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

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, **('the Act')** read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, **('the Rules')** (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provisions, if any, of the Act and the Rules, General Circular No. 03/2025 dated 22nd September, 2025, read along with General Circular Nos. 9/2024 dated September 19, 2024, 9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs **(collectively referred to as "MCA Circulars"),** readwith Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with other relevant circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-/P/CIR/2024/133, dated October 3, 2024 issued by the Securities and Exchange Board of India (**collectively referred to as "SEBI Circulars")** and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the special businesses set out below are proposed for approval of the Members of Sparc Electrex Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("remote e-voting").

In view of the aforesaid MCA and SEBI Circulars, the Company is sending this Postal Ballot Notice ("Notice") only by email to all its Members who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") / Depositories as on **Friday, July 31, 2026 ("Cut-off Date").** Accordingly, no physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is being sent to the Members. The communication of the assent or dissent of the Members shall take place only through the remote e-voting system. If your e-mail address is not registered with the Company/RTA/Depositories, please follow the process provided in the notes to receive this Notice. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is also attached.

The Company has engaged the services of **Central Depository Services (India) Limited ("CDSL")** as the agency to provide e-voting facility. For further information, please refer to the notes in this Notice.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

REMOTE e-VOTING STARTS ON	REMOTE e-VOTING ENDS ON
Friday, 7th August, 2026 (9.00 a.m. IST)	**Saturday, 5th September, 2026 (5.00 p.m. IST)**

The Board of Directors have appointed M/s. Pankaj Trivedi (Membership No. 30512, COP No. 15301), Practicing Company Secretary of M/s. Pankaj Trivedi & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed and remain available for the said purpose. The Scrutinizer's decision on the validity of the voting shall be final.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman / Managing Director / Company Secretary or in his absence, to any other person authorized in this behalf. The results of e-voting will be announced on or before Tuesday, September 8, 2026, and will be displayed on the Company's website at www.sparcelectrex.in and the website of CDSL at www.evotingindia.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company. The last date of e-voting, i.e., Saturday, September 05, 2026 shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

SPECIAL BUSINESSES:

1. Appointment of Ms. Asha Shravan Kumar Khedia (DIN: 11743210) as an Independent Women Director of the Company for the first term of 5 consecutive years.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** in accordance with the provisions of Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), Ms. Asha Shravan Kumar Khedia (DIN: 11743210), who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors with effect from June 06, 2026 in terms of Section 161 of the Companies Act, 2013, and whose appointment as an Independent Director was recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the act, the rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a notice in writing from a Member proposing her candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as an Independent Women Director of the Company, not liable to retire by rotation, for a period of five years with effect from June 06, 2026 to June 05, 2031."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary or expedient, including filing of requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to the foregoing Resolution."

2. Appointment of Mr. Jayantilal Raghunathram Suthar (DIN: 07265227) as an Independent Director of the Company for the first term of 5 consecutive years.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** in accordance with the provisions of Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), Mr. Jayantilal Raghunathram Suthar (DIN: 07265227), who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors with effect from June 06, 2026 in terms of Section 161 of the Companies Act, 2013, and whose appointment as an Independent Director was recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the act, the rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five years with effect from June 06, 2026 to June 05, 2031."

"RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary or expedient, including filing of requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to the foregoing Resolution."

3. **Appointment of Mr. Rohit Bhatia (DIN: 10942375) as an Independent Director of the Company for the first term of 5 consecutive years.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT in accordance with the provisions of Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), Mr. Rohit Bhatia (DIN: 10942375), who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors with effect from June 06, 2026 in terms of Section 161 of the Companies Act, 2013, and whose appointment as an Independent Director was recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the act, the rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five years with effect from June 06, 2026 to June 05, 2031."

"RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary or expedient, including filing of requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to the foregoing Resolution."

For Sparc Electrex Limited

Sd/-
Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021

Regd. Off: 1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (West), Mumbai - 400050, MH, India
CIN: L31100MH1989PLC053467
Phone: +91 9819001811 | Email: sparcelectrex@gmail.com | Web: www.sparcelectrex.in
Place: Mumbai,
Date: 5th August, 2026

Notes:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations are attached.

