SPARC ELECTREX LIMITED

(Formerly known as Sparc Systems Limited)

Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai – 400 050. India

Tel: 9819001811 - E Mail: sparcelectrex@gmail.com www.sparcelectrex.com - www.sparcsys.com

CIN: L31100MH1989PLC053467 GST NO: 27AAECS2631Q1ZY

Date: 28th May, 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

BSE Scrip ID / Code:	**SPAR/ 531370**
Subject:	**Submission of Scrutinizer Report and Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the Postal Ballot notice dated 22nd April, 2022 has been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot i.e 28th May, 2022.

Further, Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 and Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 28th May, 2022 is also enclosed herewith.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Systems Limited

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

Encl: a/a

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: 28th May, 2022

To,
The Chairman
Sparc Electrex Limited
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (West), Mumbai- 400050.

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act. 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Sparc Electrex Limited ("the Company") in their Board meeting held on 22nd April, 2022 for the purpose of conducting the Postal Ballot in respect of the resolutions mentioned in the Notice of Postal Ballot dated 22nd April, 2022.

I submit my report as under:

1. As per the General Circular 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 and 10/2021 dated 23rd June, 2021 and 20/2021 dated 08th December, 2021 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had sent the Postal Ballot Notice dated 22nd April, 2022 on Wednesday, 27th April, 2022 by email only to the members who had registered their e-mail addresses with the Company / Depositories.

2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including circulars mentioned in point 1 above and (ii) the Securities and Exchange Board of India (LODR) Regulations, 2015 with the Stock Exchanges, relating to postal ballot including voting by electronic means.

4. My responsibility as Scrutinizer is restricted to prepare a Scrutinizer's Report for the votes cast by members "In Favour" or "Against" the resolution(s) contained in the Notice, based on the report generated from E-Voting system of Central Depository Services (India) Limited, the authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process.



5. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 22nd April, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 22nd April, 2022, through remote e-voting only.

6. The Company has published an advertisement on 28th April, 2022 in "Active Times" an English Newspaper and in "Mumbai Lakshadeep" a vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot and also specifying therein the matters prescribed in the Rules with regard to e-voting.

7. The Company has appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Friday, 29th April, 2022 (09.00 AM-IST) to Saturday, 28th May, 2022 (05:00 PM-IST). The e-Voting facility was blocked forthwith thereafter.

8. The votes cast by the members electronically were unblocked around 05.38 PM on 28th May, 2022 in the presence of two witnesses not in the employment of the Company. The report of the members' e-voting was downloaded thereafter from the website of CDSL.

9. The electronic votes recorded from Friday, 29th April, 2022 (09.00 AM-IST) to Saturday, 28th May, 2022 (05:00 PM-IST), being the last date and time fixed by the Company for remote e-voting as available in the CDSL website have been considered in my scrutiny.

10. The Postal Ballot electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on Friday, 22nd April, 2022, (Cut-off date) provided by M/s. Universal Capital Securities Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

11. The soft copy of list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared Invalid/Abstain/Less Voted for resolution are shared with the Company vide email dated 28th May, 2022.

12. The summary of remote e-Voting received for the following resolutions are as under:

Charmi Jobalia	**Trushil Chudasama**
Witness -1	**Witness -2**

PANKAJ TRIVEDI & CO. * Mem. No. 30512 COP No. 15301 Mumbai * Practicing Company Secretary

13. The result of votes cast through E-voting is as under:

Resolution 1: To consider and approve Sell of Land/ Plot and Factory Building owned by the Company - Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
13	2,40,294	2,40,292	100%	2	0.00%	0	0.00%

Resolution 2: Recommendation for approval by members of Company for revision of remuneration of Mr. Shobith Ganesh Hegde (02211021) as Whole Time Director and CFO of the Company- Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
13	2,40,294	2,40,292	100%	2	0.00%	0	0.00%

