

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

34th Annual General Meeting of Spangle Marketing Limited-Details of Voting Results

Date of the AGM:	29 th September, 2018 at 2.30 P.M.	
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting-20 th September, 2018)	110	
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	6 (Through e-voting)	
Public:	10 (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-A)	
	Resolution required	Mode of voting
1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2018. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 together with the Reports of the Board of Director's, and Auditor's thereon.	Ordinary Resolution	Both e-voting and Poll
2. Appointment of Mr. Kamal Kumar Jain as Director, liable to retire by rotation. To appoint a Director in place of Mr. Kamal Kumar Jain(DIN – 00012182), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	Both e-voting and Poll



Annexure-A

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, 2018 together with the Reports of the Board of Director's and Auditor's thereon.

Resolution Required: (Ordinary)			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	609855	81.15	609855	Nil	100	Nil
Sub Total (C)		751560	609855	81.15	609855	Nil	100	Nil
Total (A+B+C)		2202191	2060486		2060486			



ITEM NO.2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Kamal Kumar Jain (DIN – 00012182), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution Required: (Ordinary)			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	609855	81.15	609855	Nil	100	Nil
Sub Total(C)		751560	609855	81.15	609855	Nil	100	Nil
Total (A+B+C)		2202191	2060486		2060486			





Consolidated Scrutinizer's Report

(Voting through Remote e-voting and voting through poll at the Annual General Meeting Venue)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

To
The Chairman
Spangle Marketing Limited
P-103, Princeep Street,
3rd Floor, Room No- 24
Kolkata-700072

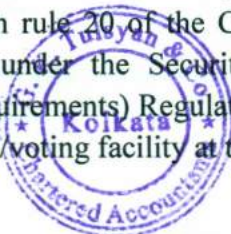
Annual General Meeting of the Members of Spangle Marketing Limited held on Saturday, 29th September, 2018 at 2.30 P.M. at Registered Office-P-103, Princeep Street, 3rd Floor, Room No-24, Kolkata-700072.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting facility at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Udaya Kumar Senapati, Chartered Accountant and Partner of M/s. G K Tulsyan & Co., Kolkata was appointed as Scrutinizer by the Board of Directors of Spangle Marketing Limited (the "Company") in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process and voting through poll, in respect of the resolutions placed for consideration at 34th Annual General Meeting of the Shareholders of the Company, do hereby submit my report as under:

To enable wider participation of Shareholders, pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting and voting through poll/voting facility at the 34th Annual General Meeting.



My responsibility as Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report (Combined) of the votes casted 'in favour' or 'against' the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting and also based on the poll conducted at the Annual General Meeting.

1. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, 20th September, 2018.
3. The remote e-voting period commenced at 9.00 a.m.(IST) on Wednesday, 26th September, 2018 and ended at 5.00 p.m.(IST) on Friday, 28th September, 2018.
4. The votes casted electronically were unblocked on 29th September, 2018 after the remote e-voting finished in the presence of 2 witnesses, Sri Rajiv Ranjan and Sri Ankan Naskar both of whom are not in the employment of the Company. They have signed below in Confirmation of the E-voting being unblocked in their presence.

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Saturday, 29th September, 2018.

Signature 

Name: Sri Rajiv Ranjan
Address: 36, Bansdroni Garden
Kolkata-700070

Signature 

Name: Sri Ankan Naskar
Address: 4, Ganadhar Babu Lane
Kolkata-700012

5. After the time fixed by the Chairman for closing of the votes Casted through polling papers at the aforesaid Annual General Meeting, was counted.

Subsequently, votes cast were reconciled based on the reports generated from National Securities Depository Limited (NSDL) e-voting website www.evoting.nsdl.com, and the records maintained by the Company.

The results of consolidated remote e-voting and vote casted through poll at the meeting are as under:

ORDINARY BUSINESS



ITEM NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Director's, and Auditor's thereon.

Sl. No	Votes casted	By E-voting	By Poll	Total No. of Valid Votes	% of total Votes Cast
1.	2060486	1450631	609855	2060486	100%

	Number of Members who voted	Number of Shares for which votes cast	Percentages of votes to total number of valid votes cast
Voted in favour of the resolution	16	2060486	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

Result: As the votes cast in favour of the resolution and no votes cast against the resolution as set out in Notice as item No.1. Hence the ordinary resolution was passed with requisite majority.

ITEM NO.2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Kamal Kumar Jain (DIN – 00012182), who retires by rotation and being eligible, offer himself for re-appointment.

Sl. No	Votes casted	By E-voting	By Poll	Total No. of Valid Votes	% of total Votes Cast
2.	2060486	1450631	609855	2060486	100%

	Number of Members who voted	Number of Shares for which votes cast	Percentages of votes to total number of valid votes cast
Voted in favour of the resolution	16	2060486	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

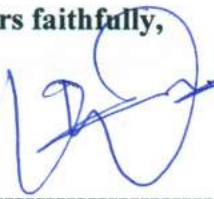
Result: As the votes cast in favour of the resolution and no votes cast against the resolution as set out in Notice as item No.2. Hence the ordinary resolution was passed with requisite majority.




The assent and dissent received from members. The electronic data and all other relevant records relating to the remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,





Uday Kumar Senapati
Chartered Accountant in Whole-time practice
SCRUTINIZER
CP No.: 58084

Counter- signed by:
For Spangle Marketing Ltd.





Sushanta Kumar Parida
Chairman

Date: 29.09.2018
Place: Kolkata