

Ref: MIL/BSE/NSE/24 Date: July 26, 2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing,Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e., 26th July, 2024 inter-alia has considered and approved the following:

- Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended 30th June, 2024. The Results along with Limited Review Report are enclosed as Annexure for your records.
- Appointment of Ms. Mayuri Kaustubh Dhavale (DIN: 02960956) as an Additional Director (Independent and Non-Executive) of the Company with effect from 26 July, 2024 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive);
- 3. Appointment of Ms. Srishty Mehra (DIN: 01268588) as an Additional Director (Independent and Non-Executive) of the Company with effect from 26 July, 2024 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from 26th July , 2024 to 25th July, 2029 (both days inclusive).

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July'23 is enclosed as Annexure.

The Meeting of the Board of Directors commenced at 03:06 p.m. (IST) and concluded at 5:35 p.m. (IST).

We request you to kindly take the same on record.

Thanking you, Yours faithfully,

For MALLCOM (INDIA) LTD.

GAURAV

Digitally signed by GAURAV RAJ

Date: 2024.07.26
17:44:42 +05'30'

Gaurav Raj

Company Secretary & Compliance Officer

Encl: As Above





Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

A. Details of Ms. Mayuri Kaustubh Dhavale (DIN: 02960956)

Reason for change viz. appointment, resignation, removal, death or otherwise:	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. 26 th July, 2024 inter alia considered and approved the Appointment of Ms. Mayuri Kaustubh Dhavale (DIN: 02960956) as an Additional Director (Independent and Non-Executive) of the Company with effect from 26 th July, 2024 to hold office up to the date of the next Annual General Meeting of the Company and subject to the approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from 26 th July, 2024 to 25 th July, 2029 (both days inclusive).
Date of appointment/eessation (as applicable) & term of appointment	Date of Appointment: 26 th July 2024 Term of Appointment: From 26 th July, 2024 to 25 th July, 2029 (both days inclusive)
Brief profile (in case of appointment):	Mayuri Kaustubh Dhavale is a seasoned professional with over 24 years of expertise in shaping and executing organizational growth strategies and building brand value across diverse sectors. Her extensive experience, particularly over the last 15 years, has been centered around the auto component industry in India. Mayuri excels in designing and implementing capability-building initiatives that align with an organization's vision, mission, and goals. Her skill set includes crafting customized solutions that drive both topline and bottom-line performance, fostering a performance-based culture that integrates individual contributions with overall company performance. Educationally, Mayuri Kaustubh Dhavale holds an Independent Directors Certificate from the Indian Institute of Management Bangalore (IIMB), a Master's in Mass Communication from Symbiosis Institute of Mass Communication, and a Bachelor's degree in Arts from Pune University. Professionally, she has served as Head of Strategy and Organization Capability Building, led project consultancy for launching trailers in the Indian market, and facilitated numerous leadership interventions focused on capability enhancement.
Disclosure of relationships between Directors (in case of appointment of Directors):	Ms. Mayuri Kaustubh Dhavale is not related to any Director of the Company.



B. Details of Ms. Srishty Mehra (DIN: 01268588)

Reason for change viz. appointment, resignation, removal, death or otherwise:	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. 26 th July, 2024 inter alia considered and approved the Appointment of Ms. Srishty Mehra (DIN: 01268588) as an Additional Director (Independent and Non-Executive) of the Company with effect from 26 th July, 2024 to hold office up to the date of the next Annual General Meeting of the Company and subject to the approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from 26 th July, 2024 to 25 th July, 2029 (both days inclusive).
Date of appointment/eessation (as applicable) & term of appointment	Date of Appointment: 26 th July, 2024 Term of Appointment: From 26 th July, 2024 to 25 th July, 2029 (both days inclusive)
Brief profile (in case of appointment):	Srishty Mehra has a wealth of experience across diverse sectors and roles. She is a designated partner at Mangalkari Fund Management LLP. She has been actively involved in the formation of Mangalkari Asset Investment AIF. She also plays a pivotal role at Mangalkari Manufacturing and Marketing LLP, managing finance and client relations for government procurement projects. Previously, as director at Sun Kissed Merchandise Pvt. Ltd., she led a non-banking finance company, emphasizing business and project financing. Her earlier tenure at HDFC Bank included roles as Relationship Manager for NRI Services, where they spearheaded business development and strategic planning, successfully expanding market reach and enhancing client satisfaction.
	In addition to their professional experience, Srishty Mehra has achieved notable academic and certification milestones. She completed the AMFI-Advisors Module of Mutual Funds in 2004, securing an impressive 88.67% in the Derivatives Module of NCFM in 2002. Moreover, she excelled academically, topping their Master in International Business (MIB) program in 2003 and serving as the Alumni Secretary for their batch in MIB.
Disclosure of relationships between Directors (in case of appointment of Directors):	Ms. Srishty Mehra (DIN: 01268588) is not related to any Director of the Company.

