

# **SPANGLE MARKETING LIMITED**

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24

KOLKATA-700 072, PHONE : 2237-0373 / 5021

CIN : L51311WB1984PLC050209

E-mail : [parida.1995@rediffmail.com](mailto:parida.1995@rediffmail.com)

[www.spanglemarketing.in](http://www.spanglemarketing.in)

Date: 30<sup>th</sup> June, 2016

To  
The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Opp: Trident Hotel, Bandra Kurla Complex,  
Bandra East, Mumbai-400098  
Tele. No.:022 6112 9000

Dear Sir,

**Sub: Notice of Extra Ordinary General Meeting of M/s. Spangle Marketing Limited.**

With reference to the above, please find enclosed herewith the Notice of Extra - Ordinary General Meeting of the Shareholders will be held on Saturday, 30<sup>th</sup> July, 2016 at the Registered office of the Company at – P-103,Princeep Street, 3<sup>rd</sup> Floor, Room No – 24, Kolkata – 700072.

This is for your information & Record.

Thanking You

Yours Faithfully,

For Spangle Marketing Limited  
For Spangle Marketing Limited

  
Company Secretary

(S. Nayak)  
Company Secretary & Compliance officer  
Membership No.: A21997  
Encl: As Above.

# SPANGLE MARKETING LIMITED

CIN: L51311WB1984PLC050209

REGISTERED OFFICE: P-103, Princeep Street, 3<sup>rd</sup> Floor, Room No.24, Kolkata-700072, Phone: 033-2237 0373 / 5021

Email:parida.1995@rediffmail.com

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## NOTICE

NOTICE is hereby given that the EXTRA ORDINARY GENERAL MEETING of the members of M/S. SPANGLE MARKETING LIMITED Bearing Number EGM-1/2016-17 will be held at its registered office of the Company at : P-103, Princeep Street, 3<sup>rd</sup> Floor, Room No-24, Kolkata - 700072 on Saturday, 30<sup>th</sup> July, 2016 at 3:30 P.M. to transact the following business:

### SPECIAL BUSINESS:

#### ITEM NO. 1

**Increase in the Authorised Share Capital and Alteration of the Capital Clause in the Memorandum of Association of the Company:-**

To consider and, if thought fit, to pass with or without any modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 sub-section (1) , read with Section 61,64 and other applicable provisions, if any, of the Companies Act, 2013 ( including any amendment(s) thereto or re-enactment(s) thereof) Authorised Share Capital of the Company be and is hereby increased from existing Rs. 3,32,00,000/- (Rupees Three Crore Thirty Two Lakh Only) divided into 22,70,000 (Twenty Two Lakh Seventy Thousands Only) Equity shares of Rs. 10/-(Rupees Ten only) each and 1,05,000 (One Lakh Five Thousand Only) 10% Non Cumulative Redeemable Preference share of Rs.100/-( Rupees Hundred only) each to Rs.5,82,00,000/- ( Rupees Five Crore Eighty Two Lakh Only) divided into 47,70,000 (Forty Seven Lakh Seventy Thousands Only) Equity shares of Rs. 10/- ( Rupees Ten Only) each and 1,05,000 (One Lakh Five Thousand Only) 10% Non Cumulative Redeemable Preference shares of Rs.100/- (Rupees One Hundred Only ) each by creation of additional 25,00,000 (Twenty Five Lakh Only) Equity shares of Rs. 10 (Rupees Ten Only) each and that clause V of the Memorandum of Association of the Company be and is hereby altered by substituting the following new clause.

V. “The Authorised Share Capital of the Company is Rs.5,82,00,000/- ( Rupees Five Crore Eighty Two Lakh Only) divided into 47,70,000 (Fourty Seven Lakh Seventy Thousands Only) Equity shares of Rs. 10/- ( Rupees Ten Only) each and 1,05,000 (One Lakh Five Thousand Only) 10% Non Cumulative Redeemable Preference share of Rs.100/- (Rupees One Hundred Only) each, with power to increase or decrease the same in accordance with the provision of the Companies Act, 2013”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise to





the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**Item No.2**

**Addition of new 'Clause 5' relating to "Commodity object" after Clause 4 of the \*A-Main Object of the Memorandum of Association.**

To consider and, if thought fit, to pass with or without any modification(s), the following resolution as Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of section 13 and 64 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the consent of the Shareholders of the Company be and is hereby accorded for addition the new object as Clause 5 relating to "Commodity object" after Clause 4 of the \*A-Main Object of the Memorandum of Association as follow:-

*"To undertake the business as general traders and merchants, and buy, sell, export, import, deal in commodities, goods, things, contracts of all types, to deal in any commodity market, commodity exchange, spot exchange, for itself or for others, transaction in the nature of hedging, spot trading, forward commodity contracts, rate swaps, commodity future/swaps, commodity options, futures and options and in derivatives of all the commodities, whether for the purposes of trading, investment, hedging, arbitrage, or any other purpose, whether in India or abroad.."*

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**BY ORDER OF THE BOARD**

For Spangle Marketing Limited  
For Spangle Marketing Limited

(S.K. Parida) *Whole Time Director*  
Whole Time Director  
DIN: 00062443



Ph.No. :- 033-2237 0373/ 5021

Email ID: [parida.1995@rediffmail.com](mailto:parida.1995@rediffmail.com)

Address: P-103, Princeep Street, 3<sup>rd</sup> Floor  
Room No-24, Kolkata-700072

Date:- 30.06.2016

# SPANGLE MARKETING LIMITED

CIN: L51311WB1984PLC050209

REGISTERED OFFICE: P-103, Princeep Street, 3<sup>rd</sup> Floor, Room No.24, Kolkata-700072, Phone: 033-2237 0373 / 5021

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## NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the business under Item No.2 of the Notice, is annexed hereto and form part of this notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.  
  
Pursuant to Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. The written and duly signed instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, not later than FORTY-EIGHT HOURS prior to the time of commencement of the meeting.
4. Corporate Members intending to send their authorized representatives to attend and vote on their behalf at the Meeting are requested to send an instrument of proxy duly signed by the authorized official.
5. The Register of Members and Transfer Books of the Company will be closed from July 25, 2016 to July 30, 2016, (both days inclusive).
6. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to the Company's Registrars and Transfer Agents, (i.e. Alankit Assignments Limited), at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi-110055 provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Company.
7. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or Alankit Assignments Limited for assistance in this regard.
8. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or Alankit Assignments Limited, the details of such folios together with the share certificates for consolidating their holdings in one folio. A



