

To
The Department of Corporate Services/Listing
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

September 30, 2023

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Voting Results of 38th Annual General Meeting ('AGM') held on September 30, 2023

Please note that the 38th Annual General Meeting of the Company was held on Saturday, September 30, 2023 through Video Conferencing platform provided by NSDL, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Voting results

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 38th Annual General Meeting.
2. We have to further inform you that M/s Sandeep Kansal & Associates, Practicing Company Secretary, (Membership No. ACS 14132 & COP No. 3472), Scrutinizer has presented his consolidated report dated September 30, 2023 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

This is for your information and records.

Thanking you,

Yours Truly
For Calcom Vision Limited

Aayushi Jindal
Company Secretary & Compliance Officer
Encl.: A/a

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001- 2015

ISO - 14001- 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	7190
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	2
b) Public	66
No. of resolution passed in the meeting	7

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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of audited Balance Sheet as on March 31, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with reports of the Directors and Auditors thereon					
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	8592540	8592540	100.0000	8592540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8592540	8592540	100.0000	8592540	0	100.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4785051	852278	17.8113	852251	27	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4785051	852278	17.8113	852251	27	99.9968
Total		13385591	9444818	70.5596	9444791	27	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Sushil Kumar Malik (DIN: 00085715), who retires by rotation and being eligible offers himself for re-appointment, as a director.						
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	8592540	8592540	100.0000	8592540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8592540	8592540	100.0000	8592540	0	100.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4785051	852278	17.8113	852201	77	99.9910	0.0090
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4785051	852278	17.8113	852201	77	99.9910
Total		13385591	9444818	70.5596	9444741	77	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of M/s Suresh Chandra & Associates (Firm Registration no. 001359N) Statutory Auditors of the Company for the term of five consecutive years						
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	8592540	8592540	100.0000	8592540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8592540	8592540	100.0000	8592540	0	100.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4785051	852278	17.8113	852251	27	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4785051	852278	17.8113	852251	27	99.9968
Total		13385591	9444818	70.5596	9444791	27	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (4)

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Akhauri Rajesh Sinha (DIN: 03566720) as a Non-Executive Vice Chairman 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	8592540	8592540	100.0000	8592540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8592540	8592540	100.0000	8592540	0	100.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4785051	788584	16.4802	788507	77	99.9902	0.0098
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4785051	788584	16.4802	788507	77	99.9902
Total		13385591	9381124	70.0837	9381047	77	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (5)

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors				
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	859254 0	859254 0	100.0000	859254 0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	859254 0	859254 0	100.0000	859254 0	0	100.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	478505 1	852278	17.8113	851901	377	99.9558	0.0442
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	478505 1	852278	17.8113	851901	377	99.9558	0.0442
Total		133855 91	944481 8	70.5596	944444 1	377	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
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Website : www.calcomindia.com

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Borrowing limit of the Company from Rs. 50 Cr to Rs. 75 Cr.				
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	8592540	8592540	100.0000	8592540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8592540	8592540	100.0000	8592540	0	100.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4785051	852278	17.8113	851951	327	99.9616	0.0384
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4785051	852278	17.8113	851951	327	99.9616
Total		13385591	9444818	70.5596	9444491	327	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

Resolution (7)	
Resolution required: (Ordinary / Special)	Special

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Website : www.calcomindia.com

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges on the movable and immovable properties				
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		85925 40	100.0000	85925 40	0	100.0000	0.0000
	Poll	859254 0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	859254 0	85925 40	100.0000	85925 40	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		85227 8	17.8113	85195 1	327	99.9616	0.0384
	Poll	478505 1	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	478505 1	85227 8	17.8113	85195 1	327	99.9616	0.0384
Total	133855 91	94448 18	70.5596	94444 91	327	99.9965	0.0035	
Whether resolution is Pass or Not.							Yes	

SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) amendment Rules, 2015]

To,

The Chairman
Calcom Vision Ltd.
C-41, Defence Colony,
New Delhi-110024

Dear Sir,

I, Sandeep Kansal, Proprietor of Sandeep Kansal & Associates, a firm of Company Secretaries having its office at C-303, Rajasthan Apartments, Plot No.36, Sector-4, Dwarka, New Delhi-110075, was appointed as Scrutinizer by the Board of Directors of Calcom Vision Limited, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the remote e-voting, for participation in the AGM through VC and e-voting during the AGM, on the resolution (s) set out in the 38th AGM Notice dt. August 10, 2023 held on Saturday, September 30, 2023 at 12.30 P.M through Video Conferencing ("VC"), submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and by way of remote e-voting too. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt. August 10, 2023, through remote e-voting and e-voting during AGM, for participation in the AGM through VC and e-voting during 38th AGM.
2. The AGM notice dt. August 10, 2023, as confirmed by the Company, was sent to the shareholders:

