

SPARC SYSTEMS LIMITED

#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
Tel. 2779 2473 / 2779 2478 / 2779 2481 • Fax 2779 2481
E-mail : sparc@mtnl.net.in • Website www.sparcsys.com



Report on Clause 35(a) of the Listing Agreement

Date of AGM	September 30, 2015		
Total No. of shareholders on records	2426		
No. of shareholders presents in meeting either in person or through proxy			
Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	7	NIL	7
Public	9	NIL	9
Total	16	NIL	16
No. of Shareholders attend the meeting through Video Conferencing	NIL(Facility Not offered)		
In case of Poll/Postal ballot / E-voting	Attached detailed report alongwith scrutiner's report		

Details of Agenda:

Mode of Voting: Remote E-voting and poll

Resolution No. 1: Ordinary Resolution

Approving and Adopting the Audited Financial Statements of the Company for the year ended March 31, 2015 including the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss Account and Cash Flow for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Promoter / Public	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
Mode of Voting: (Remote e-voting through CDSL)							
Promoter & Promoter Group	1349500	61200	4.54	61200	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	1535	0.04	1335	200	86.97	13.03
TOTAL (A)	4889000	62735	1.28	62535	200	99.68	0.32
Mode of Voting (Poll)							
Promoter & Promoter Group	1349500	1265000	93.74	1265000	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	173250	4.89	173250	0	100	0
TOTAL (B)	4889000	1438250	29.42	1438250	0	100	0
RESULT (A+B)	4889000	1500985	30.70	1500785	200	99.99	0.01

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CIN L72100MH1989PLC053467

Registered Office : Plot No. 11, Survey No. 118-1&2, Village Pundhe, Taluka Shahapur, At Post Athgaon - 421 601

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Mode of Voting: Remote E-voting and poll

Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. J T D'souza (DIN: 00958844) as Director of the Company retiring by rotation.

Promoter / Public	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
Mode of Voting: (Remote e-voting through CDSL)							
Promoter & Promoter Group	1349500	61200	4.54	61200	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	1535	0.04	1335	200	86.97	13.03
TOTAL (A)	4889000	62735	1.28	62535	200	99.68	0.32
Mode of Voting (Poll)							
Promoter & Promoter Group	1349500	1265000	93.74	1265000	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	173250	4.89	173250	0	100	0
TOTAL (B)	4889000	1438250	29.42	1438250	0	100	0
RESULT (A+B)	4889000	1500985	30.70	1500785	200	99.99	0.01



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Mode of Voting: Remote E-voting and poll

Resolution No. 3: Ordinary Resolution

Ratification of the appointment M/s. M/s. R Soni & Co., Chartered Accountants, Mumbai (ICAI Registration Number 130349W), as the Statutory Auditors and fixing their remuneration.

Promoter / Public	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
Mode of Voting: (Remote e-voting through CDSL)							
Promoter & Promoter Group	1349500	61200	4.54	61200	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	1535	0.04	1335	200	86.97	13.03
TOTAL (A)	4889000	62735	1.28	62535	200	99.68	0.32
Mode of Voting (Poll)							
Promoter & Promoter Group	1349500	1265000	93.74	1265000	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	173250	4.89	173250	0	100	0
TOTAL (B)	4889000	1438250	29.42	1438250	0	100	0
RESULT (A+B)	4889000	1500985	30.70	1500785	200	99.99	0.01



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Mode of Voting: Remote E-voting and poll

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Ashok Jain (DIN: 03013476) as an Independent Director.

Promoter / Public	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
Mode of Voting: (Remote e-voting through CDSL)							
Promoter & Promoter Group	1349500	61200	4.54	61200	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	1535	0.04	1335	200	86.97	13.03
TOTAL (A)	4889000	62735	1.28	62535	200	99.68	0.32
Mode of Voting (Poll)							
Promoter & Promoter Group	1349500	1265000	93.74	1265000	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	173250	4.89	173250	0	100	0
TOTAL (B)	4889000	1438250	29.42	1438250	0	100	0
RESULT (A+B)	4889000	1500985	30.70	1500785	200	99.99	0.01



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Mode of Voting: Remote E-voting and poll

Resolution No. 5: Ordinary Resolution

Re-appointment of Mr. Jude Terrence D'souza (DIN: 00958844) as Chairman & Managing Director.

Promoter / Public	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
Mode of Voting: (Remote e-voting through CDSL)							
Promoter & Promoter Group	1349500	61200	4.54	61200	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	1535	0.04	1335	200	86.97	13.03
TOTAL (A)	4889000	62735	1.28	62535	200	99.68	0.32
Mode of Voting (Poll)							
Promoter & Promoter Group	1349500	1236700	91.64	1236700	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	173250	4.89	173250	0	100	0
TOTAL (B)	4889000	1409950	28.84	1409950	0	100	0
RESULT (A+B)	4889000	1472685	30.12	1472485	200	99.99	0.01



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Mode of Voting: Remote E-voting and poll

Resolution No. 6: Ordinary Resolution

Re-appointment of Ms. Punit Neb (DIN: 01026300) as a Whole-time Director.

Promoter / Public	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
Mode of Voting: (Remote e-voting through CDSL)							
Promoter & Promoter Group	1349500	61200	4.54	61200	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	1535	0.04	1335	200	86.97	13.03
TOTAL (A)	4889000	62735	1.28	62535	200	99.68	0.32
Mode of Voting (Poll)							
Promoter & Promoter Group	1349500	1236700	91.64	1236700	0	100	0
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Other	3539500	173250	4.89	173250	0	100	0
TOTAL (B)	4889000	1409950	28.84	1409950	0	100	0
RESULT (A+B)	4889000	1472685	30.12	1472485	200	99.99	0.01

For Sparc Systems Ltd.

J.T. D'SOUZA

J T D'souza
Managing Director
DIN 00958844

