

Date: 19.09.2019

To,

The Secretary
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Sub: Summary of Proceeding of 35th Annual general Meeting(AGM) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

The 35th Annual General Meeting (AGM) of the Company was held today, i.e. Thursday, 19th September, 2019 at "Rabindra Tirtha", DG-17, DG Block (Newtown), Action Area I, Kolkata – 700 156. The meeting commenced at 12.05 p.m.

Ms. Shuvanki Purakayastha, Company Secretary, welcomed all the Directors and the Shareholders of the Company to the 35th AGM of the Company. She requested Mr. Ajay Kumar Mall, Chairman and Managing Director of the Company, to take the Chair.

The Chairman began his speech with a welcome address to all the shareholders and his colleagues on the Board of Directors of the Company. He briefed the shareholders about the Company's operations which included highlights on business performance, financials, outlook, future projects, CSR goals etc. He further informed that there was no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statements and report of the Secretarial Auditor.

The requisite quorum being present, the Chairman called the meeting to order. All directors were present at the meeting along with Chief Financial Officer (CFO), Company Secretary and Representative of the Statutory Auditor.

With the permission of the members, the Notice convening the AGM, Directors Report, Audited Financial Statements for the Financial Year ended 31st March, 2019 and Auditors Report thereon were taken as read.

The members were informed that pursuant to the provisions of Companies Act, 2013 and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 35th AGM of the Company. They were further informed that the Company had appointed Ms. Twinkle Pandey, Proprietor of T.P. & Associates, Practicing Company Secretaries (Membership No. 49208, COP: 22187) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and polling at the AGM venue. Members who were present at the AGM and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through ballot paper.

Thereafter, the members were requested to raise their queries on the Agenda Items as set out in the Notice convening the AGM, if any. The Chairman answered all the queries of the shareholders and necessary clarifications were provided to the members.

The Chairman, thereafter, thanked all the members for their participation at the AGM and their suggestions/observations and ballot was formally convened.

The following items of business, as per the Notice convening the AGM, were transacted at the meeting:

Sr. No.	Agenda	Resolution (Ordinary / Special)
1.	<u>Ordinary Business:</u> Adoption of the Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend for the year ended 31st March, 2019	Ordinary Resolution
3.	Re-appointment of Mr. Giriraj Kumar Mall (DIN: 01043022) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution

The combined voting results (e-voting and ballot) will be updated on the company's website www.mallcom.in and on BSE website as per the statutory timelines.

The meeting concluded at 2.15 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Mallcom (India) Limited


Shuvanki Purakayastha
Company Secretary