Resolution 3: To consider and approve Appointment of Mr. Ashok Patel (08024669) as an Independent Director of the Company- Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	15,66,032	15,66,030	100%	2	0.00%	0	0.00%

PANKAJ TRIVEDI & CO. * Mem. No. 30512 COP No. 15301 Mumbai * Practicing Company Secretary

Resolution 4: To consider and approve Appointment of Ms. Sushmita Swarup Lunkad (09044848) as an Independent Director of the Company- Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	15,66,032	15,66,030	100%	2	0.00%	0	0.00%

Resolution 5: To consider and approve Change in the Designation of Mr. Ravikumar Byrapatna Channappa (06595061) From Non-Executive Director to Executive Director of the Company- Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	15,66,032	15,66,030	100%	2	0.00%	0	0.00%

Resolution 6: To consider and approve for giving Authorization to Board of Directors to Advance any Loan, give any Guarantee or to provide any Security to all such person specified under Section 185 of the Companies Act, 2013 upto an Aggregate Limit of Rs. 25 Crores- Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	15,66,032	15,66,030	100%	2	0.00%	0	0.00%



Resolution 7: Approval of Related Party Transactions with M/s Electrex International Private Limited- Ordinary Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
13	2,40,294	2,40,292	100%	2	0.00%	0	0.00%

Resolution 8: Approval of Related Party Transactions with Mrs. Shobha Anant Hegde- Ordinary Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
13	2,40,294	2,40,292	100%	2	0.00%	0	0.00%

Resolution 9: Approval of Related Party Transactions with M/s. Electrex Sales & Services- Ordinary Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
13	2,40,294	2,40,292	100%	2	0.00%	0	0.00%

Resolution 10: Approval of Related Party Transactions with M/s. Electrex Power Tools Private Limited- Ordinary Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
13	2,40,294	2,40,292	100%	2	0.00%	0	0.00%



Since majority votes were casted in favour of the resolutions. (i.e votes cast in favour of the resolutions are not less than three times the number of votes cast against resolutions) I, report that resolution no.1 to 10 as set out in the notice of Postal Ballot has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot Meeting and the same are handed over to Mr. Shobith Hegde (Whole Time Director and Authorised Person) for safe keeping.

Kindly acknowledge the receipt.

Thanking You,
Yours Truly,
For Pankaj Trivedi & Co.,
UDIN: A030512D000415226
FRN: S2016MH374500

Pankaj Trivedi
(Proprietor)
COP No. 15301
Place: Mumbai
Date: 28/05/2022

Received by
CS. Tejshri Kulkarni
Place: Mumbai
Date: 28/05/2022

SPARC ELECTREX LIMITED

(Formerly known as Sparc Systems Limited)

Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai – 400 050. India

Tel: 9819001811 - E Mail: sparcelectrex@gmail.com www.sparcelectrex.com - www.sparcsys.com

CIN: L31100MH1989PLC053467 GST NO: 27AAECS2631Q1ZY

Regulation 44(3) of the SESI (listing Obligations and Disclosures Requirements) Regulations, 2015

Date of Postal Ballot	28th May, 2022
Record date / Cut Off date	22nd April, 2022
Total number of Shareholders on record date:	2268
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	Not Applicable
(a) Promoter & Promoter group	-
(b) Public	-
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
(a) Promoter & Promoter group	-
(b) Public	-
No. of resolutions passed in the meeting	10

Agenda - Wise disclosure

Resolution required: (Special)			Resolution No. 1 - To consider and approve Sell of Land/ Plot and Factory Building owned by the Company					
Weather Promoter / Promoter group are interested in the agenda/ 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	13,25,738	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,292**	**2**	**100**	**0.00**
Total		**48,89,000**	**2,40,294**	**4.91**	**2,40,292**	**2**	**100**	**0.00**

