

MALLCOM (INDIA) LIMITED

CIN: L51109WB1983PLC037008

Reg. off: EN-12, Sector-V, Salt Lake City, Kolkata-700 091

Tel : +91-33-4016 1000; **Fax :** +91-33-4016 1010

Website : www.mallcom.in; **E-mail :** investors@mallcom.in

DECLARATION OF RESULT OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013)

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated Friday, 21st December, 2018 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolution together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Saturday, 9th February, 2019. Mr. Prateek Kohli, Practising Company Secretary (C.P. No. 16457), Partner of M/s. Prateek Kohli & Associates, Practising Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated Monday, 11th February, 2019 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolution as set out in the Postal Ballot Notice dated Friday, 21st December, 2018 has been duly passed by the Members of the Company with the requisite majority.

The details of the voting results of the resolution passed through Postal Ballot process (including e- voting) is reproduced hereunder:

1.	Date of Postal Ballot:	
	(a) Date of Postal Ballot Notice	Friday, 21st December, 2018
	(b) Date of Declaration of Result of Postal Ballot.	Monday, 11th February, 2019

2.	Last date of receipt of postal ballot forms/ e-voting	Saturday, 09th February, 2019
3.	Total Number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. Cut-Off date for Beneficiary Position).	1,101
4.	No. of shareholders present in the meeting either in person or through proxy :	Not Applicable
	Promoters and Promoter Group :	
	Public:	
5.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group :	
	Public:	

In view of the above, the resolution contained in the Postal Ballot Notice dated Friday, 21st December, 2018 has been duly passed with requisite majority on Saturday, 09th February, 2019 i.e. the last date of e-voting and receipt of Postal Ballot forms.

The report of the Scrutinizer is enclosed herewith.

Thanking You,

Yours sincerely,

For Mallcom (India) Limited
MALLCOM (INDIA) LTD.



Ajay Kumar Mall ^{Director}
Managing Director
(DIN: 00470184)

Date: 11/02/2019

Place: Kolkata

Resolution No. 1									
Type of Resolution	Special Resolution								
Resolution Required	Increase in Shareholding limit of Foreign Portfolio Investors (FPIs) including Foreign Institutional Investors (FIIs) limits in the Company.								
Whether Promoter/Promoter group are interested in the agenda/resolutions.	No.								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes Polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100	
Promoter and Promoter Group	E-Voting	4556180	4556180	100	4556180	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	5	5	100	0	0	0	0	
	Total	4556185	4556185	100	4556180	0	100.00	0	
Public Institutions	E-Voting	0	0	0	0	0	0.00	0.00	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0.00	0.00	
Public Non Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	

Resolution No. 2									
Type of Resolution	Special Resolution								
Resolution Required	Increase in Shareholding limit of Foreign Non Resident Indians (NRI) limits in the Company.								
Whether Promoter/Promoter group are interested in the agenda/resolutions	No.								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)={(2)/(1)}*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes Polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100	
Promoter and Promoter Group	E-Voting	4555678	4555678	100	4555678	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	Total	4555678	4555678	100	4555678	0	100	0	
Public Institutions	E-Voting	502	502	100	482	20	96.02	3.98	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	Total	502	502	100	482	20	96.02	3.98	
Public Non Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	





Prateek Kohli & Associates
Company Secretaries

11th February, 2019

To,
Mr. Ajay Kumar Mall
Managing Director,
MALLCOM (INDIA) LIMITED
EN-12, Sector-V, Salt Lake City,
41A AJC Bose Road
Kolkata - 700091
CIN: L51109WB1983PLC037008

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Postal Ballot Process and Remote E-voting conducted pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 read with the Rule 22 and 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Prateek Kohli, Partner of M/s Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of MALLCOM (INDIA) LTD ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Postal Ballot process conducted pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with rule 22 and 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Postal Ballot Notice dated 21.12.2018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 110 and 108 of the Act read with rule 22 and 20 of the Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the Postal Ballot Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 28th December, 2018 was entitled to vote on the resolutions of the Postal Ballot Notice.



50, Weston Street, 1st Floor, Room No. 105, Kolkata - 700 012

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The Company had engaged the services of M/s. National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com/>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted by the Postal Ballot. The shareholders who have not exercised their option to vote through e-voting had the option to cast their vote through physical ballot and return the same to the address mentioned in the prepaid business reply envelope.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 09.00 A.M. on 11th January, 2019 and closed at 5.00 P.M. 09th February, 2019. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 The votes received through ballot were physically verified after the end of voting period on 09th February, 2019 at 05:00 P.M. in presence of two witnesses, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Vikash Singh Rajput and Mr. Anit Das who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com/>.
- 3 We have collated the votes downloaded from the remote e-voting and physical ballot paper to declare the final result for the resolution forming part of the Postal Ballot Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 110 and 108 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the result of the resolution of the Postal Ballot Notice as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and ballot process shall remain in our custody till the Managing Director considers, approves and signs the Minutes of the Proceedings of the Postal Ballot and thereafter the same shall be returned.



You may accordingly declare the Result of Resolution of the Postal Ballot Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata
Dated: 11.02.2019



For Prateek Kohli & Associates

Prateek Kohli
(Prateek Kohli)
Partner
C.P. No. 16457

We, the undersigned witnesses affirm that the votes in respect of e-voting of shareholders of were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence approximately at 06:41 P.M. on 09th February, 2019.

Vikash Singh

Vikash Singh Rajput
58/4/2A B.T. Road
Kolkata - 700002

Anit Das

Anit Das
64 Paddapukur Road
Kolkata - 700020

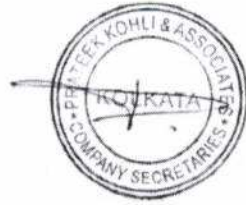
Countersigned by
FOR MALLCOM (INDIA) LTD

Ajay Kumar Mall
Managing Director
DIN: 00470184

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : Increase in Shareholding limit of Foreign Portfolio Investors (FPIs) including Foreign Institutional Investors (FIIs) limits in Mallcom (India) Limited.						
Voted in favour of the resolution	23	4556180	1	5	4556185	100.0000
Voted against the resolution	-	-	-	-	-	0.0000
Total	23	4556180	1	5	4556185	100.0000
Invalid /Abstain votes	-	-	-	-	-	-
Item No. 2 : Increase in Shareholding limit of Foreign Non Resident Indians (NRIs) limits in Mallcom (India) Limited.						
Voted in favour of the resolution	22	4556160	1	5	4556165	99.9996
Voted against the resolution	1	20	-	-	20	0.0004
Total	23	4556180	1	5	4556185	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Place: Kolkata
Dated: 11.02.2019



For Prateek Kohli & Associates

Prateek Kohli
Prateek Kohli
Partner

C.P.No. 16457