

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
Ordinary Business:				
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.			
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.			
Special Business:				
3	To re-appoint Mr. Santosh Shetty (DIN 03043071) as an Independent Director.			
4	To appoint Ms. Kajal Jain (DIN 08129655) as an Independent Director.			

(Signature of the Shareholder)

Shahapur, 30th September, 2019