

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: 20/06/2023

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: Submission of Scrutinizer's Report and details of the Voting Results of the Extra Ordinary General Meeting of the Company scheduled and held on 17th June, 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 17th June, 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: 20th June, 2023

To,

The Chairman

Sparc Electrex Limited

1202, 12th Floor, Esperanza Building,

Next to Bank of Baroda, 198, Linking Road,

Bandra (West), Mumbai- 400050

CONSOLIDATED 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 by the Board of Directors of M/s. Sparc Electrex Limited ("the Company") formerly known as Sparc Systems Limited at its Board meeting held on 25th May, 2023 for the purpose of scrutinising the remote e-voting as well as the e-voting by members during the (02-2023) Extra-Ordinary General Meeting ("EGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of the (02-2023) EGM of the Company held on Saturday, June 17, 2023 at 02.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following item(s) were transacted:

Resolution No.	Type of Resolution	Particulars
1	Special Resolution	To consider and approve the alteration / modification / amendment to Article 32 (Calls on Shares) of the Articles of Association of the Company.

I submit report as under:

1. The Company held the (02-2023) EGM on 17th June, 2023 through video conferencing at 02.00 p.m. (IST) in accordance with the provisions of Companies Act, 2013 (the Act) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 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 (02-2023) EGM by the shareholders on the resolutions set out in the Notice of the (02-2023) EGM 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 to submit Scrutinizer's Report to the Chairman on the above mentioned resolution(s) 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 (02-2023) EGM on Friday, 26th May, 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 27th May, 2023 in Standard Post (English National Daily) and in Mumbai Mitra (Marathi Regional Daily) an advertisement about the dispatch of the (02-2023) EGM Notice and other details.
5. Voting rights were reckoned as on Saturday, 10th June, 2023 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the (02-2023) EGM.
6. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, 10th June, 2023 and as per the Register of Members of the Company.
7. The voting facility for both, for E-voting prior to EGM (remote e-voting) and Electronic / Venue E-Voting during the EGM was facilitated and provided by Central Depository Services (India) Limited (CDSL).
8. Remote e-voting platform was open from 9.00 a.m. on Wednesday, June 14, 2023 till 5.00 p.m. on Friday, June 16, 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.
9. The facility to vote through electronic voting system i.e. Venue e-Voting as stated in point 7 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.
10. Thereafter, the reports of details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded on 17th June, 2023 around 03.13 p.m. from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)
11. I observed from the report of combined voting (Fully paid-up and Partly paid-up) downloaded from the E-voting portal of Central Depository Services (India) Limited that total 49 members have cast their votes through remote e-voting and 0 member have cast their votes at the EOGM.
12. As per attendance report downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) total 37 members had joined the (02-2023) EGM of the Company of which 7 members have joined the meeting from the panellists link provided by the Central Depository Services (India) Limited.
13. Consolidated Result with respect to the items on the agenda as set out in the Notice of the (02-2023) Extra-Ordinary General Meeting ("EGM") is as under:

Deshna

Witness - 1 (Deshna Jain)

Drashti

Witness-2 (Drashti Panchal)



THE CONSOLIDATED RESULT FOR VOTES CAST:

Resolution No.1: To consider and approve the alteration / modification / amendment to Article 32 (Calls on Shares) of the Articles of Association of the Company. (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
Fully Paid shares	39	6,06,272	5,90,815	97.45%	15,457	2.55%	0	0.00%
Partly paid shares	11	85,58,555	85,58,555	100%	0	0.00%	0	0.00%
Total	50	91,64,827	91,49,370	99.83%	15,457	0.17%	0	0.00%

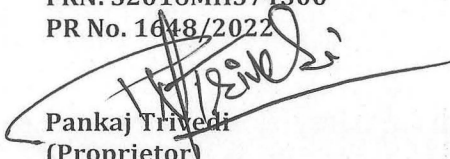
Based on the aforesaid result, I report that the Item No.1 of Notice of the (02-2023) Extra-Ordinary General Meeting ("EGM") has been passed with requisite majority

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 Extra-Ordinary General Meeting ("EGM") and the same are handed over to Ms. Tejashri Kulkarni, Company Secretary & Compliance officer of the Company for safe keeping.

This Scrutinizer Report does not carry the UDIN because same has not been generated due to non-working of the UDIN functionality available at website of the ICSI (www.icsi.edu) which was under maintenance since last 6 days. I have issued this report on specific request of the Company for their compliance purpose and in good faith. The UDIN will be generated once the UDIN functionality is made available and starts functioning properly on the website of ICSI. The ICSI has already shared an email to the members' / stakeholders with subject viz. *Technical difficulties in availing Online Services at the portal of the Institute dated 19.06.2023, assuring suitable relaxation to all stakeholders for impacted services.*

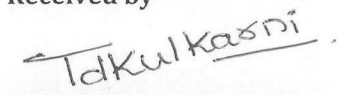
Kindly acknowledge the receipt.

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


Pankaj Trivedi
(Proprietor)
CP No. 15301 | Mem No. 30512
Place: Mumbai
Date: 20/06/2023



Received by


CS. Tejashri Kulkarni
Date: 20/06/2023

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

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

Date of EGM	17th June, 2023
Record date / Cut Off date	10th June, 2023
Total number of Shareholders on record date:	
Holders of Fully paid-up Ordinary shares	3955
Holders of Partly paid-up Ordinary shares	256
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	2
(b) Public	35
No. of resolutions passed in the meeting	1

Agenda - Wise disclosure

Resolution required: (Special)			Resolution No. 1 - To consider and approve the alteration / modification / amendment to Article 32 (Calls on Shares) of the Articles of Association of the Company.					
Whether 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	63,52,956	51,77,218	81.49%	51,77,218	0	100%	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		63,52,956	51,77,218	81.49%	51,77,218	0	81.49%
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	1,32,03,044	39,87,609	30.20%	39,72,152	15,457	99.61%	0.39%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,32,03,044	39,87,609	30.20%	39,72,152	15,457	99.61%
Total		1,95,56,000	91,64,827	46.86%	91,49,370	15,457	99.83%	0.16%

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: 20.06.2023



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