

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:30th June,2021

To
Listing Department
Metropolitan Stock Exchange of India Limited
Building A,Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai- 400070.
Tel (Off):+91 22 6112 9000 Extn:9172

Dear Sir/ Madam,

Sub: Outcome of Meeting of Board of Directors and Disclosure Pursuant to Regulation 30 & 33 (Audited Financial results) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol: SPANGLE, Series: BE, ISIN:INE315M01019

Pursuant to provisions of regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Board of Directors of the Company at their meeting held on 30th June , 2021 at 3:30 P.M. at Registered Office of the Company inter alia has considered, approved and taken on record the following items of business transactions:

1. The Annual Financial Statements (i.e. Balance Sheet for the Year ended 31.03. 2021, Profit & Loss Account as on same date and Notes on accounts and Cash flow Statement) for the financial year 2020-21 and Auditor's Report thereon.
2. The Director's Report on Audited Financial Statements for the year ended 31.03.2021.
3. The Standalone annual audited financial results for the quarter and year ended 31.03.2021 and the same are enclosed alongwith the following:
 - a. Auditor's Report (i.e. Audit report with unmodified opinion) received from the statutory auditor of the Company pursuant to the Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

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- b. Statement of Assets & Liabilities
- c. Cash flow Statements.

The above audited financial results have been reviewed by the Audit committee and approved in Board of Directors meeting on 30.06.2021 and the extract of the above financial results are being published in Newspapers as per regulations 47(1) (b) of SEBI (LODR) Regulations, 2015.

- 4. Please also enclosed Undertaking of non-applicability for Deviation or Variation for proceeds of Public issue, right issue, preferential issue, Qualified Institutions Placements (QIP) etc. for 4th quarter ended 31st March, 2021.

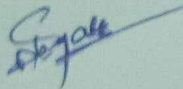
The time of conclusion of the Meeting at 6.00 P.M.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Spangle Marketing Limited



(Satyananda Nayak)
Company Secretary
M. 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

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31st MARCH, 2021

(Rs. In lakhs)						
S.No.	Particulars	Quarter ended			Year Ended	
		Current Year	Current Year	Previous year	Current Year	Previous year
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	Net sales/ Income from Operations	-64.59	0.00	0.71	28.19	1.79
2	Other Operating Income	1.79	3.88	0.00	10.25	0.00
3	Total Income (I+II)	-62.80	3.88	0.71	38.44	1.79
4	Expenses					
	(a) Cost of Materials Consumed	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
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expenses	1.02	1.05	1.43	4.64	5.74
	(e) Finance Cost	0.00	0.00	0.01	0.01	0.01
	(f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	2.23	0.73	2.31	4.16	4.62
	Total Expenses	3.26	1.78	3.75	8.81	10.37
5	Profit / (Loss) from operations before exceptional and extraordinary items and tax (3-4)	-66.06	2.10	-3.04	29.63	-8.58
6	Exceptional items	0.00	0.00	0.00	0.00	0.00
7	Profit/ (Loss) from ordinary activities before extraordinary items & tax (5-6)	-66.06	2.10	-3.04	29.63	-8.58
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before Tax (7-8)	-66.06	2.10	-3.04	29.63	-8.58
10	Tax expenses	0.00	0.00	0.00	4.62	0.00
	Current yearTax	0.00	0.00	0.00	4.62	0.00
	Income tax provision for earlier year	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from Ordinary from Ordinary activities after tax (9-10)	-66.06	2.10	-3.04	25.01	-8.58
12	Profit/(Loss) from discontinuing operation	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
14	Profit / (Loss) from discontinuing operations (after Tax) (12-13)	0.00	0.00	0.00	0.00	0.00
15	Net Profit / (Loss) for the period (11+14)	-66.06	2.10	-3.04	25.01	-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
	(ii) Incometax relating to items that will not be reclassified to Profit & Loss	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
	(ii) Incometax relating to items that will be reclassified to Profit & Loss	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)	-66.06	2.10	-3.04	25.01	-8.58
17	Paid-up equity share capital (Shares of Rs 10/- each)	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	27.40	2.39
19	Earnings per Equity share (Rs. 10/- each) for continuing operation : (not annualised)					
	(a) Basic	-0.300	0.010	-0.014	0.114	-0.039
	(b) Diluted	-0.300	0.010	-0.014	0.114	-0.039
20	Earnings per Equity share (Rs. 10/- each) for discontinued operation : (not annualised)					
	(a) Basic	0.000	0.000	0.000	0.000	0.000
	(b) Diluted	0.000	0.000	0.000	0.000	0.000
See accompanying notes to the financial results						

