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: 1ST October, 2024

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,

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 40th Annual General Meeting of Spangle Marketing Limited held on Monday, 30th September, 2024 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.
- 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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> CIN: L51311WB1984PLC050209 E-mail: parida.1995@rediffmail.com www.spanglemarketing.in

> > Date: 1ST October, 2024

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

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 Monday, 30th September, 2024 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

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24 KOLKATA-700 072, PHONE: 2237-0373 / 5021 CIN: L51311WB1984PLC050209 E-mail: parida.1995@rediffmail.com

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VOTING RESULTS

40th Annual General Meeting of Spangle Marketing Limited-Details of Voting Results

Date of the AGM:	30th September ,202	24 at 12.30 P.M.
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting 23 rd September, 2024)	10	
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	06 (Through e-votin	g)
Public: Total Members	<u>09</u> 15	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not App	plicable
(Agenda-wise) Detail of the Agenda:	Refer (An	nexure-I)
	Resolution required	Mode of voting
Ordinary Business: 1. Adoption of Audited Financial Statements for the financial year ended 31 st March, 2024. Approval and adoption of Audited Balance sheet as on 31 st March, 2024, 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(DIN-00062443), who retires by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution	Both e-voting and Poll
3. Appoint G.K Tulsyan & Co, Chartered Accountants, as the statutory Auditor of the Company for 5 years Up to 31.03.2029	Ordinary Resolution	Both e-voting and Poll
Special Business: 4. Re-appointment of Mr. Madhu Sudan Sharma (DIN - 00028232), as an Independent Director of the Company, for a second term of 5(Five) Year w.e,f 30.09.2024.	Special Resolution	Both e-voting and Poll
5. Re-appointment of Additional Director Mrs. Shilpa Gupta (DIN: 10453341) as the Director of the Company	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 31st March, 2024, 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 (Ordinary /					Ordinary	Resolution		
Whether pr group are in Agenda/Re	romoter / p	romoter n the			N	О		
Category	Mode Of Voting	No Of Share held (1)	No Of Votes Polled (2)	% of Vote Polled on Outstandin g 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 &	E- Voting	1450631	1450631	100	1450631	Nil	100	Nil
promoter Group	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total (A)		1450631	1450631	100	1450631	Nil	Nil	Nil
(B) Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total (B)		Nil	Nil	Nil	Nil	Nil	Nil	Nil
(C) Public Non	E- Voting	297569	297569	39.59	297569	Nil	Nil	Nil
Institution	Poll	453991	239165	31.82	239165	Nil	100	Nil
Sub Total (C)		751560	536734	71.41	536734	Nil	100	Nil
Total (A+B+C)		2202191	1987365		1987365	Nil		Nil



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

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 (Ordinary /			Ordinary Resolution							
Whether pr group are in agenda/reso	nterested in			NO						
Category	Mode Of Voting	No Of Share held (1)	No Of Votes Polled (2)	% of Vote Polled on Outstandin g 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 &	E- Voting	1450631	1450631	100	1450631	Nil	100	Nil		
promoter Group	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Sub Total (A)		1450631	1450631	100	1450631	Nil	Nil	Nil		
(B) Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Sub Total (B)		Nil	Nil	Nil	Nil	Nil	Nil	Nil		
(C) Public Non	E- Voting	297569	297569	39.59	297569	Nil	Nil	Nil		
Institution	Poll	453991	239165	31.82	239165	Nil	100	Nil		
Sub Total (C)		751560	536734	71.41	536734	Nil	100	Nil		
Total (A+B+C)		2202191	1987365		1987365	Nil		Nil		



P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24 KOLKATA-700 072, PHONE: 2237-0373 / 5021 CIN: L51311WB1984PLC050209 E-mail: parida.1995@rediffmail.com

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ITEM NO.3: ORDINARY RESOLUTION

Appoint G.K Tulsyan & Co , Chartered Accountants, as the statutory Auditor of the Company for 5 years Up to 31.03.2029.

Resolution (Ordinary /				1	Ordinary	Resolution		
Whether progroup are in agenda/reso	nterested in				N	О		
Category	Mode Of Voting	No Of Share held (1)	No Of Votes Polled (2)	% of Vote Polled on Outstandin g 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 &	E- Voting	1450631	1450631	100	1450631	Nil	100	Nil
promoter Group	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total (A)		1450631	1450631	100	1450631	Nil	Nil	Nil
(B) Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total (B)		Nil	Nil	Nil	Nil	Nil	Nil	Nil
(C) Public Non	E- Voting	297569	297569	39.59	297569	Nil	Nil	Nil
Institution	Poll	453991	239165	31.82	239165	Nil	100	Nil
Sub Total (C)		751560	536734	71.41	536734	Nil	100	Nil
Total (A+B+C)		2202191	1987365		1987365	Nil		Nil



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CIN: L51311WB1984PLC050209 E-mail: parida.1995@rediffmail.com www.spanglemarketing.in

SPECIAL BUSINESS:

ITEMNO.4: SPECIAL RESOLUTION

Re-appointment of Mr. Madhu Sudan Sharma (DIN: 00028232),as an Independent Director of the Company, for a second term of 5(Five) Year w.e,f 30.09.2024.

