

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: 28th September, 2023

To

The Listing & Compliance Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C-62
Opp: Trident Hotel, Bandra Kurla Complex
Bandra East, Mumbai-400098
Tel. Mo:+91 22-6112 9000

Dear Sir (s) /Madam,

Scrip Symbol: SPANGLE, Series: BE

Ref: Summary of the Proceedings of the 39th Annual General Meeting of the Company held on 28th September, 2023 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the 39th Annual General Meeting (AGM) of the members of the company was held on Thursday, 28th September, 2023 at the Registered Office : P-103, Princep Street, 3rd Floor, Room No - 24, Kolkata - 700072 at 12.30 P.M.

We are submitting of the proceedings of the Annual General Meeting held on 28th September, 2023. In this connection, the Members of the Company was approved the following business through E-voting as well as put to vote *if* poll (Polling Paper) at the AGM venue set out in the Notice of the AGM. The voting results & Scrutinizes report shall be submitted to the Stock Exchange within 48 hours from the conclusion of the Meeting and the Annual Report for the financial year 2022-23, duly approved & adopted by the Members in Meeting will be send to Stock exchange within the prescribed time period.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Spangle Marketing Limited

(Amit Kumar Giri)
Company Secretary

Encl: As above

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SUMMARY PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF MEMBERS OF SPANGLE MARKETING LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 12.30 P.M.

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The 39th Annual General Meeting ('AGM') of the Company has been duly convened and held on Thursday, 28th September, 2023 at Registered office: P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata - 700072 at 12.30 P.M.

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

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 39th AGM dated 28th September, 2023. The remote e-voting commenced on Monday, 25th September, 2023 (9.00 A.M. IST) and ended on Wednesday, 27th September, 2023 (5.00 P.M. IST) to the Members, holding shares either physical or in dematerialized form as on cut-off date of 21st September, 2023.

The Chairman further informed the Members that the facility for voting through Ballot / 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 the Annual Report and Financial Statements or any other items stated in the Notice convening the 39th 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, all the 2 (Two) resolutions required to be passed were duly proposed and seconded by the Members. Thereafter, the Chairman ordered a poll to be taken at the AGM venue through Ballot 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/ Polling Paper shall be put on the Company's Website 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.

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The following businesses were transacted at the meeting.

Sl.No.	Particulars of Business	Nature of Resolutions	Method of Voting
Ordinary Business			
1	Ordinary resolution for approval and adoption of Audited financial statement as at 31 st March, 2023 and Statement of Profit & Loss for the year ended on same date together with Notes of Accounts and Cash Flow Statements appended thereto and Report of Auditors thereon as well as Board's Report and its Annexure.	Ordinary Resolution	Both E-voting and Polling process at AGM
2	Appoint a Director in place of Mr. Sushanta Kumar Parida (DIN-00062443), who liable to retires by rotation and, being eligible, offer himself for reappointment as Director of the Company.	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 within the prescribed time period.

The Meeting concluded at 3 P.M. with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For Spangle Marketing Limited

(Amit Kumar Giri)
Company Secretary