

# SPARC SYSTEMS LIMITED



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October 1, 2019

REF: BSE/2019-2020/26

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: Proceedings of Annual General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed summary of proceedings of the 30th Annual General Meeting of the members of the Company held on Monday, September 30, 2019 at 10.00 am at the registered office of the Company.

Kindly acknowledge receipt.

Thanking you.

Yours truly,  
For Sparc Systems Ltd.

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue circular stamp.

Punit Neb  
Director  
DIN 01026300

**SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING****1. Date, time and venue of the Meeting:**

The 30<sup>th</sup> Annual General Meeting of the members of the Company was held on September 30, 2019. The meeting commenced at 10.00 am. at Plot No. 11, Survey No. 118 - 1 & 2, Village Pundhe, Taluka Shahapur, At Post Athgaon, District Thane – 421601 and concluded at 10.35 a.m on the same day.

**2. Brief details of items deliberated at the meeting and the result thereof:**

- Mr. J. T. D'souza, Managing Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed the members and expressed his gratitude for their presence.
- The Chairman informed that remote e-voting commenced at 9.00 am on September 27, 2019 and ended at 5.00 p.m on September 29, 2019.
- The following items as set out in the notice convening 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.
- Clarifications were provided to the queries raised by the members at the meeting.
  - The Chairman informed the members that Mr. Rajesh Soni of M/s. R Soni and Co., Chartered Accountant was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting by ballot process in a fair and transparent manner.
  - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company [www.sparcsys.com](http://www.sparcsys.com) and website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com), the agency providing e-voting facility.

### 3. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting by ballot process was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of Annual General Meeting .i.e. September 30, 2019.

Thanking you.

Yours truly,  
For Sparc Systems Ltd.

J. T. D'SOUZA

J. T. D'souza  
Managing Director  
DIN 00958844

