

Ref. MIL/SEC/2018-19 Date: 28.08.2018

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai - 400001

Dear Sirs,

Ref. Scrip Code - 539400

Sub: 34th (Thirty-fourth) Annual General Meeting (AGM).

Kindly note that the 34th (Thirty-fourth) Annual General Meeting (AGM) has been duly convened and held on Monday, 27th August, 2018 at 12.05 P.M at "Rabindra Okakura Bhavan", Block – DD 27/A/1, Sector – 1, Salt Lake City, Kolkata – 700064 and concluded at 1:15 P.M.

In this regard, please find enclosed the following:

- The gist of proceedings of the 34th (Thirty-fourth) Annual General Meeting (AGM) held 27th August, 2018, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Consolidated Scrutinizer's Report dated 28th August, 2018 submitted by M/S.
 Prateek Kohli & Associates, Practising Company Secretary, Kolkata (COP No. 17447), Scrutinizer appointed to conduct the electronic voting process (e-voting as well as Ballot).



EN-12, Sector-V, Salt Lake, Kolkata 700 091, India T: +91 33 4016 1000 | F: +91 33 4016 1010 E: sales@mallcom.in | W: www.mallcom.in CIN: L51109WB1983PLC037008



Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard- 2 on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result along with the Scrutinizer's Consolidated Report is available on the Company's website www.mallcom.in for information of all concerned. Further, the results are also placed on the notice board of the Company at its Registered Office.

The same is for your information and records.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LIMITED

Twinkle Pandey

Twinkle Pandey. **Company Secretary**



Gist of the proceedings of the 34th (Thirty-Fourth) Annual General Meeting (AGM) of Mallcom (India) Limited held on 27th August, 2018.

The 34th (Thirty-fourth) Annual General Meeting (AGM) of the Company has been duly convened and held on Monday, 27th August, 2018 at 12.05 P.M at "Rabindra Okakura Bhavan", Block - DD 27/A/1, Sector - 1, Salt Lake City, Kolkata -

Mr. Ajay Kumar Mall, Managing Director of the Company, chaired the

The Meeting was attended by 128 Members in person, by proxy and through

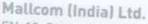
The Chairman informed the Members that the requite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

The Meeting was attended by all the Directors, Chief Financial Officer (CFO), Company Secretary, representative of Statutory Auditor.

Thereafter, the Chairman delivered his speech. He gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2018 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditors of the Company.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations, 2015'), the Company had extended voting facility to the Members of the Company in respect of business transacted at the 34th AGM to cast their vote electronically from a place other than the venue of the Meeting i.e. remote e-voting. The Remote e-voting period commenced on Friday, 24th of August, 2018 (9:00 am) and ends on Sunday, 26th of August, 2018 (5:00 pm).

The Chairman further informed the Members that the facility for voting through Ballot has been made available at the meeting for the Members who have not cast their vote through Remote e-voting.



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He further informed that the Company has engaged the services of National Securities Depositories Limited (NSDL) as the authorized agency to provide evoting facility and has appointed M/S. Prateek Kohli & Associates, Practising Company Secretary, Kolkata (COP No. 17447), as the Scrutinizer for the purpose of scrutinizing the voting process (e-voting as well as Ballot) in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or any of the items stated in the Notice of the 34th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

Thereafter, all the 7 (Seven) resolutions required to be passed were proposed and seconded by the Members.

During the course of the Meeting, the Chairman being interested in respect of Item No. 3 & 6 pertaining to his re - appointment as a Director and CEO, entrusted the conduct of the proceeding pertaining to the said item to Mr. R.P. Singh and thereafter resumed the Chair after the particular item of business was transacted.

Thereafter, the Chairman ordered the voting through Ballot for those Members who could not cast their vote through remote e-voting.

