

Dated: 25.05.2019

To,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code - 539400

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 25th May, 2019 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e, May 25, 2019, has *inter alia*, considered and:

1. Approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 along with the Auditor's Report and Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.
2. Recommended Dividend of 20% (i.e. Rs. 2 per equity share of face value of Rs. 10 each) for the FY 2018-19, subject to the approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company.

A copy of the Audited Financials Results for the quarter and year ended March 31, 2019 alongwith Auditors' Report and Declaration in respect of unmodified opinion in audit report are enclosed for your records.

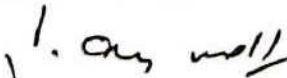
The meeting of the Board of Directors of the Company commenced at 4:00 pm and concluded at 6.35 p.m.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Mallcom (India) Limited



(A.K.Mall)
Managing Director
Encl: As above

Auditor's Report on Quarterly Consolidated Financial Results and year to date results for the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**TO THE BOARD OF DIRECTORS OF
MALLCOM (INDIA) LIMITED**

1. We have audited the accompanying statement of quarterly consolidated financial results of **MALLCOM (INDIA) LIMITED** ("the Company"), and its subsidiaries (collectively referred to as "the Group") for the quarter ended 31st March, 2019 and the year ended 31st March 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The consolidated financial results for the quarter and year ended 31st March 2019 have been prepared on the basis of the consolidated financial results for the nine-month period ended 31st December 2018, the audited annual consolidated Ind As financial statements as at and for the year ended 31st March 2019, and the relevant requirements of the Regulation and Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results based on our review of the consolidated financial results for the nine-month period ended 31st December 2018 which was prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, our audit of the annual consolidated Ind AS financial statements as at and for the year ended 31st March 2019 and the relevant requirements of the Regulation and the Circular.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial results are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly consolidated financial results as well as the year to date results:
 - (i) Includes the financial results of the following subsidiaries:
 - a) Mallcom VSFT Gloves Pvt. Ltd.
 - b) Mallcom Safety Pvt. Ltd.
 - (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and



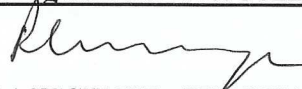
S. K. SINGHANIA & CO.
CHARTERED ACCOUNTANTS

- (iii) give a true and fair view of the consolidated total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter and year ended 31st March 2019.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended 31st March 2019 represent the derived figures between the audited figures in respect of the financial year ended 31st March 2019 and the published year-to-date figures up to 31st December 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

19A, Jawaharlal Nehru Road,
Kolkata – 700 087.

Dated : May 25th 2019

For **S. K. SINGHANIA & CO.**
CHARTERED ACCOUNTANTS,
(Firm Registration No. 302206E)


(RAJESH KR. SINGHANIA
M. NO. 52722)

PARTNER



Auditor's Report on Quarterly Standalone Financial Results and year to date results for the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**TO THE BOARD OF DIRECTORS OF
MALLCOM (INDIA) LIMITED**

1. We have audited the accompanying statement of quarterly standalone financial results of **MALLCOM (INDIA) LIMITED** ("the Company"), for the quarter ended 31st March, **2019** and the year ended 31st March **2019** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The standalone financial results for the quarter and year ended 31st March **2019** have been prepared on the basis of the standalone financial results for the nine-month period ended 31st December **2018**, the audited annual standalone Ind As financial statements as at and for the year ended 31st March **2019**, and the relevant requirements of the Regulation and Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended 31st December **2018** which was prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, our audit of the annual standalone Ind AS financial statements as at and for the year ended 31st March **2019** and the relevant requirements of the Regulation and the Circular.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - (ii) give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter and year ended 31st March **2019**.



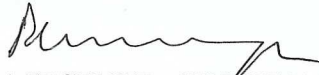
S. K. SINGHANIA & CO.
CHARTERED ACCOUNTANTS

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended 31st March 2019 represent the derived figures between the audited figures in respect of the financial year ended 31st March 2019 and the published year-to-date figures up to 31st December 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

19A, Jawaharlal Nehru Road,
Kolkata – 700 087.

Dated : May 25th 2019

For **S. K. SINGHANIA & CO.**
CHARTERED ACCOUNTANTS,
(Firm Registration No. 302206E)


(**RAJESH KR. SINGHANIA**
M. NO. 52722)



PARTNER

Mallcom (India) Ltd.