Limited Review Report on Unaudited Quarterly Standalone Financial Results of MALLCOM (INDIA) LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors of
MALLCOM (INDIA) LIMITED

- 1. We have reviewed the accompanying Statement of unaudited standalone financial results of MALLCOM (INDIA) LIMITED ("Company") for the quarter ended 30th June 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ("the Circular). The preparation of the Statement in accordance with the recognition and measurement principles laid down in Ind AS-34, Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015 (as amended), read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE 2410) "Review of Interim financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the applicable Accounting Standards i.e. Indian Accounting Standards ('Ind AS') prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

19A, Jawaharlal Nehru Road, Kolkata – 700 087. Dated: 26.07.2024.



For S. K. SINGHANIA & CO. CHARTERED ACCOUNTANTS, (Firm Registration No. 302206E)

RAJESH KUMAR Digitally signed by RAJESH KUMAR SINGHANIA

SINGHANIA

Date: 2024.07.26 17:28:02

(RAJESH KR. SINGHANIA M. NO. 052722) PARTNER

ICAI UDIN: 24052722BKCQDR6441

Mallcom (India) Ltd.

Regd. Office: Mallcom Towers, EN-12, Sector-V, Salt Lake City, Kolkata-700 091
Ph: 033-4016 1000; Fax: 033 4016 1010; www.mallcom.in; Email: investors@mallcom.in
CIN: L51109WB1983PLC037008

Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June 2024

[₹ In Lakhs]

	Particulars	Quarter Ended			Year Ended	
Sl.No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		Un-Audited	Audited	Un-Audited	Audited	
1	Revenue From Operations					
17.77	Income From Operations	9,918.24	11,888.41	9,088.62	40,571.76	
	Other Income	65,43	98.01	90.67	411.82	
2	Total Income from Operations (Net)	9,983.67	11,986.42	9,179,29	40,983.58	
3	Expenditure					
	Cost of Raw Materials Consumed	5,562.58	5,489.41	4,430.15	19,487.93	
	Purchase of Stock-in-Trade	1,172.41	2,018.19	1,214.22	6,909.17	
	Increase/ Decrease in Inventories of finished goods, work-in- progress and Stock-in-Trade	(630.79)	165.61	250.25	(681.92	
-	Employee benefits expense	393.44	408.59	331.90	1,399.14	
	Finance Costs	130,09	116.13	104.56	388.68	
	Depreciation and amortisation expense	163.14	(84.76)	200.11	630.28	
-	Manufacturing and Other Operational Expenses	1,778.19	1,869.85	1,400.30	7,402.86	
-	Other expenses	262.87	335.27	98.83	609.70	
4	Total Expenditure	8,831.92	10,318.30	8,030.32	36,145.85	
5	Profit / (Loss) after finance costs but before Exceptional Items	1,151.75	1,668,12	1,148.97	4,837.73	
	Exceptional Items	-	-	-	-	
6	Profit / (Loss) before Tax	1,151.75	1,668.12	1,148.97	4,837.73	
7	Tax Expense:			2,1 1.0.12	1,00 1172	
	Current	279.73	361.41	289.17	1,158.88	
	Income tax for earlier years		36.99	202.17	61.99	
	Deferred	16.85	64.73	1.06	73.55	
-VITE	Add: Mat Credit Adjustment			1.00	7.5.00	
8	Profit / (Loss) after Tax	855.17	1,204.99	858.74	3,543.31	
9	Other Comprehensive Income					
	Hems that will be reclassified to profit or loss					
-	Fair value of Investment / Exchange Difference on transaction of Foreign Operations	21.00	(132.34)	40.25	(20.34	
	Income Tax relating to these items	(5.28)	33.30	(10.13)	5.12	
	Items that will not be reclassified to profit or loss (re-measurement	(2.20)	22.20	(10.13)	3.12	
	of post employment benefit obligations)		25.21		25.21	
	Income Tax relating to these items		(6.34)	-	25.21	
10	Total Comprehensive Income	870,88	1,124.81	888.86	3,546.95	
11	Paid-up Equity Share Capital (Face value of ₹10/- each)	624.00	624.00	624.00	624.00	
12	Other Equity (excluding Revaluation Reserves)	024/00	024.00	024.00	21,996,44	
13	Earnings Per Share (EPS) (not annualised)				21,990,44	
	a.) Basic (?)	13.70	19.31	13.76	66.00	
	b.) Diluted (₹)	-	-		56.78	
otes:	157 Estimon 153	13.70	19.31	13.76	56.78	

