

**SPARC SYSTEMS LIMITED**

**ATTENDANCE SLIP**

**Reg. Off:** Plot No.11, Survey No.118/1 & 118/2, Village Pundhe, Taluka Shahapur, At Post Athgaon, District Thane 421601  
www.sparcsys.com sparc@mtnl.net.in CIN L72100MH1989PLC053467

DP ID	
Client ID / Folio No.	
No. of Shares	

<b>NAME &amp; ADDRESS OF THE REGISTERED SHARE HOLDERS / PROXY HOLDER</b>
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I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company to be held on Wednesday, September 30, 2015 at the Registered Office of the Company at Plot No.11, Survey No.118/1 & 118/2, Village Pundhe, Taluka Shahapur, At Post Athgaon, District Thane – 421601.

Member's / Proxy's name in Block Letters

SIGNATURE

**Note:** Shareholder / Proxy holder wishing to attend the meeting must bring duly completed & signed Attendance Slip to the meeting and handover at the entrance

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**FORM NO. MGT-11  
PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]  
**26<sup>th</sup> ANNUAL GENERAL MEETING - Wednesday, September 30, 2015 AT 10.00 AM**

Name of the member(s)		E-mail Id	
Registered address		Folio No / Client Id	
		DP Id	
Joint Holder(s)		No. of Shares held	

I / We..... being Member(s) of \_\_\_\_\_ shares of above named company hereby appoint  
 1. Name ..... Address .....  
 Email-Id ..... Signature .....or failing him / her  
 2. Name ..... Address .....  
 Email-Id ..... Signature .....or failing him / her  
 3. Name ..... Address .....  
 Email-Id ..... Signature .....or failing him / her  
 as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the Annual General Meeting of the Company, to be held on Wednesday, September 30, 2015 at 10.00 am. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below.

No.	Resolution	For	Against
<b>Ordinary Business:</b>			
1	To receive, consider and adopt the 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.		
2	To appoint a Director in place of Mr. J T D'souza (DIN: 00958844), who retires by rotation and being eligible, offers himself for re-appointment.		
3	Ratification of appointment M/s. M/s. R Soni & Co., Chartered Accountants, Mumbai (ICAI Registration Number 130349W), as the Statutory Auditors and fixing their remuneration.		
<b>Special Business:</b>			
4	To appoint Mr. Ashok Jain (DIN: 03013476) as an Independent Director.		
5	To re-appoint Mr. Jude Terrence D'souza (DIN: 00958844) as Chairman & Managing Director.		
6	To re-appoint Ms. Punit Neb (DIN: 01026300) as a Whole-time Director.		

Signature of Shareholder ..... Signed this ..... day of ..... 2015

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp of  
Rs. 1/-

Note:

1. This form of proxy in order to be effective, should be signed and deposited at Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the Company.
3. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.