

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: 17/06/2023

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

BSE Scrip Code: 531370

Sub: Proceedings of the (02-2023) Extraordinary General Meeting of the Company held on 17th June, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Proceedings of the (02-2023) Extraordinary General Meeting of the Company held today on Saturday, 17th June, 2023 through Video Conferencing / Other Audio Visual Means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the agenda items as mentioned in the Notice dated 25th May, 2023.

The meeting was scheduled at 02.00 p.m. (IST) and it commenced at around 02.01 p.m. (IST) and concluded approximately around 02.14 p.m. (IST) on the same day.

Please find enclosed herewith the Proceedings / Outcome of the (02-2023) Extraordinary General Meeting of the Company.

The Company will submit the Scrutinizer Report within 48 hours of conclusion of this meeting.

We request your office to take the same on your 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) Ltd
305-A, A-Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel, Mumbai – 400013

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Sub: Proceedings of the Extraordinary General Meeting of the Company held on 17th June, 2023

Dear Sir/Madam,

The Extraordinary General Meeting of the Members of the Company was held today on Saturday, 17th June, 2023 at 02.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means. The meeting commenced around at 02.01 p.m. (IST) and concluded around at 02:14 p.m. (IST) on the same day.

The following Directors & KMPs were present in the EGM:

Mr. Shobith Hegde	- Whole Time Director & CFO
Mr. Suresh Vishwanathan	- Executive Director
Mr. Ravikumar Channappa	- Executive Director
Mr. Ashok Patel	- Independent Director
Ms. Sushmita Lunkad	- Independent Director
Mr. Niraj Variava	- Independent Director
Ms. Tejashri Kulkarni	- Company Secretary & Compliance Officer

In the presence of:

Mr. Abhishek Hemani	- Partner & Representative of M/s. Manisha Chandak & Associates. (Internal Auditors of the Company)
Mr. Pankaj Trivedi	- Scrutinizer

Total 37 members had attended the meeting through Video Conferencing / Other Audio Visual Means out of that 7 had joined the meeting through panelist link.

The Brief details of the items deliberated at the meeting and result thereof are as follows:

Mr. Shobith Hegde, the Whole Time Director & CFO of the Company, Chaired the proceedings of the meeting.

The requisite quorum being present, the meeting was called to order and open at around 02.01 p.m. (IST).

Ms. Tejashri Kulkarni, Company Secretary, inaugurated the meeting and welcomed the members, Panelist, Dignitaries and other invitees at the virtual EGM and started the formal proceedings of the meeting at around 02.01 p.m. (IST).

She informed that the (02-2023) Extra Ordinary General Meeting of the Company was called and conveyed electronically in compliance with various MCA and SEBI circulars which were issued in this behalf.

The Members were further informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for casting of votes through electronic means and that the Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and had appointed Mr. Pankaj Trivedi, Company Secretary in Practice (COP: 15301), Mumbai as the scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the meeting.

The Company Secretary further informed the members that the remote e-voting had commenced at 9.00 a.m. on Wednesday, 14th June, 2023 and ended at 5.00 p.m. on Friday, 16th June, 2023 and that the Members who had joined the meeting through VC and who had not casted their votes through the remote e-voting, were provided the option to vote through e-voting facility made available at the EGM.

After delivering her speech, the Company Secretary requested Mr. Shobith Hegde to Chair the meeting further.

Mr. Shobith Hegde, Chairman of the (02-2023) Extra Ordinary General Meeting welcomed and addressed the members present and delivered his speech. As the notice of EGM was made available to all the members, the same was taken as read. He briefly explained the purpose of the resolution that was proposed to be passed and thereafter the following special resolution as set out in item no. 1 of the EGM Notice dated 25th May, 2023 was transacted at the said EGM:

- To consider and approve the alteration / modification / amendment to Article 32 (Calls on Shares) of the Articles of Association of the Company.

Speaker Shareholders who had registered with the Company for speaking at the EGM were provided the opportunity to express their views or ask their queries about the Agenda Items of the EGM. Queries were adequately responded by the Chairman and the Company Secretary.

The Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM and after covering all the agenda(s) for the 02-2023 EGM, the Chairman and the Company Secretary bestowed their heart felt gratitude to the members and finally with the vote of thanks to everyone, the Company Secretary concluded the meeting at around 02.14 p.m. (IST).

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
Date: 17/06/2023

