

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: sjlaled@gmail.com

GSTIN: 29AADCS6415K1Z1

Office: 0141 4012129

Mobile No: +91 9829196115

Ref No: 59

Date: 01-10-2025

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

Dear Sir/Madam,

Sub: Summary and Voting Results of the Proceedings of Annual General Meeting of Sparkle Gold Rock Limited (Formerly Known As Sree Jayalakshmi Autospin Limited)

The Annual General Meeting ('AGM') of Sparkle Gold Rock Limited (Formerly Known As Sree Jayalakshmi Autospin Limited) ('Company') was held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) and concluded at 12:55 P.M. (IST). The AGM was conducted through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated September 04, 2025, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company – **Annexure A**
- 2) Voting results of remote e-voting conducted prior to the AGM in relation to the business transacted at the AGM – **Annexure B**
- 3) The Scrutinizer's Report dated October 01, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The voting results along with the Scrutinizer's Report will be made available on the website of the Company.

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended read with related SEBI Circulars.

This is for your information and records.

Thanking you

For SPARKLE GOLD ROCK LIMITED

(FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)

Mansha Ghiya

Compliance Officer /Company Secretary

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

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Annexure-A

Summary of Proceedings of Annual General Meeting of Sparkle Gold Rock Limited

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The Annual General Meeting ('AGM') of Sparkle Gold Rock Limited (Formerly Known As Sree Jayalakshmi Autospin Limited) ('Company') was held on Tuesday, September 30, 2025 at 12:30 P.M. (IST). The AGM was conducted through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated September 04, 2025, convening the AGM.

Ms. Mansha Ghiya, Company Secretary & Compliance Officer, welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through audio-visual means. Ms. Manisha Godara chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

All the Directors of the Company, representatives of, Statutory Auditors, Secretarial Auditors as well as other invitees were present at the Meeting through VC from their respective locations.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable.

With the consent of the Members present, the Notice convening the AGM was taken as read.

Following items were transacted at the Meeting:

Item No.	Agenda Item	Type of Business	Type of Resolution
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

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2.	To Appoint Mrs. Sarita Devi Sharma, Director of the company as Managing Director of the Company, who retires by rotation, and being eligible for re-appointment.	Special Business	Ordinary Resolution
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
4.	Appointment of Secretarial Auditor	Special Business	Ordinary Resolution

Members were given an opportunity to ask questions and seek clarification(s) if any. The Chairman and the Compliance Officer appropriately responded to the questions raised by them.

The meeting was declared closed by Ms. Mansha Ghiya.

Post the conclusion of finalizing the remote e-voting results, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you

Yours faithfully,

For SPARKLE GOLD ROCK LIMITED

(FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)

Mansha Ghiya

Compliance Officer /Company Secretary

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

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Annexure-B

Voting Results for Annual General Meeting

Date of the Annual General Meeting	Tuesday, September 30, 2025
Total number of shareholders on record date (24 September, 2025)	1680
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	0
Public	22

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SPARKLE GOLD ROCK LIMITED								
Resolution Required: Ordinary			1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2025, including Balance Sheet as at 31st March 2025, the statement of the Profit and Loss Account and Cash flow statement					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0				
	Poll							
	Postal Ballot							
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	37,500	37,500		37,500	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	17,71,294	17,71,294		17,71,294	0	100	0
	Poll							
	Postal Ballot							
	Total							
Total		18,08,794	18,08,794		18,08,794			

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SPARKLE GOLD ROCK LIMITED								
Resolution Required: Ordinary			2. To Appoint Mrs. Sarita Devi Sharma, Director of the company as Managing Director of the Company, who retires by rotation, and being eligible for re-appointment					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0				
	Poll							
	Postal Ballot							
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	37,500	37,500		37,500	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	7,84,322	7,84,322		7,84,321	1	100	0
	Poll							
	Postal Ballot							
	Total							
Total		8,21,822	8,21,822		8,21,821	1		0

Note: All the related parties refrained from voting for the resolution/agenda item no.2

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, 302021 GSTIN: 08AADCS6415K1Z5

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SPARKLE GOLD ROCK LIMITED								
Resolution Required: Ordinary			3. To 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					
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 and Promoter Group	E-Voting	0	0	0				
	Poll							
	Postal Ballot							
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	37,500	37,500		37,500	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	7,84,323	7,84,323		7,84,323	0	100	0
	Poll							
	Postal Ballot							
	Total							
Total		8,21,823	8,21,823		8,21,823	0		0

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Note: All the related parties refrained from voting for the resolution/agenda item no.3

SPARKLE GOLD ROCK LIMITED								
Resolution Required: Ordinary			4. Appointment of Secretarial Auditors					
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 and Promoter Group	E-Voting	0	0	0				
	Poll							
	Postal Ballot							
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	37,500	37,500		37,500	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	14,71,294	14,71,294		11,71,294	3,00,000	83.41	6.59
	Poll							
	Postal Ballot							
	Total							
Total		15,08,794	15,08,794		12,08,794	3,00,000		0

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, 302021 GSTIN: 08AADCS6415K1Z5

SCRUTINIZER'S REPORT

To,

The Chairman of Annual General Meeting

M/s SPARKLE GOLD ROCK LIMITED

(Formerly known as Sree Jayalakshmi Auto Spin Limited)

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Annual General Meeting of Sparkle Gold Rock Limited held on Tuesday, 30 September, 2025 at 12:00 p.m. (IST) through video conferencing (VC) /other audio visual means (OAVM).

Dear Sir,

I, Megha Khandelwal, appointed as Scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed transacted at the Annual General Meeting of the Company held on 30th day of September, 2025 at 12:30 PM (IST) and ended at 12:55 PM (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The notice dated 04.09.2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

The Notice was also uploaded on the Company's website and also on the websites of the Stock Exchange and on that of Central Depository Services Limited (CDSL). The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.

Megha Khandelwal & Associates

Company Secretaries

B-004, Akshat Apartments, D-235, Bihari Marg, opposite Gokul Departmental Store, Meera Marg, Bani Park, Jaipur, Rajasthan 302016 📞 +91-99503-69141

✉️ megha.khandelwal09@gmail.com

The e-voting period remained open from Saturday, 27th September 2025 at 9:00 A.M. to Monday, 29th September 2025, 5:00 P.M. The Shareholders of the Company holding shares as on the cut-off date September 24, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

RESOLUTION No. 1: -

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, including Balance Sheet as at 31st March 2025, the statement of the Profit and Loss Account and Cash flow statement

Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
29	18,08,794	100

(i) Voted 'against' the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast
0	0

RESOLUTION No. 2: -

To Appoint Mrs. Sarita Devi Sharma, Director of the company as Managing Director of the Company, who retires by rotation, and being eligible for re-appointment.

(i) Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
24	8,21,822	100

(ii) Voted 'against' the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
1	1	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast
0	0

RESOLUTION No. 3: -

To 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

(i) Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
25	8,21,823	100

(ii) Voted 'against' the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast
0	0

RESOLUTION No. 4: -

Appointment of Secretarial Auditors

(i) Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
28	15,08,794	83.41

(ii) Voted 'against' the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
1	3,00,000	6.59

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

Based on the above e-voting results the votes casted by the Members in favour are more than the votes casted against the aforesaid resolutions hence all the resolutions are passed.

Megha Khandelwal
Scrutinizer
FCS No. 10237, C.P. No. 13405
PR: 4023/2023
UDIN: **F010237G001416741**

MANSHA GHIYA
Compliance Officer

Date: 01/10/2025
Place: Jaipur