

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

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)**



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GANESH
HEGDE
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GANESH HEGDE
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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

SPARC ELECTREX LTD

(Formerly Known as Sparc Systems Limited)

Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050
CIN: L31100MH1989PLC053467 | Tel: 9819001811 | www.sparcelectrex.com | Email: sparcelectrex@gmail.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs. In Lakhs except EPS)

Particulars	Quarter Ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	83.35	30.24	106.58	484.80
Other Income	-	-	41.03	41.03
TOTAL INCOME	83.35	30.24	147.61	525.83
EXPENSES				
Cost of Materials Consumed	-	-	-	-52.62
Purchase of Stock in trade	89.87	47.65	158.92	499.83
Changes in Inventories of Finished goods, WIP & Stock in trade	-27.11	-32.52	-51.37	-36.34
Employee Benefit Expenses	1.01	2.24	0.46	5.25
Finance Cost	-	-	-	-
Depreciation and Amortization Expense (incl. reversal)	-	-	-	-
Other Expenses	15.57	10.03	7.82	31.77
TOTAL EXPENSES	79.34	27.39	115.84	447.88
Profit Before Exceptional Items and Tax	4.01	2.85	31.77	77.95
Exceptional Items	-	-	-	-
Profit / (Loss) Before Tax	4.01	2.85	31.77	77.95
Tax Expenses				
a) Current Tax	0.80	0.70	-	8.17
b) Deferred Tax	-	0.06	-	0.13
Profit / (Loss) for the period from continuing operations	3.21	2.09	31.77	69.65
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
Profit/(loss) for the period	3.21	2.09	31.77	69.65
Other Comprehensive Income	-	-	-	-
Total Comprehensive Income for the year	3.21	2.09	31.77	69.65
EPS of Rs. 10/- each (for the period/year): *				
a) Basic EPS (Rs.)	0.04	0.04	0.65	1.42
b) Diluted EPS (Rs.)	0.04	0.04	0.65	1.42
Number of Shares - Fully Paid	4,889,000	4,889,000	4,889,000	4,889,000
Number of Shares - Partly Paid (Rs. 2.5 Paid)	14,667,000	-	-	-
Percentage of Shareholding	100%	100%	100%	100%
Paid-up Equity Share Capital (FV of Rs. 10/- each) (incl. forfeited shares)	496.85	496.85	496.85	496.85
Partly Paid-up Equity Share Capital (FV of Rs. 10/- each) (incl. forfeited shares)	366.68	-	-	-

*Not Annualised

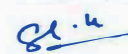
Notes :

- The above Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 12th August, 2023.
- The aforesaid Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
- The Company operates in Two segment as defined by IND AS 108. Segment Reporting for the reportable segment is attached with the result.
- The Figures of the previous year and/or period(s) have been regrouped wherever necessary.

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BY order of the Board of
For Sparc Electrex Limited



Shobhit G Hegde
WTD & CFO
(DIN-02211021)



Place: Mumbai
Date: 12th August, 2023

SPARC ELECTREX LTD

(Formerly Known as Sparc Systems Limited)

Regd. Off: 1202, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai- 400050
CIN: L31100MH1989PLC053467 | Tel: 9819001811 | www.sparcelectrex.com | Email: sparcelectrex@gmail.com

SEGMENT REPORT FOR THE QUARTER ENDED 30TH JUNE 2023

(Rs. In Lakhs)

Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Segment revenue				
	(a) Manufacturing of Electrical Tools & Service	41.98	30.24	6.42	118.42
	(b) Trading	41.37	-	99.75	366.38
	TOTAL INCOME	83.35	30.24	106.18	484.80
2	Segment results profit / (loss) before tax & interest				
	(a) Manufacturing of Electrical Tools & Service	20.25	14.98	-0.93	74.83
	(b) Trading	0.32	-	-0.31	-0.90
	TOTAL	20.57	14.98	(1.24)	73.93
	Less : Finance Cost	-	-	-	-
	Less : Other unallocable expenses	16.56	12.26	8.01	37.01
	TOTAL	4.01	2.72	(9.26)	36.92
	Add: Other unallocable income	-	-	41.03	41.03
	Loss before exceptional items and tax	-	-	-	-
	Add/(less): Exceptional items- income/(expenses)	-	-	-	-
	Total profit/(loss) before tax	4.01	2.72	31.77	77.95
3	Segment Assets				
	(a) Manufacturing of Electrical Tools & Service	302.44	240.92	99.21	240.92
	(b) Trading	247.86	352.52	141.85	352.52
	Total Segment Assets	550.30	593.44	241.06	593.44
	Unallocable Assets	976.26	396.24	377.62	396.24
	Total Assets	1,526.56	989.68	618.67	989.68
4	Segment Liabilities				
	(a) Manufacturing of Electrical Tools & Service	99.56	58.36	27.67	58.36
	(b) Trading	159.81	185.26	-	185.26
	Total Segment Liability	259.37	243.62	27.67	243.62
	Unallocable Liability	142.19	320.95	203.77	320.95
	Total Liability	401.56	564.57	231.44	564.57
5	Capital Employed				
	Capital Employed	1,125.00	425.12	387.24	425.12
	Capital Employed	1,125.00	425.12	387.24	425.12

BY order of the Board of
For Sparc Electrex Limited

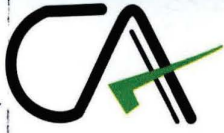


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Shobhit G Hegde
WTD & CFO
(DIN-02211021)

Place: Mumbai
Date: 12th August, 2023



Independent Auditor's Review Report On Review Of Interim Financial Results

To

The Board of Directors,
Sparc Electrex Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Sparc Electrex Limited** ("the Company") for the quarter ended June 30th, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No.SEBI/HO/DDHS/CIR/2021/0000000638 dated 14th October 2021 ("the 'Circular'").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Motilal & Associates LLP**
(formerly known as *Motilal & Associates*)
Chartered Accountants
Firm Registration No. 106584W/W/100751

CA Rishabh M. Jain
Partner
Membership No.179547



Place : Mumbai
Date : 12th August, 2023

UDIN : 23179547BGXNJQ5319

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: 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: 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

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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

Registered Office :
1202, 12th Floor, Esperanza Building,
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Corporate Relationship Dept,
1st Floor, New Trading Ring,
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Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531370
Sub: Calendar of Events for the 34th AGM for F.Y. 2022-23

Sr. No.	Particulars	Date
1.	Date on which consent is given by the 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 for completion of dispatch of Notice of AGM	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
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

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)


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Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai



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

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