

Dated: 23.08.2019

To

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code - 539400

Dear Sir/Madam,

Sub: Submission of Notice calling 35th Annual General Meeting (AGM)

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 35th AGM of Mallcom (India) Limited to be held on Thursday, 19th September, 2019

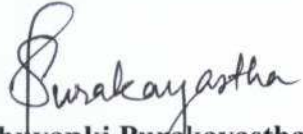
The same will be available on the Company's website at www.mallcom.in.

This is for your information and record.

Thanking you,

Yours truly,

For Mallcom (India) Limited



Shuvanki Purakayastha
Company Secretary

Encl: Notice of 35th AGM



MALLCOM (INDIA) LIMITED

CIN: L51109WB1983PLC037008

Reg off: EN-12, Sector-V, Salt Lake City, Kolkata-700 091,

Tel: +91-33-4016 1000, Fax: +91-33-4016 1010,

Website: www.mallcom.in; E-mail: investors@mallcom.in

ANNEXURE TO THE NOTICE FOR THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 19TH DAY OF SEPTEMBER, 2019.

[ENVELOP NO. 1]

Name & Registered Address
of Sole/First named Member :

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID :

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday 19th day of September, 2019, at 12.05 p.m. at "Rabindra Tirtha" DG-17, DG Block (Newtown), Action Area I, Kolkata – 700 156 thereof.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evoting.nsdl.com>.

The Electronic Voting Particulars are set out below:

EVEN (Electronic Voting Event Number)	USER - ID	PASSWORD
111139		

The E-voting facility will be available during the following voting period:

Remote e-Voting start on	Remote e-Voting end on
16 th September, 2019 at 9:00 A.M. (IST)	18 th September, 2019 at 5:00 P.M. (IST)

Please read the instructions mentioned in the Notice before exercising your vote.

For & On Behalf of the Board
For Mallcom (India) Ltd.

Place: Kolkata
Date : 25th May, 2019

Ajay Kumar Mall
Managing Director

Encl: AGM Notice/ Attendance Slip / Proxy Form

MALLCOM (INDIA) LIMITED

CIN: L51109WB1983PLC037008

Reg off: EN-12, Sector-V, Salt Lake City, Kolkata-700 091

Tel : +91-33-40161000, Fax : +91-33-40161010

Website : www.mallcom.in E-mail : investors@mallcom.in

NOTICE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of Mallcom (India) Limited ('the Company') will be held on **Thursday 19th day of September, 2019, at 12.05 P.M. at "Rabindra Tirtha" DG-17, DG Block (Newtown), Action Area I, Kolkata – 700 156**, to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt
 - a) Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon.
 - b) Audited Consolidated Financial Statements of the

Company for the financial year ended 31st March, 2019 together with the Report of Auditors thereon.

2. To declare Dividend on equity shares of the Company for the Financial Year ended on 31st March, 2019.
3. To appoint a Director in place of Mr. Giriraj Kumar Mall (DIN: 01043022), who retires by rotation and being eligible, offers himself for re-appointment.

Registered Office:
EN-12, Sector-V,
Salt Lake City
Kolkata-700 091

Place: Kolkata
Dated: 25th May, 2019

For & On Behalf of the Board
For Mallcom (India) Limited

Ajay Kumar Mall
Managing Director

IMPORTANT NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument of proxy in order to be effective, should be deposited at the Registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of AGM. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc., must be supported by an appropriate resolution / authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or member.

2. Members are requested to bring their copy of the Annual Report including Notice along with them to the meeting. Copies of the Annual Report or Attendance Slips will not be distributed at the Meeting.

3. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 13th day of September, 2019 to Thursday, 19th day of September, 2019 (both days inclusive) for determining the shareholders entitled to receive dividend on equity shares and also for the purpose of Annual General Meeting of the Company.
4. The dividend, if declared at the Annual General Meeting, shall be paid within thirty (30) days of declaration to those person whose name appear in the Company's Register of Members, or, who are notified as beneficial owners by the Depositories viz. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') at the close of business hours on Thursday, 12th day of September, 2019.
5. Members/Proxy-holders are requested to produce at the entrance, the attached Attendance Slip duly filled in, for admission to the meeting hall.
6. The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the Depositories for depositing dividend through Electronic Clearing Services (ECS/NECS) to investors where ECS/NECS and Bank details are available.

SEBI has also mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agents.

7. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective Depository accounts will be used by the Company for payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates such changes are to be advised only to the Depository Participant of the Members and in case members holding shares in physical form are requested to intimate change in their registered address mentioning full address with Pin code of the Post Office and bank particulars to the Company's Registrar and Share Transfer Agent.
8. Electronic copy of the Annual Report for the financial year ended on 31st March, 2019 is being sent to all the members whose email addresses are registered with the Company/ Depositories for communication purpose only unless any member has requested for a hard copy of the same. Further, for members who have not registered their email address, physical copies of the Annual Report for the financial year ended on 31st March, 2019 are being sent in the permitted mode.
9. Details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, and Secretarial Standard on General Meeting (SS-2) of ICSI in respect of the Director seeking appointment/re-appointment at the AGM forms integral part of the Notice of the AGM. Requisite declarations have been received from the Directors for seeking appointment re-appointment.
10. A route map showing directions to reach the venue of the 35th AGM is given at the end of this Notice.
11. Members whose dividends remain unclaimed are requested to correspond with Company/Registrar & Share Transfer Agent. Members are also requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account will be transferred to the Investor Education Protection Fund (IEPF), pursuant to the provisions of Section 124 of the Companies Act, 2013 and other applicable rules.

The Company has been sending reminders to those members having Unpaid/Unclaimed dividends before transfer of such dividends to IEPF.

12. Voting through electronic means

- i. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- ii. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- iii. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- iv. The remote e-voting period commences on Monday, 16th September, 2019 (9:00 am) and ends on Wednesday, 18th September, 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 12th September, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- v. The detail of the process and manner for remote e-voting are explained herein below:
Step 1: Log-in to NSDL e-Voting system at
Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
4. Your User ID details are given below :

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the "initial password" which was communicated to you. Once you retrieve your "initial password", you need enter the "initial password" and the system will force you to change your password.
 - c) How to retrieve your "initial password"?
 - (i) If your email ID is registered in your demat account or with the company, your "initial password" is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your "initial password".
 - (ii) If your email ID is not registered, your "initial password" is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forget User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on.

If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

- How to cast your vote electronically on NSDL e-Voting system?
1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.

- II. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- III. Select "EVEN" of company for which you wish to cast your vote.
- IV. Now you are ready for e-Voting as the Voting page opens.
- V. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- VI. Upon confirmation, the message "Vote cast successfully" will be displayed.
- VII. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- VIII. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- I. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to twinklpandey9@gmail.com with a copy marked to evoting@nsdl.co.in or investors@mallcom.in.
- II. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- III. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 33 2281 4662 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the email address: investors@mallcom.in or contact at telephone no. +91 33 4016 1010.
- IV. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 12th September, 2019. A person who is not a member as on cut off date should treat this notice for information purpose only.
- V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 12th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@mallcom.in.
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- VI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- VII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- VIII. M/s. TP & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- IX. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- X. The Scrutinizer shall after the conclusion of voting at the general meeting, first count the votes cast at the meeting and thereafter unlock the votes cast through remote e-voting in the presence of at least two witnesses

not in the employment of the Company and shall make, not later than 48 hours from the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

viii. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e, www.mallcom.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

13. Members who have not registered their e-mail addresses so far are requested to register their email address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. Members holding shares in physical form are requested to consider converting their holding to dematerialised form to eliminate all risks associated with physical shares and for ease of portfolio management. The members may contact the Company/RTA in this regard.

