

Date: 12.08.2023

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: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited was held today on 12th August, 2023 on Saturday at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. and concluded at around 04.10 p.m. The Board considered and approved as follows.

1. The Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended to the members the appointment of Mr. Suresh Vishwanathan (DIN: 02310679), who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2023.
3. Fixed day, date, time, venue and calendar of events for the 34th Annual General Meeting of the Company to be held on 28th September, 2023 at 03.00 p.m. through VC/OAVM. The Calendar of events is as follows:

Sr. No.	Particulars	Date
1.	Date on which consent is given by the scrutinizer to act as scrutinizer	Saturday, 12/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Saturday, 12/08/2023
3.	Date of appointment of scrutinizer	Saturday, 12/08/2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 01/09/2023
5	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 06/09/2023
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2023
7.	Cut-off Date for determining list of Members for E-voting (7 days prior to date of AGM)	Thursday, 21/09/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2023 Start Time: 9.00 A.M. End Date: 27/09/2023 End Time: 5.00P.M

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



9.	Date and time of AGM	Thursday, 28/09/2023 at 03.00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 30/09/2023
11.	Date of declaration of the result by the Chairman	On or before 30/09/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2023

4. Fixed the dates for the closing of Register of Members and Transfer Books from 21st September, 2023 to 28th September, 2023 (both days inclusive) in connection with the 34th Annual General Meeting of the Company pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
5. Approved and adopted the Director's Report for F.Y. 2022-23 along with all annexure thereto and Notice of 34th Annual General Meeting of the Company.
6. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at the 34th Annual General Meeting through OAVM in fair and transparent manner.
7. Took note on compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June, 2023.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

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

SHOBITH
GANESH
HEGDE
Digitally signed by SHOBITH
GANESH HEGDE
Date: 2023.08.12 16:11:46
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**Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai**

Encl:

1. Standalone UFR for quarter ended 30.06.2023 and LLR thereon.
2. Notice of Book Closure for the 34th AGM
3. Calendar of Events for the 34th AGM

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Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of taking record of the shareholders for the ensuing AGM of the Company to be held on Thursday, September 28, 2023 through OAVM/VC, deemed venue would be the registered office of the Company.

The Board has fixed Thursday, September 21, 2023 as the cut-off date for the purpose of ascertaining the names of the Shareholders holding shares either in physical / dematerialized form, who will be entitled to cast their votes electronically (Remote + Venue) in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	531370 & 890184
ISIN	INE960B01015 & IN9960B01013
Type of Security	Equity Share
Book Closure Date	21 st September, 2023 to 28 th September, 2023 (both days inclusive)
Purpose	34 th Annual General Meeting for F.Y. 2022-23
Date of AGM	28 th September, 2023 at 03.00 p.m.

Kindly acknowledge the Receipt.

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: 2023.08.12 16:12:30
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CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street,
Fort, Mumbai – 400001

CC To,
M/s. Universal Capital Securities Pvt Ltd (RTA)
C-101, 247 Park, 1st Floor, LBS Road,
Gandhi Nagar, Vikhroli (West), Mumbai - 400083

CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound,
Lower Parel, Mumbai – 400013