The above Standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 26th July 2024. The un-audited results have been subjected to limited review by the statutory auditors and they have issued unqualified Report on the same. The report of the Statutory auditors is being filed with BSE and NSE and is also available on the Company's website. The figures for the quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year.

These Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified under Companies (Indian Accounting Standards) (Amended) Rules, 2015, as amended by Companies (Indian Accounting Standards) (Amended) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary

Business Segment. The entire turnover of the Company consist of sale of "Industrial Safety Products" which in the context of Ind AS p8 on Segment Reporting constitutes a single reportable segment in which company deals with.

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4b	Geographical Segment: The total sales are divided into India and other countries. The following table shows the distribution					
SLNo.	Particulars		Quarter Ended			
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	
1.	Revenues from Operations:					
a.	Outside India	5,594.19	7,060.90	5,206.95	23,273.40	
b.	Within India	4,324.05	4,827.51	3,881.67	17,298.36	
	Total	9,918.24	11,888.41	9,088.62	40,571.76	

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For and on behalf of the Board Mallcom (India) Limited

> Ajay Kumar Mall Managing Director (DIN: 00470184)

Place: Kolkata Dated: 26th July 2024

KOLKATA CONTRACTOR

Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company MALLCOM (INDIA) LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors of
MALLCOM (INDIA) LIMITED

- 1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of MALLCOM (INDIA) LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group'), for the quarter ended 30th June 2024 and for the period from 01.04.2024 to 30.06.2024 (the "Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ('the Circular').
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the 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 Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

- 4. The Statement includes the results of the following entities:
 - i. Mallcom Safety Private Limited
 - ii. Mallcom VSFT Gloves Private Limited



- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We have reviewed the financial results of 2 subsidiaries, Mallcom Safety Pvt. Ltd., Mallcom VSFT Pvt. Ltd. included in the consolidated unaudited financial results, whose financial results reflect total revenues of Rs.410.73 lakhs and Rs.614.55 lakhs, and total comprehensive income / (loss) of Rs.1.83 lakhs and Rs.(3.95) lakhs for the quarter ended 30.06.2024, respectively as considered in the consolidated unaudited financial results.
- 7. Our conclusion is not modified in respect of the matters described in paragraph 6 above.

19A, Jawaharlal Nehru Road, Kolkata - 700 087. Dated: 26.07.2024.



For S. K. SINGHANIA & CO. CHARTERED ACCOUNTANTS, (Firm Registration No. 302206E)

RAJESH KUMAR Digitally signed by RAJESH KUMAR SINGHANIA SINGHANIA

Date: 2024.07.26 17:28:52

(RAJESH KR. SINGHANIA M. NO. 052722) **PARTNER**

ICAI UDIN: 24052722BKCQDS2929



Mallcom (India) Ltd.