Regd. Office : Mallcom Towers, EN-12, Sector-V, Salt Lake City, Kolkata-700 091
Ph: 033-4016 1000; Fax: 033 4016 1010 ; www.mallcom.in; Email : investors@mallcom.in
CIN: L51109WB1983PLC037008

Statement of Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March 2019

[Rs. In Lacs]

Particulars	Standalone					Consolidated	
	Quarter Ended		Year Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	Audited (refer note 5)	Unaudited	Audited (refer note 5)	Audited	Audited	Audited	Audited
1	Income From Operations						
(a)	8,734.14	7,722.59	7,487.93	30,072.74	24,830.22	30,072.76	24,794.00
(b)	14.14	0.10	22.66	21.31	80.76	24.73	82.52
	8,748.28	7,722.69	7,510.59	30,094.05	24,910.98	30,097.49	24,876.52
2	Expenditure						
a.	4,601.28	4,471.76	4,527.15	17,229.87	15,607.88	17,229.87	14,927.92
b.	931.08	486.06	314.15	2,003.73	1,433.98	2,003.73	1,571.60
c.	62.53	(116.67)	146.14	(349.26)	(467.02)	(347.68)	31.12
d.	-	-	-	-	70.64	-	70.64
e.	404.84	194.49	447.22	1,158.24	1,077.44	1,247.31	1,155.01
f.	94.67	104.88	122.58	390.50	413.08	394.71	422.99
g.	163.85	98.30	125.41	467.11	427.91	565.17	537.71
h.	1,903.31	1,682.70	1,356.67	6,553.45	4,498.73	6,237.18	4,336.23
i.	135.33	108.21	106.11	465.98	351.86	498.21	469.16
	8,296.89	7,029.73	7,145.43	27,919.62	23,414.50	27,828.50	23,522.38
3	451.39	692.96	365.16	2,174.43	1,496.48	2,269.00	1,354.14
4	-	-	-	-	-	-	-
5	451.39	692.96	365.16	2,174.43	1,496.48	2,269.00	1,354.14
6	174.52	251.50	118.35	766.02	507.35	778.56	507.35
Current	-	-	-	-	6.64	8.95	6.64
Deferred	(11.29)	6.83	7.58	0.04	-	(5.14)	0.90
Tax Reversal for earlier years	-	-	-	-	-	(12.48)	-
MAT Credit Adjustment	-	-	-	-	-	-	-
7	288.16	434.63	239.23	1,408.37	982.49	1,499.11	844.54
8	288.16	434.63	239.23	1,408.37	982.49	1,499.11	844.54
9	-	-	-	-	-	-	-
(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
- Fair value of Investment / Exchange difference on transaction of foreign operations	86.13	12.50	1.08	117.53	4.71	117.53	4.71
- Income Tax relating to these items	(28.66)	(1.32)	-	(31.96)	(1.64)	(31.96)	(1.64)
(ii) Items that will not be reclassified to profit or loss (Re-measurement of post employment benefit obligations)	(14.96)	-	-	(14.96)	-	(14.96)	-
- Income Tax relating to these items	5.23	-	-	5.23	-	5.23	-
10	335.90	445.81	240.31	1,484.21	985.56	1,574.95	847.61
11	624.00	624.00	624.00	624.00	624.00	624.00	624.00
12	-	-	-	8,139.89	6810.66	8,654.66	7277.37
13	-	-	-	-	-	-	-
Earnings Per Share (Before and After Extra Ordinary Items) (not annualised) (Rs.)	-	-	-	-	-	-	-
a.) Basic	4.62	6.97	3.83	22.57	15.75	24.02	13.53
b.) Diluted	4.62	6.97	3.83	22.57	15.75	24.02	13.53

Notes:

- The above audited financial results as reviewed by the Audit Committee, have been approved and taken on record at the meeting of the Board of Directors held on 25th May 2019.
- The Board of Directors have recommended dividend @ 2/- on per equity share of Rs 10/- each for the Financial Year ended 31st March 2019. The payment is subject to approval of the shareholders at the ensuing Annual General Meeting of the company.



1. as well

- 3 According to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revenue for the quarter & year ended 31st March 2018 was reported inclusive of excise duty. Goods and Service Tax [GST] has been implemented with effect from 1st July 2017 which replaces Excise Duty and other input Taxes. As per Ind AS 18, the revenue for the quarter & year ended 31st March 2019 is reported net of GST. Revenue figures for the year ended 31st March 2018 is comparatively higher by Rs.70.64 Lac due to inclusion of excise duty during that period.
- 4 Effective, April 1, 2018, the Company has applied IND AS-115-"Revenue from contract with customers" using the modified retrospective method. The adoption of IND AS-115 did not have any significant impact on overall result of the Company.
- 5 The Figures for the quarter ended 31st March 2019 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year. While figures for the quarter ended 31st March 2018 are the balancing figures between the audited financial statements for the year ended 31st March 2018 and the published year to date figures up to the third quarter of the relevant financial year ended 31st December 2017.
- 6 Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.
- 7a Business Segment: The entire turnover of the Company consist of sale of "Industrial Safety Products" which in the context of Ind AS 108 on Segment Reporting consitutes a single reportable segment in which company deals with.
- 7b Geographical Segment: The total sales are divided into India and other countries. The following table shows the distribution

