

Date: 30/09/2024

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: Proceedings cum Outcome of 35th Annual General Meeting of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the summary proceedings of 35th Annual General Meeting of the Company held today on Monday, **30th September, 2024** scheduled at 11.30 a.m. IST through Video Conferencing / other Audio Visual Means ("**VC/OAVM**") in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business mentioned in the Notice dated 14th August, 2024, Convening the 35th Annual General Meeting of the Company.

The Company will submit the Scrutinizer Report within 48 hours of conclusion of this meeting to the exchange and will also place at the website of the Company <https://sparcelectrex.com/>.

I, the undersigned request your good office to take this on record.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai



Encl: a/a

CC To,
Central Depository Services (India) Ltd
305-A, A-Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel, Mumbai – 400013

Date: 30/09/2024

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Sub: Summary proceedings of the 35TH AGM of the Company held on 30th September, 2024

Dear Sir/Madam,

The 35th Annual General Meeting of the Members of the Company was held today on Monday, 30th September, 2024 at 11.30 a.m. (IST), commenced at around 11.38 a.m. IST through Video Conferencing / Other Audio Visual Means. The meeting was concluded with a vote of thanks at around 12:00 noon IST on the same day.

The following Directors & KMPs were present in the AGM:

Mr. Shobith Hegde	- Managing Director & CFO
Mr. Suresh Vishwanathan	- Executive Director
Mr. Ravikumar Byrapatna Channappa	- Executive Director
Mr. Ashok Patel	- Non- Executive & Independent Director
Ms. Sushmita Lunkad	- Non- Executive & Independent Director
Mr. Niraj Variava	- Non- Executive & Independent Director
Mr. Ashish Mishra	- Company Secretary

In the presence of:

Mr. Rishabh Jain	- Partner & Representative of M/s. Motilal & Associates (Statutory Auditors of the Company)
Mr. Abhishek Hemani	- Partner & Representative of M/s. Manisha Chandak & Associates (Internal Auditors of the Company)
Mr. Pankaj Trivedi	- Secretarial Auditor and Scrutinizer for the AGM.

Total 43 Members had attended the meeting through Video Conferencing / Other Audio Visual Means.

The Brief details of the items deliberated at the meeting and result thereof are as follows:

Mr. Ashish Mishra, Company Secretary inaugurated the 35th Annual General Meeting and welcomed to the all Shareholders, Directors, KMPs and other Panelists at 35th AGM.

Mr. Shobith Hegde, Managing Director & CFO of the Company, was the Chairman and he chaired the proceedings of the 35th AGM.

The requisite quorum being present, Company Secretary called the meeting to open and in order.

Mr. Ashish Mishra, Company Secretary announced that the 35th AGM has been called conducted through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He also briefed and gave general instructions regarding participation in the meeting.

Then the Company Secretary informed that the Board of Directors has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary in Practice (COP: 15301), Mumbai as the scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the meeting.

It was further informed to the members by Company Secretary that remote e-voting was commenced at 9:00 a.m. on 27th September, 2024 and ended at 5:00 p.m. on 29th September, 2024.

He then informed to the members that the facility for e-voting is also available at the 35th AGM for the members who have not cast their vote through remote e-voting during 27th September, 2024 to 29th September, 2024.

Then he handed over the further proceeding to Mr. Shobith Hegde, the Managing Director of the Company and Chairman of the 35th AGM.

The Mr. Shobith Hegde, precede the 35th Annual General Meeting as a Chairman, and he welcomed and addressed to the Shareholders, Board Members and other invitees present and delivered his speech to the members.

The Chairman has given the overview of the financial performance of the Company for the financial year ended March 31, 2024, other highlights for the year with the future outlook of the Company and after that with the permission of the members he taken the entire Notice, Directors Report and Audited Accounts for FY 2023-24 and Annual Report as read and adopted.

Thereafter further proceeding was taken over by Mr. Ashish Mishra, Company Secretary and following resolutions as set out in notice calling the 35th AGM has been read out by the Company Secretary one by one for members' approval with the permission of members.

Ordinary Businesses:

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, 2024 together with the Reports of the Board of Directors and Auditors thereon. **Ordinary Resolution**
2. To appoint a Director in place of Mr. Ravikumar Byrapatna Channappa (DIN: 06595061) 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**

Special Businesses:

3. To Appoint Mr. Shobith Ganesh Hegde (DIN: 02211021) as Managing Director of the Company by way of Change his designation and to fix his remuneration. **Ordinary Resolution**

Thereafter with the kind permission of the members present Company Secretary took the entire Notice, Directors Report, Statutory Auditors' Report and Secretarial Auditors' Report for F.Y. 2023-24 and Annual Report as read and adopted by the members.

And once again Company Secretary urged to those members who have not voted yet to complete the voting on the above agendas.

Thereafter, he invited the views, suggestions and queries if any, from the speakers who had registered their names, for raising their questions and put up their views w.r.t. the agenda items, Annual Report and affairs of the Company.

The necessary discussion and suitable replies was given by the Chairman during Speaker / Question – Answer round. After the proper interactions with the speakers he announced that question and answer round closed.

He again informed and requested to those members who had not voted to complete the voting within next 15 minutes of the conclusion of the AGM.

Finally the Company Secretary informed to the members and stakeholders that the result of the e-voting and scrutinizer report will be disseminated at the website of the exchange (BSE) and Central Depository Services (India) Limited (CDSL) and will also be posted on Company's website within 48 hours of the conclusion of the meeting.

After covering all the agendas, the Company Secretary and the Chairman bestowed their thankfulness and heart felt gratitude to the members and Directors, KMPs, Invitees and to the other stakeholders who have spared their valuable time with the Company for attending 35th Annual General Meeting and finally with the vote of thanks to everyone, the meeting was concluded at around 12.00 noon IST.

We request your office to take this on record.

Thanking You
Yours Faithfully

For Sparc Electrex Limited



Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai
Date: 30/09/2024