

# 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

Date: 30<sup>th</sup> September, 2020

To  
Listing & Compliance Department  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> 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: **Outcome / Summary Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020.**

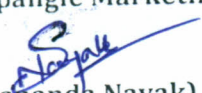
Ref: **Regulation 30 read with Para A of Part A of Schedule III and Regulation 44,46, and 47 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject cited above. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are submitting summary proceedings of the 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020.

This is to inform you that the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020 at 3:30 P.M. at registered office of the Company at P-103,Princep Street, 3<sup>rd</sup> Floor, Room No. 24, Kolkata-700072 and the Members of the Company have approved the following business through E-voting as well as put to vote by poll(ballot Paper) at the AGM venue set out in the Notice of the AGM .The voting results & Scrutinizer report shall be submitted to the Stock Exchange after received from the Scrutinizer.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you,  
Yours Sincerely,  
For Spangle Marketing Limited

  
(Satyananda Nayak)  
Company Secretary  
Membership No.:ACS21997  
Encl: As above.

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## SUMMARY PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING

### **SUMMARY PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF THE SPANGLE MARKETING LIMITED HELD ON WEDNESDAY, 30<sup>TH</sup> SEPTEMBER, 2020 3:30 P.M.**

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The Annual General Meeting (AGM) of the Company has been duly convened and held on Wednesday, 30<sup>th</sup> September, 2020 at Registered office: P-103, Princep Street, 3<sup>rd</sup> Floor, Room No. 24, Kolkata - 700072 at 3:30 P.M.

Shri Sushanta Kumar Parida, Whole Time Director of the Company, Chaired the proceeding of the Meeting.

As per the records of attendance, 11 (Eleven) Members present personally (out of 11 Members, 2 Authorised Representative) and 6 (Five) Members voted through e-voting facility.

The meeting was also attended by three Directors and Company Secretary of the Company.

The Chairman informed the Members that requisite quorum was present and called the meeting in order and the quorum was present throughout of the Meeting.

Notice convening the meeting having already been circulated among the shareholders was taken as read.

The Chairman drew attention of the shareholders to the fact that the register of director's shareholding maintained under section 170, of the Companies Act, 2013 is open and will remain accessible throughout the meeting for inspection of the members.

The Chairman, thereafter declared the meeting open for discussion the business set out in the Notice.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 substituted by the Companies (Management and Administration) Rules, 2015 and provisions of Regulation 44 of Listing Regulations, 2015, the Company has maintained remote electronic voting facility to its Members, to transact the business set out in the Notice of AGM dated 30<sup>th</sup> September, 2020. The remote e-voting commenced on Sunday, 27<sup>th</sup> September, 2020 (9.00 A.M. IST)



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and ended on Tuesday, 29<sup>th</sup> September, 2020 (5.00 P.M. IST) to the Members, holding shares either physical or in dematerialized form as on cutoff date of 23<sup>rd</sup> September, 2020.

The Chairman further informed the Members that the facility for voting through Ballot Paper/Polling paper was made available at the meeting for the Members who have not cast their vote through Remote e-voting.

He further informed the Members that the Company has appointed Shri Udaya Kumar Senapati, (CP No.58084) Partner of M/s. G.K. Tulsyan & Co. Chartered Accountants, as Scrutinizer for the purpose of scrutinizing the electronic voting process (Remote e-voting) and voting at the AGM venue through Polling Process in a fair and transparent manner and to submit the combined report on the same.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on items stated in the Notice convening the Annual General Meeting of the Company. Upon the Members completing their submissions, the Chairman briefed about the current workings and new initiatives of the Company.

Thereafter, the 3 (Three) ordinary resolutions required to be passed were duly proposed and seconded the Members.

Thereafter, the Chairman ordered a poll to be taken at the AGM venue through Ballot Paper/ Polling paper for those Members who could not cast their vote through remote e-voting.

Thereafter, the Chairman announced that the voting results shall be submitted to the Stock Exchanges in the prescribed format along with Scrutinizer's Report on remote and Poll at the venue of the AGM through Ballot Paper shall be put on the Company's Website [www.spanglemarketing.in](http://www.spanglemarketing.in) and on the website of the NSDL <http://www.evoting.nsdl.com> for information of all concerned and the same be also placed on the notice board of the Company at its Registered Office within.

The following Agenda items of business as per the Notice of Annual General Meeting dated 31<sup>st</sup> August, 2020 were transacted:

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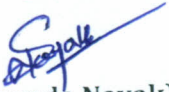
Sl.No.	Agenda Items	Type of Resolutions	Method of Voting
1.	<u>Item No.1</u> To Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 <sup>st</sup> 2020 together with the Reports of Board of Directors and Auditors thereon.  <b>Approved as ordinary resolution:</b>	Ordinary Resolution	Both E-voting and Polling process at AGM
2.	<u>Item No.2</u> 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.  <b>Approved as ordinary resolution:</b>	Ordinary Resolution	Both E-voting and Polling process at AGM
3.	<u>Item No.3</u> Reappoint Sri Sushanta Kumar Parida (DIN:00062443) as a Whole Time Director of the Company.  <b>Approved as ordinary resolution:</b>	Ordinary Resolution	Both E-voting and Polling process at AGM

The Scrutinizers report along with voting results in respect of e-voting and physical poll voting shall be submitted to the Stock exchange (MSEI main platform) and also be displayed on Company's website [www.spanglemarketing.in](http://www.spanglemarketing.in) within the prescribed time period.

The Meeting concluded at 5:00 P.M. with a vote of thanks to the Chair.

Thanking You,  
Yours faithfully,

For Spangle Marketing Limited

  
(Satyananda Nayak)  
Company Secretary

Membership No:ACS 21997