Notes:

- 1 The Audited standalone financial results for quarter and year ended 31st March, 2021 have been reviewed and recommended by the Audit Committee for approval by the Board at its meeting held on 30th June,2021 and where approved and taken on record at the meeting of the Board of Directors of the Company held on that date.
- 2 The Audited standalone financial results for quarter and year ended 31st March, 2021 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 "Auditors Report" on the Audited financial results for quarter and year ended 31st March, 2021 in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory Auditors have expressed an unmodified audit opinion on these results.
- 4 The Company is engaged in Investment business and there is no separate reportable segment as per Ind AS 108.
- 5 The Figure for the previous periods/years have been regrouped/ rearranged wherever considered necessary to confirm to the current period/ years presentation/ classification /disclosure.
- 6 The Figures for the quarter ended on 31st March 2021 are balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto the quarter ended on 31st December 2020, which were subjected to limited review.
- 7 The Financial Results of the Company are submitted to Metropolitan Stock Exchange of India Limited and are available on companys website www.spanglemarketing.in
- 8 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 9 There is no Investor's complaint was received or pending as on beginning and end of quarter and year.
- 10 India is currently witnessing the second wave of COVID -19 pandemic with significant increase in the number of infected cases. The resultant lockdowns are less restrictive for economic activity and are concentrated in the most -hit states. The Company has considered the possible effects that may results from the pandemic relating to COVID-19 on the carrying amount of all assets and liabilities including receivable and investments. While the Management has evaluated and considered the possible impact of Covid - 19 Pandemic on the financial statement , given the uncertainties around its impact on future economic activity, the impact of the subsequent events is dependent on the circumstances as they evolve.

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

Place: Kolkata
Date: 30.06.2021

Sd/-
(Sushanta Kumar Parida)
Whole Time Director
(DIN : 00062443)

Sd/-
(Satyananda Nayak)
Company Secretary
(PAN:AEZPN1224N)

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 ASSETS & LIABILITIES AS AT 31ST MARCH, 2021

(Rs. in Lakhs)

SL. No.	PARTICULARS	As at	As at
		31.03.2021	31.03.2020
		(Audited)	(Audited)
I	ASSETS		
1	Non Current Assets		
	(a) Property, Plant and Equipment	0.01	0.01
	(b) Intangible Asset	20.37	20.37
	(c) Non-current financial Asset		
	(i) Investments	109.55	299.74
	(ii) Trade Receivable	-	-
	(iii) Long Term Loans & Advances	-	-
	(iii)Other Financial Assets	-	-
	(d)Deferred tax assets (net)	-	-
	(e)Other non-current assets	-	-
	Sub-total - Non-current assets	129.93	320.12
2	Current assets		
	(a) Inventories	-	-
	(b) Current financial assets		
	(i) Investments	-	-
	(ii) Trade receivable	-	-
	(iii) Cash and cash equivalents	217.53	3.90
	(iv) Bank Balances other than cash & cash equivalents	-	-
	(v) Short-term loans and advances	-	-
	(vi) Other current financial assets	-	-
	(c) Current Income tax assets (net)	6.52	0.76
	(d) Other current assets	0.31	0.05
	Sub-total -current assets	224.36	4.71
	TOTAL-Assets	354.29	324.83
II	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity share capital	220.22	220.22
	(b) Other Equity	127.40	102.39
	Sub-total -Equity	347.62	322.61
2	Liability		
	Non- Current Liabilities		
	(a) Financial liabilities	-	-

(i) Long- Term / financial borrowings	-	-
(ii) Trade Payable	-	-
(ii) Other financial liabilities	-	-
(b) Other non current Liabilities	-	-
(c) Long Term Provisions	-	-
(d) Deferred Tax	-	-
Sub-total- Non-current liabilities	-	-
Current Liabilities		
(a) Current financial liabilities	-	-
(i) Short-term borrowings		
(ii) Trade Payables		
(iii) Other current financial liabilities		
(b) Other current liabilities	1.33	1.50
(c) Current Tax liabilities	-	-
(d) Short - term provisions	5.34	0.72
Sub-total- Current liabilities	6.67	2.22
TOTAL- EQUITY AND LIABILITIES	354.29	324.83

By the Order of the Board
For Spangle Marketing Limited

Sd/-

Sushanta Kumar Parida
Whole Time Director
(DIN : 00062443)

