

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

www.spanglemarketing.in

VOTING RESULTS

33rd Annual General Meeting of Spangle Marketing Limited-Details of Voting Results

| | | |
|---|---|------------------------|
| Date of the AGM: | 25 th September, 2017 at 2.30 P.M. | |
| Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting-18 th September, 2017) | 110 | |
| No. of Shareholders present in the meeting either in person or through proxy: | | |
| Promoters and Promoter Group: | 6 (Through e-voting) | |
| Public: | 9 (Poll) | |
| No. of Shareholders attended the meeting through Video Conferencing: | Not Applicable | |
| Promoters and Promoter Group: | | |
| Public: | | |
| (Agenda-wise) Detail of the Agenda: | Refer (Annexure-I) | |
| | Resolution required | Mode of voting |
| To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 including the Balance Sheet as at 31 st March, 2017, the Statement of Profit and Loss and the cash Flow Statement for the financial year ended on that date and the report of the Board of Director's, Statutory Auditor's and Secretarial Auditor's thereon. | Ordinary Resolution | Both e-voting and Poll |
| Re-appoint Smt. Sandhya Verma (DIN – 07145367), Director, who retire by rotation at this Meeting and being eligible, offer herself for re-appointment | Ordinary Resolution | Both e-voting and Poll |
| Appointment of M/s. Agarwalla Ajay Kumar & Co., Chartered Accountants, the Statutory Auditor of the Company and fix their remuneration. | Ordinary Resolution | Both e-voting and Poll |
| Appointment of Mr. Palash Chandra Karmakar, as an Independent Director of the Company | Ordinary Resolution | Both e-voting and Poll |



Annexure-I

Agenda-wise disclosure (to be disclosed separately for each agenda item)

ITEM NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the cash Flow Statement for the financial year ended on that date and the report of the Board of Director's, Statutory Auditor's and Secretarial Auditor's thereon.

| Resolution Required: (Ordinary/Special) | | | Ordinary Resolution | | | | | |
|--|----------------|--------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No. of votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| (A) Promoter and Promoter Group | E-voting | 1450631 | 1450631 | 100 | 1450631 | Nil | 100 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Sub Total (A) | | 1450631 | 1450631 | 100 | 1450631 | Nil | 100 | Nil |
| (B) Public-Institution | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Sub Total (B) | | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (C) Public-Non Institution | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | 751560 | 583111 | 77.59 | 583111 | Nil | 100 | Nil |
| Sub Total(C) | | 751560 | 583111 | 77.59 | 583111 | Nil | 100 | Nil |
| Total (A+B+C) | | 2202191 | 2033742 | | 2033742 | | | |



ITEM NO.2: ORDINARY RESOLUTION

Re-appoint Smt. Sandhya Verma (DIN – 07145367) Director, who retire by rotation at this Meeting and being eligible, offer herself for re-appointment.

| Resolution Required: (Ordinary/Special) | | Ordinary Resolution | | | | | | |
|---|----------------|--------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | No | | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No. of votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| (A) Promoter and Promoter Group | E-voting | 1450631 | 1450631 | 100 | 1450631 | Nil | 100 | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Sub Total (A) | | 1450631 | 1450631 | 100 | 1450631 | Nil | 100 | Nil |
| (B) Public-Institution | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Sub Total (B) | | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (C) Public-Non Institution | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | 751560 | 583111 | 77.59 | 583111 | Nil | 100 | Nil |
| Sub Total(C) | | 751560 | 583111 | 77.59 | 583111 | Nil | 100 | Nil |
| Total (A+B+C) | | 2202191 | 2033742 | | 2033742 | | | |



ITEM NO.3: ORDINARY RESOLUTION

Appointment of M/s. Agarwalla Ajay Kumar & Co., Chartered Accountants, the Statutory Auditor of the Company and fix their remuneration.

| Resolution Required: (Ordinary/Special) | | | Ordinary Resolution | | | | | |
|---|----------------|--------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | No | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No. of votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| (A) Promoter and Promoter Group | E-voting | 1450631 | 1450631 | 100 | 1450631 | Nil | 100 | Nil |
| | Poll | Nil | Nil | 100 | Nil | Nil | Nil | Nil |
| Sub Total (A) | | 1450631 | 1450631 | 100 | 1450631 | Nil | 100 | Nil |
| (B) Public-Institution | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Sub Total (B) | | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (C) Public-Non Institution | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | 751560 | 583111 | 77.59 | 583111 | Nil | 100 | Nil |
| Sub Total(C) | | 751560 | 583111 | 77.59 | 583111 | Nil | 100 | Nil |
| Total (A+B+C) | | 2202191 | 2033742 | | 2033742 | | | |



ITEM NO.4: ORDINARY RESOLUTION

Appointment of Mr. Palash Chandra Karmakar as an Independent Director of the Company.

| Resolution Required: (Ordinary/Special) | | | Ordinary Resolution | | | | | |
|---|----------------|--------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | No | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No. of votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| (A) Promoter and Promoter Group | E-voting | 1450631 | 1450631 | 100 | 1450631 | Nil | 100 | Nil |
| | Poll | Nil | Nil | 100 | Nil | Nil | Nil | Nil |
| Sub Total (A) | | 1450631 | 1450631 | 100 | 1450631 | Nil | 100 | Nil |
| (B) Public-Institution | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Sub Total (B) | | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (C) Public-Non Institution | E-voting | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | 751560 | 583111 | 77.59 | 583111 | Nil | 100 | Nil |
| Sub Total(C) | | 751560 | 583111 | 77.59 | 583111 | Nil | 100 | Nil |
| Total (A+B+C) | | 2202191 | 2033742 | | 2033742 | | | |

