Registered Office:
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059,
Tel: 9819001811 | www.sparcelectrex.in
Email: spacrelectrex@gmail.com
CIN: L31100MH1989PLC053467 | GST: 27AAECS2631Q1ZY

Date: 30/09/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st 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 | SPAR

Sub: Outcome of 37th AGM and Submission of Scrutinizer's Report alongwith the details of the Voting Results of the 37th AGM of the Company pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform that the 37th Annual General Meeting of the Company was held today Wednesday, **30th September, 2026** at 01.30 p.m. (IST), commenced at around 01:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means **("VC/OAVM")** in compliance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The meeting was concluded with a vote of thanks at around 01:52 p.m. (IST) on the same day.

Please be noted that the summary proceedings of the 37th 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 37th 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 37th Annual General Meeting.

Stakeholder are hereby informed that based on the Scrutinizer Report and Evoting results all the resolutions / agenda items as mentioned in the notice of 37th Annual General Meeting has been passed with requisite majority today as on date of AGM i.e. 30.09.2026.

The above results are uploaded and available on the website of the company at https://sparcelectrex.in/.

We request your good office to take the same on records.

Thanking You.
Yours Faithfully
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.09.30 21:17:23 +05'30'

SPARC ELECTREX LIMITED MUMBAI

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

Encl: a/a

Registered Office:
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
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SPARC ELECTREX LIMITED

Date of AGM	**30th September, 2026**
Record date Cut Off date	**23rd September, 2026**
Total number of Shareholders on record date holding fully paid-up shares:	**9,082**
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	**2**
(b) Public	**40**
No. of resolution(s) passed in the meeting	**2**

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, 2026 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**	**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	1,60,044	1,60,044	100%	1,60,044	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%
	Total	**1,60,044**	**1,60,044**	**100%**	**1,60,044**	**0**	**100%**	**0.00%**
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%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0**	**0.00%**
Public - Non Institutions	E-Voting	98,63,181	3,84,946	3.90%	3,84,946	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%
	Total	**98,63,181**	**3,84,946**	**3.90%**	**3,84,946**	**0**	**100%**	**0.00%**
Total		**1,00,23,225**	**5,44,990**	**5.44%**	**5,44,990**	**0**	**100%**	**0.00%**
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

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Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059,
Tel: 9819001811 | www.sparcelectrex.in
Email: spacrelectrex@gmail.com
CIN: L31100MH1989PLC053467 | GST: 27AAECS2631Q1ZY

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	1,60,044	1,60,044	100%	1,60,044	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%
	Total	**1,60,044**	**1,60,044**	**100%**	**1,60,044**	**0**	**100%**	**0.00%**
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%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0**	**0.00%**
Public - Non Institutions	E-Voting	98,63,181	3,84,946	3.90%	3,83,891	1,055	99.73%	0.27%
	Poll		0	0.00%	0	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0.00%
	Total	**98,63,181**	**3,84,946**	**3.90%**	**3,83,891**	**1,055**	**99.73%**	**0.27%**
Total		**1,00,23,225**	**5,44,990**	**5.44%**	**5,43,935**	**1,055**	**99.81%**	**0.19%**
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
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.09.30 21:17:04 +05'30'

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai
Date: 30.09.2026

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

Pankaj Trivedi
B.Com, CS, LLB
Mob: 9224174118
Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.
Practicing Company Secretaries
A/601, Maitri Residency, Liberty Garden
Road No.1, Opp. Trimurti Tower, Malad
(West), Mumbai – 400064

Dated: 30th September, 2026

To,
The Chairman
Sparc Electrex Limited
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059

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 14th August, 2026 for the purpose of scrutinizing the remote e-voting as well as the e-voting by members during the 37th 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 37th AGM of the Company held on **Wednesday, September 30, 2026 at 01.30 p.m. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following item(s) were transacted:

Resolution Item No.	Type of Resolution	Particulars
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, 2026 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.

I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022, 3/2022 dated 6th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 and General Circular no.

03/2025 dated on 22nd September, 2025 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 15th January 2021 and other circulars issued thereafter dated 13th May, 2022 and 5th January, 2023, Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, including circular no. SEBI/HO/ CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October 2024 ***("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 37th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on **Wednesday, September 30, 2026** at **01.30 a.m. IST.**

Further as confirmed by the Company the Notice of the 37th Annual General Meeting along with the Annual Report for F.Y. 2025-26 is being sent on 08.09.2026 only through electronic mode by Company's RTA **M/s. MUFG Intime India Private Limited** to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories") as on cut-off date 28th August, 2026 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 37th Annual General Meeting in **'Active Times'** (English Daily) and **'Mumbai Mitra'** (Marathi Regional Daily) on 09th September, 2026.

