

SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO.24
KOLKATA-700072, PHONE: 2282-5020/2280-5022
CIN: L51311WB1984PLC050209
E-mail: parida.1995@rediffmail.com
www.spanglemarketing.in

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

Date: 30th May, 2023

Dear Sir/ Madam,

Sub: **Outcome of Board Meeting dated 30.05.2023 & Audited Financial Results for the quarter and year ended 31st March, 2023 of Spangle Marketing Limited.**

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

With reference to the subject cited above. Please find outcome of meeting of the Board of Directors of the company held on Tuesday, 30th May, 2023 at 03:30 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, inter-alia, has considered, approved and taken on record the following businesses:

1. Received, considered and approved the Annual Accounts for the Financial Year 2022-23 and Auditor's Report thereon.
2. Considered and approved Director's Report on Audited Annual Accounts for the Financial Year ended 31.03.2023.
3. Considered, approved and taken on record the Audited Financial results for the quarter and year ended 31.03.2023 and Auditors Limited Review Report thereon.
4. Received, considered and approved the Annual Secretarial Compliance Report for FY 2022-23 pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015).
5. The Undertaking / Statement regarding Non-applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (LODR) Regulations, 2015.
6. Accepted Resignation of Smt. Supriya Parida, women director of the Company
7. Discuss, take note and approve of any other business with the permission of the chair.

The Meeting commenced at 03.30 P.M. and concluded at 4:30 P.M.

Kindly take the above information on your records and oblige.

Thanking you,
Yours Faithfully,
For Spangle Marketing Ltd.


(S.K. PARIDA)
Whole-Time Director
DIN: 00062443
Encl: As above.

SPANGLE MARKETING LIMITED

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

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2023 - IND-AS COMPLIANT

(Rs. In lacs)						
S.N	Particulars	Quarter ended			Year to date	Year ended
		31.03.2023	31.12.2022	31.03.2022	figures for current	31.03.2022
		(Audited)	(Un-audited)	(Audited)	Audited	(Audited)
1	Income from Operations					
	Net sales/ Income from Operations	-0.45	-11.08	3.97	-10.31	147.46
2	Other Operating Income	0.00	0.16	0.09	0.26	6.29
3	Total Income (I+II)	-0.45	-10.92	4.06	-10.05	153.75
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	1.93	1.34	1.43	5.11	4.73
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	2.62	0.20	2.57	4.25	8.50
	Total Expenses	4.55	1.54	4.00	9.36	13.23
5	Profit / (Loss) from operations before exceptional and extraordinary items and tax (3-4)	-5.00	-12.46	0.06	-19.41	140.52
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)	-5.00	-12.46	0.06	-19.41	140.52
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before Tax (7-8)	-5.00	-12.46	0.06	-19.41	140.52
10	Tax expenses	0.00	0.14	0.00	0.14	0.03
	Current year Tax	0.00	0.00	0.00	0.00	0.00
	Income tax provision for earlier year	0.00	0.14	0.00	0.14	0.03
	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)	-5.00	-12.60	0.06	-19.55	140.49
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)	-5.00	-12.60	0.06	-19.55	140.49
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)	-5.00	-12.60	0.06	-19.55	140.49
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	148.36	167.90
19	Earnings per Equity share (Rs. 10/- each) for continuing operation : (not annualised)					
	(a) Basic	-0.023	-0.057	0.000	-0.089	0.638
	(b) Diluted	-0.023	-0.057	0.000	-0.089	0.638
See accompanying notes to the financial results						

Notes:

- 1 The above statement of Audited financial results for the quarter and year ended 31st March, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30th May, 2023
- 2 The statement of Audited financial results for the quarter and Year ended 31st March, 2023 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 Audited financial results for the quarter and Year ended 31st March, 2023 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 (i.e. Financial Acitivity) 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 March, 2023.

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

Palashchandra Karmakar

(P C Karmakar)
Director
DIN:06514584

(S. K. Parida)

(S. K. Parida)
WTD
DIN:00062443

Pradosh Ranjan Biswal

Pradosh Ranjan Biswal
CFO
PAN: CSHPB5555Q

(Amr Kumar Giri)

Amr Kumar Giri
Company Secretary
M NO: A65846

Place: Kolkata
Date: 30.05.2023

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STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2023

(Rs. in Lakhs)			
SL. No.	PARTICULARS	As at	As at
		31.03.2023	31.03.2022
		(Audited)	(Audited)
A	ASSETS		
1	Non Current Assets		
	(a) Property, Plant and Equipment	0.01	0.01
	(b) Intangible Asset	20.37	20.37
	(c) Non-current Investment	442.11	456.89
	(d) Trade Receivable-non current	-	-
	(e) Non current financial assets		
	(i) Non Current Investment	-	-
	(ii) Long Term Loans & Advances	-	-
	(iii) Other non current Financial Assets	-	-
	(f) Deferred tax assets (net)	-	-
	(g) Other non-current assets	-	-
	Sub-total - Non-current assets	462.49	477.27
2	Current assets		
	(a) Inventories	-	-
	(b) Current financial assets		
	(i) Current investments	-	-
	(ii) Trade receivable-current	-	-
	(iii) Cash and cash equivalents	7.74	10.91
	(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)	0.01	6.41
	(d) Other current assets	0.17	0.24
	Sub-total -current assets	7.92	17.56
	TOTAL-Assets	470.41	494.83
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity attributable to owners of parent		
	(a) Equity share capital	220.22	220.22
	(b) Other Equity	148.36	167.89
	(c) Money received against share warrant	-	-
	Sub-total -Equity	368.58	388.11