Regd. Office: Mallcom Towers, EN-12, Sector-V, Salt Lake City, Kolkata-700 091 CIN: L51109WB1983PLC037008

Statement of Consolidated Un-audited Financial Results for the Quarter ended 30th June 2024

Sl.No.	Particulars	Quarter Ended			₹ In Lakhs Year Ended	
		30.06.2024 31.03.2024		30.06.2023	31.03.2024	
		Un-Audited	Audited	Un-Audited	Audited	
1	Revenue From Operations					
	Income From Operations	10.238.49	12,236.28	9,446.56	42,071.62	
	Other Income	65.54	98.81	90.67	413,44	
2	Total Income from Operations (Net)	10,304.03	12,335.09	9,537.23	42,485.06	
3	Expenditure					
	Cost of Raw Materials Consumed	6,063.35	6,436.70	5,183,10	22,591.02	
	Purchase of Stock-in-Trade	581.48	754,62	642.82	3,524,98	
	Increase/ Decrease in Inventories of finished goods, work-in- progress and Stock-in-Trade	(597.59)	412.81	28.69	(711.22	
	Employee benefits expense	505.22	544.12	450.47	1.918.35	
	Finance Costs	138.42	130.08	112.47	424.66	
	Depreciation and amortisation expense	210.11	(79.44)	240.86	787.26	
	Manufacturing and Other Operational Expenses	1,981.21	2,077,06	1,616.99	8,337.85	
	Other expenses	272.21	362.35	108.47	641.99	
4	Total Expenditure	9,154.41	10,638.31	8,383.87	37,514.90	
5	Profit / (Loss) after finance costs but before Exceptional Items	1,149.62	1,696.78	1,153.36	4,970.16	
	Exceptional Items	-	-	-	-	
6	Profit / (Loss) before Tax	1,149.62	1,696.78	1,153.36	4,970.16	
7	Tax Expense:				3,000	
	Current	279.73	384.43	294,55	1,181.91	
	Deferred	16.85	94.68	6.46	94.68	
	Income tax for earlier years	-	36.99	-	61.99	
8	Profit / (Loss) after Tax	853.04	1,180.67	852.35	3,631.58	
9	Other Comprehensive Income					
	Items that will be reclassified to profit or loss		-			
	Fair value of Investment / Exchange Difference on transaction of Foreign Operations	21.00	(132.34)	40.25	(20.34	
	Income Tax relating to these items	(5.28)	33.30	(10.13)	5.12	
	Items that will not be reclassified to profit or loss (re- measurement of post employment benefit obligations)	-	(1.03)	-	(1.03	
	Income Tax relating to these items		0,26		0.26	
10	Total Comprehensive Income	868.76	1,080.86	882,47	3,615.59	
11	Paid-up Equity Share Capital (Face value of ₹16/- each)	624.00	624.00	624.00	624.00	
12	Other Equity (excluding Revaluation Reserves)	-	-	4.00.11.007	23,127.29	
13	Earnings Per Share (EPS) (not annualised)					
	a) Basic (₹)	13.67	18.92	13.66	58.20	
	b.) Diluted (*)	13.67	18 92	13.66	58.20	

Notes:

- The above Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 26th July 2024. The un-audited results have been subjected to limited review by the statutory auditors and they have issued unqualified Report on the same. The report of the Statutory auditors is being filed with BSE and NSE and is also available on the Company's website. The figures for the quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year.
- 2 These Consolidated Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amended) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The Consolidated financial results of the Company includes its two subsidiaries i.e. Mallcom Safety Private Limited & Mallcom VSFT Gloves Pvt Ltd.
- 3 Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.
- 4a Business Seance (The Whole of the Company consist of sale of "Industrial Safety Products" which in the context of Ind AS 108 on Section Reporting Contests a single reportable segment in which company deals with

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46	Geographical Segment. The total sales are divided into India and other countries. The following table shows the distribution				
SI.No.	Particulars		Quarter Ended		
		30,06.2024	31.03.2024	30.06.2023	31.03.2024
1.	Revenues from Operations:				
a.	Outside India	5,914.44	7,408.77	5,564.89	24,773.26
Ъ.	Within India	4,324,05	4,827.51	3,881.67	17,298.36
	Total	10,238.49	12,236.28	9,446.56	42,071.62

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For and on behalf of the Board Mallcom (India) Limited

Ajay Kumar Mall

Ajay Kumar Mall Managing Director (DIN: 00470184)

Place: Kolkata Dated: 26th July 2024