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 37th 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 37th Annual General Meeting was availed from and provided by Central Depository Services (India) Limited ("CDSL").

4. The voting rights were reckoned as on **23rd September, 2026** being the **Cut-off date** for the purpose of determining the entitlements of members for the Remote e-voting and Voting during the 37th Annual General Meeting.

5. The remote e-voting platform was open from **09.00 a.m. (IST)** on **Sunday, September 27, 2026** and closed **at 05.00 p.m. (IST)** on **Tuesday, September 29, 2026**. 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 equity share, liable and pending for forfeiture. Therefore E-voting facility was not given to shareholders of these partly paid-up equity shares.

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 conclusion of the voting by electronic means at the 37th Annual General Meeting of the Company, the votes cast through electronic voting during the AGM, together with the votes cast through remote e-voting prior to the AGM, were unblocked on **Wednesday, September 30, 2026,** at around **02:39 p.m. (IST),** in the presence of two witnesses who were not in the employment of the Company. The votes were unblocked on the e-voting platform of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.

9. As per the attendance report downloaded from the e-voting website/portal of Central Depository Services (India) Limited ("CDSL" - https://www.evotingindia.com) and the attendance details made available by CDSL for Directors, Key Managerial Personnel ("KMPs") and Speaker Shareholders joined AGM through the Zoom link provided, total of 42 Members attended the 37th Annual General Meeting of the Company.

10. Based on the voting report downloaded from www.evotingindia.com, the e-voting portal of Central Depository Services (India) Limited ("CDSL"), I observed that a total of 48 Members had cast their votes in favour of Agenda Item No. 1, representing an aggregate of 5,44,990 fully paid-up equity shares of the Company.

    Further, a total of 47 Members had cast their votes in favour of Agenda Item No. 2, representing an aggregate of 5,43,935 fully paid-up equity shares of the Company, whereas 1 Member had cast his/her vote against Agenda Item No. 2, representing 1,055 fully paid-up equity shares of the Company.

    I further observed that none of the Members had cast their votes through electronic voting during the 37th Annual General Meeting of the Company.

11. I hereby submit my Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the Resolutions set forth in the Notice convening the aforesaid 37th Annual General Meeting of the Company, based on the scrutiny of the votes cast through remote e-voting prior to the Annual General Meeting and electronic voting during the 37th Annual General Meeting, and the voting data downloaded from the electronic voting system of Central Depository Services (India) Limited ("CDSL"), through its e-voting platform at www.evotingindia.com as under.

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com in our presence on Wednesday, September 30, 2026 at around 02:39 p.m. (IST).

Ridhi Jain		PANKAJ TRIVEDI & CO. Mem No. 30512 CP No. 15301 Mumbai Practising Company Secretary
Ms. Ridhi Jain	**Ms. Yogita Padwal**	
(Witness-1)	**(Witness-2)**	

12. THE CONSOLIDATED RESULT FOR VOTES CAST:

ORDINARY BUSINESSES:

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, 2026 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 No. of votes cast in Favour	No. of votes cast "Against" the resolution	% of total No. of votes cast Against	Total No. of votes declared invalid	% of total No. of invalid votes
Remote E-Voting	48	5,44,990	5,44,990	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	**48**	**5,44,990**	**5,44,990**	**100%**	**0**	**0.00%**	**0**	**0.00%**

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. (Ordinary Resolution)

Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total No. of votes cast in Favour	No. of votes cast "Against" the resolution	% of total No. of votes cast Against	Total No. of votes declared invalid	% of total No. of invalid votes
Remote E-Voting	48	5,44,990	5,43,935	99.81%	1,055	0.19%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	**48**	**5,44,990**	**5,43,935**	**99.81%**	**1,055**	**0.19%**	**0**	**0.00%**

I hereby confirm that the Resolutions pertaining to Item Nos. 1 and 2, as set forth in the Notice dated 14th August, 2026 convening the aforesaid 37th Annual General Meeting of the Company, having been duly put to vote through remote e-voting and electronic voting conducted during the Annual General Meeting, are hereby declared to have been passed with the requisite majority. Accordingly, the said Resolutions shall be deemed to have been passed on the date of the 37th Annual General Meeting, i.e., 30th September, 2026.

I hereby submit 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 37th 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.

Based on the above information, you may kindly announce the results.

Thanking You.
Yours Faithfully,
For Pankaj Trivedi & Co.,
UDIN: A030512H001689037
PRN: 1648/2022



Pankaj Trivedi
(Proprietor)
COP: 15301 | Mem: 30512
Place: Mumbai
Date: 30/09/2026