

Dated:22.01.2024

<b>The Manager</b> Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai -400001	<b>The Manager</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

**Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-Voting and Scrutinizer's Report - Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")**

In reference to our intimation dated December 21, 2023, wherein we submitted the Postal Ballot Notice seeking approval of the members of the company through remote e-voting for Scheme of Amalgamation of Mallcom VSFT Gloves Private Limited, the Transferor Company and Wholly Owned Subsidiary of the Transferee Company, with Mallcom (India) Limited, the Transferee Company.

In accordance with the Companies Act, 2013 (the "Act") read with the rules made thereunder and the General Circulars, issued by the Ministry of Corporate Affairs (the "MCA"), bearing No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively the "MCA Circulars"), the Notice was sent electronically only to those Members, whose names appeared in the Register of Members/List of Beneficial Owners [as received from the Depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL")] as on Friday, December 15, 2023 and whose e-mail addresses were registered with the Company/its Registrar and Share Transfer Agent/the Depositories. In accordance with the MCA Circulars, the communication of the assent or dissent of the Members took place through the remote e-Voting only.

The e-voting period started on 23.12.2023 and ended on 21.01.2024 and the resolution proposed therein has been passed by the Members through Postal Ballot by remote e-voting process with requisite majority.



In compliance with Regulations 30, 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed details of voting result together with Scrutinizer's Report.

The resolution embodied in the Notice and summarized below, has been approved and passed by the Members of the Company with requisite majority and is deemed to have been passed on Sunday, January 21, 2024 (i.e., the last date of remote e-Voting):

Item No.	Brief Description	Type of Resolution	Outcome
1	Approval of the Scheme of Amalgamation of Mallcom VSFT Gloves Private Limited (Transferor Company/ the wholly owned subsidiary of Transferee Company) with Mallcom (India) Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act 2013.	Ordinary	Ordinary Passed with requisite majority

The results declared along with the Scrutinizer's Report are simultaneously being uploaded on the website of the Company ([www.mallcom.in](http://www.mallcom.in)) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We hereby request you to take the above information on your record.

Yours faithfully,

For **Mallcom (India) Limited**

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



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

<b>Company Name</b>		<b>MALLCOM (INDIA) LIMITED</b>						
<b>Date of the Postal Ballot Notice</b>		<b>10.11.2023</b>						
<b>Voting Start Date</b>		<b>23.12.2023</b>						
<b>Voting End Date</b>		<b>21.01.2024</b>						
<b>Total number of shareholders on record date</b>		<b>7,934</b>						
<b>No. of Shareholders voted through e-voting through the Postal Ballot process</b>								
<b>Promoters and Promoter Group:</b>		<b>16</b>						
<b>Public:</b>		<b>82</b>						
<b>Resolution required: (Ordinary/ Special)</b>		<b>ORDINARY - Approval of the Scheme of Amalgamation of Mallcom VSFT Gloves Private Limited (Transferor Company/ the wholly owned subsidiary of Transferee Company) with Mallcom (India) Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act 2013</b>						
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	4599104	4599104	100.0000	4599104	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	6235	0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	1634661	71257	4.3591	71160	97	99.8639	0.1361
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>6240000</b>	<b>4670361</b>	<b>74.8455</b>	<b>4670264</b>	<b>97</b>	<b>99.9979</b>	<b>0.0021</b>



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

**Ref. No.: RDA/R&C/006/2023-2024**

**Date: 22/01/2024**

**SCRUTINIZER'S REPORT on POSTAL BALLOT**

(Voting through e-voting)

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Mallcom (India) Limited,  
EN-12, Sector-V,  
Salt Lake City,  
Kolkata- 700 091

**Subject: Scrutinizer's Report on Postal Ballot conducted through e-voting from  
23<sup>rd</sup> December, 2023 to 21<sup>st</sup> January, 2024**

Dear Sir,

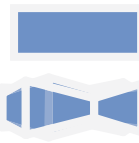
I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, on 11<sup>th</sup> December, 2023 was appointed as the "**Scrutinizer**" by the Board of Directors to conduct the "**Postal Ballot**" of **Mallcom (India) Limited ("Company")**, to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolution proposed in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assumes complete responsibility of ensuring compliance of section 110 and 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting.



