

Form No. MGT- 12**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Sparc Systems Limited

Registered Office: Plot No. 11, Survey No. 118 - 1 & 2, Village Pundhe, Taluka Shahapur, At Post Athgaon, District Thane - 421301

CIN: L72100MH1989PLC053467

BALLOT PAPER		
No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I / We hereby exercise my/ our vote in respect of Ordinary/Special Resolutions enumerated below by recording my/ our assent or dissent to the said resolution by placing (√) mark in the appropriate box below:

No.	Item	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Audited Financial Statements, Directors' and Auditors' Report for the year ended March 31, 2014			
2.	Re-appointment of Mr. Anand Raj Jain, retiring by rotation and being eligible, offering himself for re-appointment			
3.	Appointment of Auditors and fix their remuneration			
4.	Appointment of Mr. Amit Bothra as an Independent Director of the Company in terms of the Companies Act, 2013			
5.	Appointment of Mr. Santosh Shetty as an Independent Director of the Company in terms of the Companies Act, 2013			
6.	Appointment of Mr. Bharat Jain as an Independent Director of the Company in terms of the Companies Act, 2013			
7.	Change in period of office of Mr. J. T. D'souza, Managing Director, to be liable to determination by rotation			
8.	Change in period of office of Ms. Punit Neb, Whole Time Director, to be liable to determination by rotation			
9.	Adoption of New Articles of the Company			

Place:

Date:

(Signature of the Shareholder)