

# 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: 29<sup>th</sup> September, 2023

To

The Listing & Compliance Department  
**Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> 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,**

**Sub: Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.We are submitting herewith the following documents in respects of 39<sup>th</sup> Annual General Meeting of Spangle Marketing Limited held on Thursday, 28<sup>th</sup> September, 2023 at 12:30 P.M. at P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata- 700072.

1. Detailed Voting results of the resolutions passed by the Shareholders as Annexure-I.
2. Consolidated Report of Scrutinizer on remote e-voting & voting through Poll as Annexure- II.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Spangle Marketing Limited**

(Amit Kumar Giri)  
Company Secretary



Encl: As above

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Bandra East, Mumbai-400098  
Tel. Mo:+91 22-6112 9000

**Symbol: SPANGLE , Series: BE**

Dear Sir / Madam,

**Sub: Disclosure of Voting Results of the Annual General Meeting of Spangle Marketing Limited pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

We are submitting herewith the details regarding the voting results of the Annual General Meeting of Spangle Marketing Limited held on Thursday, 28<sup>th</sup> September, 2023 at 12:30 P.M. at P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata- 700072 in the format prescribed under Regulation 44(3) of the SEBI ( Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to provisions of section 108 of the companies Act,2013 and rules 20 of the companies ( Management and Administration) Rules,2014 and clause 8.6.2 of Secretarial Standard -2 on General Meeting issued by the Institute of Companies Secretaries of India (ICSI) , the voting results along with Scrutinizer's Report is available on the website of the NSDL <http://www.evoting.nsdl.com> for information of all concerned and the same are also placed on the notice board of the company at its Registered Office.

You are requested to update the same on your record

Yours faithfully,  
For Spangle Marketing Limited

(Amit Kumar Giri)  
Company Secretary



Encl: As above

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## VOTING RESULTS

### 39<sup>th</sup> Annual General Meeting of Spangle Marketing Limited-Details of Voting Results

<b>Date of the AGM:</b>	28 <sup>th</sup> September ,2023 at 12.30 P.M.	
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to e-voting 21 <sup>st</sup> September, 2023)	108	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:	2	
Public:	08	
Total Members	10	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group:	Not Applicable	
Public		
<b>(Agenda-wise) Detail of the Agenda:</b>	Refer (Annexure-I)	
	<b>Resolution required</b>	<b>Mode of voting</b>
<b>Ordinary Business:</b> 1. Adoption of Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2023.  Approval and adoption of Audited Balance sheet as on 31 <sup>st</sup> March, 2023, the statement of profit and loss account for the financial year ended on same date together with Notes of Accounts, and Cash Flow Statements appended there to and the Reports of Auditor's thereon and Board's Report and its Annexure	Ordinary Resolution	Both e-voting and Poll
2. Appointment of Director in place of Mr. Sushanta Kumar Parida Director, liable to retire by rotation.  Appointment of Director in place of Mr. Sushanta Kumar Parida(DIN-00062443), who retires by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution	Both e-voting and Poll



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Annexure-I

Agenda-wise disclosure (to be disclosed separately for each agenda item)

## ITEM NO.1: ORDINARY RESOLUTION

Approval and adoption of Audited Balance sheet as on 31<sup>st</sup> March, 2023, the statement of profit and loss account for the financial year ended on same date together with Notes of Accounts, and Cash Flow Statements appended thereto and the Reports of Auditor's thereon and Board's Report and its Annexure.

Resolution Required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the Agenda/Resolution?		NO						
Category	Mode Of Voting	No Of Share held (1)	No Of Votes Polled (2)	% of Vote Polled on Outstanding Shares (3)=(2)/(1)*100	No Of Votes In Favour (4)	No Of Votes Against (5)	% of Vote in Favour of vote Polled (6)=(4)/(2)*100	% of Vote Against on vote Polled (7)=(5)/(2)*100
(A) Promoter & promoter Group	E-Voting	771605	771605	53.19	771605	Nil	100	Nil
	Poll	679026	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub Total (A)</b>		<b>1450631</b>	<b>771605</b>	<b>53.19</b>	<b>771605</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(B) Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub Total (B)</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(C) Public Non Institution	E-Voting	223918	223918	29.79	223918	Nil	Nil	Nil
	Poll	527642	348165	46.32	348165	Nil	100	Nil
<b>Sub Total (C)</b>		<b>751560</b>	<b>572083</b>	<b>76.11</b>	<b>572083</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total (A+B+C)</b>		<b>2202191</b>	<b>1343688</b>		<b>1343688</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



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## ITEM NO.2: ORDINARY RESOLUTION

Appointment of Director in place of Mr. Sushanta Kumar Parida (DIN-00062443) who retires by rotation and being eligible, offer herself for re-appointment.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode Of Voting	No Of Share held (1)	No Of Votes Polled (2)	% of Vote Polled on Outstanding Shares (3)=(2)/(1)*100	No Of Votes In Favour (4)	No Of Votes Against (5)	% of Vote in Favour of vote Polled (6)=(4)/(2)*100	% of Vote Against on vote Polled (7)=(5)/(2)*100
(A) Promoter & promoter Group	E-Voting	771605	771605	53.19	771605	Nil	100	Nil
	Poll	679026	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub Total (A)</b>		<b>1450631</b>	<b>771605</b>	<b>53.19</b>	<b>771605</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(B) Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub Total (B)</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(C) Public Non Institution	E-Voting	223918	223918	29.79	223918	Nil	Nil	Nil
	Poll	527642	348165	46.32	348165	Nil	100	Nil
<b>Sub Total (C)</b>		<b>751560</b>	<b>572083</b>	<b>76.11</b>	<b>572083</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total (A+B+C)</b>		<b>2202191</b>	<b>1343688</b>		<b>1343688</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>





