

To
The Department of Corporate Services/Listing
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

October 01, 2024

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Voting Results of 39th Annual General Meeting ('AGM') held on September 30, 2024

Please note that the 39th Annual General Meeting of the Company was held on Monday, September 30, 2024 through Video Conferencing platform provided by NSDL, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Voting results

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 39th Annual General Meeting.
2. We have to further inform you that M/s Sandeep Kansal & Associates, Practicing Company Secretary, (Membership No. ACS 14132 & COP No. 3472), Scrutinizer has presented his consolidated report dated October 01, 2024 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

This is for your information and records.

Thanking you,

Yours Truly

For Calcom Vision Limited

Rakhi
Sharma

Digitally signed
by Rakhi Sharma
Date: 2024.10.01
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Rakhi Sharma
Company Secretary & Compliance Officer
M. No. A72812

Encl.: A/a

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	7743
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	56
No. of resolution passed in the meeting	8

Rakhi
Sharma

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by Rakhi Sharma

Date: 2024.10.01

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Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone and consolidated audited Balance Sheet as on March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		86125 40	86125 40	100.0000	86125 40	0	100.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49002 50	17491 97	35.6961	17491 71	26	99.9985
Total		13520 790	10361 737	76.6356	10361 711	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Sharma**Digitally signed
by Rakhi Sharma
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To note that Mr. Akhauri Rajesh Sinha (DIN: 03566720), Non-Executive-Vice Chairman, who is retiring by rotation in the ensuing Annual General Meeting in accordance with the Companies Act, 2013 and Articles of Association of the Company, does not seek reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		86125 40	86125 40	100.0000	86125 40	0	100.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49002 50	17491 97	35.6961	17491 71	26	99.9985
Total		13520 790	10361 737	76.6356	10361 711	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Calcom Vision Limited

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
Total		13520 790	10361 737	76.6356	10361 711	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Fixing the Remuneration of Mr. Abhishek Malik (DIN: 00085220), Whole Time Director for his remaining tenure of two Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8612540	2022 210	23.4798	2022 210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8612540	2022 210	23.4798	2022 210	0	100.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4900250	1749 197	35.6961	1749 171	26	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4900250	1749 197	35.6961	1749 171	26	99.9985	0.0015
Total		13520790	3771407	27.8934	3771381	26	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Naresh Kumar Jain (DIN 01281538) as Non-Executive Independent Director of the Company for a term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		86125 40	86125 40	100.0000	86125 40	0	100.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49002 50	17491 97	35.6961	17491 71	26	99.9985
Total		13520 790	10361 737	76.6356	10361 711	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Lajpat Rai Gupta (DIN: 06554633) as Non-Executive Independent Director of the Company for a term of 5 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
Total		13520 790	10361 737	76.6356	10361 711	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Calcom Vision Limited

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Website : www.calcomindia.com

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Borrowing limit of the Company from Rs. 75 Cr to Rs. 100 Cr.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
Total		13520 790	10361 737	76.6356	10361 711	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Date: 2024.10.01
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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86125 40	86125 40	100.0000	86125 40	0	100.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49002 50	17491 97	35.6961	17491 71	26	99.9985	0.0015
Total		13520 790	10361 737	76.6356	10361 711	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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by Rakhi Sharma
Date: 2024.10.01
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SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) amendment Rules, 2015]

To.

The Chairman
Calcom Vision Ltd.
C-41, Defence Colony,
New Delhi-110024

Dear Sir,

I, Sandeep Kansal, Proprietor of Sandeep Kansal & Associates, a firm of Company Secretaries having its office at C-303, Rajasthan Apartments, Plot No.36, Sector-4, Dwarka, New Delhi-110075, was appointed as Scrutinizer by the Board of Directors of Calcom Vision Limited, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the remote e-voting, for participation in the AGM through VC and e-voting during the AGM, on the resolution (s) set out in the 39th AGM Notice dt. August 31, 2024 held on Monday, September 30, 2024 at 12.30 P.M through Video Conferencing ("VC"), submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (iii) The Secretarial Standards - 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and by way of remote e-voting too. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt. August 31, 2024, through remote e-voting and e-voting during AGM, for participation in the AGM through VC and e-voting during 39th AGM.
2. The AGM notice dt. August 31, 2024, as confirmed by the Company, was sent to the shareholders:

On September 6, 2024 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020,



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/ HO/ CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), latest being Circular No. SEBI/HO/CFD/CFD-PoD_-2/P/CIR/2023/167 dated October 7, 2023 {hereinafter collectively referred to as 'Circulars'} for holding the Annual General Meeting through VC/OAVM, without physical presence of Members at a common venue. Secretarial Standard-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating remote e-voting and during AGM to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Monday the 23rd Day of September, 2024 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 8 of the AGM Notice by way of remote e-voting and e-voting during AGM.
5. The facility provided for remote e-voting which commenced on Friday, September 27, 2024 (09:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 P.M.) (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter. The members were also conferred e-voting opportunity to cast their vote during AGM, who have not casted their votes earlier via remote e-voting.
6. 6.1 Keeping in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had cast their votes through remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

but not the manner in which they had voted. Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP ID& Client ID / folios and shareholding of the members who had casted their votes through remote e-voting and E-voting during AGM.

