

# Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196

Registered Office: Office No 507 508 5th Floor, Vaibhav

Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021



Email: [sjalcd@gmail.com](mailto:sjalcd@gmail.com)

GSTIN: 29AADCS6415K1Z1

Office: 0141 4012129

Mobile No: +91 9829196115

Ref. No. 58

Date: 30-09-2025

**To,**  
**Compliance Department**  
**BSE Limited**  
**Floor No-25, P. J Tower Dalal Street**  
**Mumbai-400001**

Dear Sir/Madam,

**Sub: Outcome of Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform that the Annual General Meeting of the Company was held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Compliance Officer/Company Secretary Ms. Mansha Ghiya, welcomed all the members to the AGM. Chairman of the meeting welcomed all the Members present at the meeting. All the invitees including chairman of audit committee, statutory auditors were also present in the meeting. The representatives of Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the AGM was taken as read as the same has already been circulated to the Members. Subsequently, Compliance Officer informed that the Company had provided facility to cast their votes through remote e-voting to the Members, on all the resolutions set forth in the Notice.

Following items were transacted at the AGM.

Item No.	Agenda Item	Type of Business	Type of Resolution	Approval Status
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2025.	Ordinary Business	Ordinary Resolution	Results awaited from the scrutinizer
2.	To Appoint Mrs. Sarita Devi Sharma,	Special	Ordinary	Results awaited from

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	Director of the company as Managing Director of the Company, who retires by rotation, and being eligible for re-appointment.	Business	Resolution	the scrutinizer
3.	To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company and Sparkle Gold Rock Mines Private Limited during the current financial year	Special Business	Ordinary Resolution	Results awaited from the scrutinizer
4.	Appointment of Secretarial Auditor	Special Business	Ordinary Resolution	Results awaited from the scrutinizer

The Chairman and Compliance Officer thanked the Members for attending the AGM and declared the Meeting to be concluded.

Meeting concluded at 12:55 P.M.

This is for your kind information and records.

Thanking you

Yours Faithfully,

**For SPARKLE GOLD ROCK LIMITED**

**(FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)**

**Mansha Ghiya**

**Compliance Officer**