Thereafter, the Chairman, declared the result of e-voting (Remote e-voting as well as Ballot) and announced that the e-voting results shall be submitted to the Stock Exchange in the prescribed format and the said results alongwith the Scrutinizer's Consolidated Report on remote e-voting and Ballot at the AGM venue, shall also be placed on the Company's website www.mallcom.in. He further informed that the results shall also be placed at its Registered Office.

Thereafter, the Ballot was conducted smoothly.

Based on the Consolidated Scrutinizer's Report dated 28th August, 2018, following resolutions have been passed by the Members with requisite majority:





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No.	Details of the Agenda	Resolutions
ORD	INARY BUSINESS	(Ordinary/Special)
1.	Adoption of Financial Statements of the Company	Ordinani Bassi ii
2.	To declare dividend on 5	Ordinary Resolution
3.	financial year ended on 31st March, 2018.	Ordinary Resolution
	00470184) who retired he Kumar Mall (DIN:	Ordinary Resolution
SPECI	AL BUSINESS	
4.	Re-appointment of Mr. Ravindra Pratap Singh (DIN: 00240910), as a Non-Executive, Independent Director of the Company for another term of five consecutive years w.e.f. 28 th August, 2019.	Special Resolution
, ,	01974874), as a Non-Executive, Independent Consecutive years we figure another term of five	Special Resolution
	00470184), as a Managing Director & CEO of the Company for a term of five consecutive years w.e.f.	Ordinary Resolution
	Re-appointment of Mr. Girirai Kumas M. II	Ordinary Resolution

The meeting was concluded with a Vote of thanks to the Chairman at 1.15 P.M.

For Mallcom India Limited
Mallcom (India) Limited

Twinkle Panday

Twinkle Ponday Secretary Company Secretary

	Monday, 27 th August, 2018 at 12.05 P.M.
Total number of Shareholders on record date: [i.e. Monday, 20 th day of August, 2018]	
No. of Shareholders attended the meeting either in person or through proxy.	
Promoters and Promoter Group:	5 123
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was arranged.
Promoters and Promoter Group:	

Agenda-wise disclosure

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between Friday, 24th of August, 2018 (9:00 am) and ends on Sunday, 26th of August, 2018 (5:00 pm) and Ballot at the venue of the AGM on 27th August, 2018.

Given below is the resolution wise Consolidated Results of remote e-voting and Ballot at the AGM.



	Res	Resolution required: (Ordinary / Canada	Res	Resolution (1)				
Wheth	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered.	interested in the agenda/ Description of resolution	anda/resolution?	A Property of the Assessment o		Ordinary		
		To lead on the		ACOUNTION OF FIN	ADDELIUN OF FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED ON 31.03.2018	OF THE COMPAN	Y FOR THE YEAR EN	DED ON 31.03.201
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	% of Votes against on votes
		(1)	16)	1			polited	polled
	E-Voting		(5)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and	Poll	4605186	4601986	99.9305	4601986	0	100 0000	7)/(6)1-(7)
nous later	Postal Ballot (if applicable)		0	0.0000	0	0	000000	0.0000
	Total	ACOF 407	0	0.0000	0	C		0
	E-Voting	4003180	4601986	99.9305	4601986	0 0	0	0
Public-	Poll	46950	0	0.0000	0	0	100.0000	0.0000
SUCITOTIONS	Postal Ballot (if applicable)		0 0	0.0000	0	0	0 0	0 0
	Total	46050		0.0000	0	0		0
	E-Voting	Occor	0	0.0000	0	0	0 00000	0
Public- Non	Poll	1587864	m	0.0002	E	0	00000	0.0000
Institutions	Postal Ballot (if applicable)		70	0.0044	70	0 (100.0000	0.0000
	Total		0	0.0000	2 0	0	100.0000	0.0000
	Total	1587864	73	0.0046	2 1	0	0	0
		6240000	4602059	73.7509	4602000	0	100.0000	0.0000
				MILE	4002039	0	100.0000	0.0000



