

Dated: 09.11.2018

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

Scrip Code - 539400

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 9th November, 2018 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, November 09, 2018, has approved and taken on record the Un- audited Standalone Financial Results along with Limited Review Report received from M/s. S.K. Singhania & Co., Statutory Auditors of the Company for the quarter and half year ended on 30th September, 2018 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The meeting of the Board of Directors of the Company commenced at 3:30 pm and concluded at 4.15 p.m.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Mallcom (India) Limited
MALLCOM (INDIA) LTD.


Ajay Kumar Mall **Director**
Managing Director

Encl: As above

LIMITED REVIEW REPORT

To
The Board of Directors,
MALLCOM (INDIA) LIMITED,

We have reviewed the accompanying statement of standalone Unaudited Financial Results (the statement) of **MALLCOM (INDIA) LIMITED** of EN-12, Sector – V, Salt Lake City, Kolkata – 700091, ('the company') for the quarter ended 30th September 2018 and unaudited year to date result for the period 01.04.2018 to 30.09.2018 attached herewith, being submitted by the company to the stock exchange BSE pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with Circular No. CIR/CFD/CMD/15/205 dated November 30, 2015.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors and has been prepared on the basis of the related interim financial statements in accordance with the recognition and measurements principals laid down in India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of Entity, issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

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


(**PAWAN SINGHANIA**
M. NO. 010639)

Dated : 09-11-2018



PARTNER

Mallcom (India) Ltd.

Regd. Office : Mallcom Towers, EN-12, Sector-V, Salt Lake City, Kolkata-700 091
Ph: 033-4018 1000; Fax: 033 4018 1010 ; www.mallcom.in; Email : investors@mallcom.in
CIN: L81199WB1989PLC037002

Statement of Standalone Unaudited Financial Results for the Quarter and half year ended 30th September, 2018

Sl.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		3 Months ended	Corresponding 3	Preceding 3 Months	Half Year Ended	Half Year Ended	Year Ended
		30.09.2018	Months ended	ended 30.06.2018	30.09.2018	30.09.2017	31.03.2018
		30.09.2017					
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	(a) Income From Operations	7,380.22	5,882.69	6,235.79	13,616.01	10,757.82	24,560.00
	(b) Other Income	6.47	22.99	0.80	7.07	45.46	350.98
	Total Income from Operations (Net)	7,386.69	5,905.68	6,236.59	13,623.08	10,803.28	24,910.98
2	Expenditure						
	a. Cost of Raw Materials Consumed	5,759.99	5,069.46	4,774.84	10,534.83	8,541.12	18,784.22
	b. Purchase of Stock-in-Trade	401.77	30.44	184.82	666.59	1,084.75	1,433.88
	c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(442.78)	(493.76)	147.67	(285.12)	(1,151.65)	(487.02)
	d. Excise Duty	-	-	-	-	70.64	70.64
	e. Employee benefits expense	322.75	197.06	236.16	558.91	375.83	1,077.44
	f. Finance Costs	93.40	116.79	97.95	180.95	211.67	413.08
	g. Depreciation and amortisation expense	105.41	106.26	99.55	204.96	205.36	427.91
	h. Other expenses	488.57	465.52	323.31	811.88	776.88	1,674.25
	Total Expenditure	6,728.10	5,491.78	5,863.90	12,693.00	10,114.40	23,414.50
3	Profit from ordinary activities after finance costs but before Exceptional Items (1-2)	657.59	413.90	372.49	1,030.08	688.88	1,496.48
4	Exceptional Items	-	-	-	-	-	-
5	Profit(+)/Loss(-) from Ordinary Activities before Tax(3+4)	657.59	413.90	372.49	1,030.08	688.88	1,496.48
6	Tax Expense						
	Current	210.50	140.85	129.50	340.00	240.00	507.35
	Deferred	1.60	13.74	2.90	4.50	8.58	6.84
7	Net Profit(+)/Loss(-) from Ordinary activities after Tax(5-6)	445.49	259.21	240.09	685.68	440.30	982.49
9	Other Comprehensive Income/ (Loss) (net of tax)						
	(i) Items that will be reclassified to profit or loss						
	- Actuarial Gain/ Profit on investment	16.92	1.00	-	16.92	1.89	3.07
	(ii) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
9	Total Comprehensive Income/ (Loss) for the period (7+8)	462.41	260.21	240.09	702.50	442.29	985.56
10	Paid-up Equity Share Capital (Face value of Rs 10/- each)	624.00	624.00	624.00	624.00	624.00	624.00
11	Reserve (excluding Revaluation Reserves)	-	-	-	-	-	6,810.66
12	Earnings Per Share (Before and After Extra Ordinary Items) (not annualised) (Rs.)						
	a.) Basic	7.41	4.17	3.85	11.26	7.09	15.79
	b.) Diluted	7.41	4.17	3.85	11.26	7.09	15.79

