

Date: 28/09/2023

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: Outcome of 34th AGM and Submission of Scrutinizer's Report alongwith the details of the Voting Results of the 34th AGM of the Company pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform that the 34th Annual General Meeting of the Company was held today on 28th September, 2023 at 03.00 p.m. through Video Conferencing /Other Audio-Visual Means ("**VC/OAVM**"). Please be noted that the summary proceedings of the 34th Annual General Meeting of the Company have been already submitted separately to the exchange.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the followings:

- (i) Details of Voting results through remote e-voting and voting done during 34th AGM on each of the resolutions set out in the notice;
- (ii) Scrutinizers' Report on the remote e-voting and voting done during 34th AGM.

The above results are uploaded and available on the website of the company at <https://sparcelectrex.com/>.

We request your good office to take the same on records.

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

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 of AGM	28 th September, 2023
Record date Cut Off date	21 st September, 2023
Total number of Shareholders on record date holding fully paid-up shares:	3,935
Total number of Shareholders on record date holding partly paid-up shares:	96
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	N.A.
(b)Public	N.A
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	3
(b)Public	34
No. of resolution passed in the meeting	2

Agenda - Wise disclosure


Resolution required / Type: (Ordinary)			Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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	6352956	1175742	18.51	1175742	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6352956	1175742	18.51	1175742	0	100
Public - Institutional Holders	E-Voting	40400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		40400	-	-	-	-	-
Public - Non Institutions	E-Voting	13162644	5270445	40.04	5270445	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13162644	5270445	40.04	5270445	0	100
Total		19556000	6446187	32.96	6446187	0	100	0.00
Whether resolution is Pass or Not.						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution required / Type: (Ordinary)			Resolution No. 2 : To appoint a Director in place of Mr. Suresh Vishwanathan (DIN: 02310679) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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	6352956	1175742	18.51	1175742	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6352956	1175742	18.51	1175742	0	100
Public - Institutional Holders	E-Voting	40400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		40400	-	-	-	-	-
Public - Non Institutions	E-Voting	13162644	5270445	40.04	5270445	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13162644	5270445	40.04	5270445	0	100
Total		19556000	6446187	32.96	6446187	0	100	0.00
Whether resolution is Pass or Not.						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Yours faithfully,
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)


Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai
Date: 28.09.2023



Dated: 28th September, 2023

To,
The Chairman
Sparc Electrex Limited
(Formerly 'Sparc Systems Limited)
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, Linking Road,
Bandra (West), Mumbai- 400050

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 of the Companies
(Management and Administration) Rules, 2014]

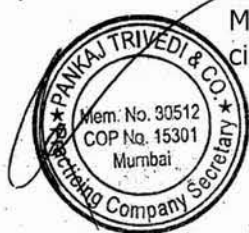
Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512, COP: 15301), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer by the Board in their Board meeting held on 12th August, 2023 for the purpose of scrutinizing the process of remote e-voting and electronic voting conducted during the 34th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the 34th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, **September 28, 2023** at 03.00 p.m. IST. Where the following agenda items were transacted.

Resolution No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint a Director in place of Mr. Suresh Vishwanathan (DIN: 02310679) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (**collectively**

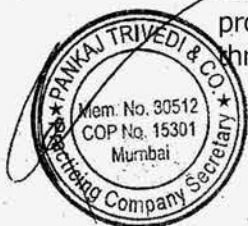


referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. The Securities Exchange Board of India ("SEBI") vide its Circular dated January 15, 2021 read with SEBI Circulars dated May 13, 2022 and January 05, 2023 (**collectively referred to as "SEBI Circulars")** has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode. In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 34th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 28, 2023 at 03.00 p.m. IST.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2022-23 is being sent on or before 06.09.2023 only through electronic mode to those Members standing on cut-off date 01.09.2023 whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.

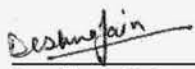
The Company had published an advertisement about the completion of dispatch of Notice of the 34th Annual General Meeting in '**Business Standard**' (English Daily) and '**Mumbai Lakshadeep**' (Marathi Regional Daily) on 7th September, 2023.


2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 34th Annual General Meeting ("AGM") of the Company was 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 submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.
3. The e-voting facility for both, e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM were provided by Central Depository Services (India) Limited ('CDSL').
4. The company has 2 created to EVSN for voting to be done for fully paid-up shares under EVSN-230902025 and for partly paid-up shares under EVSN-230902026.
5. Voting rights were reckoned for both the EVSNs as on 21st September, 2023 being the **Cut-off date** for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
6. The remote e-voting platform was open for both the EVSNs from 09.00 a.m. IST on Monday, **September 25, 2023** and closed at 05.00 p.m. IST on Wednesday, **September 27, 2023**. The members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited.
7. The facility to vote through electronic voting system as stated in point 3 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.

