

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

30th Annual General Meeting of Sparc Systems Ltd held on September 30, 2019

Date of AGM	September 30, 2019		
Total no. of shareholders on record as on the record date September 23, 2019	2338		
No. of shareholders presents in meeting either in person or through proxy			
Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	2	NIL	2
Public	14	NIL	14
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 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, 2019 including the Audited Balance Sheet as at March 31, 2019 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	1,198,300	719,600	60.05	719,600	NIL	100	NIL
	Poll		478,700	39.95	478,700	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	3,690,700	237	0.01	237	NIL	100	NIL
	Poll		477,886	12.95	477,886	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
TOTAL		4,889,000	1,676,423	34.29	1,676,423	NIL	100	NIL

J.T. D'SOUZA



Resolution No. 2:

To appoint a Director in place of Mr. Jude Terrence D'souza (DIN 00958844), who retires by rotation and being eligible, offers himself 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	1,198,300	719,600	60.05	719,600	NIL	100	NIL
	Poll		478,700	39.95	478,700	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	3,690,700	237	0.01	237	NIL	100	NIL
	Poll		477,886	12.95	477,886	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
TOTAL		4,889,000	1,676,423	34.29	1,676,423	NIL	100	NIL

J.T. D'SOUZA



Resolution No. 3:

To re-appoint Mr. Santosh Shetty (DIN 03043071) as an Independent Director.

Resolution Required (Ordinary / Special)					Special			
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	1,198,300	719,600	60.05	719,600	NIL	100	NIL
	Poll		478,700	39.95	478,700	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	
	Postal Ballot		NA	NA	NA	NA	NA	
Public - Other	E-voting	3,690,700	237	0.01	237	NIL	100	NIL
	Poll		477,886	12.95	477,886	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	
TOTAL		4,889,000	1,676,423	34.29	1,676,423	NIL	100	NIL

J.T. Desouza



Resolution No. 4:

To appoint Ms. Kajal Jain (DIN 08129655) as an Independent Director.

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	1,198,300	719,600	60.05	719,600	NIL	100	NIL
	Poll		478,700	39.95	478,700	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	
	Postal Ballot		NA	NA	NA	NA	NA	
Public - Other	E-voting	3,690,700	237	0.01	237	NIL	100	NIL
	Poll		477,886	12.95	477,886	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	
TOTAL		4,889,000	1,676,423	34.29	1,676,423	NIL	100	NIL

J.T. D'SOUZA

