



**Dated: 13.08.2018**

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 13<sup>th</sup> August, 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, August 13, 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 ended on 30<sup>th</sup> June, 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**

A handwritten signature in black ink, appearing to read "Ajay Kumar Mall". The signature is written in a cursive style with a horizontal line underneath.

**Ajay Kumar Mall  
Managing Director**

Encl: As above

**Mallcom (India) Ltd.**

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E: sales@mallcom.in | W : www.mallcom.in  
CIN: L51109WB1983PLC037008

To

**The Board of Directors**

Mallcom (India) Limited  
EN – 12, Salt Lake City,  
Sector – V,  
Kolkata – 700 091

**Re: Limited Review Report on Standalone Quarterly Financial Results of Mallcom (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of Mallcom (India) Limited ("the Company") for the quarter ended on 30<sup>th</sup> June, 2018 ("statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of Companies (Ind AS) Rules, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statements based on our review.

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

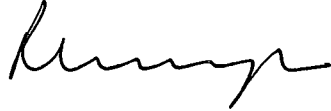
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the applicable accounting standard i.e. Ind AS prescribed under Section 133



of the Act read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/6Z/2016 dated 5th July, 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



Rajesh Kumar Singhania  
M.No. 52722  
Partner



Date: 13.08.2018  
Place: Kolkata

## Mallcom (India) Ltd.

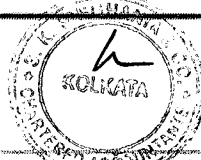
Regd. Office : Mallcom Towers, EN-12, Sector-V, Salt Lake City, Kolkata-700 091  
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CIN: L51109WB1983PLC037008

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2018

Sl.No.	Particulars	Quarter Ended			[Rs. In Lakhs]
		3 Months ended	Corresponding 3 Months ended	Preceding 3 Months	Year Ended
		30.06.2018	30.06.2017	ended 31.03.2018	31.03.2018
		Unaudited	Unaudited	Audited (refer note 4)	Audited
1	<b>Income From Operations</b>				
	(a) Income From Operations	6,190.59	4,875.13	7,217.71	24,860.00
	(b) Other Income	45.80	22.47	292.88	350.98
	<b>Total Income from Operations (Net)</b>	<b>6,236.39</b>	<b>4,897.60</b>	<b>7,510.59</b>	<b>24,910.98</b>
2	<b>Expenditure</b>				
	a. Cost of Raw Materials Consumed	4,774.84	3,471.68	5,475.54	18,784.22
	b. Purchase of Stock-in-Trade	184.82	1,054.31	314.15	1,433.88
		147.67			
	c. Changes in Inventories of finished goods, work-in-progress and Stock-in-Trade		(657.80)	146.14	(467.02)
	d. Excise Duty	-	70.64	-	70.64
	e. Employee benefits expense	238.15	176.77	447.22	1,072.73
	f. Finance Costs	97.55	94.88	122.58	413.08
		99.65			
	g. Depreciation and amortisation expense		99.10	125.41	427.81
	h. Other expenses	323.31	311.08	514.39	1,674.25
	<b>Total Expenditure</b>	<b>5,863.90</b>	<b>4,620.64</b>	<b>7,145.43</b>	<b>23,409.79</b>
3	<b>Profit from ordinary activities after finance costs but before Exceptional items (1-2)</b>	<b>372.49</b>	<b>276.96</b>	<b>365.16</b>	<b>1,501.19</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit(+)/Loss(-) from Ordinary Activities before Tax(3+4)</b>	<b>372.49</b>	<b>276.96</b>	<b>365.16</b>	<b>1,501.19</b>
6	<b>Tax Expenses</b>				
	Current	129.50	99.05	118.35	507.35
	Deferred	2.90	(5.10)	7.58	6.28
7	<b>Net Profit(+)/Loss(-) from Ordinary activities after Tax(5-6)</b>	<b>240.09</b>	<b>183.07</b>	<b>239.23</b>	<b>985.56</b>
8	<b>Other Comprehensive Income/ (Loss) (net of tax)</b>				
	(i) Items that will be reclassified to profit or loss				
	- Actuarial Gain	-	0.99	1.08	3.07
	(ii) Items that will not be reclassified to profit or loss	-	-	-	-
9	<b>Total Comprehensive Income/ (Loss) for the period (7+8)</b>	<b>240.09</b>	<b>184.06</b>	<b>240.31</b>	<b>988.63</b>
10	<b>Paid-up Equity Share Capital (Face value of Rs. 10/- each)</b>	<b>624.00</b>	<b>624.00</b>	<b>624.00</b>	<b>624.00</b>
11	<b>Reserve (excluding Revaluation Reserves)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>6,808.24</b>
12	<b>Earnings Per Share (Before and After Extra Ordinary Items) (not annualised) (Rs.)</b>				
	a.) Basic	3.85	2.92	3.83	15.84
	b.) Diluted	3.85	2.92	3.83	15.84

### 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 13th August, 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, 2016 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 June, 2018 is comparatively higher by Rs.70.84 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

(Rs. In Lakhs)					
Sl.No.	Particulars	Quarter Ended			Year Ended
		3 Months ended 30.06.2018	Corresponding 3 Months ended 30.06.2017	Precading 3 Months ended 31.03.2018	Year Ended 31.03.2018
1.	Revenues from Operations:				
a.	Outside India	4,129.16	3,364.56	5,027.80	17,679.84
b.	Within India	2,061.43	1,510.57	2,189.91	6,880.16
	<b>Total</b>	<b>6,190.59</b>	<b>4,875.13</b>	<b>7,217.71</b>	<b>24,560.00</b>

For and on behalf of the Board  
Maltcom (India) Limited

Place: Kolkata  
Dated:13th August, 2018



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