

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

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

November 14, 2024

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Intimation of Proposed formation of Subsidiary Company

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on November 14, 2024 have approved the incorporation of a Subsidiary Company of the Company in name of CALCOM ASTRA PVT. LTD. or any other name as may be approved by the Ministry of Corporate Affairs by way of subscription of 7000 (Seven Thousand Only) equity shares of Rs. 10/- each in the paid up share capital of the Proposed Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as Annexure A.

Kindly take the above information on record and acknowledge on the same.

Thanking you,

Yours Truly
For Calcom Vision Limited

Rakhi Sharma
Company Secretary & Compliance Officer
M. No A72812

Encl.: A/a

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

Annexure-A

S.No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.:	CALCOM ASTRA PRIVATE LIMITED or such other name as may be approved by Ministry of Corporate Affairs Authorised Capital: Rs. 15,00,000 (Rupees Fifteen Lakhs Only), divided into 1,50,000 Equity Shares of Face Value of Rs. 10 each. Paid Up Capital: Rs. 1,00,000 (Rupees One Lakh Only), divided into 10,000 Equity Shares of Face Value of Rs. 10 each. Size/Turnover: Not Applicable as Company is yet to be incorporated.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length":	The Proposed Subsidiary company once incorporated will be a related party of our Company. Save and except mentioned above, the Promoter/Promoter Group/ Group Companies are not interested in the Transaction. Subscription of Shares will be on Arm's Length Price.
3.	Industry to which the entity being acquired belongs	Electronics Industry
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	It is contemplated that the proposed subsidiary after incorporation shall carry on the business of exporting the electronic goods manufactured by Calcom Vision Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Nature of consideration – whether cash consideration or	70% Subscription to the Paid Up Share Capital in Cash.

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

	share swap and details of the same :	
7.	Date of formation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Date of formation: Proposed to be incorporated History/ Turnover:- Not Applicable as the company is yet to be incorporated Country:- India
8.	Indicative time period for completion of the acquisition	In Short Span of Time
9.	Cost of Acquisition or the price at which the Shares will be acquired	Face Value of Rs. 10/- each