

Dated: 20.09.2019

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,

Sub: Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

This is to inform you that the 35th Annual General Meeting ("AGM") of the Company was held on Thursday, 19th September, 2019 at 12.05 p.m. at "Rabindra Tirtha" DG-17, DG Block (Newtown), Action Area I, Kolkata – 700 156 and business(es) mentioned in the Notice dated 25th May, 2019 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a) Proceedings of the AGM
- b) Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations
- c) Consolidated Report of the Scrutinizer dated 20th, 2019, on remote e - voting and Ballot at the AGM

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mallcom (India) Limited


Shuvanki Purakayastha
Company Secretary & Compliance Officer

Date: 19.09.2019

To,

The Secretary
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Sub: Summary of Proceeding of 35th Annual general Meeting(AGM) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

The 35th Annual General Meeting (AGM) of the Company was held today, i.e. Thursday, 19th September, 2019 at "Rabindra Tirtha", DG-17, DG Block (Newtown), Action Area I, Kolkata – 700 156. The meeting commenced at 12.05 p.m.

Ms. Shuvanki Purakayastha, Company Secretary, welcomed all the Directors and the Shareholders of the Company to the 35th AGM of the Company. She requested Mr. Ajay Kumar Mall, Chairman and Managing Director of the Company, to take the Chair.

The Chairman began his speech with a welcome address to all the shareholders and his colleagues on the Board of Directors of the Company. He briefed the shareholders about the Company's operations which included highlights on business performance, financials, outlook, future projects, CSR goals etc. He further informed that there was no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statements and report of the Secretarial Auditor.

The requisite quorum being present, the Chairman called the meeting to order. All directors were present at the meeting along with Chief Financial Officer (CFO), Company Secretary and Representative of the Statutory Auditor.

With the permission of the members, the Notice convening the AGM, Directors Report, Audited Financial Statements for the Financial Year ended 31st March, 2019 and Auditors Report thereon were taken as read.

The members were informed that pursuant to the provisions of Companies Act, 2013 and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 35th AGM of the Company. They were further informed that the Company had appointed Ms. Twinkle Pandey, Proprietor of T.P. & Associates, Practicing Company Secretaries (Membership No. 49208, COP: 22187) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and polling at the AGM venue. Members who were present at the AGM and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through ballot paper.

Thereafter, the members were requested to raise their queries on the Agenda Items as set out in the Notice convening the AGM, if any. The Chairman answered all the queries of the shareholders and necessary clarifications were provided to the members.

The Chairman, thereafter, thanked all the members for their participation at the AGM and their suggestions/observations and ballot was formally convened.

The following items of business, as per the Notice convening the AGM, were transacted at the meeting:

Sr. No.	Agenda	Resolution (Ordinary / Special)
1.	<u>Ordinary Business:</u> Adoption of the Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend for the year ended 31st March, 2019	Ordinary Resolution
3.	Re-appointment of Mr. Giriraj Kumar Mall (DIN: 01043022) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution

The combined voting results (e-voting and ballot) will be updated on the company's website www.mallcom.in and on BSE website as per the statutory timelines.

The meeting concluded at 2.15 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Mallcom (India) Limited


Shuvanki Purakayastha
Company Secretary



MALLCOM (INDIA) LIMITED
"EN-12", SECTOR-V, SALT LAKE CITY KOLKATA- 700091
CIN: L51109WB1983PLC037008; E-mail- investors@mallcom.in

Company Name		MALLCOM (INDIA) LIMITED
Date of the ACM		19.09.2019
Total number of shareholders on record date		1,119
No. of shareholders present in the meeting either in person or through proxy:		130
Promoters and Promoter Group:		16
Public:		114
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:		Nil
Public:		

ORDINARY - Adoption of Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31st March, 2019								
Resolution required: (Ordinary/Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting							
	E-Voting	4605186	4605186	100.00	4605186	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	E-Voting	46950	0	0.00	0	0	0.00	0.00
Public- Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	E-Voting	1587864	517	0.03	517	0	100.00	0.00
Public- Non Institutions	Poll		84	0.00	82	2	97.61	2.39
	Postal Ballot (if applicable)							
Total		6240000	4605787	73.81	4605785	2	99.99	0.00

ORDINARY: Declaration of Dividend of Rs. 2 per equity shares for Financial year 31st march, 2019								
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting							
	E-Voting	4605186	4605186	100.00	4605186	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	E-Voting	46950	0	0.00	0	0	0.00	0.00
Public- Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	E-Voting	1587864	517	0.03	517	0	100.00	0.00
Public- Non Institutions	Poll		84	0.00	82	2	97.61	2.39
	Postal Ballot (if applicable)							
Total		6240000	4605787	73.81	4605785	2	99.99	0.00



