

Ref: MIL/AB/BSE/NSE/22

Date: September 20, 2022

<b>The Manager</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>1<sup>st</sup> Floor, New Trading Wing, Rotunda</b> <b>Building,</b> <b>P J Towers, Dalal Street, Fort, Mumbai -</b> <b>400001</b>	<b>The Manager Listing</b> <b>Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot No. C-1, Block G,</b> <b>Bandra Kurla Complex, Bandra (E),</b> <b>Mumbai - 400051</b>
<b>BSE Security Code: 539400</b>	<b>NSE Symbol: MALLCOM</b>

Dear Sir/Madam,

**Sub: Voting Results of the 38<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> September, 2022.**

The 38<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Mallcom (India) Ltd was held on Monday, the 19<sup>th</sup> day of September, 2022 at 11:00 A.M.(IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

In terms of the provisions of the Companies Act, 2013 (as amended) and Rules made thereunder read with the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended) (“Listing Regulations”), the Company has provided remote e-voting. M/s. Rakhi Dasgupta & Associates, Company Secretary in Practice was appointed as the Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

1. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (**Annexure I**);
2. Consolidated Scrutinizer’s Report dated September 19, 2022 pursuant to Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (**Annexure II**)

This is for your information and record.

Thanking You,

Yours faithfully,

**For MALLCOM (INDIA) LTD**

**Anushree Biswas**

**Company Secretary & Compliance Officer**

**Encl.: a/a**



**General information about company****Annexure-I**

Scrip code	539400
NSE Symbol	MALLCOM
MSEI Symbol	
ISIN	INE389C01015
Name of the company	MALLCOM (INDIA) LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:37 PM

### Scrutinizer Details

Name of the Scrutinizer	RAKHI DASGUPTA
Firms Name	RAKHI DASGUPTA & ASSOCIATES
Qualification	CS
Membership Number	28739
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	19-09-2022

### Voting results

Record date	12-09-2022
Total number of shareholders on record date	3592
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	69
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

### Resolution(1)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Standalone and Consolidated Financial Statements together with the Directors' and Auditor's Reports thereon for the financial year ended 31st March, 2022					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4603616	4603616	100	4603616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4603616	4603616	100	4603616	0	100
Public-Institutions	E-Voting	46960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46960	0	0	0	0	0
Public- Non Institutions	E-Voting	1589424	1138550	71.6329	1138545	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1589424	1138550	71.6329	1138545	5	99.9996
Total		6240000	5742166	92.0219	5742161	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

## Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of Dividend of Rs. 3 per equity shares for Financial year 31st march, 2022						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4603616	4603616	100	4603616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4603616	4603616	100	4603616	0	100	0
Public-Institutions	E-Voting	46960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46960	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1589424	1138550	71.6329	1138545	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1589424	1138550	71.6329	1138545	5	99.9996	0.0004
Total		6240000	5742166	92.0219	5742161	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Giriraj Kumar Mall (DIN 01043022), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4603616	4603616	100	4603616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4603616	4603616	100	4603616	0	100
Public-Institutions	E-Voting	46960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46960	0	0	0	0	0
Public- Non Institutions	E-Voting	1589424	1138550	71.6329	1138545	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1589424	1138550	71.6329	1138545	5	99.9996
Total		6240000	5742166	92.0219	5742161	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Provide loan or guarantee or security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4603616	4603616	100	4603616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4603616	4603616	100	4603616	0	100
Public- Institutions	E-Voting	46960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46960	0	0	0	0	0
Public- Non Institutions	E-Voting	1589424	1138550	71.6329	1127634	10916	99.0412	0.9588
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1589424	1138550	71.6329	1127634	10916	99.0412
Total		6240000	5742166	92.0219	5731250	10916	99.8099	0.1901
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

Ref. No.: RDA/R&C/005/2022-2023

Date: 19/09/2022

## CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting)

[Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Mallcom (India) Ltd,  
EN-12, Sector-V,  
Salt Lake City,  
Kolkata- 700 091

**Subject: 38<sup>th</sup> Annual General Meeting held on Monday, 19<sup>th</sup> September, 2022 through Video Conferencing (VC)/ Other Audio Video Means (OAVM)**

Dear Sir,

I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, was appointed as the "Scrutinizer" for the **38<sup>th</sup> Annual General Meeting ("AGM") of Mallcom (India) Ltd ("Company")**, to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the AGM in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

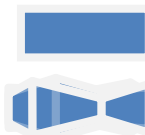
The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting.

