Registered Office:
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059,
Tel: 9819001811 | www.sparcelectrex.in
Email: spacrelectrex@gmail.com
CIN: L31100MH1989PLC053467 | GST: 27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 05th September, 2026

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

BSE Scrip ID / Code:	**SPAR / 531370**
Subject:	**Submission of Scrutinizer Report and Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Madam/Sir,

We enclose herewith the Voting results in respect of the following business conducted through Postal Ballot notice, as required under Regulation 44(3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report:

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. (Special 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. (Special Resolution)

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

The resolutions as set out in the Postal Ballot notice dated 05th August, 2026 have been duly passed by the shareholders on last day of voting i.e. on 05th September, 2026 through e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.sparcelectrex.in/public-announcements and also at the website of CDSL at https://www.evotingindia.com/.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.09.05 21:23:50 +05'30'

SPARC ELECTREX LIMITED MUMBAI

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

Encl:
1. Scrutinizer Report
2. Voting Results under LODR Reg. 44

CC to
Central Depository Services (India) Ltd
305-A, A-Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel, Mumbai – 400013, MH, India

Registered Office:
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
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SPARC ELECTREX LIMITED

VOTING RESULTS - Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Date of Postal Ballot	**05th September, 2026**
Record date / Cut Off date	**31st July, 2026**
Total number of Shareholders on record date:	**9,047**
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	**Not Applicable**
(a) Promoter & Promoter group	**-**
(b) Public	**-**
No. of shareholders attended the meeting through Video Conferencing:	**Not Applicable**
(a) Promoter & Promoter group	**-**
(b) Public	**-**
No. of resolutions passed in the meeting	**3**

Agenda - Wise disclosure:

Resolution required: (Special)	**Resolution 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.**
Whether Promoter / Promoter group are interested in the 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	1,60,044	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,60,040	99.997	1,60,040	0	100.00	0.00
	Total	**1,60,044**	**1,60,040**	**99.997**	**1,60,040**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	40,400	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	**40,400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	98,22,781	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		3,06,352	3.118%	2,80,245	26,107	91.478%	8.521%
	Total	**98,22,781**	**3,06,352**	3.118%	**2,80,245**	**26,107**	**91.478%**	**8.521%**
Total		**1,00,23,225**	**4,66,392**	**4.653%**	**4,40,285**	**26,107**	**94.402%**	**5.597%**
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

SHOBITH GANESH HEGDE

Digitally signed by SHOBITH GANESH HEGDE Date: 2026.09.05 21:25:04 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Registered Office:
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059,
Tel: 9819001811 | www.sparcelectrex.in
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SPARC ELECTREX LIMITED

Resolution required: (Special)	**Resolution 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.**							
Whether Promoter / Promoter group are interested in the 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	1,60,044	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,60,040	99.997	1,60,040	0	100.00	0.00
	Total	**1,60,044**	**1,60,040**	**99.997**	**1,60,040**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	40,400	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	**40,400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	98,22,781	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		3,06,352	3.118%	2,69,515	36,837	87.975%	12.024%
	Total	**98,22,781**	**3,06,352**	3.118%	**2,69,515**	**36,837**	**87.975%**	**12.024%**
Total		**1,00,23,225**	**4,66,392**	**4.653%**	**4,29,555**	**36,837**	**92.101%**	**7.898%**
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

Resolution required: (Special)	**Resolution No. 3 Appointment of Mr. Rohit Bhatia (DIN: 10942375) as an Independent Director of the Company for the first term of 5 consecutive years.**							
Whether Promoter / Promoter group are interested in the 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	1,60,044	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,60,040	99.997	1,60,040	0	100.00	0.00
	Total	**1,60,044**	**1,60,040**	**99.997**	**1,60,040**	**0**	**100.00**	**0.00**

SPARC ELECTREX LIMITED MUMBAI

SHOBITH GANESH HEGDE Digitally signed by SHOBITH GANESH HEGDE Date: 2026.09.05 21:23:16 +05'30'

Registered Office:
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059,
Tel: 9819001811 | www.sparcelectrex.in
Email: spacrelectrex@gmail.com
CIN: L31100MH1989PLC053467 | GST: 27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Public - Institutional Holders	E-Voting	40,400	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	**40,400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	98,22,781	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		3,06,352	3.118%	2,69,515	36,837	87.975%	12.024%
	Total	**98,22,781**	**3,06,352**	3.118%	**2,69,515**	**36,837**	**87.975%**	**12.024%**
Total		**1,00,23,225**	**4,66,392**	**4.653%**	**4,29,555**	**36,837**	**92.101%**	**7.898%**
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

Kindly take the record of the same.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.09.05 21:23:30 +05'30'

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai
Date: 05.09.2026

SPARC ELECTREX LIMITED MUMBAI

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: 05th September, 2026

To,
The Chairman
Sparc Electrex Limited
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059,

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act. 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Sparc Electrex Limited ("the Company") in terms of Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 22 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015, in their Board meeting held on 5th August, 2026 for the purpose of scrutinizing the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the postal ballot notice dated 5th August, 2026. The businesses transacted through this notice are reproduced below:

Resolution Item No.	Type of Resolution	Particulars
1	Special Resolution	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.
2	Special Resolution	Appointment of Mr. Jayantilal Raghunathram Suthar (DIN: 07265227) as an Independent Director of the Company for the first term of 5 consecutive years.
3	Special Resolution	Appointment of Mr. Rohit Bhatia (DIN: 10942375) as an Independent Director of the Company for the first term of 5 consecutive years.

