

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: 19.06.2023

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: Reschedule / Adjournment of Board Meeting

Dear Madam/ Sir,

In continuation to the intimation given by the Company on 12.06.2023 for holding its Board meeting today i.e on 19.06.2023 at 12.30 p.m., this is to inform you that the Board of Directors have rescheduled/ adjourned today's meeting to 20.06.2023 at 05.00 p.m. due to non-submission of report by Scrutinizer on (02-2023) Extra Ordinary General Meeting of the Company which was held on 17.06.2023 for considering the agenda of alteration in AOA of the Company in connection to Calls on Shares.

The scrutinizer has informed the Company through his mail that he was unable provide the report as he could not generate UDIN due to non-functioning of website of ICSI.edu since few days and as a result he has kept on hold the Scrutinizer Report prepared by him pending generation of UDIN.

As a matter of good corporate governance practice it's decided by the Board to reschedule the Board meeting on 20.06.2023 at 05.00 p.m. so that probably scrutinizer can submit his report

You are requested to please take the same in your record.

Thanking You

Yours Faithfully

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

**Shobith Ganesh Hegde
(Whole Time Director)**

DIN: 02211021

Place: Mumbai





Sparc Electrex <sparcelectrex@gmail.com>

Fwd: Generation of UDIN

1 message

Pankaj Trivedi <pankajtrivedicsllb@gmail.com>
To: Sparc Electrex <sparcelectrex@gmail.com>, Tejashri <tejashrikul@gmail.com>

Mon, Jun 19, 2023 at 12:58 PM

**Pankaj Trivedi & Co.**

Practicing Company Secretary

B.Com, LLB & FCS

A/601, Maitri Residency, Opp. Trimurti Tower,

Liberty Garden Road No.1, Near Dayanand School,

Malad (West), Mumbai - 400064

Mobile: 9224174118, 8369062855

"Knowledge comes, but Wisdom lingers"

----- Forwarded message -----

From: **Pankaj Trivedi** <pankajtrivedicsllb@gmail.com>
Date: Mon, Jun 19, 2023 at 11:29 AM
Subject: Generation of UDIN
To: <members@icsi.edu>, <info@icsi.edu>, <dss@icsi.edu>, <udin@icsi.edu>
Cc: <udin@icsi.edu>, <hodpd@icsi.edu>, <hodmember@icsi.edu>, <escalate@icsi.edu>

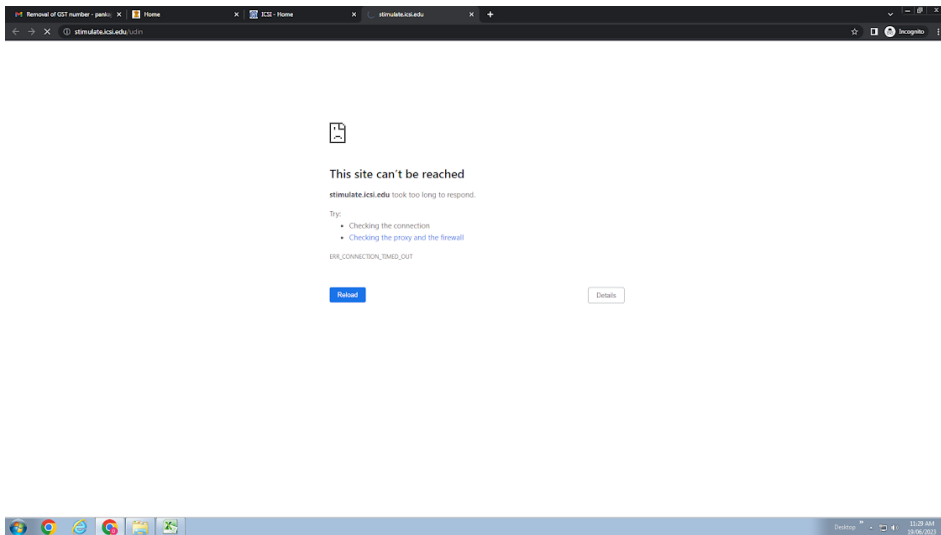
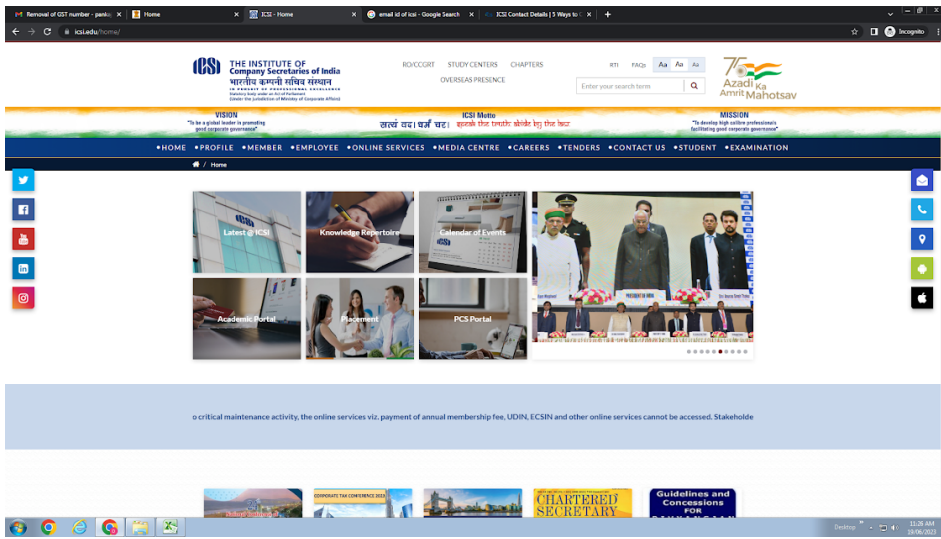
Dear Sir/Madam,

I am trying to generate a UDIN for the issue of the Scrutinizers Report for Sparc Electrex Limited in connection with its EGM held on 17.06.2023. However due to maintenance of the website of ICSI the UDIN functionality is not working even on Monday 19.06.2023 and as a result I am not able to generate UDIN. As a matter of Compliance of Regulation 44 of SEBI (LODR) Regulations, the Company is required to submit the Scrutinizer Report and Voting results within 2 working days of the EGM/AGM.

Please note that the company is required to submit a scrutinizer Report and voting result today, as they have already scheduled a meeting on 19.06.2023 for certain agenda items and before which company should submit voting results and scrutinizers Report to the exchange.

As a matter of Compliance the company is asking me to furnish a scrutinizer Report prepared by me in connection with the voting done for EGM held on 17.06.2023, please help me in generating UDIN for following details.

CIN	Name of Company	Report Type	Date of Report
L31100MH1989PLC053467	SPARC ELECTREX LIMITED	Scrutinizer Report	19.06.2023



Best Regards

Pankaj Trivedi & Co.
Practicing Company Secretary

B.Com, LLB & FCS

A/601, Maitri Residency, Opp. Trimurti Tower,
 Liberty Garden Road No.1, Near Dayanand School,
 Malad (West), Mumbai - 400064

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