**Consolidated Scrutinizer's Report**

**Annexure-II**

(Voting through Remote e-voting and voting through poll at the Annual General Meeting Venue)

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014*

To  
The Chairman  
**Spangle Marketing Limited**  
P-103, Princep Street,  
3rd Floor, Room No- 24  
Kolkata-700072

Annual General Meeting of the Members of Spangle Marketing Limited held on Thursday, 28<sup>th</sup> September, 2023 at 12:30 P.M. at Registered Office-P-103, Princep Street, 3<sup>rd</sup> Floor, Room No-24, Kolkata-700072.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting facility at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014**

I, Udaya Kumar Senapati, Chartered Accountant and Partner of M/ s. G K Tulsyan & Co., Kolkata was appointed as Scrutinizer by the Board of Directors of Spangle Marketing Limited (the "Company") in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process and voting through poll, in respect of the resolutions placed for consideration at 39<sup>th</sup> Annual General Meeting of the Shareholders of the Company, do hereby submit my report as under:

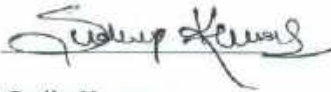
To enable wider participation of Shareholders, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under the Securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the company had provided remote e-voting and voting through poll/ voting facility at the 39<sup>th</sup> Annual General Meeting.

My responsibility as Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report (Combined) of the votes casted 'in favour' or 'against' the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting and also based on the poll conducted at the Annual General Meeting.

1. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, 21<sup>st</sup> September, 2023.
3. The remote e-voting period commenced at 9.00 a.m.(IST) on Tuesday, 25<sup>th</sup> September, 2023 and ended at 5.00 p.m.(IST) on Thursday, 27<sup>th</sup> September, 2023.
4. The votes casted electronically were unblocked on 28<sup>th</sup> September, 2023 after the remote e-voting finished in the presence of 2 witnesses, Sri Sudip Kumar and Sri Shalu Kumar both of whom are not in the employment of the Company. They have signed below in Confirmation of the E-voting being unblocked in their presence

We, the undersigned, have witnessed that the votes were unblocked from NSDL's evoting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Thursday, 28<sup>th</sup> September, 2023.

Signature



Name: Sri Sudip Kumar  
Address: 45, Regent Colony  
Kolkata-700040

Signature



Name: Sri Shalu Kumar  
Address: 3/60A, Ashok Nagar Park  
Kolkata-700040

5. After the time fixed by the Chairman for closing of the votes Casted through polling papers at the aforesaid Annual General Meeting, was counted.

Subsequently, votes cast were reconciled based on the reports generated from National Securities Depository Limited (NSDL) e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). and the records maintained by the Company.

**The results of consolidated remote e-voting and vote casted through poll at the meeting are as under:**

**ORDINARY BUSINESS**

**ITEMNO.1: ORDINARY RESOLUTION**

Approval and adoption of Audited Balance sheet as on 31<sup>st</sup> March, 2023, the statement of profit and loss account for the financial year ended on same date together with Notes of Accounts, and Cash Flow Statements appended thereto and the Reports of Auditor's thereon and Board's Report and its Annexure.

Sl. No	Votes casted	By E-voting	By Poll	Total Valid Votes	No.	% of total Votes Cast
1.	1343688	995523	348165	1343688		100%

	No Of member who Voted	Number of shares for which votes cast	% of votes to total number of valid vote cast
Voted in favour of the resolution	10	1343688	100%
Voted against the resolution	0	0	0

Invalid votes	0	0	0
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**Result:** As the votes cast in favour of the resolution and no votes cast against the resolution as set out in Notice as item No.1. Hence the ordinary resolution was passed with requisite majority.

**ITEMNO.2: ORDINARY RESOLUTION**

Appointment of Director in place of Mr. Sushanta Kumar Parida(DIN-00062443) who retires by rotation and being eligible, offer herself for re-appointment.

Sl. No	Votes casted	By E-voting	By Poll	Total Valid Votes	No. % of total Votes Cast
1.	1343688	995523	348165	1343688	100%

	No Of member who Voted	Number of shares for which votes cast	% of votes to total number of valid vote cast
Voted in favour of the resolution	10	1343688	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

**Result:** As the votes cast in favour of the resolution and no votes cast against the resolution as set out in Notice as item No.2. Hence the ordinary resolution was passed with requisite majority.

The assent and dissent received from members. The electronic data and all other relevant records relating to the remote e-voting and poll is under my safe custody and I have handed over all the relevant records to the Company Secretary of the Company who is authorized by the Board.

Thanking You,


Yours Faithfully,



Udaya Kumar Senapati  
Scrutinizer  
CP No.: 58084  
UDIN-23058084BGY2&K1097



Counter Signed by:  
For Spangle Marketing Ltd.



Sushanta Kumar Parida  
Chairman



Date: 28.09.2023  
Place: Kolkata