

**Date: 30/09/2024**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

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

**BSE Scrip Code: 531370**

**Sub: Outcome of 35<sup>th</sup> AGM and Submission of Scrutinizer's Report alongwith the details of the Voting Results of the 35<sup>th</sup> AGM of the Company pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform that the 35<sup>th</sup> Annual General Meeting of the Company was held today 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 ("**VC/OAVM**"). The meeting was concluded with a vote of thanks at around 12:00 noon IST on the same day. Please be noted that the summary proceedings of the 35<sup>th</sup> Annual General Meeting of the Company have been already submitted separately to the exchange.

Further pursuant to Regulation 44 readwith Regulation 30 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 35<sup>th</sup> Annual General Meeting on each of the resolutions set out in the notice;
- (ii) Scrutinizers' Report on the remote e-voting and voting done during 35<sup>th</sup> Annual General Meeting.

Stakeholder are hereby informed that based on the Scrutinizer Report and Evoting results the all the resolutions / agenda items as mentioned in the notice of 35<sup>th</sup> Annual General Meeting has been passed with requisite majority today as on date of AGM i.e. 30.09.2024.

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**

**Shobith Ganesh Hegde**  
**(Managing Director)**

**DIN: 02211021**

**Place: Mumbai**

**Encl: a/a**



Date of AGM	30 <sup>th</sup> September, 2024
Record date Cut Off date	23 <sup>rd</sup> September, 2024
Total number of Shareholders on record date holding fully paid-up shares:	6,492
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	40
No. of resolution passed in the meeting	3

## 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, 2024 together with the Reports of the Board of Directors and Auditors thereon.					
Weather Promoter / Promoter group are interested in the Resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
		1	2		4	5		
Promoter & Promoter group	E-Voting	2,75,372	2,75,372	100%	2,75,372	0	100%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>2,75,372</b>	<b>2,75,372</b>	<b>100%</b>	<b>2,75,372</b>	<b>0</b>	<b>100%</b>
Public - Institutional Holders	E-Voting	0	0	0.00%	0	0	0	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	97,47,853	5,98,340	6.14%	5,98,338	2	100%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>97,47,853</b>	<b>5,98,340</b>	<b>6.14%</b>	<b>5,98,338</b>	<b>2</b>	<b>100%</b>
<b>Total</b>		<b>1,00,23,225</b>	<b>8,73,712</b>	<b>8.71%</b>	<b>8,73,710</b>	<b>2</b>	<b>100%</b>	<b>0.00%</b>
Whether resolution is Pass or Not.							Yes Passed	

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

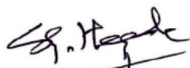
Resolution required / Type: (Ordinary)			Resolution No. 2: To appoint a Director in place of Mr. Ravikumar Byrapatna Channappa (DIN: 06595061) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Weather Promoter / Promoter group are interested in the 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	2,75,372	2,75,372	100%	2,75,372	0	100%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>2,75,372</b>	<b>2,75,372</b>	<b>100%</b>	<b>2,75,372</b>	<b>0</b>	<b>100%</b>
Public - Institutional Holders	E-Voting	0	0	0.00%	0	0	0	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	97,47,853	5,98,340	6.14%	5,98,338	2	100%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>97,47,853</b>	<b>5,98,340</b>	<b>6.14%</b>	<b>5,98,338</b>	<b>2</b>	<b>100%</b>
<b>Total</b>		<b>1,00,23,225</b>	<b>8,73,712</b>	<b>8.71%</b>	<b>8,73,710</b>	<b>2</b>	<b>100%</b>	<b>0.00%</b>
Whether resolution is Pass or Not.							Yes Passed	

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. 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.					
Weather Promoter / Promoter group are interested in the Resolution?			Yes					
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	2,75,372	0	0.00%	0	0	0	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>2,75,372</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional Holders	E-Voting	0	0	0.00%	0	0	0	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	97,47,853	5,98,340	6.14%	5,98,338	2	100%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	<b>Total</b>		<b>97,47,853</b>	<b>5,98,340</b>	<b>6.14%</b>	<b>5,98,338</b>	<b>2</b>	<b>100%</b>
<b>Total</b>		<b>1,00,23,225</b>	<b>8,73,712</b>	<b>5.97%</b>	<b>5,98,338</b>	<b>2</b>	<b>100%</b>	<b>0.00%</b>
Whether resolution is Pass or Not.							Yes Passed	

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

Thanking You.  
Yours faithfully,  
For Sparc Electrex Limited



**Shobith Ganesh Hegde**  
(Managing Director)  
DIN: 02211021  
Place: Mumbai  
Date: 30.09.2024



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

**Dated: 30<sup>th</sup> September, 2024**

**To,**

**The Chairman**

**Sparc Electrex Limited**

1202, 12<sup>th</sup> 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 14<sup>th</sup> August, 2024 for the purpose of scrutinizing the remote e-voting as well as the e-voting by members during the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable circulars on the businesses contained in the Notice of the 38<sup>th</sup> AGM of the Company held on **Monday, September 30, 2024 at 11.30 a.m. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following item(s) were transacted:

<b>Resolution Item No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
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, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	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.
3	Ordinary Resolution	Appointment of Mr. Shobith Ganesh Hegde (DIN: 02211021) as Managing Director of the Company by way of Change his designation and to fix his remuneration.

