

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: 31.08.2023

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

Ref: BSE Scrip Code: 531370

Sub: Outcome of the Right Issue Committee Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Right Issue Committee of M/s. Sparc Electrex Limited was held today i.e on 31st August, 2023 on Thursday 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 01.30 p.m. and concluded at around 02.10 p.m. The Committee transacted the following agenda items:

1. Considered and approved issuing of First Reminder-Cum-Forfeiture Notice to 1,30,66,096 partly paid-up equity shareholders of the Company from whom the first and final call money of Rs. 14.25/- per share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) along with interest @ 8% p.a. thereon continues to remain unpaid as on date.
2. Fixed the period for payment of the first and final call money pursuant to the First Reminder-cum-Forfeiture Notice from Wednesday, 6th September, 2023 up to Wednesday, 20th September, 2023 (both days inclusive).

Further details in relation to the Call, will be included in the First Reminder-Cum-Forfeiture Notice that will be dispatched /mailed to the holders of such partly paid-up equity shares on which the first and final call money remains unpaid and the same will also be published in the newspaper in due course.

Request you to kindly take the same on your records.

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



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