2. The details under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of SS-2, in respect of the person seeking appointment / re-appointment as a Director(s) is/are furnished as an Annexure to this Postal Ballot Notice.

3. In compliance with the MCA and SEBI Circulars, this Postal Ballot Notice is being sent only through electronic mode to all those members whose names appear on the register of members / register of beneficial owners as on **Friday, July 31, 2026 ("Cut-Off Date")** received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to members for this Postal Ballot. For Members who have not registered their e-mail IDs, please follow the instructions given under below.

4. This Postal Ballot Notice will also be available on the Company's website at https://www.sparcelectrex.in/public-announcements websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

5. In compliance with provisions of Section 108 and Section 110 and other applicable provisions, of the Act read with the Management Rules, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically.

6. The Company has appointed Mr. Pankaj Trivedi (COP No. 15301), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

7. All the material documents referred to in the Explanatory Statements, shall be available for inspection through electronic mode. The request for the same should be mailed to sparcelectrex@gmail.com.

8. The Notice is being sent to all the Members, whose names appear in the Register of Members / List as of Friday, July 31, 2026, being the cut-off date, and are entitled to vote on the Resolutions set forth in this Notice. Provided that this Notice shall not be dispatched to holders of partly paid-up equity shares which are liable to be forfeited. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

9. Corporate / Institutional Members are entitled to appoint authorized representatives to vote on their behalf on the proposed Resolutions given in the Notice. Institutional / Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF / JPG Format) of their Board or Governing body's resolution / authorisation, authorizing their representative to vote through remote e-voting, to the Scrutinizer through e-mail at sparcelectrex@gmail.com and pankajtrivedicsllb@gmail.com with a copy marked to MUFG Intime India Pvt. Ltd at enotices@in.mpms.mufg.com.

10. It is however clarified that Members of the Company as on cut-off date (including Members who may have not received this communication due to non-registration of their e-mail address with the Company / RTA / Depositories) shall be entitled to vote in respect of the Special Resolutions given in this notice, in accordance with the process specified in this Postal Ballot Notice. A person who is not a Member as on cut-off date should treat this Postal Ballot Notice for information purpose only.

11. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Friday, 31st July, 2026, being the Cut-off date** fixed for the purpose. No voting rights shall be exercisable in respect of partly paid-up equity shares which are liable to be forfeited by the Board of Directors.

12. As required by Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA & SEBI Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one Gujarati daily newspaper circulating in Gujarat (in vernacular language, i.e. Marathi).

13. The remote e-voting period will commence from **Friday, 7th August, 2026 (09.00 a.m. IST)** and ends on **Saturday, 5th September, 2026 (05.00 p.m. IST)**. The e-voting module shall be disabled by CDSL for voting thereafter.

14. During the voting period, the Shareholders of the Company holding shares in physical form or in dematerialised form, as on the cut-off date, being Friday, July 31st, 2026 can login to CDSL's e-voting platform any number of times till they have voted on all the resolutions. Once the vote on resolutions is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast their vote again.

15. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA M/s. MUFG Intime India Pvt. Ltd (formally known as Link Intime India Private Limited) at enotices@in.mpms.mufg.com or to the Company at sparcelectrex@gmail.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. The members holding shares in dematerialized mode are requested to register the e-mail address, for the same members may write to the Company's RTA M/s. MUFG Intime India Pvt. Ltd at enotices@in.mpms.mufg.com or to the Company at sparcelectrex@gmail.com.

16. The Scrutinizer will submit his report to the Chairman or Company Secretary or any authorised person of the Company after completion of the scrutiny of the e-voting, and the results of the voting by Postal Ballot will be announced within two working days of the conclusion of the remote e-voting. The Resolutions, if passed by requisite majority shall be deemed to have been passed on **Saturday, 5th September, 2026**, being the last date specified by the Company for E-voting. Further, a resolutions passed by the members through postal ballot are deemed to have been passed as if it is passed at a General Meeting of the members.

17. The declared results along with the report of the scrutinizer shall be forwarded to the BSE and shall be uploaded on the website of the Company i.e. https://sparcelectrex.in and on website of CDSL i.e. www.evotingindia.com.