2	Liability		
	Non- Current Liabilities		
	(a) Non current financial liabilities	-	-
	(i) Long- Term / financial borrowings	-	-
	(ii) Other non current financial liabilities	-	-
	(b) Other non current Liabilities	100.00	100.00
	(c) Deffered tax Liabilities (net)	-	-
	(d) Long Term Provisions	-	-
	Sub-total- Non-current liabilities	100.00	100.00
	Current Liabilities		
	(a) Current financial liabilities	-	-
	(i) Short-term borrowings		
	(ii) Trade Paybles		
	(iii) Other current financial liabilities		
	(b) Other current liabilities	1.17	2.10
	(c) Current Tax liabilities	-	-
	(d) Short - term provisions	0.66	4.62
	Sub-total- Current liabilities	1.83	6.72
	TOTAL- EQUITY AND LIABILITIES	470.41	494.83

By the Order of the Board
For Spangle Marketing Limited


S.K. Parida

Whole Time Director

DIN : 00062443


Palashchandra Karmakar

P C Karmakar

Director

DIN:06514584


Pradosh Ranjan Biswal

CFO

PAN: CSHPB5555Q


Amit Kumar Giri

Company Secretary

M NO: A65846

Place: Kolkata

Date: 30.05.2023

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2023

(Rs. In Lakhs)

Sl. No.	PARTICULARS	Year ended as at 31.03.2023 (Audited)	Year ended as at 31.03.2022 (Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES:		
	Net Profit / (Loss) Before Tax	(19.40)	140.52
	Adjustments for:		
	Depreciation on Fixed Assets	-	-
	Interest Received	(0.05)	-
	Profit on sale of Investments	(8.89)	(1.29)
	Other Income	19.07	(152.33)
	Operating Profit Before Working Capital Changes	(9.27)	(13.10)
	Adjustments for:(Increase) / Decrease in		
	Trade Receivable		-
	Trade Payable		0
	Other Non-current & Current Financial Assets	0	0
	Other Non-Current & Current Assets	6.33	0.82
	Other Current Liabilities & Provisions	(4.88)	0.01
	Increase/ (Decrease) in Provisions		
	Cash Generated From Opeartions	(7.82)	(12.27)
	Direct Tax paid / Receivable	0	(0.64)
	Net Cash From Operating Activities	(A) (7.82)	(12.91)
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Investment	(630.57)	(306.29)
	Interest Received	0.05	6.29
	Sale of Investment	635.05	106.29
	Net cash from Investing Activities	(B) 4.53	(193.71)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Dividend Received	0.12	
	Redemption /Issue of Preference shares	0	0
	Net Cash Used in Financing Activities	(C) 0.12	0
	Net Increase / (Decrease) in cash and cash Equivalents	(A+B+C) (3.17)	(206.62)
	Total Cash and Cash Equivalents as at Beginning of the Year	10.91	217.53
	Total Cash and Cash Equivalents as at end of the Year	7.74	10.91

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

S.K Parida
 S.K Parida
 Whole Time Director
 (DIN:00062443)

Palashchandra Karmakar
 P C Karmakar
 Director
 DIN:06514584

Pradosh Ranjan Biswal
 Pradosh Ranjan Biswal
 CFO
 PAN: CSHPB5555Q

Amit Kumar Giri
 Amit Kumar Giri
 Company Secretary
 M NO: A65846

Place:Kolkata
 Date:30.05.2023

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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

We do hereby state and confirm that the Company has not raise any fund through Public issue, rights issue and preferential issue, Qualified Institutional Placement (QIP) etc., during the quarter ended 31st March, 2023, and 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,

For Spangle Marketing Limited



(S. K. PARIDA)

Director

DIN: 00062443

Date: 30.05.2023

Place: Kolkata

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Date: 30th May, 2023

To
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L.B.S. Road, Kurla West,
Mumbai-400070
Phone:022-6112 9000

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

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

We hereby declare and confirm that the Statutory Auditors of the Company, M/s Ruwatia & Associates, Chartered Accountants (FRN- 324276E), has expressed an unmodified opinion(s) on the Audited Financial Results of the Company for the year ended March 31, 2022.

Kindly take the declaration on record.

Thanking you,

Yours Faithfully

For Spangle Marketing Ltd.


(S. K. PARIDA)
Whole-Time Director
DIN: 00062443