



Ref. MIL/SEC/2018-19

Date: 28.08.2018

The Secretary

**BSE Limited**

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai - 400001

Dear Sirs,

**Ref. Scrip Code - 539400**

**Sub: 34<sup>th</sup> (Thirty-fourth) Annual General Meeting (AGM).**

Kindly note that the 34<sup>th</sup> (Thirty-fourth) Annual General Meeting (AGM) has been duly convened and held on Monday, 27<sup>th</sup> August, 2018 at 12.05 P.M at "Rabindra Okakura Bhavan", Block - DD 27/A/1, Sector - 1, Salt Lake City, Kolkata - 700064 and concluded at 1:15 P.M.

In this regard, please find enclosed the following:

1. The gist of proceedings of the 34<sup>th</sup> (Thirty-fourth) Annual General Meeting (AGM) held 27<sup>th</sup> August, 2018, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consolidated Scrutinizer's Report dated 28<sup>th</sup> August, 2018 submitted by M/S. Prateek Kohli & Associates, Practising Company Secretary, Kolkata (COP No. 17447), Scrutinizer appointed to conduct the electronic voting process (e-voting as well as Ballot).

**Mallcom (India) Ltd.**

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India

T: +91 33 4016 1000 | F : +91 33 4016 1010

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

CIN: L51109WB1983PLC037008



Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard- 2 on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result along with the Scrutinizer's Consolidated Report is available on the Company's website [www.mallcom.in](http://www.mallcom.in) for information of all concerned. Further, the results are also placed on the notice board of the Company at its Registered Office.

The same is for your information and records.

Thanking you.

Yours faithfully,

For **MALLCOM (INDIA) LIMITED**

*Twinkle Pandey.*

**Twinkle Pandey**  
**Company Secretary**

**Mallcom (India) Ltd.**

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**Gist of the proceedings of the 34<sup>th</sup> (Thirty-Fourth) Annual General Meeting (AGM) of Mallcom (India) Limited held on 27<sup>th</sup> August, 2018.**

The 34<sup>th</sup> (Thirty-fourth) Annual General Meeting (AGM) of the Company has been duly convened and held on Monday, 27<sup>th</sup> August, 2018 at 12.05 P.M at "Rabindra Okakura Bhavan", Block - DD 27/A/1, Sector - 1, Salt Lake City, Kolkata - 700064.

Mr. Ajay Kumar Mall, Managing Director of the Company, chaired the proceedings of the Meeting.

The Meeting was attended by 128 Members in person, by proxy and through authorised representatives.

The Chairman informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

The Meeting was attended by all the Directors, Chief Financial Officer (CFO), Company Secretary, representative of Statutory Auditor.

Thereafter, the Chairman delivered his speech. He gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2018 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditors of the Company.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations, 2015'), the Company had extended voting facility to the Members of the Company in respect of business transacted at the 34th AGM to cast their vote electronically from a place other than the venue of the Meeting i.e. remote e-voting. The Remote e-voting period commenced on Friday, 24th of August, 2018 (9:00 am) and ends on Sunday, 26th of August, 2018 (5:00 pm).

The Chairman further informed the Members that the facility for voting through Ballot has been made available at the meeting for the Members who have not cast their vote through Remote e-voting.

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He further informed that the Company has engaged the services of National Securities Depositories Limited (NSDL) as the authorized agency to provide e-voting facility and has appointed M/S. Prateek Kohli & Associates, Practising Company Secretary, Kolkata (COP No. 17447), as the Scrutinizer for the purpose of scrutinizing the voting process (e-voting as well as Ballot) in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or any of the items stated in the Notice of the 34<sup>th</sup> AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

Thereafter, all the 7 (Seven) resolutions required to be passed were proposed and seconded by the Members.

During the course of the Meeting, the Chairman being interested in respect of Item No. 3 & 6 pertaining to his re - appointment as a Director and CEO, entrusted the conduct of the proceeding pertaining to the said item to Mr. R.P. Singh and thereafter resumed the Chair after the particular item of business was transacted.

Thereafter, the Chairman ordered the voting through Ballot for those Members who could not cast their vote through remote e-voting.