	c		Ke	Resolution (2)				
Mhosh	Ke	Resolution required: (Ordinary / Special)	rdinary / Special)					
ausauss	while the promoter promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			Ordinary		
		Description of resolution considered	ution considered	Declaration of Dio	Vidend on Carth	No		
			Dalana		March, 2018	ares of the Compa March, 2018	any for the financial	year ended on 31s
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	% of Votes against on votes
		(1)	16)				Darrod	polled
	E-Voting		400000	(3)=[(5)/((4)	(5)	(6)=[(4)/(2)]*100	(71-ffe)/(21/e)
Promoter and	Poll	4605186	4001986		4601986	0		1/(c)1-(1)
				0.0000	0	0	C	0.0000
	Total	460510c		0.0000	0	C		0
	E-Voting	0077000	4601986	99.9305	4601986		0	0
Public-	Poll	01000	0	0.0000	C	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	00000	0	0.0000	0	0	0	0
	Total		0	0.0000	C	0	0	0
	E-Voting	46950	0	0.0000	0 0	0 (0	0
	Poll	000	E	0.0002	2 (**	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	138/864	70	0.0044	0 00	0	100.0000	0.0000
	Total		0	0.0000	3 0	-	98.5714	1.4286
	Total	1587864	73	0.0046	2 5	0	0	0
		6240000	4602059	73.7509	4602058	1	98.6301	1.3699
				Wh	Whosh	1	100.0000	00000



14/16	Dar	The second secon	Re	Resolution (3)				
Whether	Kes	Resolution required: (Ordinary / Special)	rdinary / Special)					
	promoter/ promoter group are interested in the agenda/resolution?	interested in the ago	enda/resolution?			Ordinary		
		Description of resolution considered	ution considered	á		Yes		
				ne-	appointment of Mr.	- Ajay Kumar Mall,	Re-appointment of Mr. Ajay Kumar Mall, who retires by rotation.	ion.
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	% of Votes against on votes
		(1)	107					polled
	E-Voting		(7)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)-((c)) (3)-(L)
Promoter and	Poll	4605186	4400		4400	0	1000000	1/1-1/1/1/1/11/100
dnoter group	Postal Ballot (if applicable)		0		0	0	000000	0.0000
	Total	ACOPTON	0	0.0000	0	C		0
	E-Voting	4002180	4400	0.0955	4400		0	0
	Poll	000	0	0.0000	o	0 0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	05694	0	0.0000	0	0 0	0	0
	Total		0	0.0000	0	0 0	0	0
	E-Voting	46950	0	0.0000	0	0 0	0	0
	Poll	1507054	m	0.0002	m	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	100000	70	0.0044	69	7	100.0000	0.0000
	Total		0	0.0000	C	- (98.5714	1.4286
	Total	1587864	73	0.0046	, t	0	0	0
		6240000	4473	0.0717	20077	1	98.6301	1.3699
				Wh	Whether recolution to	1	99.9776	0.0224



			Ke	Resolution (4)				
Markant	Kes	Resolution required: (Ordinary / Special)	V / Spec					
Muetne	wrietner promoter/promoter group are interested in the agenda/	interested in the ag	enda/resolution3			Special		
			TION NO.			No		
		Description of resolution	ution considered	Re-appointm	Re-appointment of Mr. Ravindra Pratap Singh (DIN: 00240910), as a Non-Executive	Pratap Singh (DIN	: 00240910), as a N	On-Executive
					of the Company for another term of five consecutive years w.e.f. 28th	ny for another term	of five consecutive	years w.e.f. 28th
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	% of Votes against on votes
		(11)					polled	polled
	E-Voting	1-1	(7)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)1*100	(w) then there
Promoter and	Poll	4605186	4601986	99.9305	4601986	C	מסד (ויש) וויש)	(/)=[(>)/(5)]*100
Promoter Group	Postal Ballot (if applicable)	1	0	0.0000	0	0 0	100,0000	0.0000
	Total		0	0.0000	C	2	0	
	E-Voting	4605186	4601986	99 9305	0	0	0	0
Public	2000		0	00000	4901986	0	100.0000	0.0000
Institutions	Poll	46950	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	00000	0	0	0	
	Total	46950	0	00000	0	0	0	C
Public No.	c-voting			00000	0	0	0.0000	00000
Institutions	Poli	1587864	7	0.0002	3	0	100 0000	00000
SHORE	Postal Ballot (if applicable)		0/	0.0044	69		000000	0.0000
	Total		0	0.0000	C	4 6	98.5714	1.4286
	Total	1587864	73	0.0046	, cr	0	0	0
		6240000	4602059	73.7509	4603000	1	98.6301	1.3699
				Trail	MAL	1	100.0000	00000



