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

SPARC ELECTREX LIMITED

Date: 12.08.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370
Sub: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited was held today on 12th August, 2022 on Friday at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai -400050 at 03.00 p.m. and concluded at 04.40 p.m. The Board considered and approved as follows.

1. The Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report thereon.
2. Recommended to the members, the appointment of Mr. Shobith Ganesh Hegde (DIN: 02211021), who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing AGM.
3. Fixed day, date, time, venue and calendar of events for 33rd Annual General Meeting of the Company to be held on 29th September, 2022 at 02.00 p.m. through VC/OAVM. The Calendar of events is as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	**Friday, 12/08/2022**
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	**Friday, 12/08/2022**
3.	Date of appointment of scrutinizer	**Friday, 12/08/2022**
4.	Benpose Date for Sending Notice to shareholders	**Friday, 02/09/2022**
5	Last date of completion of dispatch of Notice of Annual General Meeting	**On or before 07/09/2022**
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	**On or before 08/09/2022**
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of AGM/EGM)	**Thursday, 22/09/2022**
8.	Period for which E-voting facility is available and open to Members of the Company	**Start Date: 26/09/2022** **Start Time: 9.00 A.M.** **End Date: 28/09/2022** **End Time: 5.00P.M**
9.	Date and time of Annual General Meeting	**Thursday, 29/09/2022 at 02.00 p.m.**
10.	Submission of the Report by the Scrutinizer	**On or before 01/10/2022**
11.	Date of declaration of the result by the Chairman	**On or before 01/10/2022**
12.	Date of handing over the E-voting register and other related papers to the Chairman.	**On or before 01/10/2022**

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SPARC ELECTREX LIMITED

4. Fixed the dates for the closing of Register of Members and Transfer Books from 23rd September, 2022 to 29th September, 2022 (both days inclusive).
5. Approved and adopted the Director's Report for F.Y. 2021-22 along with all annexure thereto and Notice of 33rd Annual General Meeting of the Company.
6. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at the 33rd Annual General Meeting through OAVM in fair and transparent manner.
7. Took note on compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June, 2022.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

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

SPARC ELECTREX LIMITED MUMBAI

Encl:
1. UFR of 30.06.2022 and Limited Review thereon.
2. Book Closure Notice for 33rd AGM
3. Calendar of Events for 33rd AGM

SPARC ELECTREX LIMITED

(Formally Knows as Sparc Systems Limited) | CIN: L72100MH1989PLC053467

Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai -400050

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2022

(BSE Scrip Code: 531370) **(Rs. In Lakhs except EPS)**

Particulars	Quarter ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	106.58	508.66	15.12	1,314.72
Other Income	41.03	192.60	-	192.60
TOTAL INCOME	**147.61**	**701.26**	**15.12**	**1,507.32**
EXPENSES				
Cost of Materials Consumed	-	-12.56	-	-12.56
Purchase of Stock in trade	158.92	558.31	0.16	1,311.77
Changes in Inventories of Finished goods, Work in progress and Stock in trade	-51.37	-47.01	0.20	-46.81
Employee Benefit Expenses	0.46	8.75	0.45	10.17
Finance Cost	-	-	-	-
Depreciation and Amortization Expense (incl. reversal)	-	-	0.03	0.05
Other Expenses	7.82	12.98	3.88	22.67
TOTAL EXPENSES	**115.84**	**520.47**	**4.72**	**1,285.28**
Profit Before Exceptional Items and Tax	**31.77**	**180.79**	**10.40**	**222.03**
Exceptional Items	-	-	-	
Profit / (Loss) Before Tax	**31.77**	**180.79**	**10.40**	**222.03**
Tax Expenses				
a) Current Tax	-	(1.38)	-	7.92
b) Deferred Tax	-	2.29	-	2.36
Profit / (Loss) for the period from continuing operations	**31.77**	**179.88**	**10.40**	**211.76**
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
Profit/(loss) for the period	**31.77**	**179.88**	**10.40**	**211.76**
Other Comprehensive Income	-	-	-	
Total Comprehensive Income for the year	**31.77**	**179.88**	**10.40**	**211.76**
Earnings per equity share : (of Rs. 10/- each) (for the period/year): *				
a) Basic EPS (Rs.)	0.65	3.68	0.21	4.33
b) Diluted EPS (Rs.)	0.65	3.68	0.21	4.33
Number of Shares	4,889,000	4,889,000	4,889,000	4,889,000
Percentage of Shareholding	100%	100%	100%	100%
Paid-up Equity Share Capital (FV of Rs. 10/- each) (incl. forfeited shares)	496.85	496.85	496.85	496.85

***Not Annualised**

Notes :

1. The above audited Financial results of the Company for year ended 30th June, 2022 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 12th August, 2022.

2. The aforesaid Audited financial results for the Year ended 30th June, 2022 have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

3. The Company operates in Two segment as defined by IND AS 108. Segment Reporting for the reportable sengemnt is attached with the result.

4. The Company has charged a Provision during Quarter 4 - 20-21 amounting to Rs. 1,95,55,000 as against the Advances provided by the Company which as per the Management Judgement and Estimates may be forfeited, However, The Management further reassign the said advances to the other party at Rs. 1,90,00,000.