18. The instructions for e-voting for the Shareholders are as under:

THE INTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING: (CDSL E-VOTING SYSTEM – FOR REMOTE E-VOTING)

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on **Friday, 7th August, 2026 (9.00 a.m. IST)** and will end on **Saturday, 5th September, 2026 (5.00 p.m. IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of 31st July, 2026, Friday**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. *(Applicable only in case of AGM/EGM).*

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated **09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

STEP 1: ACCESS THROUGH DEPOSITORIES CDSL/NSDL E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:**

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

STEP 2: ACCESS THROUGH CDSL E-VOTING SYSTEM IN CASE OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE.

(v) Login method for Remote e-voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in DD/MM/YYYY format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “**SUBMIT**” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the **EVSN** for the relevant <Sparc Electrex Limited> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; sparcelectrex@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For Sparc Electrex Limited

Sd/-
Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021

Regd. Off: 1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (West), Mumbai - 400050, MH, India
CIN: L31100MH1989PLC053467
Phone: +91 9819001811 | Email: sparcelectrex@gmail.com | Web: www.sparcelectrex.in
Place: Mumbai,
Date: 5th August, 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Item No.1: Appointment of Ms. Asha Shravan Kumar Khedia (DIN: 11743210) as an Independent Women Director of the Company for the first term of 5 consecutive years.

Based on the recommendations of the Nomination and Remuneration Committee ("NRC"), the Board, in its meeting held on June 6, 2026, in terms of Section 161 of the Companies Act, 2013 ('Act'), and subject to the approval of members appointed Ms. Asha Shravan Kumar Khedia (DIN: 11743210) as an Additional Director in the capacity of an Independent Women Director of the Company w.e.f. June 6th, 2026 for first term of 5 years starting from 06.06.2026 to 05.06.2031.

Further, pursuant to Regulation 17(1C) of the Listing Regulations, Ms. Asha Khedia shall hold office until the date of next General meeting or for a period of three months from the date of appointment, whichever is earlier. Considering this regulatory requirement, approval of the shareholders of the Company for the appointment of Ms. Asha Shravan Kumar Khedia as an Independent Women Director is now being obtained through Postal Ballot.

The Company has received a declaration from Ms. Asha Khedia confirming that she meets the criteria of Independence under the Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. Further, the Company has also received Form DIR-2 from Ms. Asha Khedia a consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, nor debarred from holding the office of a Director by virtue of any SEBI order or any such other regulatory authority and has successfully registered herself in the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Ms. Asha Khedia fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and the Listing Regulations for her appointment as an Independent Women Director of the Company and is Independent of the management.

In line with the Company's remuneration policy for Independent Directors, Ms. Asha Khedia will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and Committee meetings, if any.

Ms. Asha Khedia is a Practicing Company Secretary with over 13 years of professional experience in Taxation and Corporate Advisory. She has received multiple "Letters of Appreciation" from the Principal Director General of Income Tax for dedicated service at the Income Tax Lounge, Mumbai. Also, the Board of Directors are of the opinion that Ms. Asha Shravan Kumar Khedia possesses the requisite core skills, capabilities and competencies as required and it would be in the interest of the Company to appoint her as Independent Director for a period of five years with effect from June 06, 2026, to June 05, 2031.

The terms and conditions of appointment of Ms. Asha Khedia as an Independent Director would be made available for inspection to the Members on sending a request along with their DP/Client ID or Folio No. from their registered e-mail address to the Company at sparcelectrex@gmail.com. Alternatively, the documents will also be made available at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot (through remote e-voting).

In terms of Regulation 25(8) of the SEBI Listing Regulations, Ms. Asha Shravan Kumar Khedia has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. Ms. Asha Shravan Kumar Khedia has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV of the Act and other applicable provisions of the Act, appointment of Ms. Asha Khedia as an Independent Women Director requires approval of members of the Company. Further, in terms of Regulation 25(2A) of the Listing Regulations, appointment of Ms. Asha Shravan Kumar Khedia as an Independent Director requires approval of members of the Company by passing a special resolution.