I submit my report as under:

1. As per the General Circular General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022, 3/2022 dated 6th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025

PANKAJ TRIVEDI & CO. Mem. No. 30512 COP No. 15301 Mumbai Practicing Company Secretary issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as **"MCA Circulars"**) readwith Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and other circulars issued thereafter dated 13th May, 2022 and 5th January, 2023, 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 (collectively referred to as **"SEBI Circulars"**); the Company has sent the Postal Ballot Notice dated 5th August, 2026, on Wednesday, August 05th, 2026 by email only to the members who have registered their e-mail address with the Company / Depositories and also been uploaded on the website of the Company and BSE.

2. In accordance with the above Circulars the physical copies of the Notice, Postal Ballot Forms and Pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including circulars mentioned in point 1 above and (ii) the Securities and Exchange Board of India (LODR) Regulations, 2015 with the Stock Exchanges, relating to postal ballot including voting by electronic means.

4. My responsibility as Scrutinizer is restricted to prepare a Scrutinizer's Report for the votes cast by members "In Favour" or "Against" the resolution(s) contained in the Notice, based on the report generated from E-Voting system of Central Depository Services (India) Limited, the authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process.

5. The Members of the Company holding equity shares, as on the **"cut-off date" i.e. Friday, 31st July , 2026** were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 05th August, 2026, through remote e-voting only.

6. The Company has published an advertisement on 06th August, 2026 in "**Active Times**" an English Newspaper and in **"Mumbai Mitra"** a Vernacular (Marathi) Newspaper regarding completion of dispatch of Notice of Postal Ballot and also specifying therein the matters prescribed in the rules with regard to e-voting.

7. The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. The remote E- voting facility was kept open from **Friday, 7th August, 2026,** (09.00 A.M. IST) to **Saturday, 5th September, 2026** (05:00 P.M. IST). The e-Voting facility was blocked forthwith thereafter.

8. The Company has total 95,32,775 partly paid-up equity share, liable and pending for forfeiture. Therefore E-voting facility was not given to shareholders of these partly paid-up shares.

9. The votes cast by the members electronically were unblocked after 05.00 p.m. i.e. approx. at 05.54 p.m. on 5th September, 2026. Thereafter, the details containing, inter alia, list of shareholders who voted as "ASSENT" or "DISSENT" or "ABSTAIN FROM

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

VOTING" on the resolutions that were put to vote were generated and downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.

10. The electronic votes recorded from Friday, **7th August, 2026** (09.00 A.M. IST) to Saturday, **5th September, 2026** (05:00 P.M. IST), being the last date and time fixed by the Company for remote e-voting as available in the CDSL website have been considered in my scrutiny.

11. The Postal Ballot electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on **Friday, 31st July , 2026** (Cut-off date) provided by M/s. MUFG Intime India Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

12. The soft copy of list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared Invalid/Abstain/Less voted for resolutions are shared with the Company vide email dated 05th September, 2026.

13. Based on the reports generated from CDSL's e-voting website www.evotingindia.com which I have scrutinized, I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the above-mentioned resolution(s).

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com in our presence on Saturday, September 05, 2026 at around 05.54 p.m.

Saba Shaikh
Witness -1

Yogita Padwal
Witness -2

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

14. The summary of remote e-Voting received for the following resolutions are as under:

15. **<u>THE RESULT OF VOTES CAST THROUGH E-VOTING IS AS UNDER:</u>**

Resolution 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. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	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
68	4,66,392	4,40,285	94.40%	26,107	5.60%	0	0.00%

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. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	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
68	4,66,392	42,95,55	92.10%	36,837	7.90%	0	0.00%

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

Number of members voted through E-voting system	No. of Total Votes Cast	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
68	4,66,392	42,95,55	92.10%	36,837	7.90%	0	0.00%

<u>Note:</u>

1) Majority of the e-voting has been done in favour of the resolutions.
2) Percentage of votes cast in favour or against the resolutions is calculated based on the total valid votes cast through remote E-Voting.

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

3) The resolutions as mentioned in the Notice of Postal Ballot dated 05th August, 2026 as per the details above has been passed with requisite majority on 05th September, 2026 i.e. on the last date of voting.

All electronic data and relevant records of voting (e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution) will be handed over to the Company for safe keeping.

Kindly acknowledge the receipt.

Thanking You,
Yours Truly,
Thanking You.
Yours Faithfully,

For Pankaj Trivedi & Co.,
UDIN: A030512H001391443
PRN: 1648/2022

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

Pankaj Trivedi
(Proprietor)
COP: 15301 |Mem: 30512
Place: Mumbai
Date: 05/09/2026

Received with thanks by
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.09.05 21:22:38 +05'30'

Mr. Shobith Ganesh Hegde
(MD and Chairman)
DIN: 02211021
Place: Mumbai
Date: 05/09/2026