ORDINARY -Re-appointment of Mr. Giriraj Kumar Mall (DIN:01043022), Director of the company who retires by rotation and offers himself for re-appointment									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting		4605186	4605186	100.00	4605186	0	100.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			-	-	-	-	-	-
Public- Institutions	E-Voting		46950	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			-	-	-	-	-	-
Public- Non Institutions	E-Voting		1587864	517	0.03	517	0	100.00	0.00
	Poll			84	0.00	82	2	97.61	2.39
	Postal Ballot (if applicable)			-	-	-	-	-	-
	Total		6240000	4605787	73.81	4605785	2	99.99	0.00

FOR MALLCOM (INDIA) LIMITED



Ajay Mall
 AJAY KUMAR MALL
 MANAGING DIRECTOR
 DIN 00470184

**TP & ASSOCIATES
COMPANY SECRETARIES**

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20{4}(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and as amended by the Companies (Management and Administration) Amendment Rules, 2016]

To
**The Chairman of the 35th Annual General Meeting of the Members of
Mallcom (India) Limited
CIN – L51109WB1983PLC037008
EN- 12, Sector-V,
Salt Lake City,
Kolkata - 700091**

Dear Sir,

35th Annual General Meeting (AGM) of the members of Mallcom (India) Limited held on Thursday, the 19th April, 2019 at RabindraTirtha, DG- 17, DG Block (Newtown), Action Area I, Kolkata- 700 156.

I, CS Twinkle Pandey, Practicing Company Secretary (ACS – 49208 / CP No. - 22187) Kolkata, was duly appointed as the Scrutinizer by the Board of Directors of "**MALLCOM (INDIA) LIMITED**" ("*Company*") for the purpose of scrutinizing the e-Voting process (remote e -voting and voting by Ballot) at the 35th AGM in a fair and transparent manner and ascertaining the results thereof in respect of Resolutions transacted at the said AGM of the Members of the Company held on Thursday, the 19th day of September, 2019 at Rabindra Tirtha, DG- 17, DG Block (Newtown), Action Area I, Kolkata- 700156 at 12:05 p.m. under the provisions of Section 108 of the Companies Act, 2013 and Rule 20{4 (xii)} of the Companies (Management and Administration) Rules, 2014 as amended to date and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and the Rules framed thereunder as also under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (remote e-voting) and Ballot paper at the AGM venue for the Resolutions proposed in the Notice of AGM dated 25th May, 2019. My responsibility as a Scrutinizer is to ensure that the voting process, of voting through electronic means (by remote e -voting) and by Postal Ballot at the AGM venue is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report being this Report of the total votes cast in "favour" and "against" on the Resolutions transacted at the AGM based on the Report generated from remote e-voting by the platform provided by the National Securities Depository Limited (NSDL) and by Ballot at the AGM venue.

**Kamlapur Plot. Opposite Chamber of Commerce, Benachity, Durgapur 713213
West Bengal, E-mail.: twnklpandey9@gmail.com ph. 91 9073960964**



TP & ASSOCIATES

COMPANY SECRETARIES

I submit my report as under:

1. The Company has appointed NSDL as the agency for providing facility for voting through electronic means (remote e-voting) to the Members of the Company to cast their votes on Resolutions to be transacted at the AGM.
2. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has clearly stated in the Notice convening the AGM dated 25th May, 2019 that the Company has provided the facility for voting through electronic means and through Ballot at the AGM venue. Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote again.
3. The Remote e-voting period commenced on Monday, 16th September, 2019 at 9:00 AM (IST) and remained open till Wednesday, 18th September, 2019 5:00 PM (IST).
4. The members of the Company holding shares as on the "Cut-off Date" i.e., "12th September, 2019" were entitled to vote on the Resolutions proposed in the Notice calling AGM of the members of the Company.
5. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) was published in the daily Newspaper viz. "The Financial Express" (in English language) and "Sukhobar" (In Bengali language) on 27th August, 2019.
6. Particulars of all votes cast by electronic means have been entered in a Register separately maintained for the purpose
7. All votes casted in respect of Resolutions contained in the Notice of AGM held on Thursday, 19th September, 2019 have been considered for scrutiny.
8. At the end of the voting period on Wednesday, 18th September, 2019 at 5:00 P. M. 1ST, the voting portal of the service provider was blocked forthwith.
9. Immediately after the conclusion of the voting at the venue of the AGM on Thursday, 19th September, 2019, the votes cast at the meeting through ballot paper were first counted and thereafter the votes cast through remote e-voting were unblocked in presence of two (2) witnesses – Mr. Ankit Kumar Singh and Ms. Sweety Agarwal. They have signed below in confirmation of the votes being unblocked in their presence.