However, pursuant to proviso to sub-regulation (2A) of Regulation 25, where a special resolution for the appointment of an Independent Director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public Members in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an Independent Director shall be deemed to have been made under sub-regulation (2A). In view of the above, if the resolution proposed at item no. 1 of the Postal Ballot Notice fails to get the requisite majority of votes for approval as a Special Resolution but votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public Members in favour of the resolution exceed the votes cast against the resolution, then the appointment of Ms. Asha Khedia as an Independent Director shall be deemed to have been made by way of Ordinary Resolution, but in compliance with the requirements of sub-regulation (2A) of Regulation 25 of the Listing Regulations.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto, and forms a part of this Notice.

Except Ms. Asha Shravan Kumar Khedia, being appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 1. The relatives of Ms. Asha Shravan Kumar Khedia may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. Details of the proposed appointee pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are provided under Annexure A to this Notice.

The Board therefore recommends the resolution as set out in Item No. 1 of this Notice for the approval of the Members.

Item No.2: Appointment of Mr. Jayantilal Raghunathram Suthar (DIN: 07265227) as an Independent Director of the Company for the first term of 5 consecutive years.

Based on the recommendations of the Nomination and Remuneration Committee ("NRC"), the Board, in its meeting held on June 6, 2026, in terms of Section 161 of the Companies Act, 2013 ('Act'), and subject to the approval of members appointed Mr. Jayantilal Raghunathram Suthar (DIN: 07265227) as an Additional Director in the capacity of an Independent Director of the Company w.e.f. June 6th, 2026 for first term of 5 years starting from 06.06.2026 to 05.06.2031. The said appointment was made to maintain the composition of Board as per the Regulation 17(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") due to resignation of Mr. Niraj Hareshbhai Variava (DIN: 09197068) from the Board as an Independent Director w.e.f. closing hours of 7th June, 2026 due to Completion of his tenure.

Further, pursuant to Regulation 17(1C) of the Listing Regulations, Mr. Jayantilal Suthar shall hold office until the date of next General meeting or for a period of three months from the date of appointment, whichever is earlier. Considering this regulatory requirement, approval of the shareholders of the Company for the appointment of Mr. Jayantilal Suthar as an Independent Director is now being obtained through Postal Ballot.

The Company has received a declaration from Mr. Jayantilal Suthar confirming that he meets the criteria of Independence under the Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. Further, the Company has also received Form DIR-2 from Mr. Jayantilal Suthar a consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, nor debarred from holding the office of a Director by virtue of any SEBI order or any such other regulatory authority and has successfully registered himself in the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Mr. Jayantilal Suthar fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and the Listing Regulations for his appointment as an Independent Director of the Company and is Independent of the management.

In line with the Company's remuneration policy for Independent Directors, Mr. Jayantilal Suthar will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and Committee meetings, if any.

Mr. Jayantilal Raghunathram Suthar is qualified and highly efficient and competent Company Secretary & Cost Accountant with overall 15 years' experience in the field of Accounts, Audit, Taxation and Corporate laws with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions. Mr. Jayantilal Suthar possesses an ability to strengthen ethical governance, transparency, and accountability within organizations and it would be in the interest of the Company to appoint him as Independent Director for a period of five years with effect from June 06, 2026, to June 05, 2031.

The terms and conditions of appointment of Mr. Jayantilal Suthar as an Independent Director would be made available for inspection to the Members on sending a request along with their DP/Client ID or Folio No. from their registered e-mail address to the Company at sparcelectrex@gmail.com. Alternatively, the documents will also be made available at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot (through remote e-voting).

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Jayantilal Suthar has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Jayantilal Suthar has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV of the Act and other applicable provisions of the Act, appointment of Mr. Jayantilal Suthar as an Independent Director requires approval of members of the Company. Further, in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mr. Jayantilal Suthar as an Independent Director requires approval of members of the Company by passing a special resolution.

However, pursuant to proviso to sub-regulation (2A) of Regulation 25, where a special resolution for the appointment of an Independent Director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public Members in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an Independent Director shall be deemed to have been made under sub-regulation (2A). In view of the above, if the resolution proposed at item no. 2 of the Postal Ballot Notice fails to get the requisite majority of votes for approval as a Special Resolution but votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public Members in favour of the resolution exceed the votes cast against the resolution, then the appointment of Mr. Jayantilal Suthar as an Independent Director shall be deemed to have been made by way of Ordinary Resolution, but in compliance with the requirements of sub-regulation (2A) of Regulation 25 of the Listing Regulations.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto, and forms a part of this Notice.