Notes:

1	The Unaudited Standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 9th November, 2018. These unaudited standalone financial results are subjected to "Limited review" by the statutory auditors of the Company.
2	These financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amended) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	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 2018 is reported net of GST. Revenue figures for the period ended 30th September, 2017 is comparatively higher by Rs. 70.64 Lac due to inclusion of excise duty during that period.
4	The Figures for the quarter ended 31st March 2018 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.
5	Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.
6a	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 constitutes a single reportable segment in which company deals with.
6b	Geographical Segment: The total sales are divided into India and other countries. The following table shows the distribution

Sl.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		3 Months ended	Corresponding 3	Preceding 3 Months	Half Year Ended	Half Year Ended	Year Ended
		30.09.2018	Months ended	ended 30.06.2018	30.09.2018	30.09.2017	31.03.2018
		30.09.2017					
1.	Revenues from Operations:						
a.	Outside India	5,222.66	4,189.10	4,174.36	9,397.02	7,624.30	17,679.84
b.	Within India	2,157.56	1,693.59	2,061.43	4,218.99	3,133.52	6,880.16
	Total	7,380.22	5,882.69	6,235.79	13,616.01	10,757.82	24,560.00

For and on behalf of the Board
Mallcom (India) Limited
MALLCOM (INDIA) LTD.

Ajay Mall
Ajay Kumar Mall
Managing Director
(DIN: 00470184)

Director

Place: Kolkata
Dated: 9th November, 2018



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: L51109WB1003PLC037008

Statement of Assets And Liabilities as on 30th September, 2018

[Rs. In Lacs]

	PARTICULARS	As on 30.09.2018	As on 30.09.2017
		Unaudited	Unaudited
A	ASSETS		
1	Non-current Assets		
	(a) Property, Plant and Equipment	2,934.14	2,903.64
	(b) Capital work-in-progress	10.76	71.70
	(c) Other Intangible Assets	72.73	13.02
	(d) Investments	1,095.79	588.46
	(e) Deferred Tax Assets	-	2.75
	(f) Other non-current assets	83.45	226.82
	Sub-total - Non-current assets	4,196.87	3,806.39
2	Current Assets		
	(a) Inventories	6,943.07	6,814.11
	(b) Financial Assets		
	(i) Investments	-	634.98
	(ii) Trade receivables	2,851.85	2,474.72
	(iii) Cash & Cash Equivalents	351.08	186.61
	(c) Current Tax Assets (net)	71.00	838.50
	(d) Other Current Assets	3,260.86	2,057.88
	Sub-total - Current assets	13,477.86	13,006.80
	Total - Assets	17,674.73	16,813.18
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	624.00	624.00
	(b) Other Equity	7,496.24	6,261.99
	Sub-total - Equity	8,120.24	6,885.99
	LIABILITIES		
2	Non-current liabilities	10.08	-
	Sub-total - Non-current liabilities	10.08	-
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	5,558.33	5,226.46
	(ii) Trade Payables	2,609.28	3,447.56
	(b) Other current Liabilities	1,188.48	1,219.49
	(c) Provisions	188.32	33.68
	Sub-total-Current liabilities	9,544.41	9,927.19
	Total - Equity and Liabilities	17,674.73	16,813.18

For and on Behalf of Board of Directors
Mallcom (India) Limited
MALLCOM (INDIA) LTD.

Place: Kolkata
Dated: 9th November, 2018



Ajay Kumar Mall
Ajay Kumar Mall
Managing Director
(DIN: 00470184)