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;

Address: 218, Nischintapur Road, Paschim Daspara, Sonarpur, Kolkata- 700150





# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

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My responsibilities as a scrutinizer for e-voting, is restricted to make a Scrutinizer's Report of the votes casted "**in favour**" or "**as against**" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL). I hereby submit my report as under:

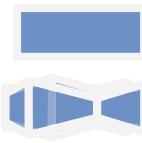
1. Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 respectively and all other previous circular(s) as applicable (collectively referred to as MCA Circulars) , the Company has sent the Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act,2013 dated December 21, 2023.
2. The Company has published an Advertisement on December 22<sup>nd</sup>, 2023 in Business Standard, an English newspaper having nationwide circulation and Sukhabar, a Bengali newspaper regarding Completion of dispatch of Notice Postal Ballot and also specifying therein the matters prescribed in the rules with regard to e-voting.
3. The e-voting period remained **open** from IST 9.00 AM on Saturday, the 23<sup>rd</sup> December, 2023 **upto** IST 05:00 PM on Sunday, the 21<sup>st</sup> January, 2024.
4. The Shareholders holding equity shares as on the "**cut off**" date i.e. 15<sup>th</sup> December, 2023 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the Postal Ballot dated 10<sup>th</sup> November, 2023 through e-voting only.
5. The Company has extended the facility of remote e-voting to the Members, by authorizing National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.



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- The remote e-voting period commenced from IST 9.00 AM on Saturday, the 23<sup>rd</sup> December, 2023, and ended on IST 05:00 PM on Sunday, the 21<sup>st</sup> January, 2024. E-voting facility was blocked forthwith thereafter.
- 98 Members had cast their votes on e-voting platform till IST 05:00 pm. on Sunday, 21<sup>st</sup> January, 2024.
- Members' demographic details, their voting rights and voting pattern were provided by Niche Technologies Private Limited, Registrar & Transfer Agent of the Company.
- Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through e-voting.
- On completion of e-voting during the Postal Ballot, we unblocked the results of the e-voting, on the NSDL evoting platform and downloaded the results.
- The result of the electronic voting system are as under:

## SPECIAL BUSINESS:-

- ORDINARY RESOLUTION:-** To receive, consider and adopt:

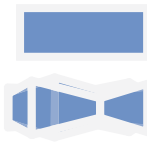
Approval of the Scheme of Amalgamation of Mallcom VSFT Gloves Private Limited (Transferor Company/ the wholly owned subsidiary of Transferee Company) with Mallcom (India) Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act 2013.

Particulars	Members voted	No. of shares	Percentage (%)
Assent	90	4670264	99.998
Dissent	8	97	00.002
Invalid	0	0	0
<b>Total</b>	<b>98</b>	<b>4670361</b>	<b>100</b>



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12. After the scrutiny of the e-voting result, pursuant to the provisions of section 233 of the Companies Act, 2013, the required majority for passing the aforesaid resolution is 90% of the shareholders' holding. We, hereby report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated 23<sup>rd</sup> December, 2023 has been passed with 99.998% votes as given below:

Votes in Favour	Total No. of Shareholdings	Percentage (%)
4670264	4670361	99.998

Thanking You,

Yours Sincerely,

For **Rakhi Dasgupta & Associates**

**FRN-S2019WB692200**



**CS Rakhi Dasgupta,**  
**(Company Secretary in Practice)**

**ACS- 28739**

**CP- 20354**

**Place: Kolkata**

**UDIN: A028739E003276381**

Countersigned by:



Ajay Kumar Mall  
Managing Director  
Mallcom(India)Ltd  
Place:Kolkata  
Date-22.01.2024

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