Whether prom	Kes	Alishian same in the						
Category		resolution required: (Ordinar	y / Spec	liali				
Category	wite the promoter/promoter group are interested in the agenda/	interested in the ag	enda/resolution?			Special		
Category		Doceriusia		C		No		
Category		Description of resolution considered	ution considered	Ne-appointmen Director of the Co	t of Dr. Barsha Khat mpany for another	ttry (DIN: 0197487 term of five conse	Re-appointment of Dr. Barsha Khattry (DIN: 01974874), as a Non-Executive, Independent	ve, Independent
	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	% of Votes
		141					polled	polled
E-Voting	ting	(+)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	101	
Promotor and	0		4601986	200000		(5)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
Q.	3	4605186	0	0.0000	4601986	0	100.0000	0.0000
rosta	Postal Ballot (if applicable)		c	00000	0	0	0	
Total		4605186		0.0000	0	0	C	
E-Voting	ing	COTCOC	4601986	99.9305	4601986	C		0
		000	0	0.0000	c	0	100.0000	0.0000
Institutions	Postal Rallot life and line	46950	0	0.0000	o c	5	0	0
Total	canor (iii applicable)		0	00000	5	0	0	0
1000		46950	0	00000	0	0	0	0
Dushite M.	ng.		m	00000	0	0	0.0000	0,000,0
Institutions Poll		1587864) (0.0002	m	0	100 000	00000
	Postal Ballot (if applicable)		70	0.0044	69	-	0000000	0.0000
Total			0	0.0000	C	4 (98.5714	1.4286
	Total	1587864	73	0.0046		0	0	0
		6240000	4602059	73.7509	4603000	1	98.6301	1.3699
				Who	Whether recolusion	1	100.000	0.0000



The second second	Res	Resolution required: (Ordinam, 15	1,00	Resolution (6)				
Whether	Whether promoter/promoter group are interested in the agenda/	interested in the ago	anda/resolution?			Ordinary		
		Description of resolution	ution consider.	Re-appointment	of har Air is	Yes		
			palaneted	Comp	Company for a term of five consecutive years w.e.f. 28th August 2018	fall (DIN: 00470184 e consecutive year	1), as a Managing Di s w.e.f. 28th August	rector & CEO of the 2018
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	% of Votes against on votes
		(1)	(6)	100			palled	polled
	E-Voting			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	001*11(1)(15)]=(2)
Promoter and	Poll	4605186	0044	0.0955	4400	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	C	0.000
	Total	AEDE 10c		0.0000	0	C		
	E-Voting	2002100	4400	0.0955	4400		0	
Public-	Poll	46950	0	0.0000	0	0	100,0000	0,0000
institutions	Postal Ballot (if applicable)		0 0	0.0000	0	0 0	0 0	0
	Total	46950	0	0.0000	0	0	0 0	0
	E-Voting		0	0.0000	0	0	00000	0
Public- Non	Poll	1587864	m	0.0002	m	0	0.0000	0.0000
SUCITORIS	Postal Ballot (if applicable)	•	70	0.0044	69	,	400.0000	0.0000
	Total	7.00	0	0.0000	0	4 (98.5714	1.4286
	Total	1587864	73	0.0046			0	0
		6240000	4473	0.0717	4473	1	98.6301	1.3699
				Wh	Whother	1	96.9776	0.0224

