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

14th August, 2025

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: SPAR | 531370
Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Sparc Electrex Limited** was held today on **14th August, 2025** on Thursday 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 **03.30 p.m**. and concluded at around **05.20 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, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

2. Recommended to the members the appointment of Mr. Suresh Vishwanathan (DIN: 02310679) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 36th AGM in terms of Section 152(6) of the Companies Act, 2013.

3. Re-appointment of M/s. Motilal & Associates, (FRN: 106584W), Chartered Accountants, Mumbai, as Statutory Auditors of the Company for their 2nd term of 5 years, subject to approval of the members at ensuing 36th AGM of the Company.

4. Appointment of M/s. Madhuri J. Bohra & Associates, (COP: 0329), Practicing Company Secretaries, Mumbai, as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 36th AGM of the Company.

5. Appointment of M/s. Rajesh H. Gupta & Co., (FRN: 133884W), Chartered Accountants, Mumbai as an Internal Auditors of the Company for F.Y. 2025-26 pursuant to Section 138 of the Companies Act, 2013.

6. Fixed the day, date, time, venue and calendar of events for the 36th Annual General Meeting of the Company to be held on **30th September, 2025 at 11.30 a.m. through VC/OAVM**.

   The Calendar of events are as follows:

Sr. No.	Particulars	Date
1.	Date on which consent is given by the scrutinizer to act as scrutinizer	Friday, 01/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 14/08/2025
3.	Date of appointment of scrutinizer for E-voting	Thursday, 14/08/2025
4.	Benpose Date for Sending Notice to shareholders	Friday, 29/08/2025

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

5	Last date of completion of dispatch of Notice of 36th Annual General Meeting	On or before 08/09/2025
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2025
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 23/09/2025
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2025 Start Time: 09:00 A.M. End Date: 29/09/2025 End Time: 05:00P.M
9.	Day, Date, time of the Annual General Meeting Through VC/OAVM, deemed Venue is Registered Office)	Tuesday, 30/09/2025 at 11.30 a.m.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2025
11.	Date of declaration of the result by the Chairman	On or before 02/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2025

7. Fixed the dates for the closing of Register of Members and Transfer Books from **23rd September, 2025 to 30th September, 2025** (both days inclusive) in connection with the 36th Annual General Meeting of the Company pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

8. Approved the Secretarial Audit Report issued by M/s. Madhuri J. Bohra & Associates, (COP: 20329) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013.

9. Appointed M/s. Pankaj Trivedi & Co. (COP: 15301) as a Scrutinizer for monitoring E-voting and voting at the 36th Annual General Meeting through OAVM in fair and transparent manner.

10. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto and Notice of 36th Annual General Meeting of the Company.

11. Took note on compliances made under SEBI ((Listing Obligation & Disclosure Requirement) Regulations, 2015 for the quarter ended 30th June, 2025.

Kindly acknowledge the Receipt.
Thanking You.
Yours Faithfully,
For Sparc Electrex Limited
SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=4b:76:8b:08:34:8a:74:5c:6d:59:a5:92:7d:28:afc:b6:1f:84:20:b1:29:89:4f:bd:1a:4d:41:a2:62, pseudonym=6fc9c668b0254966994fd1130963 0cb8, 2.5.4.20=4fe2844a1b865b1db2859f0e2794ee222644a5912946 2f9319c7aae2be52ad4d, email=SHOBITHEGDE@HOTMAIL.COM, cn=SHOBITH GANESH HEGDE
Date: 2025.08.14 17:48:25 +05'30'

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

Encl:
1. Standalone UFR for quarter ended 30.06.2025 and LLR thereon.
2. Notice of Book Closure for the 36th AGM pursuant to Reg 42 of Listing Regulations, 2015.
3. Calendar of Events for the 36th AGM.
4. Brief Profile of the Statutory Auditors, M/s. Motilal & Associates (FRN: 106584W).
5. Brief Profile of the Secretarial Auditors, M/s. Madhuri J. Bohra & Associates, (COP: 20329).
6. Brief Profile of M/s. Rajesh H. Gupta & Co. (FRN: 133884W) as an Internal Auditors.

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report 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 30, 2025 and year to date from April 01, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751

MOTILAL & ASSOCIATES LLP 106584W/W100751 CHARTERED ACCOUNTANT

Rishabh Jain
(Partner)
ICAI MRN: 179547

Place: Mumbai
Date: 14-08-2025

UDIN: 25179547BMMBJE8508

SPARCS ELECTREX LIMITED

Regd. Off: 1202, Esperanza Building, Next to Bank of Baroda, Linking Road, Bandra (West), Mumbai - 400050
Email id: sparcelectrex@gmail.com | Website: www.sparcelectrex.com| Tel: 9819001811 | CIN: L72100MH1989PLC053467

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2025

(Rs. In Lacs except EPS)

Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	9.60	43.59	89.48	366.10
Other Income	-	-	-	-
TOTAL INCOME	**9.60**	**43.59**	**89.48**	**366.10**
EXPENSES				
Cost of Materials Consumed	19.25	137.22	-	137.22
Purchase of Stock in trade	-	110.64	104.09	346.85
Changes in Inventories of Finished goods, WIP & Stock in trade	-	(165.70)	(34.44)	(140.74)
Employee Benefit Expenses	2.57	4.79	0.55	7.71
Finance Cost	3.00	5.04	3.00	11.04
Depreciation and Amortization Expense (incl. reversal)	0.00	0.01	0.00	0.01
Other Expenses	50.42	119.00	10.70	156.06
TOTAL EXPENSES	**75.24**	**210.99**	**83.90**	**518.14**
Profit Before Exceptional Items and Tax	**(65.65)**	**(167.40)**	**5.57**	**(152.04)**
Exceptional Items	-	-	-	-
Profit / (Loss) Before Tax	**(65.65)**	**(167.40)**	**5.57**	**(152.04)**
Tax Expenses				
a) Current Tax	-	(2.95)	(1.40)	-
b) Deferred Tax	-	-	-	-
c) Short / (Excess) provision for tax of earlier years	-	-	-	-
Profit / (Loss) for the period from continuing operations	**(65.65)**	**(164.45)**	**4.17**	**(152.04)**
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
Profit/(loss) for the period	**(65.65)**	**(164.45)**	**4.17**	**(152.04)**
Other Comprehensive Income	**-**	**-**	**-**	**-**
Total Comprehensive Income for the year	**(65.65)**	**(164.45)**	**4.17**	**(152.04)**
EPS : (of Rs. 10/- each) (for the period/year): *				
a) Basic EPS (Rs.)	(0.65)	(1.64)	0.04	(1.52)
b) Diluted EPS (Rs.)	(0.34)	(0.84)	0.02	(0.78)
Number of Shares - Fully Paid	10,023,225	10,023,225	10,023,225	10,023,225
Number of Shares - Partly Paid (Rs. 2.5 Paid)	9,532,775	9,532,775	9,532,775	9,532,775
Percentage of Shareholding	100%	100%	100%	100%
Paid-up Equity Sh. Cap. (FV of Rs.10/- each) (incl. forfeited shares)	1,010.27	1,010.27	1,010.27	1,010.27
Partly Paid-up Eq. Sh. Cap. (FV of Rs.10/- each) (incl. forfeited Shares)	238.32	238.32	238.32	238.32
***Not Annualised**				

SEGMENT REPORT FOR THE QUARTER ENDED 30TH JUNE 2025

Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Segment revenue				
(a) Manfacturing of Electrical Tools & Service	9.60	83.63	39.43	232.12
(b) Trading	-	(40.05)	50.05	133.98
TOTAL INCOME	**9.60**	**43.58**	**89.48**	**366.10**

SHOBITH GANESH HEGDE

Digitally signed by SHOBITH GANESH HEGDE
DN: c=IN, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=43c7fdb0803483e745c6d59a5927d28afcb961f84200b1298945fb0aa4641a2262, pseudonym=6fc9cb689d254966994fd11309630cb8, 2.5.4.20=8fe2844a1b865b1db2859f0e27944ee222644e5312944e2f9213c7aae2be52ad4d, email=SHOBITHEGDE@HOTMAIL.COM, cn=SHOBITH GANESH HEGDE
Date: 2025.08.14 17:46:56 +05'30'

Particulars	Quarter ended			Year Ended
	30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
Segment results profit / (loss) before tax and interest				
(a) Manfacturing of Electrical Tools & Service	(9.65)	(62.05)	18.53	19.46
(b) Trading	-	23.49	1.30	3.31
TOTAL	**(9.65)**	**(38.56)**	**19.83**	**22.77**
Less : Finance Cost	3.00	11.04	-	11.04
Less : Other unallocable expenses	53.00	117.79	14.25	163.77
TOTAL	**(65.65)**	**(167.39)**	**5.58**	**(152.04)**
Add: Other unallocable income	-	-	-	-
Loss before exceptional items and tax	-	-	-	-
Add/(less): Exceptional items- income/(expenses)	-	-	-	-
Total profit/(loss) before tax	**(65.65)**	**(167.39)**	**5.58**	**(152.04)**
Segment Assets				
(a) Manfacturing of Electrical Tools & Service	230.48	269.95	310.10	269.95
(b) Trading	996.56	975.65	1,019.73	975.65
Total Segment Assets	**1,227.04**	**1,245.60**	**1,329.83**	**1,245.60**
Add: Unallocable Assets	894.45	949.44	914.02	949.44
Total Assets	**2,121.49**	**2,195.05**	**2,243.85**	**2,195.05**
Segment Liabilities				
(a) Manfacturing of Electrical Tools & Service	176.76	158.76	93.31	158.76
(b) Trading	89.31	89.31	89.31	89.31
Total Segment Liability	**266.07**	**248.07**	**182.62**	**248.07**
Add: Unallocable Liability	209.90	235.81	209.90	235.81
Total Liability	**475.97**	**483.88**	**392.52**	**483.88**
Capital Employed	1,645.52	1,711.16	1,851.33	1,711.16
Capital Employed	**1,645.52**	**1,711.16**	**1,851.33**	**1,711.16**

Notes :

1. The above Unaudited Financial results of the Company for quarter ended **30th June, 2025** have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on **14th August, 2025.**

2. The aforesaid Unaudited financial results for the quarter ended **30th June, 2025** have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 readwith the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

3. The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.

4. The Company operates in Two segment as defined by IND AS 108. Segment Reporting for the reportable Segments are attached with the result.

5. The Limited Review of the above result for the quarter ended **30th June, 2025** has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

6. 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

SPARC ELECTREX LIMITED MUMBAI

SHOBITH GANESH HEGDE

Shobhit G Hegde
(Managing Director)
DIN-02211021

Place: Mumbai
Date: 14th August, 2025