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West Bengal, E-mail.: twnklpandey9@gmail.com ph. 91 9073960964



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Ankit Kumar Singh

Ankit Kumar Singh

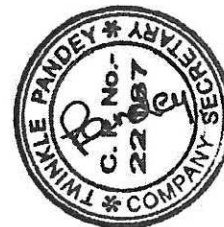
Sweetly Agarwal

Sweetly Agarwal

10. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and Niche Technologies Private Limited (RTA) with respect to the number of Shares held on 12th September, 2019 and authentication, wherever required, lodged for the purpose. Summary of total votes casted (aggregate of remote e-voting and Voting through Postal Ballot) is as follows:

PARTICULARS	
Date of the AGM	Thursday 19th September, 2019
Total number of shareholders on Record Date*	1,119
No. of Shareholders present Promoters and Promoter in meeting either in person or through Proxy	
Promoters and Promoter Group:	16
Public:	114
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

*Record Date implies cut-off date i.e. 12th September, 2019.



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TP & ASSOCIATES COMPANY SECRETARIES

Resolution No. 1

To consider and adopt:

a. the Audited Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon.

PARTICULARS	No. of votes contained in -						Percentage (%)
	Remote E-Voting		Voting By Ballot At the AGM Venue		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	4605703	44	82	63	4605785	100.00
Dissent	0	0	2	2	2	2	0.00
Total	19	4605703	46	84	65	4605787	100.00

Resolution No.2

To declare dividend on Equity Shares for the financial year ended 31 March, 2019.

PARTICULARS	No. of votes contained in -						Percentage (%) Remote E-Voting
	Remote E-Voting		Voting By Ballot At the AGM Venue				
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	4605703	44	82	63	4605785	100.00
Dissent	0	0	2	2	2	2	0.00
Total	19	4605703	46	84	65	4605787	100.00



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COMPANY SECRETARIES**

Resolution No.3

To appoint a Director in place of Mr. Giriraj Kumar Mall (holding DIN: 01043022) who retires by rotation and, being eligible, offers himself for re-appointment.

PARTICULARS	No. of votes contained in -						Percentage (%)
	Remote E-Voting		Voting By Ballot At the AGM Venue		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	4605703	44	82	63	4605785	100.00
Dissent	0	0	2	2	2	2	0.00
Total	19	4605703	46	84	65	4605787	100.00

11. Submit herewith my consolidated Scrutinizer Report on the results of voting through remote e-voting and voting by Postal Ballot at the AGM as under:

ITEM NO.1

Details of Agenda	To consider and adopt: - a.the Audited Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon
Resolution Required	Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda or resolution?	No



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**TP & ASSOCIATES
COMPANY SECRETARIES**

Category	Mode of Voting	Number of shares held	Number of votes polled	% of Votes Polled on outstanding share	Number of Votes		%of Votes in favour on votes polled	%of Votes against on votes polled
					Favour	Against		
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter & Promoter Group	Remote e-Voting	46,05,186	46,05,186	100.00	46,05,186	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
Public Institutional Holders	Remote e-Voting	46,950	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote e-Voting	15,87,864	517	0.03	517	0	100.00	0.00
	Ballot		84	0.00	82	2	97.61	0.00
TOTAL		62,40,000	46,05,787	73.81	46,05,785	2	99.99	0.00

ITEM NO. 2

Details of Agenda	To declare dividend on Equity Shares for the financial year ended 31 March, 2019.
Resolution Required	Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda or resolution?	No

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West Bengal, E-mail.: twnklpandey9@gmail.com ph. 91 9073960964



TP & ASSOCIATES COMPANY SECRETARIES

Category	Mode of Voting	Number of shares held	Number of votes polled	% of Votes Polled on outstanding share	Number of Votes		%of Votes in favour on votes polled	%of Votes against on votes polled
					Favour	Against		
		(1)	(2)	(3)=(2) / (1)*100	(4)	(5)	(6)= (4)/(2)* 100	(7)= (5)/(2)*100
Promoter & Promoter Group	Remote e-Voting	46,05,186	46,05,186	100.00	46,05,186	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
Public Institutional Holders	Remote e-Voting	46,950	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote e-Voting	15,87,864	517	0.03	517	0	100.00	0.00
	Ballot		84	0.00	82	2	97.61	0.00
TOTAL		62,40,000	46,05,787	73.81	46,05,785	2	99.99	0.00

Item No.3

Details of Agenda	To appoint a Director in place of Mr. Giriraj Kumar Mall (holding DIN: 01043022) who retires by rotation and, being eligible, offers himself for re-appointment.
Resolution Required	Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda or resolution?	No other Promoter is interested in the resolution except Mr. Giriraj Kumar Mall.

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