Resolution (Ordinary /			Special Resolution					
Whether pr group are in Agenda/Re	nterested in		NO					
Category	Mode Of Voting	No Of Share held (1)	No Of Votes Polled (2)	% of Vote Polled on Outstandin g 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 &	E- Voting	1450631	1450631	100	1450631	Nil	100	Nil
promoter Group	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total (A)		1450631	1450631	100	1450631	Nil	Nil	Nil
(B) Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub Total (B)		Nil	Nil	Nil	Nil	Nil	Nil	Nil
(C) Public Non	E- Voting	297569	297569	39.59	297569	Nil	Nil	Nil
Institution	Poll	453991	239165	31.82	239165	Nil	100	Nil
Sub Total (C)		751560	536734	71.41	536734	Nil	100	Nil
Total (A+B+C)		2202191	1987365		1987365	Nil		Nil



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Item No.5 - ORDINARY RESOLUTION

Re-appointment of Additional Director Mrs. Shilpa Gupta (DIN: 10453341) as the Director of the Company

Resolution (Ordinary /					Ordinary	Resolution					
Whether progroup are in	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 Outstandin g 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 &	E- Voting	1450631	1450631	100	1450631	Nil	100	Nil			
promoter Group	Poll	Nil	Nil	Nil .	Nil	Nil	Nil	Nil			
Sub Total (A)		1450631	1450631	100	1450631	Nil	Nil	Nil			
(B) Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Sub Total (B)		Nil	Nil	Nil	Nil	Nil	Nil	Nil			
(C) Public Non	E- Voting	297569	297569	39.59	297569	Nil	Nil	Nil			
Institution	Poll	453991	239165	31.82	239165	Nil	100	Nil			
Sub Total (C)		751560	536734	71.41	536734	Nil	100	Nil			
Total (A+B+C)		2202191	1987365		1987365	Nil		Nil			



G. K. TULSYAN & CO. CHARTERED ACCOUNTANTS



"NAMO NAARAYANI", 3 HUNGERFORD STREET, 1ST FLOOR, KOLKATA-700 017

PHONE : (033) 2282 5020 / 5022 E-Mail : mail@gktulsyan.com

Consolidated Scrutinizer's Report

(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,Princeep Street, 3rd Floor, Room No- 24 Kolkata-700072

Annual General Meeting of the Members of Spangle Marketing Limited held on Monday, 30th September, 2024 at 12:30 P.M. at Registered Office-P-103, Princep Street, 3rd 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, forthe purpose of scrutinizing the electronic voting process and voting through poll, in respect of the resolutions placed for consideration at 40th 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 40th 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).
- Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Monday, 23rd September, 2024.
- 3. The remote e-voting period commenced at 9.00 a.m.(IST) on Friday,27th September, 2024 and ended at 5.00 p.m.(IST) on Sunday, 29th September, 2024.
- 4. The votes casted electronically were unblocked on 1st October, 2024 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 in our presence on Thursday, 28th 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, 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

ITEM NO.1: ORDINARY RESOLUTION

Approval and adoption of Audited Balance sheet as on 31st March, 2024, 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.

SI. No	Votes casted	By E-voting	By Poll	Total No. Valid Votes	% of total Votes Cast
1	1987365	1748200	239165	1987365	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	15	1987365	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.1. Hence the ordinary resolution was passed with requisite majority.

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.

SI. No	Votes casted	By E-voting	By Poll	Total No. Valid Votes	% of total Votes Cast
1.	1987365	1748200	239165	1987365	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	15	1987365	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.

ITEM NO.3: ORDINARY RESOLUTION

Appoint G.K Tulsyan & Co, Chartered Accountants, as the statutory Auditor of the Company for 5 years Up to 31.03.2029.

SI. No	Votes casted	By E-voting	By Poll	Total No. Valid Votes	% of total Votes Cast
1.	1987365	1748200	239165	1987365	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	15	1987365	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

SPECIAL BUSINESS:

ITEMNO.4: SPECIAL RESOLUTION

Re-appointment of Mr. Madhu Sudan Sharma (DIN: 00028232), as an Independent Director of the Company, for a second term of 5(Five) Year w.e,f 30.09.2024.

"RESOLVED THAT pursuant to the provisions of Sections 149(10), 150 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Amendment) Act, 2017 ('Act') read with the Companies (Appointment and Qualifications of Directors) Rules, 2014

(including any statutory modification(s) or re-enactment thereof for the time being in force) and basis the recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors, Mr. Madhu Sudan Sharma (DIN: 00028232), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby reappointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from 30th September, 2024.

RESOLVED FURTHER THAT Board of Directors/Company Secretary of the Company, be and are hereby severally authorized, to take this agenda to the Board of Directors and the Shareholders for seeking their approval and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

SI. No	Votes casted	By E-voting	By Poll	Total No. Valid Votes	% of total Votes Cast
1.	1987365	1748200	239165	1987365	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	15	1987365	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

Item No.5 - ORDINARY RESOLUTION.

Re-appointment of Additional Director Mrs. Shilpa Gupta (DIN: 10453341) as the Director of the Company

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT Mrs. Shilpa Gupta (DIN: 10453341), who was appointed as an Additional Director who holds office up to the commencement of this Annual General Meeting in terms of Section of the Company by the Board of Directors with effect from February 2, 2024 anon 161(1) of the Companies Act, 2013 (the "Act") and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company."

SI. No	Votes casted	By E-voting	By Poll	Total No. Valid Votes	% of total Votes Cast
1.	1987365	1748200	239165	1987365	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	15	1987365	100%

Voted against the resolution	0	0	0
Invalid votes	0	0	0

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 Faithfally,

Udaya Kumar Senapati

Scrutinizer CP No.: 58084

UDIN-24058084BKDFWD8768

Date: 01.10.2024 Place: Kolkata

Counter Signed by:

For Spangle Marketing Ltd.

Sushanta Kumar Parida

Chairman