

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

Date: 9th February, 2023

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: Outcome of Board Meeting & Un-audited Financial Results for the quarter and Six months ended 31st December, 2022 of Spangle Marketing Limited.

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

With reference to the subject cited above. The outcome of Board of Directors meeting of the company held on Thursday, 9th February, 2023 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, inter-alia, has considered, approved and taken on record the following businesses:

1. Considered and approved the the Un-audited Financial Results for 9 months ended 31.12.2022(01.10.2022 to 31.12.2022) along with Limited Review Report.
2. Approved the Statement of Investor Complaints for the quarter ended 31.12.2022..
3. Approved the Reconciliation of share capital audit report for the quarter ended 31.12.2022 .
4. The Undertaking / Statement regarding Non-applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (LODR) Regulations, 2015.
5. Appointed Mr. Pradosh Ranjan Biswal, as Chief Financial officer of the Company with effect from 09.02.2023

The Meeting was 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.

Amit Kumar Giri

Company Secretary

Encl: As above.

18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	167.90
19	Earnings per Equity share (Rs. 10/- each) for continuing operation : (not annualised)						
	(a) Basic	-0.057	-0.006	0.002	-0.066	0.012	0.638
	(b) Diluted	-0.057	-0.006	0.002	-0.066	0.012	0.638
See accompanying notes to the financial results							

Notes:

- 1 The statement of standalone unaudited financial results for the quarter and half year ended September 30, 2020 have been prepared in compliance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") Prescribed under section 133 of the Companies Act, 2013 required with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India.
- 2 The above unaudited financial results have been reviewed by Audit Committee and approved by board of Director at their meeting held on 09.02.2023 .
- 3 The above financial results has been subjected to limited review by the statutory auditor of the company.
- 4 The figure for the previous period has been regrouped /rearranged where considered necessary to conform to the current year classification .
- 5 This statement is as per Regulation 33 of SEBI (Listing obligation and disclosure obligation) Regulation, 2015 as amended.
- 6 There is no investor Complaints received or pending as on quarter ending 31st December ,2022 .

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

Place: Kolkata
Date: 09.02.2023

S. K. Parida
Whole Time Director
DIN:00062443

Amit Kumar Giri
Company Secretary
PAN:A0XPG9060P

Review Report to: Spangle Marketing Limited

We have reviewed the accompanying statement of Unaudited Financial Results ('the statements') of Spangle Marketing Limited for the quarter ended **31st December, 2022**. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to express conclusion on the based on our review.

We conducted our review in accordance with 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 Accountant of India. This standard requires that we plan and perform review to obtain moderate assurance as to whether the financial statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed and audit and accordingly, we do not express an audit opinion.

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

For Ruwatia & Associates
Chartered Accountants
(Firm Registration No.: 324276E)



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

Place: Kolkata,
Date: 09.02.2023

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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 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, Qualified Institutional Placement (QIP) etc., during the quarter ended 31st December, 2022, 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: 09.02.2023

Place: Kolkata