On September 8, 2023 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA 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,



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and during AGM to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Saturday the 23rd Day of September, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 7 of the AGM Notice by way of remote e-voting and e-voting during AGM.
5. The facility provided for remote e-voting which commenced on Wednesday, September 27, 2023 (09:00 A.M.) and ends on Friday, September 29, 2023 (5:00 P.M.) (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter. The members were also conferred e-voting opportunity to cast their vote during AGM, who have not casted their votes earlier via remote e-voting.
6. 6.1 Keeping in line 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 including amendments therein, as the case may be, for the purpose of ensuring that members who had cast their votes through remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted. Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting and E-voting during AGM.



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

6.2 The Company gave facility of e-voting during AGM to the members, who attended the AGM and have not casted their votes in remote e-voting.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6.4 I have verified the remote e-voting and e-voting during AGM.

6.5 After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Mr. Neeraj and Mr. Abhijeet.

6.6 I have scrutinized and reviewed through electronic means based on the data downloaded from the E-Voting system of NSDL.

6.7 I now submit my consolidated Report on the Result of voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the 38th AGM notice dated 10th August, 2023 as under:

Ordinary Business:

Item No. 1. Adoption of audited Balance Sheet as on March 31, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with reports of the Directors and Auditors thereon:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	9444791	97	0	0	9444791	97	99.9997	NA
Dissent	27	13	0	0	27	13	0.0003	NA
Total	9444818	110	0	0	9444818	110	100	



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 10th August, 2023 has been passed as **proposed**.

Item No. 2 Appointment of Mr. Sushil Kumar Malik (DIN: 00085715), who retires by rotation and being eligible offers himself for re-appointment, as a director.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
	9444741				9444741			
Assent		96	0	0		96	99.9992	NA
Dissent	77	14	0	0	77	14	0.0008	NA
Total	9444818	110	0	0	9444818	110	100	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 10th August, 2023 has been passed as **proposed**.

Item No. 3 Re-appointment of M/s Suresh Chandra & Associates (Firm Registration no. 001359N) Statutory Auditors of the Company for the term of five consecutive years.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
	9444791							
Assent		97	0	0	9444791	97	99.9997	NA
Dissent	27	13	0	0	27	13	0.0003	NA
Total	9444818	110	0	0	9444818	110	100	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 10th August, 2023 has been passed as **proposed**.

Special Business:

Item No. 4 Appointment of Mr. Akhauri Rajesh Sinha (DIN: 03566720) as a Non-Executive Vice Chairman of the Company.



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	9381047	95	0	0	9381047	95	99.9992	NA
Dissent	77	14	0	0	77	14	0.0008	NA
Total	9381124	109	0	0	9381124	109	100	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 10th August, 2023 has been passed as **proposed**.

Item No. 5 Ratification of Remuneration payable to Cost Auditors

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	9444441	95	0	0	9444441	95	99.9960	NA
Dissent	377	15	0	0	377	15	0.0040	NA
Total	9444818	110	0	0	9444818	110	100	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 10th August, 2023 has been passed as **proposed**.

Item No. 6 Increase in the Borrowing limit of the Company from Rs. 50 Cr to Rs. 75 Cr.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	9444491	96	0	0	9444491	96	99.9965	NA
Dissent	327	14	0	0	327	14	0.0035	NA
Total	9444818	110	0	0	9444818	110	100	



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 10th August, 2023 has been passed as **proposed**.

Item No. 7 Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	Votes	Number	Votes	Number	Votes		
Assent	9444491	96	0	0	9444491	96	99.9965	NA
Dissent	327	14	0	0	327	14	0.0035	NA
Total	9444818	110	0	0	9444818	110	100	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 10th August, 2023 has been passed as **proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Ms. Aayushi Jindal, Company Secretary cum Compliance Officer for safe keeping

Thanking You,
Yours faithfully,

**For Sandeep Kansal & Associates
Companies Secretaries**

**Countersigned by
Authorised Signatory**


**Sandeep Kansal
Proprietor**

ACS: 14132

CP No: 3472

UDIN: A014132E001145658



**Aayushi Jindal
Company Secretary & Compliance Officer
Calcom Vision Limited**

Place: New Delhi

Date: 30.09.2023