Except Mr. Jayantilal Raghunathram Suthar, being appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 2. The relatives of Mr. Jayantilal Raghunathram Suthar may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. Details of the proposed appointee pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are provided under Annexure A to this Notice.

The Board therefore recommends the resolution as set out in Item No. 2 of this Notice for the approval of the Members.

Item No.3: Appointment of Mr. Rohit Bhatia (DIN: 10942375) as an Independent Director of the Company.

Based on the recommendations of the Nomination and Remuneration Committee ("NRC"), the Board, in its meeting held on June 6, 2026, in terms of Section 161 of the Companies Act, 2013 ('Act'), and subject to the approval of members appointed Mr. Rohit Bhatia (DIN: 10942375) as an Additional Director in the capacity of an Independent Director of the Company w.e.f. June 6th, 2026 for first term of 5 years starting from 06.06.2026 to 05.06.2031.

Further, pursuant to Regulation 17(1C) of the Listing Regulations, Mr. Rohit Bhatia shall hold office until the date of next General meeting or for a period of three months from the date of appointment, whichever is earlier. Considering this regulatory requirement, approval of the shareholders of the Company for the appointment of Mr. Rohit Bhatia as an Independent Director is now being obtained through Postal Ballot.

The Company has received a declaration from Mr. Rohit Bhatia confirming that he meets the criteria of Independence under the Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. Further, the Company has also received Form DIR-2 from Mr. Rohit Bhatia a consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, nor debarred from holding the office of a Director by virtue of any SEBI order or any such other regulatory authority and has successfully registered himself in the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Mr. Rohit Bhatia fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and the Listing Regulations for his appointment as an Independent Director of the Company and is Independent of the management.

In line with the Company's remuneration policy for Independent Directors, Mr. Rohit Bhatia will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and Committee meetings, if any.

Mr. Rohit Bhatia is a Practicing Company Secretary with hands-on experience of more than 5 years in Corporate Governance, Board processes, Statutory compliances, and Regulatory matters under the

Companies Act, 2013 and Allied laws. Also Mr. Rohit Bhatia possesses an ability to strengthen ethical governance, transparency, and accountability within organizations as required in context of the business of the Company and it would be in the interest of the Company to appoint him as Independent Director for a period of five years with effect from June 06, 2026, to June 05, 2031.

The terms and conditions of appointment of Mr. Rohit Bhatia as an Independent Director would be made available for inspection to the Members on sending a request along with their DP/Client ID or Folio No. from their registered e-mail address to the Company at sparcelectrex@gmail.com. Alternatively, the documents will also be made available at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot (through remote e-voting).

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Rohit Bhatia has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Jayantilal Suthar has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV of the Act and other applicable provisions of the Act, appointment of Mr. Rohit Bhatia as an Independent Director requires approval of members of the Company. Further, in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mr. Rohit Bhatia as an Independent Director requires approval of members of the Company by passing a special resolution.

However, pursuant to proviso to sub-regulation (2A) of Regulation 25, where a special resolution for the appointment of an Independent Director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public Members in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an Independent Director shall be deemed to have been made under sub-regulation (2A). In view of the above, if the resolution proposed at item no. 3 of the Postal Ballot Notice fails to get the requisite majority of votes for approval as a Special Resolution but votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public Members in favour of the resolution exceed the votes cast against the resolution, then the appointment of Mr. Rohit Bhatia as an Independent Director shall be deemed to have been made by way of Ordinary Resolution, but in compliance with the requirements of sub-regulation (2A) of Regulation 25 of the Listing Regulations.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto, and forms a part of this Notice.

Except Mr. Rohit Bhatia, being appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 2. The relatives of Mr. Rohit Bhatia may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. Details of the proposed appointee pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are provided under Annexure A to this Notice.

The Board therefore recommends the resolution as set out in Item No. 3 of this Notice for the approval of the Members.

