



Date: 30.11.2021

To
The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Scrip Code 539400.

Dear Sir/Madam,

Sub: Newspaper Publications

Please find enclosed herewith the copy of newspaper publications regarding Notice of Postal Ballot for Amalgamation of Best Safety Private Limited (Transferor Company), a wholly owned subsidiary of the Transferee Company with Mallcom (India) Limited (Transferee Company) in Business Standard (National Daily Newspaper) and Sukhobar (Regional Daily Newspaper) on Saturday, 27th November, 2021.

Yours faithfully,

For Mallcom (India) Limited

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

Shuvanki Purakayastha
Company Secretary & Compliance Officer



সুখবর ২৭ নভেম্বর ২০২১, শনিবার



MALLCOM (INDIA) LIMITED

CIN: L51109WB1983PLC037008

Regd. Office:- EN-T2, Sector-V, Salt Lake City, Kolkata-700 091

Tel: 033 4016 1000; Fax: 033 4016 1010;

Email: investors@mallcom.in, Website: www.mallcom.in

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020 and the General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the approval of shareholders of Mallcom (India) Limited (the "Company") is being sought for Amalgamation of Best Safety Private Limited (Transferor Company), a wholly owned subsidiary of the Transferee Company with Mallcom (India) Limited (Transferee Company).

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Friday, November 26, 2021 to all the Members who have registered their e-mail address with the Company (in respect of the shares held in physical form) or with Depository Participant (in respect of the shares held in electronic form) as on the cut-off date of Friday, November 12, 2021. The Postal Ballot Notice will also be available on the Company's website at www.mallcom.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Postal Ballot Notice shall also be available on the website of National Securities Depository Limited (NSDL).

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members / List of Beneficial Owners as on the cut-off date of Friday, 12th November, 2021 will be considered for the purpose of e-voting and Voting rights of a Member / Beneficial Owner shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

Shareholders are requested to note that e-voting will commence at 9:00 a.m. (IST) on Saturday, 27th November, 2021 and ends at 5:00 p.m. (IST) on Sunday, 26th December, 2021. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, 7th Floor, Room, No. 7A & 7B, 3A, Auckland Rd, Elgin, Kolkata - 700 017 or e-mail at nichetechpl@nichetechpl.com.

The instructions on the process of e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting are provided in the Postal Ballot Notice. The Board of Directors of the Company has appointed Mrs. Rakhi Dasgupta (Membership No. ACS 28739 / COP 20354), proprietor of M/s. Rakhi Dasgupta & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot through e-voting in a fair and transparent manner.

The Scrutinizer will submit her report to the Managing Director of the Company. The results shall be declared on or before Monday, 27th December, 2021 and communicated to BSE Limited ("BSE"), National Securities Depository Limited (NSDL) and Niche Technologies Private Limited, Registrar and Share Transfer Agent and will also be displayed on the Company's website www.mallcom.in.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

For Mallcom (India) Limited

Sd/-

Shuvanki Purakayastha
Company Secretary

Place: Kolkata

Date: 26.11.2021





MALLCOM (INDIA) LIMITED

CIN: L51109WB1983PLC037008

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

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