

**Registered Office :**  
1202, 12<sup>th</sup> 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: 25.05.2023**

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

**Scrip Code: 531370**  
**Subject: Intimation of Cut-off Date and period for E-voting**

This is to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules, the SEBI Listing Regulations and also SEBI Circular No. SEBI/HO/CFD/CM D/CIR/P/2020/242 dated 9th December 2020, the Company is pleased to provide to its members, facility to exercise their right to vote at the (02/2023) Extraordinary General Meeting (EGM) scheduled to be held on 17<sup>th</sup> June, 2023, by electronic means and the business mentioned in the Notice of the said EGM will be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL)

For the purpose, the Company has fixed 10<sup>th</sup> June, 2023 as the cut-off date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 14<sup>th</sup> June, 2023 (09.00 A.M.) to 16<sup>th</sup> June, 2023 (05.00 P.M.) and also during the EGM, in respect of business to be transacted at the aforesaid EGM.

We request you to take the same on your records.

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

Digitally signed by  
SHOBITH GANESH  
HEGDE  
Date: 2023.05.25  
16:05:41 +05'30'