5. The Figures of the previous year and/or period(s) have been regrouped wherever necessary.

By order of the Board of Directors

SPARC ELECTREX LTD

(Formally Sparc Systems Limited)

SPARC ELECTREX LIMITED MUMBAI

Shobhit G Hegde
WTD & CFO
DIN-02211021

Place: Mumbai
Date: 12th August, 2022

SPARC ELECTREX LIMITED

(Formally Knows as Sparc Systems Limited) | CIN: L72100MH1989PLC053467
Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai -400050

SEGMENT REPORT FOR THE QUARTER ENDED 30TH JUNE 2022

Sr. No	Particulars	Quarter ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	**Segment revenue**				
	(a) Manfacturing of Electrical Tools & Service	6.42	3.75	15.12	56.62
	(b) Trading	99.75	504.91	-	1,258.10
	TOTAL INCOME	**106.18**	**508.66**	**15.12**	**1,314.72**
2	**Segment results profit / (loss) before tax and interest**				
	(a) Manfacturing of Electrical Tools & Service	-0.93	3.96	10.40	56.27
	(b) Trading	-0.31	-0.03	-	-0.15
	TOTAL	**(1.24)**	**3.93**	**10.40**	**56.11**
	Less : Finance Cost	-	-	-	-
	Less : Other unallocable expenses	8.01	15.52	-	26.68
	TOTAL	**(9.26)**	**(11.59)**	**10.40**	**29.43**
	Add: Other unallocable income	41.03	2.60	-	2.60
	Loss before exceptional items and tax				
	Add/(less): Exceptional items- income/(expenses)	-	195.00	-	195.00
	Total profit/(loss) before tax	**31.77**	**186.01**	**10.40**	**227.03**
3	**Segment Assets**				
	(a) Manfacturing of Electrical Tools & Service	99.21	72.41	172.91	72.41
	(b) Trading	141.85	156.98	-	156.98
	Total Segment Assets	**241.06**	**229.39**	**172.91**	**229.39**
	Unallocable Assets	377.62	532.10	-	532.10
	Total Assets	**618.67**	**761.49**	**172.91**	**761.49**
4	**Segment Liabilities**				
	(a) Manfacturing of Electrical Tools & Service	27.67	-	18.78	-
	(b) Trading	-	158.30	-	158.30
	Total Segment Liability		**158.30**	**18.78**	**158.30**
	Unallocable Liability	203.77	247.72	-	247.72
	Total Liability	**231.44**	**564.32**	**37.56**	**564.32**

By order of the Board of Directors
SPARC ELECTREX LTD
(Formally Sparc Systems Limited)

Shobhit G Hegde
WTD & CFO
DIN-02211021
Date: 12/08/2022

SPARC ELECTREX LIMITED MUMBAI

MOTILAL & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

Motilal & Associates LLP
(Formerly known as Motilal & Associates)
LLPIN : AAX-3175
304, Orchid Plaza, S.V. Road,
Borivali West, Mumbai - 400 092
info@motilalassociates.com

Independent Auditor's Review Report On Review Of Interim Financial Results

To

The Board of Directors,
Sparc Electrex Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Sparc Electrex Limited** ("the Company") for the quarter ended June 30th, 2022 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. SEBI/HO/DDHS/CIR/2021/0000000638 dated 14th October 2021 ("the 'Circular").

2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Motilal & Associates LLP**
(formerly known as Motilal & Associates)
Chartered Accountants
Firm Registration No. 106584W/W100751



CA Rishabh M. Jain
Partner
Membership No.179547

Place : Mumbai
Date : 12th August, 2022

UDIN : 22179547AOWQEH2390

Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
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Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 12.08.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370
Sub: Notice of Book Closure in connection with 33rd AGM of the Company

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company in its meeting held on 12th August, 2022 have fixed the dates for Book Closure for the purpose of 33rd Annual General Meeting of the Company which is as follows:

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	23rd September, 2022 to 29th September, 2022 (both days inclusive)
Purpose	33rd Annual General Meeting for F.Y. 2021-22
Date of AGM	29th September, 2022 at 02.00 p.m.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly known as Sparc Systems Ltd)

SPARC ELECTREX LIMITED MUMBAI

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

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street,
Fort, Mumbai – 400001

CC To,
M/s. Universal Capital Securities Pvt Ltd (RTA)
C-101, 247 Park, 1st Floor, LBS Road,
Gandhi Nagar, Vikhroli (West),
Mumbai – 400 083.

CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound,
Lower Parel, Mumbai – 400013

Registered Office :
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Date: 12.08.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370
Sub: Calendar of Events for 33rd AGM for F.Y. ending 31.03.2022

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	**Friday, 12/08/2022**
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	**Friday, 12/08/2022**
3.	Date of appointment of scrutinizer	**Friday, 12/08/2022**
4.	Benpose Date for Sending Notice to shareholders	**Friday, 02/09/2022**
5	Last date of completion of dispatch of Notice of Annual General Meeting	**On or before 07/09/2022**
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	**On or before 08/09/2022**
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of AGM/EGM)	**Thursday, 22/09/2022**
8.	Period for which E-voting facility is available and open to Members of the Company	**Start Date: 26/09/2022** **Start Time: 9.00 A.M.** **End Date: 28/09/2022** **End Time: 5.00P.M**
9.	Date and time of Annual General Meeting	**Thursday, 29/09/2022 at 02.00 p.m.**
10.	Submission of the Report by the Scrutinizer	**On or before 01/10/2022**
11.	Date of declaration of the result by the Chairman	**On or before 01/10/2022**
12.	Date of handing over the E-voting register and other related papers to the Chairman.	**On or before 01/10/2022**

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly known as Sparc Systems Ltd)

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

SPARC ELECTREX LIMITED MUMBAI

CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013

CC To,
The Manager
Central Depository Services (India) Ltd
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Fort, Mumbai – 400001

CC To,
M/s. Universal Capital Securities Pvt Ltd (RTA)
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Mumbai – 400 083.