Sr. No.	Particulars	STANDALONE				(Rs. In Lacs)		
		Quarter Ended			Year Ended		CONSOLIDATED	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
1.	Revenues from Operations:							
a.	Outside India	6,090.19	5,218.73	5,725.47	20,706.14	17,950.06	20,704.96	17,950.21
b.	Within India	2,643.75	2,503.86	1,860.53	9,366.60	6,880.16	9,367.80	6,843.80
	Total	8,733.94	7,722.59	7,487.93	30,072.74	24,830.22	30,072.76	24,794.01

Place: Kolkata
Dated: 25th May 2019

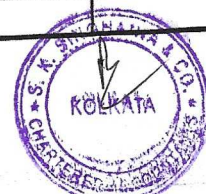
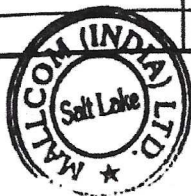


For and on behalf of the Board
Mallcom (India) Limited
MALLCOM (INDIA) LTD.
Ajay Kumar Mall
Ajay Kumar Mall
Managing Director
(DIN:00470610)

Statement of Assets and Liabilities as on 31st March 2019

[Rs. In Lacs]

Sr. No.	Particulars	STANDALONE		CONSOLIDATED	
		As at 31st March 2019 (Audited)	As at 31st March 2018 (Audited)	As at 31st March 2019 (Audited)	As at 31st March 2018 (Audited)
ASSETS					
1	Non-Current Assets				
	(a) Property, Plant & Equipment	2,996.11	3,000.46	4,524.12	4,263.92
	(b) Capital Work in Progress	42.82	10.20	45.65	10.20
	(c) Other Intangible Assets	50.22	82.73	50.82	125.98
	(d) Financial Assets :				
	(i) Investments	590.06	590.06	0.06	0.06
	(ii) Other Financial Assets	99.00	79.48	143.03	123.51
	(e) Deferred tax Assets (Net)	-	-	-	-
	(f) Other Non-current Assets	-	-	-	-
	(g) Non-current Tax Assets (Net)	94.68	78.21	121.18	101.26
	Total Non-Current Assets [A]	3,872.89	3,841.14	4,884.86	4,624.93
2	Current Assets				
	(a) Inventories	6,768.32	6,481.62	6,775.88	6,490.75
	(b) Financial Assets				
	(i) Investments	545.18	-	545.18	25.00
	(ii) Trade Receivables	3,514.77	3,348.34	3,591.45	3,425.28
	(iii) Cash and cash equivalents	292.21	184.06	294.10	191.68
	(iv) Other Bank Balances	7.43	9.08	7.43	9.08
	(v) Loans	8.72	23.56	8.72	23.56
	(vi) Other Financial Assets	-	-	-	-
	(c) Other Current Assets	3,836.05	2,559.38	3,720.20	2,488.76
	Total Current Assets [B]	14,972.68	12,606.04	14,942.96	12,654.11
	Total Assets [A+B]	18,845.57	16,447.18	19,827.82	17,279.04
I. EQUITY AND LIABILITIES					
1	Equity				
	(a) Equity Share Capital	624.00	624.00	624.00	624.00
	(b) Other Equity	8,139.89	6,810.66	8,654.66	7,277.37
	Total Equity (A)	8,763.89	7,434.66	9,278.66	7,901.37
LIABILITIES					
Non-Current Liabilities					
	(a) Financial Liabilities :				
	(i) Borrowings	-	-	355.17	355.17
	(b) Deferred Tax Liabilities (Net)	23.68	2.55	64.31	34.24
	(c) Other Non Current Liabilities	-	-	-	-
	Total Non Current Liabilities [B]	23.68	2.55	419.48	389.41
3	Current Liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	4,529.39	4,493.79	4,529.39	4,708.85
	(ii) Trade Payable	3,325.31	3,278.82	3,325.31	2,367.36
	(iii) Other Financial Liabilities	438.63	162.23	438.63	162.23
	(b) Other Current Liabilities	1,730.04	1,033.60	1,801.72	1,708.31
	(c) Provisions	34.63	41.53	34.63	41.53
	Total Current Liabilities [C]	10,058.00	9,009.97	10,129.68	8,988.28
	Total Equity and Liabilities [A]+[B]+[C]	18,845.57	16,447.18	19,827.82	17,279.06



Dated: 25.05.2019

To,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code - 539400

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisos of Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company M/s. S.K.Singhania & Associates, Chartered Accountants (Firm Registration No.302206E) have issued the Auditor's Report with unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Mallcom (India) Limited



(A.K.Mall)
Managing Director