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: 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: Submission of Scrutinizer's Report and details of the Voting Results of the 33rd Annual General Meeting of the Company scheduled and held on 29th September, 2022 at 02.00 p.m., Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the Voting Results of the 33rd Annual General Meeting of the Company held on 29th September, 2022 is enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015 along with Scrutinizers' Report.

We request your office to take this on record.

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

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2022.09.29 19:45:32 +05'30'

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

Encl: a/a

CC to
Central Depository Services (India) Limited
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: 29th September, 2022

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

COMBINED SCRUTINIZER'S REPORT
Pursuant to Section 108of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., had been appointed as the scrutinizer of M/s. Sparc Electrex Limited ("the Company") in their Board meeting held on12th August, 2022for the purpose of conducting remote e-voting andthe e-voting which was carried out by Members during the 33rdAnnual General Meeting ("AGM").

The AGM wasscheduled and held on Thursday, 29th September, 2022 at 02.00p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where the following business items were transacted:

Resolution 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, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	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.

I submit my report as under:

1. The Company had held the 33rd AGM on September 29th, 2022 through Video Conferencing. The AGM was scheduled at 02.00 p.m. (IST) and it commenced at around 02.05 p.m. (IST) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020, 14th April, 2020, 13th January, 2021 and 5th May 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated 12th May, 2020 read with circulars dated 15th January 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as **"RELEVANT CIRCULARS"** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The RELEVANT CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.

Mem. No. 30512
COP No. 15301

2. The compliance with the provisions of SEBI (LODR), Regulations, 2015 andCompanies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 33rdAnnual General Meeting of the Company is 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 Company has informed that on the basis of Register of members as on cut-off date 2nd September, 2022, it has completed dispatch of Notice of 33rdAGM and Annual Report on Wednesday, 7thSeptember, 2022 by E-mail (who had registered their email ids). This is in compliance with the "RELEVANT CIRCULARS" as mentioned in point no.1 of this report.

4. The Company had published an advertisement about the dispatch of Notice in Active Times (English Daily) and Mumbai Lakshadeep (Marathi Regional Daily) on 8thSeptember, 2022.

5. Voting rights were reckoned as on 22ndSeptember, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

6. The voting facility for both e-voting prior to AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by Central Depository Services Limited (CDSL).

7. The remote e-voting platform was open from 9.00 a.m. on Monday, September26, 2022and closed at 5.00 p.m. on Wednesday, September 28, 2022. 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.

8. The facility to vote through electronic voting system as stated in point 6 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.

9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/)

10. As per attendance report downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/) total 26 members had joined the E-AGM. Mr. Shobith Hegde who had joined the E-AGM from the panellists link provided by the Central Depository Services (India) Limited.

11. Based on report downloaded as mentioned from the website of CDSL. I observed that total 44 members have cast their votes in favour of agenda no. 1 and 41 members have cast their votes in favour of Agenda no. 2through remote e-voting and no member had cast their votes during the AGM.

12. Consolidated Result with respect to the items on the agenda as set out in the Noticeof the AGM isas under.



THE CONSOLIDATED RESULT FOR VOTES CAST:

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, 2022 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	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
Remote E-Voting	44	18,50,306	18,50,306	100%	-	0.00%	-	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	**44**	**18,50,306**	**18,50,306**	**100%**	**-**	**0.00%**	**-**	**0.00%**

Resolution No.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)

Means of Voting	Number of members voted	No. of Total Votes	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
Remote E-Voting	41	1,86,330	1,86,330	100%	-	0.00%	4	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	**41**	**1,86,330**	**1,86,330**	**100%**	**-**	**0.00%**	**4**	**0.00%**

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.

All the Resolutions mentioned in the AGM Notice dated 7th September, 2022 as per the details above stand passed under Remote E-voting and votingconducted at AGM by way of electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

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

I hereby confirm 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 at the AGM by way of Electronic means are under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,
For Pankaj Trivedi & Co.,
UDIN: A030512D001062191
PRN: S2016MH374500

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

Pankaj Trivedi
(Proprietor)
CP No. 15301 | Mem 30512
Place: Mumbai
Date: 29/09/2022

The following were the witnesses for unblocking the votes cast through remote e-voting.

1. **Ms. Deshna Jain**

2. **Ms. DrashtiPanchal**

Received the report together with other data / records mentioned therein

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

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2022.09.29 19:45:47 +05'30'

Registered Office :
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Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date of AGM	**29th September, 2022**
Record date Cut Off date	**22nd September, 2022**
Total number of Shareholders on record date:	**2,622**
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	**0**
(b)Public	**0**
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	**1**
(b)Public	**26**
No. of resolution 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, 2022 together with the Reports of the Board of Directors and Auditors thereon.**
Weather Promoter / Promoter group are interested in the agenda/ 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	1325742	1325742	100.00	1325742	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	1325742	1325742	**100.00**	1325742	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	40400	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	40400	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3522858	524564	14.89	524564	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	3522858	524564	14.89	524564	**0**	**100.00**	**0.00**
Total		**4889000**	**1850306**	**37.85**	**1850306**	**0**	**100.00**	**0.00**

Whether resolution is Pass or Not.	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Registered Office :
1202, 12th Floor, Esperanza Building,
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Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Resolution required / Type: (Ordinary)			**Resolution No. 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.**					
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	1325742	1325742	100.00	1325742	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	**1325742**	**1325742**	**100.00**	**1325742**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	40400	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	**40400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3522858	186330	5.29	186330	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	**3522858**	**186330**	**5.29**	**186330**	**0**	**100.00**	**0.00**
Total		**4889000**	1512072	**30.92**	1512072	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.					Yes			

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	4
Public Institutions	0
Public - Non Institutions	0

Yours faithfully,
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2022.09.29 19:46:08 +05'30'

Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai
Date: 29.09.2022