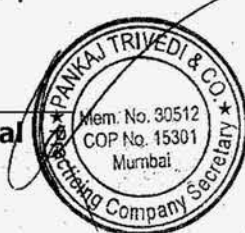


8. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM under both EVSNs were unblocked on Thursday, September 28, 2023 at around 03.50 p.m. in the presence of two witnesses viz., Ms. Deshna Jain and Ms. Drashti Panchal who are not in the employment of the Company, on the e-voting website of CDSL (<https://www.evotingindia.com>).
9. As per attendance report downloaded from the e-voting website of Central Depository Services (India) Limited (**'CDSL'**) (<https://www.evotingindia.com/>) and zoom link shared by the CDSL for Directors, KMPs and Speaker Shareholders, total 37 members had joined the 34th Annual General Meeting of the Company.
10. Based on report downloaded as mentioned from the website of Central Depository Services (India) Limited (**'CDSL'**). I observed that total 45 members have cast their votes in favour of agenda no. 1 and 2 under EVSN-230902025 for fully paid-up shares AND total 10 members have cast their votes in favour of agenda no. 1 and 2 under EVSN-230902026 for partly paid-up shares through remote e-voting. No members have cast their votes in against of Agenda no. 1 and 2 through remote e-voting under either of the EVSN. None of the members had cast their votes during the AGM under either of the EVSN.
11. I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 34th Annual General Meeting ("AGM") based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of Central Depository Services (India) Limited (**'CDSL'**).
12. The consolidated results with respect to the items on the agenda as set out in the Notice of the 34th Annual General Meeting of the Company are as under.

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (**'CDSL'**) <https://www.evotingindia.com/> in our presence on Thursday, September 28, 2023 around at 03.50 p.m.


Deshna Jain
(Witness-1)


Drashti Panchal
(Witness-2)



THE CONSOLIDATED RESULT FOR VOTES CAST (FULLY PAID UP SHARES):

Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary 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
Remote E-Voting	45	16,80,589	16,80,589	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	45	16,80,589	16,80,589	100%	0	0.00%	0	0.00%

Resolution No.2: To appoint a Director in place of Mr. Suresh Vishwanathan (DIN: 02310679) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary 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
Remote E-Voting	45	16,80,589	16,80,589	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	45	16,80,589	16,80,589	100%	0	0.00%	0	0.00%

Note:

- Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
- The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.



THE CONSOLIDATED RESULT FOR VOTES CAST (PARTLY PAID-UP SHARES):

Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary 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
Remote E-Voting	10	47,65,598	47,65,598	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	10	47,65,598	47,65,598	100%	0	0.00%	0	0.00%

Resolution No.2: To appoint a Director in place of Mr. Suresh Vishwanathan (DIN: 02310679) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary 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
Remote E-Voting	10	47,65,598	47,65,598	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	10	47,65,598	47,65,598	100%	0	0.00%	0	0.00%

Note:

- Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
- The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.



THE CONSOLIDATED RESULT FOR VOTES CAST (FULLY PAID UP & PARTLY PAID-UP SHARES):

Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary 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-up Shares								
Remote E-Voting	45	16,80,589	16,80,589	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Partly Paid-up Shares								
Remote E-Voting	10	47,65,598	47,65,598	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	55	64,46,187	64,46,187	100%	0	0.00%	0	0.00%

Resolution No.2: To appoint a Director in place of Mr. Suresh Vishwanathan (DIN: 02310679) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary 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-up Shares								
Remote E-Voting	45	16,80,589	16,80,589	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Partly Paid-up Shares								
Remote E-Voting	10	47,65,598	47,65,598	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	55	64,46,187	64,46,187	100%	0	0.00%	0	0.00%

All the Resolutions mentioned in the AGM Notice dated August 12, 2023 as per the details above stand passed under remote e-voting and voting conducted at AGM by way of electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider Central Depository Services (India) Limited ('CDSL') in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company.

All other relevant records relating to Remote E-voting and voting conducted at the AGM by way of Electronic means are under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Yours Faithfully,

For Pankaj Trivedi & Co.,
UDIN: A030512E001110657
PRN: S2016MH374500

Pankaj Trivedi
Pankaj Trivedi
(Proprietor)
COP: 15301 | Mem: 305
Place: Mumbai
Date: 28/09/2023



Received with thanks by

Sh. H.
Mr. Shobith Ganesh Hegde
(WTD and Chairman)
DIN: 02211021
Place: Mumbai
Date: 28/09/2023

