

Ref: MIL/BSE/NSE/23

Date: September 12, 2023

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

Dear Sir/Madam,

Sub: Voting Results of the 39th Annual General Meeting of the Company held on 11th September, 2023.

The 39th Annual General Meeting (“AGM”) of the Members of Mallcom (India) Ltd was held on Monday, the 11th day of September, 2023 at 11:30 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 11, 2023 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

Shalini Ojha

Company Secretary & Compliance Officer

Encl.: a/a



General information about company	
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)	11-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	1:12 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	29-05-2023
Date of Issuance of Report to the company	11-09-2023

Voting results	
Record date	04-09-2023
Total number of shareholders on record date	5921
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	54
No. of resolution passed in the meeting	5
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				To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon and Board of Directors				
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	4600004	4600004	100	4600004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4600004	4600004	100	4600004	0	100
Public- Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55	0	0	0	0	0
Public- Non Institutions	E-Voting	1639941	865166	52.7559	865166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1639941	865166	52.7559	865166	0	100
Total		6240000	5465170	87.5829	5465170	0	100	0
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				To declare Dividend on equity shares of the Company for the Financial Year ended on 31st March, 2023				
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	4600004	4600004	100	4600004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4600004	4600004	100	4600004	0	100
Public- Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55	0	0	0	0	0
Public- Non Institutions	E-Voting	1639941	865166	52.7559	865166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1639941	865166	52.7559	865166	0	100
Total		6240000	5465170	87.5829	5465170	0	100	0
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. Ajay Kumar Mall (DIN 00470184), 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	4600004	3574684	77.7105	3574684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4600004	3574684	77.7105	3574684	0	100
Public- Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55	0	0	0	0	0
Public- Non Institutions	E-Voting	1639941	865166	52.7559	865166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1639941	865166	52.7559	865166	0	100
Total		6240000	4439850	71.1514	4439850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ajay Kumar Mall (DIN: 00470184) as Chairman, Managing Director and CEO of the Company				
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	4600004	3574684	77.7105	3574684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4600004	3574684	77.7105	3574684	0	100
Public- Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55	0	0	0	0	0
Public- Non Institutions	E-Voting	1639941	865166	52.7559	865166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1639941	865166	52.7559	865166	0	100
Total		6240000	4439850	71.1514	4439850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration to Mr. Ajay Kumar Mall (DIN: 00470184) as Chairman, Managing Director & CEO of the Company				
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	4600004	3574684	77.7105	3574684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3574684	77.7105	3574684	0	100	0
Public- Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1639941	865166	52.7559	846179	18987	97.8054	2.1946
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		865166	52.7559	846179	18987	97.8054	2.1946
Total		6240000	4439850	71.1514	4420863	18987	99.5724	0.4276
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

Ref. No.: RDA/R&C/003/2320-2024

Date: 11/09/2023

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: 39th Annual General Meeting held on Monday, 11th September, 2023 through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

Dear Sir,

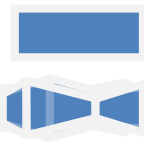
I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, was appointed as the "Scrutinizer" for the **39th Annual General Meeting ("AGM") of Mallcom (India) Ltd ("Company")**, to 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. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 and Circular No. 11/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), MCA has permitted holding of the Annual General Meeting

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





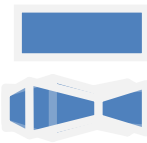
RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM without physical presence of the members at a common venue. The AGM was convened on Monday, 11th September 2023 at 11.30 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 8th September, 2023 **upto** IST 05:00 PM on Sunday, the 10th September, 2023.
4. The Shareholders shares as on the "**cut off**" date i.e. Monday, 4th September, 2023 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the Annual General Meeting dated 7th August, 2023.
5. At the end of the remote e-voting period on Sunday, 10th September, 2023 (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 e-voting, 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 e-voting 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 the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon and Board of Directors:

Voted in favour/against of the Resolution:

