



Date: 27.12.2021

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

Scrip Code 539400

Dear Sir/Madam,

Sub: Result of Postal Ballot together with Scrutinizer's Report

In reference to our intimation dated 26th November, 2021, wherein we submitted the Postal Ballot Notice seeking approval of the members of the company through remote e-voting for Scheme of Amalgamation of Best Safety Private Limited, the Transferor Company and Wholly Owned Subsidiary of the Transferee Company, with Mallcom (India) Limited, the Transferee Company.

The e-voting period started on 27.11.2021 and ended on 26.12.2021 and the resolution proposed therein has been passed by the Members through Postal Ballot by remote e-voting process with requisite majority.

Please find enclosed details of voting result pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Scrutinizer's Report.

For **Mallcom (India) Limited**

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

Shuvanki Purakayastha
Company Secretary & Compliance Officer

Encl.: As above



MALLCOM (INDIA) LIMITED
EN-12, SECTOR-V, SALT LAKE CITY KOLKATA- 700091
CIN: L51109WB1983PLC037008; E-mail- investors@mallcom.in

Company Name		MALLCOM (INDIA) LIMITED
Date of the Postal Ballot Notice		26.11.2021
Voting Start Date		27.11.2021
Voting End Date		26.12.2021
Total number of shareholders on record date		2,628
No. of Shareholders voted through e-voting through the Postal Ballot process		

Promoters and Promoter Group:	15
Public:	38

Resolution required: (Ordinary/Special) ORDINARY - Approval of the Scheme of Amalgamation of Best Safety Private Limited (Transferor Company/ the wholly owned subsidiary of Transferee Company) with Mallcom (India) Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act 2013

Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	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	No	E-Voting	4604009	4597509	99.8588	4597509	0	100.0000	0.0000
		Poll		NA	NA	NA	NA	NA	NA
Public- Institutions	No	Postal Ballot (if applicable)	46950	NA	NA	NA	NA	NA	NA
		E-Voting		0	0.00	0	0	0.00	0.00
Public- Non Institutions	No	Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	1589041	1161738	73.1094	1161731	7	99.9994	0.0006
	No	E-Voting		NA	NA	NA	NA	NA	NA
		Poll		NA	NA	NA	NA	NA	NA
Total		Postal Ballot (if applicable)	6240000	5759247	92.2956	5759240	7	99.9999	0.0001

FOR MALLCOM (INDIA) LIMITED



SHUVANKI PURAKAYASTHA
COMPANY SECRETARY



RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

Date: 26/12/2021

SCRUTINIZER'S REPORT on POSTAL BALLOT

(Voting through e-voting)

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014]

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

**Subject: Scrutinizer's Report on Postal Ballot conducted through e-voting from
27th November, 2021 to 26th December, 2021**

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, on 12th November, 2021 was appointed as the "**Scrutinizer**" by the Board of Directors to conduct the "**Postal Ballot**" of **Mallcom (India) Limited ("Company")**, to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolution proposed 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 110 and 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 e-voting.

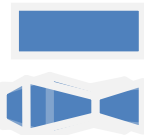


Membership No.: A28739; CP No.: 20354

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)

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 resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL). I hereby submit my report as under:

1. Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 respectively (collectively referred to as MCA Circular) , the Company has sent the Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act,2013 dated November 26, 2021.
2. The Company has published an Advertisement on November 27, 2021 in Business Standard, an English newspaper having nationwide circulation and Sukhabar, a Bengali newspaper regarding Completion of dispatch of Notice Postal Ballot and also specifying therein the matters prescribed in the rules with regard to e-voting.
3. The e-voting period remained **open** from IST 9.00 AM on Saturday, the 27th November, 2021 **upto** IST 05:00 PM on Wednesday, the 26th December, 2021.
4. The Shareholders holding equity shares as on the **"cut off"** date i.e. 12th November, 2021 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the Postal Ballot dated 12th November, 2021 through e-voting only.
5. The Company has extended the facility of remote e-voting to the Members, by authorizing National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.

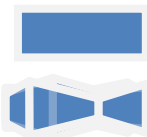


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- The remote e-voting period commenced from IST 9.00 AM on Saturday, the 27th November, 2021 and ended on IST 05:00 PM on Wednesday, the 26th December, 2021. E-voting facility was blocked forthwith thereafter.
- 53 Members had cast their votes on e-voting platform till IST 05:00 pm. on Sunday, 26th December, 2021.
- Members' demographic details, their voting rights and voting pattern were provided by Niche Technologies Private Limited, Registrar & Transfer Agent of the Company.
- Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through e-voting.
- On completion of e-voting during the Postal Ballot, we unblocked the results of the e-voting, on the NSDL evoting platform and downloaded the results.
- The result of the electronic voting system are as under:

SPECIAL BUSINESS:-

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

The Scheme of Amalgamation of Best Safety Private Limited (Transferor Company/ the wholly owned subsidiary of Transferee Company) with Mallcom (India) Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act 2013.

Particulars	Members voted	No. of shares	Percentage (%)
Assent	46	5759240	99.9998
Dissent	7	7	0.0012
Invalid	0	0	0
Total	53	5759247	100

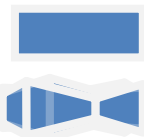


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12. After the scrutiny of the e-voting result, pursuant to the provisions of section 233 of the Companies Act, 2013, the required majority for passing the aforesaid resolution is 90% of the shareholders' holding. We, hereby report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated 12th November, 2021 has been passed with 92.29% votes as given below:

Votes in Favour	Total No. of Shareholdings	Percentage (%)
57,59,240	62,40,000	92.29

Thanking You,

Yours Sincerely,

For **Rakhi Dasgupta & Associates**

FRN-S2019WB692200



CS Rakhi Dasgupta,
(Company Secretary in Practice)

ACS- 28739

CP- 20354

Place: Kolkata

UDIN: A028739C001931387

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