

**Dated: 13.02.2019**

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> February, 2019 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., 13<sup>th</sup> February, 2019, has approved and taken on record the Un- audited Standalone Financial Results along with Limited Review Report received from M/s. S.K. Singhanian & Co., Statutory Auditors of the Company for the quarter ended on 31<sup>st</sup> December, 2018 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A Copy of the said Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditors of the Company is enclosed herewith.

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


The extract of the Unaudited Financial Results shall be published in the Newspapers within 48 hours of the Conclusion of the meeting.

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 31<sup>st</sup> December 2018 and unaudited year to date result for the period 01.04.2018 to 31.12.2018 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016.

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/FAC/62/2016 dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Dated : 7th 13<sup>th</sup> 2019

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

  
**(RAJESH KR. SINGHANIA**  
**M. NO. 052722)**



PARTNER



## Mallicom (India) Ltd.

Regd. Office : Mallicom Towers, EN-12, Sector-V, Salt Lake City, Kolkata-700 091  
Ph: 033-4016 1000; Fax: 033 4016 1010 ; www.mallicom.in; Email : Investors@mallicom.in  
CIN: L61109WB1083PLC037008  
Statement of Standalone Unaudited Financial Results for the Quarter ended 31st December, 2018

Sl.No.	Particulars	Quarter Ended			Half Year Ended		[Rs. In Lakhs]
		3 Months ended	Corresponding 3	Preceding 3 Months	6 Months ended	6 Months ended	Year Ended
		31.12.2018	Months ended	ended 30.09.2018	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income From Operations</b>						
	(a) Income From Operations	7,722.59	6,584.47	7,380.22	21,338.60	17,342.29	24,560.00
	(b) Other Income	0.10	12.64	6.47	7.17	66.10	350.98
	<b>Total Income from Operations (Net)</b>	<b>7,722.69</b>	<b>6,597.11</b>	<b>7,386.69</b>	<b>21,345.77</b>	<b>17,408.39</b>	<b>24,910.98</b>
2	<b>Expenditure</b>						
	a. Cost of Raw Materials Consumed	5,819.92	4,787.50	5,759.99	16,354.75	13,308.68	18,784.22
	b. Purchase of Stock-in-Trade	486.06	35.06	401.77	1,072.65	1,119.83	1,433.98
	c. Changes in Inventories of finished goods, work-in-progress and Stock-in-Trade	(116.67)	538.39	(442.79)	(411.79)	(613.16)	(467.02)
	d. Excise Duty	-	-	-	-	70.64	70.64
	e. Employee benefits expense	194.49	249.68	322.75	753.40	625.51	1,077.44
	f. Finance Costs	104.88	78.83	93.40	295.83	290.50	413.08
	g. Depreciation and amortisation expense	98.30	97.14	105.41	303.26	302.50	427.91
	h. Other expenses	442.75	383.28	488.57	1,254.63	1,159.80	1,674.25
	<b>Total Expenditure</b>	<b>7,029.73</b>	<b>6,149.96</b>	<b>6,729.10</b>	<b>19,622.73</b>	<b>16,264.36</b>	<b>23,414.50</b>
3	<b>Profit from ordinary activities after finance costs but before Exceptional Items (1-2)</b>	<b>692.96</b>	<b>447.15</b>	<b>657.59</b>	<b>1,723.04</b>	<b>1,136.03</b>	<b>1,496.48</b>
4	<b>Exceptional Items</b>						
5	<b>Profit(+)/Loss(-) from Ordinary Activities before Tax(3+4)</b>	<b>692.96</b>	<b>447.15</b>	<b>657.59</b>	<b>1,723.04</b>	<b>1,136.03</b>	<b>1,496.48</b>
6	<b>Tax Expense</b>						
	Current	261.50	149.00	210.50	591.50	389.00	507.35
	Deferred	6.83	(7.88)	1.60	11.33	0.70	6.64
7	<b>Net Profit(+)/Loss(-) from Ordinary activities after Tax(6-6)</b>	<b>434.63</b>	<b>306.03</b>	<b>445.49</b>	<b>1,120.21</b>	<b>746.33</b>	<b>982.49</b>
8	<b>Other Comprehensive Income/ (Loss) (net of tax)</b>						
	(i) Items that will be reclassified to profit or loss						
	- Actuarial Gain/ Capital Gain	12.50	-	18.90	31.40	-	3.07
	- Income Tax relating to these items	(1.32)	-	(1.98)	(3.30)	-	-
	(ii) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
9	<b>Total Comprehensive Income/ (Loss) for the period (7+8)</b>	<b>445.81</b>	<b>306.03</b>	<b>462.41</b>	<b>1,148.31</b>	<b>746.33</b>	<b>985.66</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>	<b>624.00</b>	<b>624.00</b>
11	<b>Reserve (excluding Revaluation Reserves)</b>						<b>6,810.66</b>
12	<b>Earnings Per Share (Before and After Extra Ordinary Items) (not annualised) (Rs.)</b>						
	a.) Basic	7.14	4.90	7.41	18.40	11.96	15.79
	b.) Diluted	7.14	4.90	7.41	18.40	11.96	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 13th February, 2019. 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 & 9 months period ended 31st December 2018 is reported net of GST. Revenue figures for the period ended 31st December, 2017 is comparatively higher by Rs.70.64 Lac due to inclusion of excise duty during that period.
4	Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.
5a	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.
5b	Geographical Segment: The total sales are divided into India and other countries. The following table shows the distribution

Sl.No.	Particulars	Quarter Ended			Nine months Ended		Year Ended
		3 Months ended	Corresponding 3	Preceding 3 Months	6 months ended	6 months ended	Year Ended
		31.12.2018	Months ended	ended 30.09.2018	31.12.2018	31.12.2017	31.03.2018
1.	<b>Revenues from Operations:</b>						
a.	Outside India	5,218.73	5,027.74	5,222.66	14,615.75	12,857.04	17,679.84
b.	Within India	2,503.86	1,556.73	2,157.56	6,722.85	4,490.25	6,880.16
	<b>Total</b>	<b>7,722.59</b>	<b>6,584.47</b>	<b>7,380.22</b>	<b>21,338.60</b>	<b>17,347.29</b>	<b>24,560.00</b>



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

**MALLCOM (INDIA) LTD.**

Ajay Kumar Mall  
Managing Director  
(DIN: 00470184)

Director

Place: Kolkata  
Dated: 13th February, 2019