

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:13thFebruary, 2021

To
The Manager,
Listing & Compliances Department
Metropolitan Stock Exchange of India Limited
4thFloor,Vibgyor Towers, Plot No. C-62
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098
Phone:022-6112 9000

Dear Sir/ Madam,

Sub: Submission of Compliances for Spangle Marketing Limited for the quarter ended 31st December, 2020.

Ref: Symbols:SPANGLE, ISIN:INE315M01019

With reference to the subject above, we are submitting herewith the following documents in respect of compliances under Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2020.

1. Outcome of the Board meeting held today i.e. Saturday, 13th February, 2021 at 3:30 P.M. at registered office of the Company.
2. Un-audited Standalone Financial results of the Company for the quarter and nine months ended 31st December, 2020. Enclosed herewith a copy of the same along with a copy of Limited Review Report (LRR) dated 13.02.2021 of M/s. Ruwatia & Associates, Statutory Auditor's of the Company with respect to Unaudited Financial Results for the aforesaid period.
3. Undertaking / statement regarding Non-applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (LODR) Regulations, 2015.

You requested to take the same on your records and oblige.

Thanking you,

Yours Faithfully,

For Spangle Marketing Ltd.


(Satyananda Nayak)
Company Secretary
Membership No.:ACS21997



Encl: As above.

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4thFloor, Vibgyor Towers, Plot No. C-62
Opp: Trident Hotel, Bandra Kurla Complex,
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Phone:022-6112 9000

Date:13th February, 2021

Dear Sir/ Madam,

Sub: **Outcome of Board Meeting of Spangle Marketing Limited**
Ref: **Symbols: SPANGLE, ISIN:INE315M01019.**

With reference to the subject cited above. The outcome of Board meeting of the company held today i.e. Saturday, 13th February, 2021 at 3:30 P.M. at the registered office of the Company. In terms of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has inter- alia, considered and approved the following businesses:

1. Un-audited Standalone Financial results of the Company for the quarter and nine months ended 31st December, 2020. Enclosed herewith a copy of the same along with a copy of Limited Review Report (LRR) dated 13.02.2021 of M/s. Ruwatia & Associates, Statutory Auditor's of the Company with respect to Unaudited Financial Results for the aforesaid period.
2. Undertaking / Statement regarding Non-applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (LODR) Regulations, 2015.
3. Taken note the Statement of Investors Complaints Report for the quarter ended 31st December, 2020 and
4. Taken note the Share reconciliation audit report for the quarter ended 31st December, 2020.

The meeting was concluded at 5:00 P.M.

Kindly take the above information on your records and oblige.

Thanking you,
Yours Faithfully,
For Spangle Marketing Ltd.


(Satyananda Nayak)
Company Secretary
Membership No.:ACS21997



Encl: As above.

SPANGLE MARKETING LIMITED

Regd. Office :P-103, Princeep Street, 3rd Floor, Room No.24, Kolkata-700072

Phone :- 033 2237 0373/5021

CIN: L51311WB1984PLC050209

Email:parida.1995@rediffmail.com

Website : www.spanglemarketing.in

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON
31st DECEMBER, 2020**

(Rs. In lakhs)

S.No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Un-audited)			(Un-audited)		(Audited)
1	Income from Operations						
	Net sales/ Income from Operations	0.00	0.00	0.00	92.65	0.00	1.79
2	Other Operating Income	3.88	3.80	1.08	8.46	1.10	0.00
3	Total Income (I+II)	3.88	3.80	1.08	101.11	1.10	1.79
4	Expenses						
	(a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expenses	1.05	1.09	1.42	3.62	4.31	5.74
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.01
	(f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	0.73	0.60	1.12	2.58	2.38	4.62
	Total Expenses	1.78	1.69	2.54	6.20	6.69	10.37
5	Profit / (Loss) from operations before exceptional and extraordinary items and tax (3-4)	2.10	2.11	-1.46	94.91	-5.59	-8.58
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/ (Loss) from ordinary activities before extraordinary items & tax (5-6)	2.10	2.11	-1.46	94.91	-5.59	-8.58
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before Tax (7-8)	2.10	2.11	-1.46	94.91	-5.59	-8.58
10	Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Current year Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Income tax provision for earlier year	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from Ordinary from Ordinary activities after tax (9-10)	2.10	2.11	-1.46	94.91	-5.59	-8.58
12	Profit/(Loss) from discontinuing operation	0.00	0.00	0.00	0.00	0.00	0.00
13	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
14	Profit / (Loss) from discontinuing operations (after Tax) (12-13)	0.00	0.00	0.00	0.00	0.00	0.00
15	Net Profit / (Loss) for the period (11+14)	2.10	2.11	-1.46	94.91	-5.59	-8.58
16	Other Comprehensive Income (net of Taxes)						
	A. (i) Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Incometax relating to items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Incometax relating to items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the Period (15+16) (Comprising profit (Loss) and other comprehensive income for the Period)	2.10	2.11	-1.46	94.91	-5.59	-8.58
17	Paid-up equity share capital (Shares of Rs 10/- each)	220.22	220.22	220.22	220.22	220.22	220.22
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	2.39
19	Earnings per Equity share (Rs. 10/- each) for continuing operation : (not annualised)						
	(a) Basic	0.010	0.010	-0.007	0.431	-0.025	-0.039
	(b) Diluted	0.010	0.010	-0.007	0.431	-0.025	-0.039

See accompanying notes to the financial results

Notes:

- The above statement of standalone Un-audited financial results for the quarter and nine months ended 31st December, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th February, 2021
- The statement of Standalone Un-audited financial results for the quarter and nine months ended 31st December, 2020 have been prepared in compliance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 " Interim Financial Reporting" ("Ind AS 34") prescribed



under section 133 of the Companies Act, 2013 required with relevant rules thereunder and other recognised accounting practices and policies generally accepted in india.

- 3 The statutory Auditor have carried out a "Limited Review Report" on the unaudited financial results for the quarter and nine months ended 31st December, 2020 in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the report issued by the auditors.
- 4 The Company is engaged in Investment business and there is no separate reportable segment as per Ind AS 108.
- 5 Figure for the previous period have been regrouped/ rearranged whenever considered necessary to confirm to the current period presentation/ classification /disclosure.
- 6 The Financial Results of the Company are submitted to Metropolitan Stock Exchange of India Limited and are available on company's website at www.spanglemarketing.in
- 7 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 8 There is no Investor complaints received or pending as on quarter ending 31st December, 2020.

For and on behalf of the Board of Directors
For Spangle Marketing Limited



(Sushanta Kumar Parida)
Whole Time Director
(DIN : 00062443)

(Satyananda Nayak)
Company Secretary
(PAN:AEZPN1224N)

Place: Kolkata
Date: 13.02.2021

Review Report to: Spangle Marketing Limited

We have reviewed the accompanying statement of unaudited financial results of **Spangle Marketing Limited** for the quarter ended **31st December, 2020**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ruwatia & Associates

Chartered Accountants


(CA Mukesh Kumar Ruwatia)

Proprietor

Membership No.060231

Place: Kolkata

Date: 13.02.2021

UDIN: 21060231AAAAAY6581



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STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

In terms of Regulations 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December, 24, 2019.

We do hereby state and confirm that the Company has not raise any fund through Public issue, rights issue and preferential issue during the quarter ended on 31st December, 2020, hence Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for our Company.

Thanking You,

Yours Faithfully,

For Spangle Marketing Limited



(Satyananda Nayak)
Company Secretary
Membership No.:ACS21997



Date: 13.02.2021

Place: Kolkata