Thereafter, the Chairman, declared the result of e-voting (Remote e-voting as well as Ballot) and announced that the e-voting results shall be submitted to the Stock Exchange in the prescribed format and the said results alongwith the Scrutinizer's Consolidated Report on remote e-voting and Ballot at the AGM venue, shall also be placed on the Company's website [www.mallcom.in](http://www.mallcom.in). He further informed that the results shall also be placed at its Registered Office.

Thereafter, the Ballot was conducted smoothly.

Based on the Consolidated Scrutinizer's Report dated 28<sup>th</sup> August, 2018, following resolutions have been passed by the Members with requisite majority:



**Mallcom (India) Ltd.**

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CIN: L51109WB1983PLC037008

Item. No.	Details of the Agenda	Resolutions (Ordinary/Special)
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Financial Statements of the Company for the year ended on 31 <sup>st</sup> March, 2018.	Ordinary Resolution
2.	To declare dividend on Equity Shares for the financial year ended on 31 <sup>st</sup> March, 2018.	Ordinary Resolution
3.	Re-appointment of Mr. Ajay Kumar Mall (DIN: 00470184), who retires by rotation.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	Re-appointment of Mr. Ravindra Pratap Singh (DIN: 00240910), as a Non-Executive, Independent Director of the Company for another term of five consecutive years w.e.f. 28 <sup>th</sup> August, 2019.	Special Resolution
5.	Re-appointment of Dr. Barsha Khattry (DIN: 01974874), as a Non-Executive, Independent Director of the Company for another term of five consecutive years w.e.f. 28 <sup>th</sup> August, 2019.	Special Resolution
6.	Re-appointment of Mr. Ajay Kumar Mall (DIN: 00470184), as a Managing Director & CEO of the Company for a term of five consecutive years w.e.f. 28 <sup>th</sup> August, 2018	Ordinary Resolution
7.	Re-appointment of Mr. Giriraj Kumar Mall (DIN: 01043022), as a Non-Executive Director of the Company for a term of five consecutive years w.e.f. 28 <sup>th</sup> August, 2018	Ordinary Resolution

The meeting was concluded with a Vote of thanks to the Chairman at 1.15 P.M.

For **Mallcom India Limited**

**Mallcom (India) Limited**

*Twinkle Pandey*

**Twinkle Pandey** Secretary  
Company Secretary

**Mallcom (India) Ltd.**

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<b>Details of Voting Results of 34<sup>th</sup> Annual General Meeting</b>	
<b>Date of AGM</b>	Monday, 27 <sup>th</sup> August, 2018 at 12.05 P.M.
<b>Total number of Shareholders on record date:</b> [i.e. Monday, 20 <sup>th</sup> day of August, 2018]	1,105
<b>No. of Shareholders attended the meeting either in person or through proxy.</b>	
Promoters and Promoter Group:	5
Public:	123
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	No video conferencing facility was arranged.
Promoters and Promoter Group:	
Public:	

#### **Agenda-wise disclosure**

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between Friday, 24<sup>th</sup> of August, 2018 (9:00 am) and ends on Sunday, 26<sup>th</sup> of August, 2018 (5:00 pm) and Ballot at the venue of the AGM on 27<sup>th</sup> August, 2018.

Given below is the resolution wise Consolidated Results of remote e-voting and Ballot at the AGM.



## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ADOPTION OF FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED ON 31.03.2018						
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	4605186	4601986	99.9305	4601986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4605186	4601986	99.9305	4601986	0	100.0000
Public- Institutions	E-Voting	46950	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
	<b>Total</b>		46950	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1587864	3	0.0002	3	0	100.0000	0.0000
	Poll		70	0.0044	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1587864	73	0.0046	73	0	100.0000
<b>Total</b>		6240000	4602059	73.7509	4602059	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of Dividend on Equity Shares of the Company for the financial year ended on 31st March, 2018						
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	4605186	4601986	99.9305	4601986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4605186	4601986	99.9305	4601986	0	100.0000
Public- Institutions	E-Voting	46950	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
	<b>Total</b>		46950	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1587864	3	0.0002	3	0	100.0000	0.0000
	Poll		70	0.0044	69	1	98.5714	1.4286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1587864	73	0.0046	72	1	98.6301
<b>Total</b>		6240000	4602059	73.7509	4602058	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	





### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ajay Kumar Mall, who retires by rotation.				
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	4605186	4400	0.0955	4400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4400	0.0955	4400	0	100.0000	0.0000
Public- Institutions	E-Voting	46950	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
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1587864	3	0.0002	3	0	100.0000	0.0000
	Poll		70	0.0044	69	1	98.5714	1.4286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		73	0.0046	72	1	98.6301	1.3699
<b>Total</b>		6240000	4473	0.0717	4472	1	99.9776	0.0224
Whether resolution is Pass or Not.							Yes	



### Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ravindra Pratap Singh (DIN: 00240910), as a Non-Executive, Independent Director of the Company for another term of five consecutive years w.e.f. 28th				
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	4605186	4601986	99.9305	4601986	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		4605186	4601986	99.9305	4601986	0	100.0000
Public-Institutions	E-Voting	46950	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		46950	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1587864	3	0.0002	3	0	100.0000	0.0000
	Poll		70	0.0044	69	1	98.5714	1.4286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1587864	73	0.0046	72	1	98.6301
<b>Total</b>		6240000	4602059	73.7509	4602058	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Dr. Barsha Khattry (DIN: 01974874), as a Non-Executive, Independent Director of the Company for another term of five consecutive years w.e.f. 28th August, 2019.						
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	4605186	4601986	99.9305	4601986	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		4605186	4601986	99.9305	4601986	0	100.0000
Public-Institutions	E-Voting	46950	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		46950	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1587864	3	0.0002	3	0	100.0000	0.0000
	Poll		70	0.0044	69	1	98.5714	1.4286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1587864	73	0.0046	72	1	98.6301
<b>Total</b>		6240000	4602059	73.7509	4602058	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



### Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Ajay Kumar Mall (DIN: 00470184), as a Managing Director & CEO of the Company for a term of five consecutive years w.e.f. 28th August, 2018.						
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	4605186	4400	0.0955	4400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4400</b>	<b>0.0955</b>	<b>4400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	46950	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1587864	3	0.0002	3	0	100.0000	0.0000
	Poll		70	0.0044	69	1	98.5714	1.4286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>73</b>	<b>0.0046</b>	<b>72</b>	<b>1</b>	<b>98.6301</b>	<b>1.3699</b>
<b>Total</b>		<b>6240000</b>	<b>4473</b>	<b>0.0717</b>	<b>4472</b>	<b>1</b>	<b>99.9776</b>	<b>0.0224</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



### Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Giriraj Kumar Mall (DIN: 01043022), as a Non-Executive Director of the Company for a term of five consecutive years w.e.f. 28th August, 2018.						
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	4605186	245200	5.3244	245200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4605186	245200	5.3244	245200	0	100.0000
Public-Institutions	E-Voting	46950	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
	<b>Total</b>		46950	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1587864	3	0.0002	3	0	100.0000	0.0000
	Poll		70	0.0044	69	1	98.5714	1.4286
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1587864	73	0.0046	72	1	98.6301
<b>Total</b>		6240000	245273	3.9307	245272	1	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	





28<sup>th</sup> August, 2018

Mr. Ajay Kumar Mall  
Chairman  
Mallcom (India) Limited  
EN-12, SECTOR-V, SALT LAKE CITY  
KOLKATA - 700091

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015.**

I, Shristi Garg, Partner of M/s. Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of **Mallcom (India) Limited** ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Ballot Paper conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended from time to time, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 30.05.2018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with **Companies (Management and Administration) Amendment Rules, 2015**. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 20<sup>th</sup> August, 2018 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of its Registrar & Transfer Agent, National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com/>.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 27<sup>th</sup> August, 2018 at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Ballot Papers.



Thanking you,

Place: Kolkata  
Dated: 28.08.2018



For Prateek Kohli & Associates

Shristi Garg.

(Shristi Garg)  
Partner  
C.P. No. 17447

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of MALLCOM (INDIA) LIMITED were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 3:05 P.M. on 27<sup>th</sup> August, 2018.

