

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

To

Date: 1st October, 2020

Listing & Compliance Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C-62
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098
Tel. No:+91 22-6112 9000

Symbol: SPANGLE, Series: BE

Dear Sir / Madam,

Sub: Voting Results pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s) /Madam,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are submitting herewith the following documents in respect of 36th Annual general Meeting of Spangle Marketing Limited held on Wednesday, 30th September, 2020 at 3:30 P.M. at Registered Office of the Company at P-103, Princep Street, 3rd Floor, Room No.24, Kolkata- 700072:

1. Detailed Voting results of the resolutions passed by the Shareholders as **Annexure-I**.
2. Consolidated Report of Scrutinizer on e-voting & voting through Poll as **Annexure-II**.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Spangle Marketing Limited


(Satyananda Nayak)
Company Secretary
Membership No.: ACS21997



Encl: As above.

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Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098
Tel. No:+91 22-6112 9000

Symbol: SPANGLE, Series: BE

Dear Sir / Madam,


Sub: Disclosure of Voting Results of the Annual General Meeting of Spangle Marketing Limited pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are submitting herewith the details regarding the Voting Results of the Annual General Meeting of Spangle Marketing Limited held on Wednesday, 30th September , 2020 at 3:30 P.M. at P-103, Princep Street, 3rd Floor, Room No.24, Kolkata-700072 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Section 108 of the Companies At, 2013 and rules 20 of the Companies (Management and Administration) Rules, 2014 and clause 8.6.2 of Secretarial Standard -2 on General Meeting issued by The Institute of Company Secretaries of India (ICSI), the Voting Results along with Scrutinizer's Report is available on the Company's website www.spanglemarketing.in and on the website of the NSDL <http://www.evoting.nsdl.com> for information of all concerned and the same are also placed on the notice board of the Company at its Registered Office.

You are requested to update the same on your record.

Thanking you,
Yours faithfully,
For Spangle Marketing Limited


(Satyananda Nayak)
Company Secretary
Membership No.:ACS21997



Encl: As above.

SPANGLE MARKETING LIMITED

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VOTING RESULTS

36th Annual General Meeting of Spangle Marketing Limited-Details of Voting Results

Date of the AGM:	30 th September, 2020 at 3:30 P.M.	
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting-23 rd September, 2020)	110	
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: Total Members	6 (Through e-voting) 10 (Through Poll voting) 16	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable	
(Agenda-wise) Detail of the Agenda:	Refer (Annexure-A)	
	Resolution required	Mode of voting
1. To Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 st , 2020 together with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution	Both e-voting and Poll
2. 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
3. Reappoint Sri Sushanta Kumar Parida (DIN:00062443) as a Whole Time Director of the Company	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 March 31st, 2020 together with the Reports of Board of Directors and Auditors 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	Nil	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	573884	76.36	573884	Nil	100	Nil
Sub Total (C)		751560	573884	76.36	573884	Nil	100	Nil
Total (A+B+C)		2202191	2024515		2024515	Nil	100	Nil



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	Nil	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	573884	76.36	573884	Nil	100	Nil
Sub Total(C)		751560	573884	76.36	573884	Nil	100	Nil
Total (A+B+C)		2202191	2024515		2024515	Nil	100	Nil



ITEM NO.3: ORDINARY RESOLUTION

Reappoint Sri Sushanta Kumar Parida (DIN:00062443) as a Whole Time Director of the Company.

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	Nil	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	573884	76.36	573884	Nil	100	Nil
Sub Total(C)		751560	573884	76.36	573884	Nil	100	Nil
Total (A+B+C)		2202191	2024515		2024515	Nil	100	Nil





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

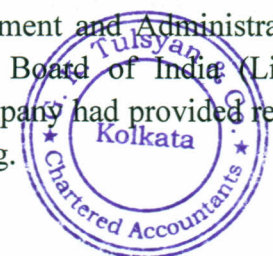
Annual General Meeting of the Members of Spangle Marketing Limited held on Wednesday, 30th September, 2020 at 3:30 P.M. at Registered Office-P-103, Princep Street, 3rd Floor, Room No-24, Kolkata-700072.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting facility at the 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 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 facility at the 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 Wednesday, 23rd September, 2020.
3. The remote e-voting period commenced at 9.00 a.m.(IST) on Sunday, 27th September, 2020 and ended at 5.00 p.m.(IST) on Tuesday, 29th September, 2020.
4. The votes casted electronically were unblocked on 30th September, 2020 after the remote e-voting finished in the presence of 2 witnesses, Sri Abhishek Kumar and Sri Manik Dey 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 Wednesday, 30th September, 2020.