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT (IN PURSUANCE OF REGULATION 36(3) OF THE LODR REGULATION, 2015)

Name of the Director	**Asha Shravan Kumar Khedia**	**Jayantilal Raghunathram Suthar**	**Rohit Bhatia**
Category / Designation	Independent Women Director	Independent Director	Independent Director
DIN	11743210	07265227	10942375
Date of Birth	23.08.1988	02.07.1981	09.11.1996
Age	37 years	45 years	29 years

Original Date of Appointment	06.06.2026	06.06.2026	06.06.2026
No. of Shares held in the Company	Nil	Nil	Nil
No. of Shares held in the Company for any other person on a Beneficial basis	Nil	Nil	Nil
Academic Qualifications	Company Secretary (CS)	Company Secretary (CS), Cost & Management Accountant (CMA)	Company Secretary (CS), Bachelor & Master of Commerce (B. Com & M. Com)
Brief Resume of the Director & Qualifications, Experience and Expertise	Ms. Asha Khedia is a Practicing Company Secretary with over 13 years of professional experience in Taxation and Corporate Advisory. Adept at ensuring organizational compliance with statutory and legal provisions, while fostering transparency, accountability, and ethical governance. Recognized for strong analytical skills, strategic decision-making, and effective board advisory expertise. She has received multiple "Letters of Appreciation" from the Principal Director General of Income Tax for dedicated service at the Income Tax Lounge, Mumbai.	Mr. Jayantilal Raghunathram Suthar is Qualified and highly efficient and Competent Company Secretary & Cost Accountant with overall 15 years' experience in the field of Accounts, Audit, Taxation and Corporate laws with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions. Mr. Jayantilal Raghunathram Suthar is Well-presented and highly personable with a deep knowledge of Corporate Laws. He also possesses an ability to strengthen ethical governance, transparency, and accountability within organizations.	Mr. Rohit Bhatia is a Practicing Company Secretary with hands-on experience of more than 5 years in Corporate Governance, Board processes, Statutory compliances, and Regulatory matters under the Companies Act, 2013 and Allied laws. His domain of expertise is an advisory services to the Companies on Board effectiveness, Compliance risk Management, and Regulatory strategy and has appearing skills before the Registrar of Companies (ROC), Regional Director (RD), and National Company Law Tribunal (NCLT).
Skills and capabilities required for the role and the manner in which the Directors meet the requirements	Refer Item No. 1 of the Notice and Explanatory Statement	Refer Item No. 2 of the Notice and Explanatory Statement	Refer Item No. 3 of the Notice and Explanatory Statement
Terms and conditions of re-appointment	Appointment as an Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from June 06, 2026.	Appointment as an Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from June 06, 2026.	Appointment as an Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from June 06, 2026.
Justification for choosing the appointee for appointment as Independent Director	Refer Item No. 1 of the Notice and Explanatory Statement	Refer Item No. 2 of the Notice and Explanatory Statement	Refer Item No. 3 of the Notice and Explanatory Statement
Details of remuneration last	Not applicable (Nil)	Not applicable (Nil)	Not applicable (Nil)

drawn			
Details of remuneration sought to be paid	Sitting fees and commission proposed to be paid in accordance with the provisions of the Companies Act, 2013 & the Rules made thereunder.	Sitting fees and commission proposed to be paid in accordance with the provisions of the Companies Act, 2013 & the Rules made thereunder.	Sitting fees and commission proposed to be paid in accordance with the provisions of the Companies Act, 2013 & the Rules made thereunder.
Directorship in other Companies	None	None	None
Name of listed entities from which the person has resigned in the past three years	None	None	None
Chairmanship / Membership of Committees in Company and other Companies	None	None	None
Number of Board Meeting attended during the financial year	2 of 2	2 of 2	2 of 2
Relationship between Directors inter-se; with other Directors and Key Managerial Personnel of the Company	None	None	None

For Sparc Electrex Limited

Sd/-
Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021

Regd. Off: 1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (West), Mumbai - 400050, MH, India
CIN: L31100MH1989PLC053467
Phone: +91 9819001811 | Email: sparcelectrex@gmail.com | Web: www.sparcelectrex.in
Place: Mumbai,
Date: 5th August, 2026

*** * * * * * * * * * * * * * * ***