Vikash Singh.

Vikash Singh Rajput  
58/4/2A B.T. Road  
Kolkata - 700002

Anit Das.

Anit Das  
64 Paddapukur Road  
Kolkata - 700020

Countersigned by  
For MALLCOM (INDIA) LIMITED

Ajay Kumar Mall

Ajay Kumar Mall  
Managing Director  
DIN: 00470184

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
<b>Item No.1 : Adoption of Financial Statements of the Company for the year ended on 31st March, 2018.</b>						
Voted in favour of the resolution	18	4601989	33	70	4602059	100.00
Voted against the resolution	-	-	-	-	-	0
<b>Total</b>	<b>18</b>	<b>4601989</b>	<b>33</b>	<b>70</b>	<b>4602059</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	32	-	-	-
<b>Item No. 2 : To declare dividend on Equity Shares for the financial year ended on 31st March, 2018.</b>						
Voted in favour of the resolution	18	4601989	32	69	4602058	99.990
Voted against the resolution	-	-	1	1	1	0.01
<b>Total</b>	<b>18</b>	<b>4601989</b>	<b>33</b>	<b>-</b>	<b>4602059</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	32	-	-	-
<b>Item No.3 : Re-appointment of Mr. Ajay Kumar Mall (DIN: 00470184), who retires by rotation.</b>						
Voted in favour of the resolution	4	4403	32	69	4472	99.99
Voted against the resolution	-	-	1	1	1	0.01
<b>Total</b>	<b>4</b>	<b>4403</b>	<b>33</b>	<b>70</b>	<b>4473</b>	<b>100.00</b>
Invalid /Abstain votes	8	3270766	32	-	-	-
<b>Item No.4: Special Resolution for the re-appointment of Mr. Ravindra Pratap Singh (DIN: 00240910), as a Non-Executive, Independent Director of the Company for another term of five consecutive years w.e.f. 28th August, 2019.</b>						
Voted in favour of the resolution	18	4601989	32	69	4602058	99.99
Voted against the resolution	-	-	1	1	1	0.01
<b>Total</b>	<b>18</b>	<b>4601989</b>	<b>33</b>	<b>70</b>	<b>4602059</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	32	-	-	-
<b>Item No.5: Special Resolution for the re-appointment of Dr. Barsha Khattry (DIN: 01974874), as a Non-Executive, Independent Director of the Company for another term of five consecutive years w.e.f. 28th August, 2019.</b>						
Voted in favour of the resolution	18	4601989	32	69	4602058	99.99
Voted against the resolution	-	-	1	1	1	0.01
<b>Total</b>	<b>18</b>	<b>4601989</b>	<b>33</b>	<b>70</b>	<b>4602059</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	32	-	-	-
<b>Item No.6: Ordinary Resolution for the re-appointment of Mr. Ajay Kumar Mall (DIN: 00470184), as a Managing Director &amp; CEO of the Company for a term of five consecutive years w.e.f. 28th August, 2018.</b>						
Voted in favour of the resolution	4	4403	32	69	4472	99.99
Voted against the resolution	-	-	1	1	1	0.01
<b>Total</b>	<b>4</b>	<b>4403</b>	<b>33</b>	<b>70</b>	<b>4473</b>	<b>100.00</b>
Invalid /Abstain votes	8	3270766	32	-	-	-
<b>Item No.7: Ordinary Resolution for the re-appointment of Mr. Giriraj Kumar Mall (DIN: 01043022), as a Non-Executive Director of the Company for a term of five consecutive years w.e.f. 28th August, 2018.</b>						
Voted in favour of the resolution	5	245203	32	69	245272	99.99
Voted against the resolution	-	-	1	1	1	0.01
<b>Total</b>	<b>5</b>	<b>245203</b>	<b>33</b>	<b>70</b>	<b>245273</b>	<b>100.00</b>
Invalid /Abstain votes	10	3277766	32	-	-	-

Place: Kolkata  
Dated: 28.08.2018

For Prateek Kohli & Associates

*Shristi Garg*

Shristi Garg  
Partner  
C.P.No. 17447

