

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: 22/04/2023

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: Proceedings of the (01-2023) Extraordinary General Meeting of the Company held on 22nd April, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby submit the Proceedings of the (01-2023) Extraordinary General Meeting of the Company held today on Saturday, 22nd April, 2023 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 business as mentioned in the Notice dated 31st March, 2023 for convening the EGM.

The meeting was scheduled at 02.00 p.m. (IST) and it commenced at around 02.02 p.m. (IST) and concluded at approx. around 02.22 p.m. (IST) on same day.

Please find enclosed herewith the Proceedings / Outcome of the (01-2023) Extraordinary General Meeting of the Company.

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: Proceedings of the Extraordinary General Meeting of the Company held on 22nd April, 2023

Dear Sir/Madam,

The Extraordinary General Meeting of the Members of the Company was held today on Saturday, 22nd April, 2023 at 02.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means. The meeting commenced around at 02.02 p.m. (IST) and concluded around at 02:22 p.m. (IST) on the same day.

The following Directors & KMPs were present in the EGM:

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

In the presence of:

Mr. Abhishek Hemani	- Partner & Representative of M/s. Manisha Chandak & Associates. (Internal Auditors of the Company)
Mr. Pankaj Trivedi	- Scrutinizer
Mr. Mangesh Sawant	- Representative of M/s. Universal Capital Securities Limited. (RTA of the Company)

Total 55 members had attended the meeting through Video Conferencing / Other Audio Visual Means out of that 7 had joined the meeting through panelist link.

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 02.00 p.m. (IST).

Ms. Tejashri Kulkarni, Company Secretary, inaugurated the meeting and welcomed the members, Panelist, Dignitaries and other invitees and she taken over the proceeding of the meeting at around 02.02 p.m. (IST).

She had informed that (01-2023) Extra Ordinary General Meeting of the Company is called and conveyed Electronically in compliance with the various MCA and SEBI circulars issued in this behalf and she delivered her speech.

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Company Secretary informed that the Company 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.

Company Secretary further informed to the members that remote e-voting had commenced at 9:00 a.m. on 19th April, 2023 and had ended at 5:00 p.m. on 21st April, 2023.

She further informed to the members that, the members who had not casted their vote through remote evoting during 19/04/2023 to 21/04/2023, can cast their votes during (01-2023) Extra Ordinary General Meeting and Venue e-voting will be made available till the next 15 minutes from the conclusion of the meeting.

After delivering her speech Company Secretary had requested Mr. Shobith Hegde to Chair the meeting further.

Then Mr. Shobith Hegde, Chairman of the (01-2023) Extra Ordinary General Meeting welcomed and addressed the members present and delivered his speech. He briefly explained the purpose of the resolution that was proposed to be passed and with the permission of the members present he taken as a read the entire notice (01-2023) EOGM.

The resolution pertaining to the following item as set out in the Notice dated 31st March, 2023 have been transacted at the said EGM:

- Special Resolution for considering and approving the issuance of Equity Shares to promoter, Electrex International Pvt. Ltd. by way of conversion of existing unsecured loan.

Shareholders who had registered themselves as speakers were invited to express their views/raise questions, if any. The Chairman and Company Secretary suitably responded to the shareholder's questions.

After covering all the agenda(s) for the 01-2023 EOGM, 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 the Extra- Ordinary General Meeting and finally with the vote of thanks to everyone, the Company Secretary concluded the meeting at around 02.22 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: 22/04/2023