Signature A. Kumar

Name: Sri Abhishek Kumar
Address: 208A, NSC Bose Road, Ground Floor
Kolkata-700040

Signature Manik Dey

Name: Sri Manik Dey
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:

ORIDNARY BUSINESS:



ITEM NO.1:ORDINARY RESOLUTION

To Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st 2020 together with the Reports of Board of Directors and Auditors thereon.

“RESOLVED THAT the audited Balance Sheet as at 31st March, 2020 and the Profit and Loss Account, Cash flow statement for the year ending on the same date and notes on account thereon and the auditor’s report along with Director’s Report thereon be and are hereby received, considered and approved and adopted”

Sl. No	Votes casted	By E-voting	By Poll	Total No. of Valid Votes	% of total Votes Cast
1.	2024515	1450631	573884	2024515	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	2024515	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

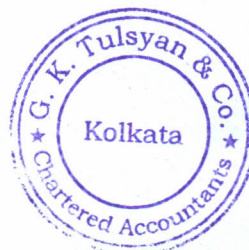
Result: As the votes cast in favour of the resolution and no votes cast against the resolution as set out in Notice as item No.1. Hence the ordinary resolution was passed with requisite majority.

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.

“RESOLVED THAT Pursuant to the provisions of Section 152 and all other applicable provisions, if any contained under Companies Act, 2013 Mr. Kamal Kumar Jain (DIN:00012182) be and is hereby re-appointed as Director of the Company retirement by rotation.”

Sl. No	Votes casted	By E-voting	By Poll	Total No. of Valid Votes	% of total Votes Cast
2.	2024515	1450631	573884	2024515	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	2024515	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.

SPECIAL BUSINESS:

ITEM NO.3: ORDINARY RESOLUTION

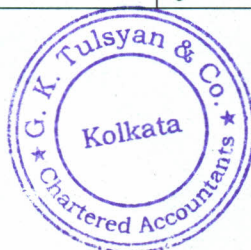
Reappoint Sri Sushanta Kumar Parida (DIN:00062443) as a Whole Time Director of the Company.

“RESOLVED THAT pursuant to the provision of Sections 196, 197 & 203 read with schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), the approval of the Company be and is hereby accorded to the reappointment of Mr. Sushanta Kumar Parida, (DIN : 00062443), as the Whole Time Director of the Company for a period of five years, upon the terms and conditions as set out in the draft Agreement.”

“RESOLVED FURTHER THAT Board of Directors/ Company Secretary of the Company, be and are hereby severally authorized to file relevant forms with the Registrar of Companies, West Bengal, and to do all such acts, deeds and things as may be considered necessary in connection with the above re-appointment.”

Sl. No	Votes casted	By E-voting	By Poll	Total No. of Valid Votes	% of total Votes Cast
3.	2024515	1450631	573884	2024515	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	2024515	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

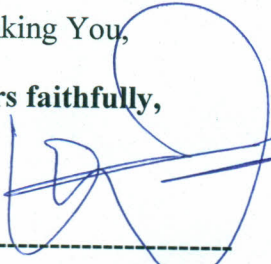


Result: As the votes cast in favour of the resolution and no votes cast against the resolution as set out in Notice as item No.2. Hence the ordinary resolution was passed with requisite majority.

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,

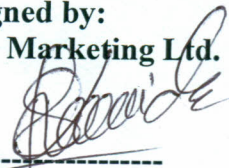
Yours faithfully,



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: 30.09.2020

Place: Kolkata