14. Members holding Equity shares in electronic form, and proxies thereof, are requested to bring their DP ID and Client ID for identification.

Details of Directors seeking Re-appointment as required Under Regulation 36 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Details of Directors seeking Re-appointment as required Under Regulation 36 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Name of the Director	Mr. Giriraj Kumar Mall
Date of Birth	26.11.1967
Nationality	Indian
Date of Appointment	07.08.2010
Qualification	M.B.A and M.S.
Brief Profile and Expertise in Specific Area	He has been actively working in the field of Occupational Health and Safety for more than 17 years. He is also in the Executive Committee of CII (ER)- Safety Task Force, and Safety Appliance Manufacturers' Association (SAMA) and member of American Society for Quality Control (ASQC). His techno-commercial expertise has played a pivotal role in the Company to foray into various manufacturing activities.
Shareholding in Company (includes both legal and beneficial ownership of the share)	49,300
Directorships held in other public companies	NIL
Memberships/Chairmanships of committees of other public companies	NIL
Relationship with other Director	Relative of Mr. Ajay Kumar Mall, Managing Director & Chairman.

In the opinion of the Nomination & Remuneration Committee and Board of Directors, the re - appointment of Mr. Giriraj Kumar Mall on Board of Directors of the Company would be beneficial to the overall functioning of the Company.

Registered Office:

EN-12, Sector-V,
Salt Lake City.
Kolkata-700 091

Place: Kolkata
Dated: 25th May, 2019

**For & On Behalf of the Board
For Mallcom (India) Ltd.**

Ajay Kumar Mall
Managing Director

Route map showing directions to reach the venue of the 35th Annual General Meeting



"Rabindra Tirtha"
DG-17, DG Block (Newtown),
Action Area I
Kolkata – 700 156

**MALLCOM (INDIA) LIMITED**

CIN: L51109WB1983PLC037008

Reg off: EN-12, Sector-V, Salt Lake City, Kolkata-700 091

Tel : +91-33-40161000, Fax : +91-33-40161010

Website : www.mallcom.in, E-mail : investors@mallcom.in

**35th ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

Name of Member(s) : _____
 Name of the Proxy holder : _____
 Registered Address : _____
 Number of Shares : _____ Email ID _____

I/We hereby record my/our presence at the 35th Annual General Meeting of the Company on **Thursday 19th day of September, 2019 at 12.05 P.M. at "Rabindra Tirtha" DG-17, DG Block (Newtown), Action Area I, Kolkata - 700 156.**

Member's Folio/ DP ID - Client ID No. _____

Member's/Proxy's Signature _____

Note: Please complete the Folio/DP ID - Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL

PROXY FORM

[pursuant to section 105(6) of Companies Act 2013 and Rule 19(3) of the Companies (Management & Administration) Rules 2014]

Name of the Member(s) : _____
 Registered Address : _____
 Folio No. /Client ID No.: _____ DPID No. : _____ Email ID : _____

I/We being the member(s) of shares of the above named Company hereby appoint:

- Name : _____ Address _____
E-mail Id : _____ Signature _____ or failing him;
- Name : _____ Address _____
E-mail Id : _____ Signature _____ or failing him;
- Name : _____ Address _____
E-mail Id : _____ Signature _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company, to be held on **Thursday 19th day of September, 2019 at 12.05 P.M. at "Rabindra Tirtha" DG-17, DG Block (Newtown), Action Area I, Kolkata - 700 156** in respect of such resolutions as are indicated below:-

RESOLUTIONS		OPTIONAL*	
		For	Against
1	To receive, consider and adopt: a) Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Reports of Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Report of Auditors thereon.		
2	To declare Dividend on equity shares of the Company for the Financial Year ended on 31 st March, 2019.		
3	To appoint a Director in place of Mr. Giriraj Kumar Mall (DIN: 01043022), who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this _____ day of _____ 2019.

Signature of Member(s) _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

NOTES :

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 34th Annual General Meeting.
- *3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

