

SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

Date: 26.08.2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370
Sub: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Systems Limited was held today on 26th August, 2021 on Thursday at #16, Ground Floor, Lovely Sector 2, Airoli West, Navi Mumbai - 400708 at 03.00 p.m. and concluded on 03.55 p.m. The Board considered and approved as follows.

1. Recommended to the members, the appointment of Mr. Jude Terrence D'souza (DIN: 00958844), who retires by rotation and eligible for re-appointment at ensuring AGM.
2. Reviewed and confirmed the re-appointment of M/s. Motilal & Associates, as a Statutory Auditors of the Company for F.Y. 2021-22.
3. Appointment of M/s. Manisha Chandak & Associate (FRN: 141890W), Chartered Accountants as an Internal Auditors of the Company for F.Y. 2021-22.
4. Recommended to the members, the appointment of Mr. Niraj Hareshbhai Variava (DIN: 09197068) from Additional Director to Director.
5. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at 32nd Annual General Meeting through OAVM in fair and transparent manner.
6. Took the note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2021 and adopted Secretarial Auditors Report (MR-3) for the F.Y. 2020-21.
7. Approved and adopted the Director's Report for F.Y. 2020-21 along with all annexure thereto and Notice of 32nd Annual General Meeting of the Company.
8. Fixed the dates for the closing of Register of Members and Transfer Books from 21st September, 2021 to 28th September, 2021 (both days inclusive).
9. Fixed the calendar of events in connection with 32nd Annual General Meeting of the Company as follows and decided to call 32nd AGM on 28th September, 2021 at 03.00 p.m. through VC/OAVM.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 26/08/2021
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 26/08/2021
3.	Date of appointment of scrutinizer	Thursday, 26/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 06/09/2021
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2021

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7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 21/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2021 Start Time: 09.00 A.M. End Date: 27/09/2021 End Time: 05.00P.M
9.	Date and time of Annual General Meeting	Tuesday, 28/09/2021 at 03.00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 30/09/2021
11.	Date of declaration of the result by the Chairman	On or before 30/09/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2021

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Sparc Systems Limited



Punit Neb
(Director)
DIN: 01026300

Encl:

1. Book Closure Notice for 32nd AGM
2. Calendar of Events for 32nd AGM
3. Brief profile of Internal Auditor

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1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370
Sub: Notice of Book Closure in connection with 32nd AGM of the Company

Dear Sir/Madam,

This is to inform that the Board of Director of the Company in its meeting held on 26th August, 2021 has fixed the dates for Book Closure for the purpose of 32nd Annual General Meeting of the Company as follows:

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	21 st September, 2021 to 28 th September, 2021 (both days inclusive)
Purpose	32 nd Annual General Meeting for F.Y. 2020-21
Date of AGM	28th September, 2021 at 03.00 p.m.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Sparc Systems Limited



Punit Neb
(Director)
DIN: 01026300

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street,
Fort, Mumbai – 400001

CC To,
M/s. Universal Capital Securities Pvt Ltd (RTA)
C-101, 247 Park, 1st Floor, LBS Road,
Gandhi Nagar, Vikhroli (West),
Mumbai – 400 083.

CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound,
Lower Parel, Mumbai – 400013

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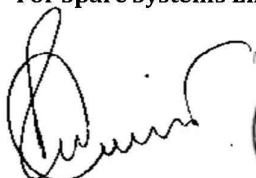
To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531370
Sub: Calendar of Events for 32nd AGM for F.Y. ending 31.03.2021

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 26/08/2021
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 26/08/2021
3.	Date of appointment of scrutinizer	Thursday, 26/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 06/09/2021
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7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 21/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2021 Start Time: 09.00 A.M. End Date: 27/09/2021 End Time: 05.00P.M
9.	Date and time of Annual General Meeting	Tuesday, 28/09/2021 at 03.00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 30/09/2021
11.	Date of declaration of the result by the Chairman	On or before 30/09/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2021

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Systems Limited



Punit Neb
(Director)
DIN: 01026300

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street,
Fort, Mumbai - 400001

CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

CC To,
M/s. Universal Capital Securities Pvt Ltd (RTA)
C-101, 247 Park, 1st Floor, LBS Road,
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Mumbai - 400 083.

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CODE: 531370
ISIN: INE960B01015
Brief profile of M/s. Manisha Chandak & Associate (FRN: 141890W), Chartered Accountants, Mumbai, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir,

Please be informed that the Board of Directors has appointed M/s. SSP Jain & Co., Chartered Accountants (FRN 140030W) as an Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013. Please find enclosed Brief profile of M/s. SSP Jain & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Manisha Chandak & Associate (FRN: 141890W), as an Internal Auditor of the Company for F.y. 2021-22
2	Date of Appointment	26.08.2021
3	Brief Profile	M/s. Manisha Chandak & Associate, Practicing Chartered Accountant firm based in Mumbai. The firm has 5 partners as on date. M/s. Manisha Chandak & Associate was established around 7 year ago in the year 2015 with vision to provide wide range of professional services to the broad client base with highest ethical & professional standards and quality of professional work. (Detailed profile is enclosed)
4	Disclosure of relationships between directors (in case of appointment of a director)	No

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Yours Faithfully
For Sparc Systems Limited

Punit Neb
(Director)
DIN: 01026300

