

**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 - 421601

**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.	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 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 Ms. Punit Neb (DIN 01026300), who retires by rotation and being eligible, offers herself 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.			

**Place:**

**Date:**

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(Signature of the Shareholder)