Ordinary General Meeting of the Company held on 22nd April, 2023 is enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015 along with Scrutinizers' Report.

We request your office to take this on record.

Thanking You.

Yours Faithfully,

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)



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

Encl: a/a

CC to
Central Depository Services (India) Limited
305-A, A-Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel, Mumbai - 400013

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden

Road No.1, Opp. Trimurti Tower, Malad

(West), Mumbai – 400064

Dated: 22nd April, 2023

To,

The Chairman

Sparc Electrex Limited

1202, 12th Floor, Esperanza Building,

Next to Bank of Baroda, 198, Linking Road,

Bandra (West), Mumbai- 400050.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies(Management and Administration) Rules, 2014]

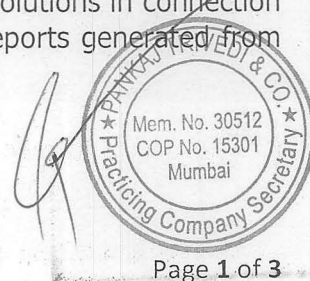
Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Sparc Electrex Limited ("the Company") formerly known as Sparc Systems Limited in their Board meeting held on 31st March, 2023 for the remote e-voting as well as the e-voting by Members during the (01-2023) Extra-Ordinary General Meeting ("EOGM") scheduled on Saturday, 22nd April, 2023 at 02.00p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following items were transacted:

Resolution No.	Type of Resolution	Particulars
1	Special Resolution	To consider and approve the issuance of Equity Shares to promoter(s) by way of conversion of existing unsecured loan.

I submit report as under:

1. The Company held the (01-2023) EOGM on 22nd April, 2023 through video conferencing at 02.00p.m. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 11/2022 dated 28th December, 2022 read with circulars dated 5th May 2022, 13th January, 2021, 5th May, 2020, 14th April, 2020, 8th April, 2020, issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 5th January, 2023 read with circulars dated 13th May, 2022, 15th January 2021 and 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the (01-2023) EOGM by the shareholders on the resolutions set out in the Notice of the (01-2023) EOGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.



3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of (01-2023) EOGM on Friday, 31st March, 2023 by E-mail (who had registered their email ids). This is in compliance with the MCA and SEBI Circulars as mentioned above.
4. The Company had published on 1st April, 2023 in Standard Post (English Daily) and in Mumbai Mitra (Marathi Regional Daily) an advertisement about the dispatch of the (01-2023) EOGM Notice and other details.
5. Voting rights were reckoned as on Saturday, 15th April, 2023 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the (01-2023) EOGM.
6. The voting facility for both, for E-voting prior to EOGM (remote e-voting) and Electronic / Venue E-Voting during the EOGM was facilitated and provided by Central Depository Limited (CDSL).
7. Remote e-voting platform was open from 9.00 a.m. on Wednesday, April 19, 2023 till 5.00 p.m. on Friday, April 21, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution(s) on the remote e-voting platform provided by Central Depository Services (India) Limited.
8. The facility to vote through electronic voting system i.e. Venue e-Voting as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-voting.
9. Thereafter, the reports of details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded on 22nd April, 2023 around 02.58 p.m. from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)
10. I observed from the report of combined voting downloaded from the E-voting portal of Central Depository Services (India) Limited that total 78 members have cast their votes through remote e-voting and 1 member have cast his votes at the EOGM.
11. As per attendance report downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) total 47 members had joined the (01-2023) EOGM of the Company and Mr. Shobith Hegde and Mrs. Shobha Hegde have joined the meeting from the panellists link provided by the Central Depository Services (India) Limited.
12. Consolidated Result with respect to the items on the agenda as set out in the Notice of the (01-2023) Extra-Ordinary General Meeting ("EOGM") is as under:

Deshna
Deshna Jain
Witness-1

Arashti
Arashti Panchal
Witness-2



THE CONSOLIDATED RESULT FOR VOTES CAST:

Resolution No.1: To consider and approve the issuance of Equity Shares to promoter(s) by way of conversion of existing unsecured loan.(Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	78	695992	695992	100%	0	0.00%	0	0.00%
Voting at EOGM	1	2	0	0.00%	2	0.00%	0	0.00%
Total	79	695994	695992	100%	2	0.00%	0	0.00%

Based on the aforesaid result, I report that the Item No.1 of Notice of the (01-2023) Extra-Ordinary General Meeting ("EOGM") has been passed with requisite majority

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot Meeting and the same are handed over to Ms. Tejashri Kulkarni, Company Secretary & Compliance officer of the Company for safe keeping.

Kindly acknowledge the receipt.

Yours Truly,
For Pankaj Trivedi & Co.,
UDIN: A030512E000171543
FRN: S2016MH374500
PR No.1648/2022



Pankaj Trivedi
(Proprietor)
CP No. 15301 | Mem No. 30512
Place: Mumbai
Date: 22/04/2023

Received by

CS. Tejashri Kulkarni
Date: 22/04/2023

Registered Office :

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**Regulation 44(3) of the SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015**

Date of EGM	22nd April, 2023
Record date / Cut Off date	15th April, 2023
Total number of Shareholders on record date:	3861
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	-
(a) Promoter & Promoter group	-
(b) Public	-
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	3
(b) Public	52
No. of resolutions passed in the meeting	1

Agenda - Wise disclosure

Resolution required: (Special)			Resolution No. 1 - To consider and approve the issuance of Equity Shares to promoter(s) by way of conversion of existing unsecured loan.					
Weather Promoter / Promoter group are interested in the Resolution?			Yes					
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
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	13,25,742	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13,25,742	0	0.00	0	0	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	35,63,258	6,95,994	6,95,992	100	2	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		35,63,258	6,95,994	6,95,992	100	2	0.00
Total		48,89,000	6,95,994	6,95,992	100	2	0.00	0.00

Kindly take the record of the same.

Yours Faithfully,
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)



Shobith Hegde
Whole Time Director
DIN: 02211021
Place: Mumbai
Date: 22.04.2023

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai -400 001