My responsibilities as a scrutinizer for e-voting, is restricted to make a Scrutinizer's Report of the votes casted "**in favour**" or "**as against**" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL). I hereby submit my report as under:

1. In accordance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 2/2022 dated May 5, 2022 (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150





# RAKHI DASGUPTA & ASSOCIATES

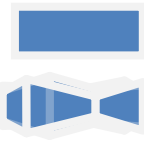
(COMPANY SECRETARIES IN PRACTICE)

May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on Monday, 19<sup>th</sup> September 2022 at 11.00 A.M IST through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The remote e-voting period remained **open** from IST 9.00 AM on Friday, the 16<sup>th</sup> September, 2022 **upto** IST 05:00 PM on Sunday, the 18<sup>th</sup> September, 2022.
4. The Shareholders shares as on the "**cut off**" date i.e. Monday, 12<sup>th</sup> September, 2022 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting dated 30<sup>th</sup> May, 2022.
5. At the end of the remote e-voting period on Sunday, 18<sup>th</sup> September, 2022 (IST 05.00 PM), the voting portal of the service provider was blocked forthwith.
6. Members, who are present in meeting through video conferencing facility and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.
7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
8. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
9. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the NSDL evoting platform and downloaded the results.



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150





# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

10. The result of the electronic voting system during the AGM are as under:

**A. ORDINARY BUSINESS:-**

**1. ORDINARY RESOLUTION-1:** To receive, consider and adopt:

- a) Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Board of Directors and Auditors thereon.
- b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of Auditors thereon.

**Voted in favour/against of the Resolution:**

Mode of voting Types	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	77	5	5741786	5	100
E-Voting during AGM	8	0	375	0	100
Invalid Votes	-	-	-	-	NIL
Total	85	5	5742161	5	100

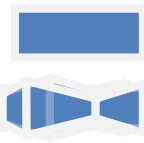
**2. ORDINARY RESOLUTION-2:** To declare Dividend on equity shares of the Company for the Financial Year ended on 31st March, 2022:

**Voted in favour/against of the Resolution:**

Mode of voting Types	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	77	5	5741786	5	100
E-Voting during AGM	8	0	375	0	100
Invalid Votes	-	-	-	-	NIL
Total	85	5	5742161	5	100



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150





# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

- 3. ORDINARY RESOLUTION-3:** To appoint a Director in place of Mr. Giriraj Kumar Mall (DIN 01043022), who retires by rotation and being eligible, offers himself for re-appointment:

**Voted in favour/against of the Resolution:**

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	77	5	5741786	5	100
E-Voting during AGM	8	0	375	0	100
Invalid Votes	-	-	-	-	NIL
Total	85	5	5742161	5	100

**B. SPECIAL BUSINESS:-**

- 4. SPECIAL RESOLUTION-1:** To Provide loan or guarantee or security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013.

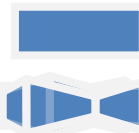
**To consider and if thought fit, to pass with or without modification(s), the following Resolution as a SPECIAL RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is deemed to be interested (collectively referred to as the "Entities"), up to a sum not exceeding Rs. 20 crores [Rupees Twenty Crores Only] at any point in time, in its absolute discretion where it deems beneficial to and in the best interest of the Company."

**RESOLVED FURTHER THAT** the powers be delegated to the Board of the Company and the Board is hereby authorised to negotiate, finalise agree the terms and conditions of the aforesaid loan/guarantee/security and to do all such acts, deeds and things as may



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150





**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

be necessary and incidental including signing and/or execution of any deeds/documents/undertakings/agreements/papers/writings for giving effect to this Resolution.”

**Voted in favour/against of the Resolution:**

Mode of voting Types	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	76	6	5730975	10816	100
E-Voting during AGM	7	1	275	100	100
Invalid Votes	-	-	-	-	NIL
Total	83	7	5731250	10916	100

11. All the resolution proposed hereinabove have been passed with requisite majority.
12. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You,

Yours Sincerely,  
For **Rakhi Dasgupta & Associates**  
**FRN-S2019WB692200**

**CS Rakhi Dasgupta,**  
**(Company Secretary in Practice)**  
**ACS- 28739**  
**CP- 20354**  
**Place: Kolkata**  
**UDIN: A028739D001000481**  
**Peer Review No.: 1342/2021**

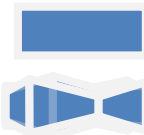


**RAKHI  
DASGUPTA**

Digitally signed  
by RAKHI  
DASGUPTA  
Date: 2022.09.20  
10:20:32 +05'30'

Countersigned by:

**AJAY KUMAR MALL**  
Digitally signed by  
AJAY KUMAR MALL  
Date: 2022.09.20  
10:32:40 +05'30'



**Membership** No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150