

SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
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September 30, 2019

REF: BSE/2019-2020/23

To

The General Manager
Department of Corporate Services
BSE Limited
Ground Floor. P J Towers
Dalal Street, Mumbai – 400001

SCRIP CODE: 531370
ISIN: INE960B01015

SUB: Outcome of Annual General Meeting

Dear Sir / Madam,

Please be informed that the Annual General Meeting of the members of the Company was held today, i.e. Monday, September 30, 2019, at the registered office of the Company at Plot No. 11, Survey No. 118 - 1 & 2, Village Pundhe, Taluka Shahapur, At Post Athgaon, District Thane - 421601 at 10.00 A.M.

The following business as set out in the notice calling the meeting were put for shareholder's approval.

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statements of the Company for the year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account and Cash Flow for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Jude Terrence D'souza (DIN 00958844), Director retiring by rotation.

Special Business:

3. Re-appointment of Mr. Santosh Shetty (DIN 03043071) as an Independent Director
4. Appointment of Ms. Kajal Jain (DIN 08129655) as an Independent Director.

The voting results on the above business will be communicated to you, subsequent to receipt of combined Scrutinizer's Report on both remote e-voting and voting at the AGM.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For Sparc Systems Ltd.

J. T. D'souza
Managing Director
DIN 00958844

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