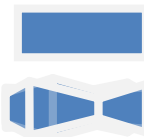
Mode of voting Types	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
Remote e-voting	93	0	5465150	0	99.9996
E-Voting during AGM	1	0	20	0	0.0004
Invalid Votes	0	0	0	0	0
Total	94	0	5465170	0	100

- 2. ORDINARY RESOLUTION-2:** To declare Dividend on equity shares of the Company for the Financial Year ended on 31st March, 2023:

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	93	0	5465150	0	99.9996
E-Voting during AGM	1	0	20	0	0.0004
Invalid Votes	0	0	0	0	0
Total	94	0	5465170	0	100

- 3. ORDINARY RESOLUTION-3:** To appoint a Director in place of Mr. Ajay Kumar Mall (DIN 00470184), who retires by rotation and being eligible, offers himself for re-appointment:



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)

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	92	0	4439830	0	100.00
E-Voting during AGM	1	0	20	0	0.00
Invalid Votes	0	0	0	0	0
Total	93	0	4439850	0	100

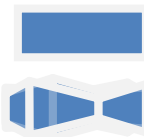
B. SPECIAL BUSINESS:-

4. **ORDINARY RESOLUTION-1:** To re-appoint Mr. Ajay Kumar Mall (DIN: 00470184) as Chairman, Managing Director and CEO of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 196,197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Companies(Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other rules made there under and applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other law applicable to the Company for time being in force(including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with relevant provisions of the Articles of Association of the Company, and upon recommendations of Nomination and Remuneration Committee and Board of Directors of the Company (hereinafter referred to as the 'Board')and subject to such other approval(s), permission(s) and sanction(s) as may be required in this regard, consent of the Members be and is hereby accorded for re-appointment of Mr. Ajay Kumar Mall (DIN: 00470184) as Chairman, Managing Director& Chief Executive Officer (CEO) for a further period of five (5) years with effect from August 28, 2023,liable to retire by rotation, on such terms and conditions and at such remuneration, as detailed in the explanatory statement attached hereto.

RESOLVED FURTHER THAT the Board or any duly constituted committee of the Board be and is hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."





RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

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	92	0	4439830	0	100.00
E-Voting during AGM	1	0	20	0	0.00
Invalid Votes	0	0	0	0	0
Total	93	0	4439850	0	100

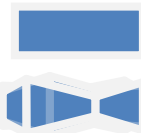
5. SPECIAL RESOLUTION-2 To approve payment of remuneration to Mr. Ajay Kumar Mall (DIN: 00470184) as Chairman, Managing Director & CEO of the Company

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 196, 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other rules made there under as may be applicable and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) and upon recommendations of Nomination and Remuneration Committee and Board of Directors (hereinafter referred to as the 'Board') of the Company, and subject to such other approval(s), permission(s) and sanction(s) as may be required in this regard, consent of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Ajay Kumar Mall (DIN: 00470184) as Chairman, Managing Director & CEO of the Company on such terms and conditions as detailed in the explanatory statement attached hereto including the minimum remuneration in the event of absence of profits and/or inadequacy of profits or otherwise, notwithstanding that such remuneration may exceed the limits specified under Section 197 read with Schedule V of the Act.

RESOLVED FURTHER THAT the Board or any duly constituted committee of the Board, be and is hereby authorized to vary, alter and modify the terms and conditions of re-appointment including designation, remuneration/remuneration structure of Mr. Ajay Kumar Mall within the limits approved by the Members.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to the above resolution."





RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

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	91	1	4439830	18987	99.9995
E-Voting during AGM	1	0	20	0	0.0005
Invalid Votes	0	0	0	0	0
Total	92	1	4439850	18987	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

RAKHI
DASGUPTA

Digitally signed by
RAKHI DASGUPTA
Date: 2023.09.11
16:16:15 +05'30'

CS Rakhi Dasgupta,
(Company Secretary in Practice)
ACS- 28739
CP- 20354
Place: Kolkata
UDIN: A028739E000986355
Peer Review No.: 1342/2021

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