SPARC ELECTREX LIMITED MUMBAI

Resolution required: (Special)			Resolution No. 2 - Recommendation for approval by members of Company for revision of remuneration of Mr. Shobith Ganesh Hegde (02211021) as Whole Time Director and CFO of the Company.					
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	13,25,738	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,292**	**2**	**100**	**0.00**
Total		**48,89,000**	**2,40,294**	**4.91**	**2,40,292**	**2**	**100**	**0.00**

Resolution required: (Special)			Resolution No. 3 - To consider and approve Appointment of Mr. Ashok Patel (08024669) as an Independent Director of the Company.					
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	13,25,738	13,25,738	100.00	13,25,738	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,294**	**2**	**100**	**0.00**
Total		**48,89,000**	**15,66,032**	**32.03**	**15,66,030**	**2**	**100**	**0.00**



Resolution required: (Special)			Resolution No. 4 - To consider and approve Appointment of Ms. Sushmita Swarup Lunkad (09044848) as an Independent Director of the Company.					
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	13,25,738	13,25,738	100.00	13,25,738	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,294**	**2**	**100**	**0.00**
Total		**48,89,000**	**15,66,032**	**32.03**	**15,66,030**	**2**	**100**	**0.00**

Resolution required: (Special)			Resolution No. 5 - To consider and approve Change in the Designation of Mr. Ravikumar Byrapatna Channappa (06595061) From Non-Executive Director to Executive Director of the Company.					
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	13,25,738	13,25,738	100.00	13,25,738	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,294**	**2**	**100**	**0.00**
Total		**48,89,000**	**15,66,032**	**32.03**	**15,66,030**	**2**	**100**	**0.00**

SPARC ELECTREALTY LIMITED MUMBAI

Resolution required: (Special)			Resolution No. 6 - To consider and approve for giving Authorization to Board of Directors to Advance any Loan, give any Guarantee or to provide any Security to all such person specified under Section 185 of the Companies Act, 2013 upto an Aggregate Limit of Rs. 25 Crores.					
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	13,25,738	13,25,738	100.00	13,25,738	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,294**	**2**	**100**	**0.00**
Total		**48,89,000**	**15,66,032**	**32.03**	**15,66,030**	**2**	**100**	**0.00**

Resolution required: (Ordinary)			Resolution No. 7 - Approval of Related Party Transactions with M/s Electrex International Private Limited					
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	13,25,738	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,292**	**2**	**100**	**0.00**
Total		**48,89,000**	**2,40,294**	**4.91**	**2,40,292**	**2**	**100**	**0.00**

SPARC ELECTREX LIMITED MUMBAI

Resolution required: (Ordinary)			Resolution No. 8 - Approval of Related Party Transactions with Mrs. Shobha Anant Hegde.					
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	13,25,738	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,292**	**2**	**100**	**0.00**
Total		**48,89,000**	**2,40,294**	**4.91**	**2,40,292**	**2**	**100**	**0.00**

Resolution required: (Ordinary)			Resolution No. 9 - Approval of Related Party Transactions with M/s. Electrex Sales & Services					
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	13,25,738	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,292**	**2**	**100**	**0.00**
Total		**48,89,000**	**2,40,294**	**4.91**	**2,40,292**	**2**	**100**	**0.00**



Resolution required: (Ordinary)			Resolution No. 10 - Approval of Related Party Transactions with M/s. Electrex Power Tools Private Limited.					
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	13,25,738	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**13,25,738**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	35,63,262	2,40,294	6.74	2,40,292	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**35,63,262**	**2,40,294**	**6.74**	**2,40,292**	**2**	**100**	**0.00**
Total		**48,89,000**	**2,40,294**	**4.91**	**2,40,292**	**2**	**100**	**0.00**

Kindly take the record of the same.

Yours Faithfully,
For Sparc Electrex Limited

Shobith Hegde
Whole Time Director
DIN: 02211021
Place: Mumbai
Date: 28.05.2022

SPARC ELECTREX LIMITED MUMBAI

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai -400 001