I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022, 3/2022 dated 6<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time



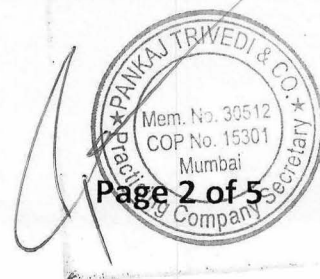


*(collectively referred to as "MCA Circulars")* has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. The Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and other circulars issued thereafter dated 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 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, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 38<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, September 30, 2024 at 11.30 a.m. IST

Further as confirmed by the Company the Notice of the 35<sup>th</sup> AGM along with the Annual Report for F.Y. 2023-24 is being sent on or before 06.09.2024 only through electronic mode by Company's RTA **M/s. Link Intime India Pvt Ltd** to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories") as on cut-off date 30.08.2024 and also been uploaded on the website of the Company and The Bombay Stock Exchange Ltd.

The Company had published an advertisement about the completion of dispatch of Notice of the 35<sup>th</sup> Annual General Meeting in '**Business Standard**' (English Daily) and '**Mumbai Lakshdeep**' (Marathi Regional Daily) on 7<sup>th</sup> September, 2024.

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 35<sup>th</sup> 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 both for E-voting prior to the AGM (Remote e-voting) and the Electronic voting at / during the AGM was availed from and provided by Central Depository Services (India) Limited ("CDSL").
4. The voting rights were reckoned as on **23<sup>rd</sup> September, 2024** being the **Cut-off date** for the purpose of determining the entitlements of members for the Remote e-voting and Voting during the AGM.
5. The remote e-voting platform was open from 09.00 a.m. IST on **Friday, September 27, 2024** and closed at 05.00 p.m. IST on **Sunday, September 29, 2024**. 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 ("CDSL").
6. The Company has total 95,32,775 partly paid up share on which the Company has not received call money within 1 year from the date of issue i.e. 24.04.2023 hence these share are liable to forfeiture and therefore E-voting facility was not given to shareholders of these partly paid-up shares, as informed by the Company.

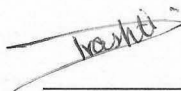


7. The facility to vote through electronic voting system as stated in point 3 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote E-voting.
8. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, September 30, 2024 at around 01.11 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 / portal 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 43 members had joined the 35<sup>th</sup> 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 50 members have cast their votes in favour of agenda no. 1 and 2 and 47 members have cast their votes in favour agenda no. 3 of the notice of the 35<sup>th</sup> Annual General Meeting of the Company. Only 1 member has cast votes against of Agenda no. 1, 2 and 3 of the notice of the 35<sup>th</sup> Annual General Meeting of the Company. None of the members have cast their votes during the AGM.
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 35<sup>th</sup> Annual General Meeting based on the scrutiny of remote e-voting and the electronic voting during the 35<sup>th</sup> AGM and votes cast therein based on the data downloaded from the electronic voting system of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).
12. The consolidated results with respect to the items on the agenda as set out in the Notice of the 35<sup>th</sup> Annual General Meeting 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) i.e. [www.evotingindia.com](http://www.evotingindia.com) in our presence on Saturday, September 30, 2024 at around 01.11 p.m.



**Ms. Deshna Jain**  
**(Witness-1)**



**Ms. Drashti Panchal**  
**(Witness-2)**



**13. THE CONSOLIDATED RESULT FOR VOTES CAST:**

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, 2024 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

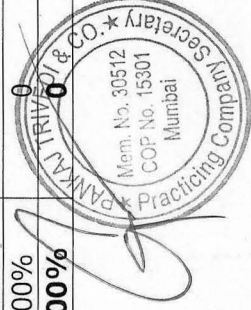
Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total votes cast in Favour	No. of votes cast "Against" the resolution	% of total votes cast Against	Total No. of votes declared invalid	% of total No. of invalid votes
Remote E-Voting	50	8,73,712	8,73,710	100%	2	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>50</b>	<b>8,73,712</b>	<b>8,73,710</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

Resolution No.2: To appoint a Director in place of Mr. 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)

Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total votes cast in Favour	No. of votes cast "Against" the resolution	% of total votes cast Against	Total No. of votes declared invalid	% of total No. of invalid votes
Remote E-Voting	50	8,73,712	8,73,710	100%	2	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>50</b>	<b>8,73,712</b>	<b>8,73,710</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

Resolution No.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)

Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total votes cast in Favour	No. of votes cast "Against" the resolution	% of total votes cast Against	Total No. of votes declared invalid	% of total No. of invalid votes
Remote E-Voting	47	5,98,340	5,98,338	100%	2	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>47</b>	<b>5,98,340</b>	<b>5,98,338</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>





**Note:**

1. 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.
2. The votes are considered invalid (if any) on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.


All the Resolutions mentioned in the 35<sup>th</sup> Annual General Meeting Notice dated 14<sup>th</sup> August, 2024 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 (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 for the Annual General Meeting by way of Electronic means are under my safe custody and will be handed over to the Company Secretary / Chairman of the Annual General Meeting for safe keeping, after the Chairman signs the Minutes.

Thanking You.  
Yours Faithfully,

**For Pankaj Trivedi & Co.,**  
**UDIN: A030512F001380982**  
**PRN:1648/2022**

  
**Pankaj Trivedi**  
**(Proprietor)**  
**COP: 15301 | Mem: 30512**  
**Place: Mumbai**  
**Date: 30/09/2024**



**Received with thanks by**  
**For Sparc Electrex Limited**

**Mr. Shobith Ganesh Hegde**  
**(MD and Chairman)**  
**DIN: 02211021**  
**Place: Mumbai**  
**Date: 30/09/2024**