

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: 6th August, 2024

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 three months ended 30th June, 2024 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 Tuesday, 6th August, 2024 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 Un-audited Financial Results for 1st quarter ended 30.06.2024(01.04.24 to 30.06.2024) along with Limited Review Report.
2. Approved the Statement of Investor Complaints for the quarter ended 30.06.2024.
3. Approved the Reconciliation of share capital audit report for the quarter ended 30.06.2024
4. The Undertaking / Statement regarding Non-applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (LODR) Regulations, 2015.
5. Accept & approved Resignation of Mr. Kamal Kumar Jain, non-executive director of the Company with effect of 20.06.2024.
6. Composition & Approval of Audit Committee.

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

Amit Kumar Giri

Company Secretary

Membership No.:ACS65846

Encl: As above.

SPANGLE MARKETING LIMITED

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

Phone :- 033 2282-5020/ 22805022

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Email:parida.1995@rediffmail.com

Website : www.spanglemarketing.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

| (Rs. In lacs) | | | | |
|---------------|---|---------------|--------------|--------------|
| | | 3 Month ended | | Year ended |
| S.No. | Particulars | 30.06.2024 | 31.03.2024 | 30.06.2023 |
| | | (Un-audited) | (Audited) | (Un-audited) |
| 1 | Income from Operations | | | |
| | Net sales/ Income from Operations | 0.27 | -4.72 | 0.28 |
| 2 | Other Operating Income | 0.00 | 0.003 | 0.02 |
| 3 | Total Income (I+II) | 0.27 | -4.71 | 0.30 |
| 4 | Expenses | | | |
| | (a) Cost of Materials Consumed | 0.00 | 0.00 | 0.00 |
| | (b) Purchase of Stock-in-trade | 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 |
| | (d) Employee Benefits Expenses | 2.13 | 2.09 | 1.94 |
| | (e) Finance Cost | 0.00 | 0.00 | 0.00 |
| | (f) Depreciation and amortisation expenses | 0.00 | 0.00 | 0.00 |
| | (g) Other expenses | 1.14 | 2.25 | 1.33 |
| | Total Expenses | 3.27 | 4.34 | 3.27 |
| 5 | Profit / (Loss) from operations before exceptional and extraordinary items and tax | -2.99 | -9.05 | -2.97 |
| 6 | Exceptional items | 0.00 | 0.00 | 0.00 |
| 7 | Profit/ (Loss) from ordinary activities before extraordinary items & tax (5-6) | -2.99 | -9.05 | -2.97 |
| 8 | Extraordinary items | 0.00 | 0.00 | 0.00 |
| 9 | Profit / (Loss) from Ordinary activities before Tax (7-8) | -2.99 | -9.05 | -2.97 |
| 10 | Tax expenses | 0.00 | 0.00 | 0.00 |
| | Current yearTax | 0.00 | 0.00 | 0.00 |
| | Income tax provision for earlier year | 0.00 | 0.00 | 0.00 |
| | Deferred Tax | 0.00 | 0.00 | 0.00 |
| 11 | Net Profit / (Loss) from Ordinary activities after tax (9-10) | -2.99 | -9.05 | -2.97 |
| 12 | Profit/(Loss) from discontinuing operation | 0.00 | 0.00 | 0.00 |
| 13 | Tax expenses of discontinuing operations | 0.00 | 0.00 | 0.00 |
| 14 | Profit/(Loss) from discontinuing operations (after Tax) (12-13) | 0.00 | 0.00 | 0.00 |
| 15 | Net Profit / (Loss) for the period (11+14) | -2.99 | -9.05 | -2.97 |

| | | | | | |
|---|--|--------------|--------------|--------------|---------------|
| 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 |
| | (ii) Incometax relating to items that will not be reclassified to Profit & Loss | 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 |
| | (ii) Incometax relating to items that will be reclassified to Profit & Loss | 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) | -2.99 | -9.05 | -2.97 | -16.09 |
| 17 | Paid-up equity share capital (Shares of Rs 10/- each) | 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 | 132.27 |
| 19 | Earnings per Equity share (Rs. 10/- each) for continuing operation : (not annualised) | | | | |
| | (a) Basic | -0.014 | -0.041 | -0.013 | -0.073 |
| | (b) Diluted | -0.014 | -0.041 | -0.013 | -0.073 |
| See accompanying notes to the financial results | | | | | |

Notes:

- 1 The above statement of Unaudited Standalone financial results for the quarter and year ended 30th June, 2024 are specified in companies (Indian Accounting Standard) Rules 2015 and SEBI Regulation with Subsequent amendments.
- 2 The above unaudited financial results have been reviewed by Audit Committee and approved by Board of Director at their meeting held on 06.08.2024 .
- 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 30th June ,2024

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



Palash Chandra Karmakar
(P C Karmakar)
Director
DIN:06514584

Pradosh R. Biswal
Pradosh Ranjan Biswal
CFO
PAN: CSHPB5555Q

(S. K. Parida)
WTD
DIN:00062443
Amit Kumar Giri
Amit Kumar Giri
Company Secretary
PAN:A0XPG9060P

Place: Kolkata
Date: 06.08.2024


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 **30th June, 2024**. 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: 21060231BKBIPT4142



Place: Kolkata,
Date: 06.08.2024

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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 30th June, 2024, 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: 06.08.2023

Place: Kolkata