

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: 29/09/2022

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 of 33rd Annual General Meeting of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Proceedings of 33rd Annual General Meeting of the Company held today on Thursday, 29th September, 2022 through Video Conferencing / Other Audio Visual Means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as mentioned in the Notice dated 7th September, 2022 for convening the AGM.

The meeting was scheduled at 02.00 p.m. (IST) and it commenced at around 02.05 p.m. (IST) and concluded at around 02.24 p.m. (IST) on same day.

Please find enclosed herewith the AGM Proceedings / Outcome.

The Company will submit the Scrutinizer Report within 48 hours of conclusion of this meeting.

We request your office to take this on record.

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) Ltd

305-A, A-Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel, Mumbai – 400013

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Sub: Proceeding of the 33rd AGM of the Company held on 29th September, 2022

Dear Sir/Madam,

The 33rd Annual General Meeting of the Members of the Company was held today on Thursday, 29th September, 2022 at 02.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means. The meeting commenced around at 02.05 p.m. (IST) and concluded around at 02:24 p.m. (IST) on the same day.

The following Directors & KMPs were present in the AGM:

Mr. Shobith Hegde	-	Whole Time Director & CFO
Mr. Suresh Vishwanathan	-	Executive Director
Mr. Ravikumar Channappa	-	Executive Director
Mr. Ashok Patel	-	Non- Executive & Independent Director
Ms. Sushmita Lunkad	-	Non- Executive & Independent Director
Mr. Niraj Variava	-	Non- Executive & Independent Director
Ms. Tejashri Kulkarni	-	Company Secretary & Compliance Officer

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.
Mr. Mangesh Sawant	-	Representative of M/s. Universal Capital Securities Limited. (RTA of the Company)

Total 26 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. Shobith Hegde, Whole Time Director & CFO of the Company, Chaired the proceedings of the meeting.

The requisite quorum being present, the meeting was called to order and open at around 02.05 p.m. (IST).

Ms. Tejashri Kulkarni, inaugurated the meeting and welcomed the members and delivered her speech.

Then Mr. Shobith Hegde, Chairman of 33rd Annual General Meeting welcomed and addressed the members present and delivered his speech. He gave an overview of the business and financial performance of the Company for the financial year ended March 31, 2022.

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It was informed that the Board of Directors had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and that the Company had 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 that remote e-voting had commenced at 9:00 a.m. on 26th September, 2022 and had ended at 5:00 p.m. on 28th September, 2022.

Further it was informed to the members that the facility for e-voting was available at the meeting for the members who had not casted their votes through remote e-voting.

Thereafter following resolutions as set out in notice calling the 33rd AGM had been read out by the Company Secretary.

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, 2022 together with the Reports of the Board of Directors and Auditors thereon- Ordinary Resolution.
2. To appoint a Director in place of Mr. Shobith Ganesh Hegde (DIN: 02211021) 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.

Thereafter Ms. Tejashri Kulkarni took the entire Notice, Directors Report, Statutory Auditors' Report and Secretarial Auditors' Report for F.Y. 2021-22 as read with the permission of the Chairman and members present.

The Company Secretary then invited the suggestions and queries if any, from the members present and it was answered suitably.

After covering all the agendas the Chairman and the Company Secretary bestowed their heart felt gratitude to the members who had spared their precious time to the Company for attending 33rd Annual General Meeting and finally with the vote of thanks to everyone, the Company Secretary concluded the meeting at 02.24 p.m. (IST).

The result of the e-voting will be disseminated to the exchange and CDSL and will also be posted on Company's website within 48 hours of the conclusion of the meeting.

We request your office to take this on record.

Thanking You

Yours Faithfully

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai
Date: 29/09/2022