6.2 The Company gave facility of e-voting during AGM to the members, who attended the AGM and have not casted their votes in remote e-voting.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6.4 I have verified the remote e-voting and e-voting during AGM:

6.5 After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote e-Voting and e-Voting during AGM were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Mr. Neeraj and Mr. Abhijeet.

6.6 I have scrutinized and reviewed through electronic means, based on the data downloaded from the e-Voting system of NSDL.

6.7 I now submit my consolidated Report on the Result of voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the 39th AGM notice dated 31st August, 2024 as under:

Ordinary Business:

Item No. 1. Adoption of audited Balance Sheet as on March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with reports of the Directors and Auditors thereon:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	10344461	118	17250	2	10361711	120	99.9997	NA
Dissent	26	15	0	0	26	15	0.0003	NA
Total	10344487	133	17250	2	10361737	135	100	



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 31st August, 2024 has been passed as proposed.

Item No. 2 To note that Mr. Akhauri Rajesh Sinha (DIN: 03566720), Non-Executive-Vice Chairman, who is retiring by rotation in the ensuing Annual General Meeting in accordance with the Companies Act, 2013 and Articles of Association of the Company, does not seek reappointment.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	10344461	118	17250	2	10361711	120	99.9997	NA
Dissent	26	15	0	0	26	15	0.0003	NA
Total	10344487	133	17250	2	10361737	135	100	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 31st August, 2024 has been passed as proposed.

Item No. 3 Ratification of Remuneration payable to Cost Auditors.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	10344461	118	17250	2	10361711	120	99.9997	NA
Dissent	26	15	0	0	26	15	0.0003	NA
Total	10344487	133	17250	2	10361737	135	100	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 31st August, 2024 has been passed as proposed.



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Special Business:

Item No. 4 Fixing the Remuneration of Mr. Abhishek Malik (DIN: 00085220), Whole Time Director for his remaining tenure of two years.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	3754131	112	17250	2	3771381	114	99.9993	1215555
Dissent	26	15	0	0	26	15	0.0007	
Total	3754157	128	17250	2	3771407	129	100	1215555

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 31st August, 2024 has been passed as proposed.

Item No. 5 Appointment of Mr. Naresh Kumar Jain (DIN 01281538) as Non-Executive Independent Director of the Company for a term of 5 years

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	10344461	118	17250	2	10361711	120	99.9997	NA
Dissent	26	15	0	0	26	15	0.0003	NA
Total	10344487	133	17250	2	10361737	135	100	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 31st August, 2024 has been passed as proposed.



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Item No. 6 Appointment of Mr. Lajpat Rai Gupta (DIN: 06554633) as Non-Executive Independent Director of the Company for a term of 5 years

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	10344461	118	17250	2	10361711	120	99.9997	NA
Dissent	26	15	0	0	26	15	0.0003	NA
Total	10344487	133	17250	2	10361737	135	100	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated 31st August, 2024 has been passed as proposed.

Item No. 7 Increase in the Borrowing limit of the Company from Rs. 75 Cr to Rs. 100 Cr.

Mode, of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	10344461	118	17250	2	10361711	120	99.9997	NA
Dissent	26	15	0	0	26	15	0.0003	NA
Total	10344487	133	17250	2	10361737	135	100	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.7 of the Notice of the AGM dated 31st August, 2024 has been passed as proposed.

Item No. 8 Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

Mode, of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	10344461	118	17250	2	10361711	120	99.9997	NA
Dissent	26	15	0	0	26	15	0.0003	NA
Total	10344487	133	17250	2	10361737	135	100	



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.8 of the Notice of the AGM dated 31st August, 2024 has been passed as proposed.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Ms. Rakhi Sharma, Company Secretary cum Compliance Officer for safe keeping

Thanking You,
Yours faithfully,

For Sandeep Kansal & Associates
Companies Secretaries




Sandeep Kansal

Proprietor

ACS: 14132

CP No:3472

UDIN: A014132F001409823

Place: New Delhi

Date: 01.10.2024

Countersigned by
Authorised Signatory

Rakhi Sharma

Digitally signed
by Rakhi Sharma
Date: 2024.10.01
21:38:43 +05'30'

Rakhi Sharma
Company Secretary & Compliance Officer
Calcom Vision Limited