

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

27th Annual General Meeting of Sparc Systems Ltd held on September 30, 2016

Date of AGM	September 30, 2016		
Total no. of shareholders on record as on the record date September 23, 2016	2404		
No. of shareholders presents in meeting either in person or through proxy			
Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	7	NIL	7
Public	11	NIL	11
Total	18	NIL	18
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 scrutinisers report		

J.T.D'SOUZA



**Agenda wise Disclosure:**

**Resolution No. 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.

Resolution Required (Ordinary / Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / 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	1,349,500	79,500	5.89	79,500	NIL	100	NIL
	Poll		400,600	29.69	400,600	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public - Other	E-voting	3,539,500	1,200	0.03	1,000	200	0.03	0.01
	Poll		182,750	5.16	182,750	NIL	5.16	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>4,889,000</b>	<b>664,050</b>	<b>13.58</b>	<b>663,850</b>	<b>200</b>	<b>99.97</b>	<b>0.03</b>

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**Resolution No. 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.

Resolution Required (Ordinary / Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution					Yes			
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	1,349,500	79,500	5.89	79,500	NIL	100	NIL
	Poll		400,600	29.69	400,600	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public - Other	E-voting	3,539,500	1,200	0.03	1,000	200	0.03	0.01
	Poll		182,750	5.16	182,750	NIL	5.16	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>4,889,000</b>	<b>664,050</b>	<b>13.58</b>	<b>663,850</b>	<b>200</b>	<b>99.97</b>	<b>0.03</b>

J.T. Dsouza



**Resolution No. 3:**

Ratification of appointment of M/s. R Soni & Co., Chartered Accountants, Mumbai (ICAI Registration Number 130349W), as Auditors of the Company till the conclusion of the 28th Annual General Meeting.

Resolution Required (Ordinary / Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / 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	1,349,500	79,500	5.89	79,500	NIL	100	NIL
	Poll		400,600	29.69	400,600	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public - Other	E-voting	3,539,500	1,200	0.03	1,000	200	0.03	0.01
	Poll		182,750	5.16	182,750	NIL	5.16	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>4,889,000</b>	<b>664,050</b>	<b>13.58</b>	<b>663,850</b>	<b>200</b>	<b>99.97</b>	<b>0.03</b>

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