Place: Kolkata
Date: 30.06.2021

SPANGLE MARKETING LIMITED

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

(Rs. In Lakhs)

Sl. No.	PARTICULARS		Year ended as at 31.03.2021 (Audited)	Year ended as at 31.03.2020 (Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES:			
	Net Profit / (Loss) Before Tax & Extraordinary items		29.63	(8.58)
	<i>Adjustments for:</i>			
	Interest Received		-	-
	Depreciation		-	-
	Profit on sale of Investments		(28.19)	(1.79)
	Other Income		(10.25)	
	Operating Profit Before Working Capital Changes		(8.81)	(10.37)
	<i>Adjustments for: Increase/ Decrease in</i>			
	Trade Receivable		-	-
	Trade Payable		-	-
	Other Non current and current Financial Assets		-	-
	Other Non current and current Assets		0.01	0.13
	Other Current Liabilities and Provision		(0.29)	(1.55)
	Increase / (Decrease)in Provisions			0
	Cash Generated From Opeartions		(9.10)	(11.79)
	Less:Direct Tax paid / Receivable		-5.77	0
	Net Cash From Operating Activities	(A)	(14.87)	(11.79)
B.	CASH FLOW FROM INVESTING ACTIVITIES			
	Purchase of Investment		(275.68)	-
	Interest Received		10.25	-
	Sale of Investment		493.92	8.00
	Net cash flow from Investing Activities	(B)	228.49	8.00
C.	CASH FLOW FROM FINANCING ACTIVITIES			
	Redemption /Issue of Preference shares		-	-
	Net Cash Used in Financing Activities	(C)	-	-
	Net Increase / (Decrease) in cash and cash Equivalents	(A+B+C)	213.62	(3.79)
	Total Cash and Cash Equivalents as at Beginning of the Year		3.90	7.69
	Total Cash and Cash Equivalents as at end of the Year		217.52	3.90

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

Sd/-

Sushanta Kumar Parida

Whole Time Director

(DIN:00062443)

Place:Kolkata

Date:30.06.2021

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Date:30th June, 2021

To
Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai-400070
Phone:022-6112 9000

Dear Sir/ Madam,

Sub: Declaration of the Auditors Report with Unmodified Opinion under Regulation 33(3)(d)
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

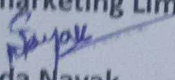
Ref: Symbols: SPANGLE, Series: BE, ISIN: INE315M01019

We, Spangle Marketing Limited, having its registered office at P-103, Princep Street, 3rd Floor, Room No.24, Kolkata – 700072, do hereby declare and confirm that Statutory Auditor of the Company, have issued and Audit Report with un-modified opinion in respect of the Audited Financial Results for the quarter and year ended 31st March, 2021.

This declaration is issued in compliance with the requirements of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 and DCS/COMP/04/2016-17 dated June 01, 2016.

You are requested to please consider this declaration and take on record the same.

Thanking You,
For and on behalf of the Board
Spangle marketing Limited


Satyananda Nayak
Company Secretary
M.No.: ACS21997
Date: 30.06.2021
Place: Kolkata.

SPANGLE MARKETING LIMITED

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Date: 30th June , 2021

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Dear Sir/ Madam,

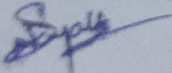
Sub: Submission Undertaking for Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (LODR) Regulations, 2015.

Ref: Symbols: SPANGLE, Series: BE, ISIN: INE315M01019

Pursuant to the Requirement of Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith Undertaking for Statement of Deviations /Variations in utilization of fund raised is not applicable to the Company for the quarter & year ended 31st March, 2021.

You requested to take note of the above in your records and oblige.

Thanking you,
Yours Faithfully,
For Spangle Marketing Ltd.



Satyananda Nayak
Company Secretary
M. No.:ACS21997

Encl: As above.

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF SPANGLE MARKETING LIMITED

We have audited the quarterly financial results of **Spangle Marketing Limited** for the quarter ended 31st March, 2021 and the year to date results for the period 1st April, 2020 to 31st March, 2021 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (IND AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

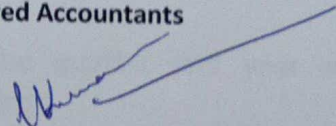
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- iii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- iv. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2021 as well as the year to date results for the period from 1st April, 2020 to 31st March, 2021.

Place: Kolkata
Date: 30.06.2021



**For Ruwatia & Associates
Chartered Accountants**



(CA Mukesh Kumar Ruwatia)
Proprietor
Membership No.060231
UDIN: **21060231AAAABT9508**