



Dated: 25.07.2017

To,
The Listing Department
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

BSE Code: 539400

Dear Sir,

Sub: Notice of 33rd Annual General Meeting

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that the 33rd Annual General Meeting (AGM) will be held on Tuesday, the 29th August, 2017 at 12.00 P.M. at "Rabindra Okakura Bhavan", Block-DD, 27A/1, Sector-1, Salt Lake City, Kolkata-700 064.

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours truly,

For Mallcom (India) Limited
FOR MALLCOM (INDIA) LIMITED

A handwritten signature in black ink, appearing to read "N. Agarwal", written over the printed name.

N. Agarwal Company Secretary
Company Secretary

Encl: As above

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

MALLCOM (INDIA) LTD.
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 33rd Annual General Meeting of the members of the Company will be held on Tuesday, 29th August, 2017 at 12.00 P.M. at "Rabindra Okakura Bhavan", Block-DD, 27A/1, Sector-1, Salt Lake City, Kolkata- 700 064, to transact the following businesses:-

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statement for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on equity shares for the Financial Year 31st March, 2017.
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.
4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as

an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s S.K. Singhania & Co., Chartered Accountants (Firm registration No. 302206E) as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting to the conclusion of 34th Annual General Meeting of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

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

By Order of the Board
For Mallcom (India) Ltd.

Place: Kolkata
Dated: 26th May, 2017

N. Agarwal
Company Secretary
(ACS: 26345)

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. INSTRUMENT OF PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

A person can act as a 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.

2. Members are requested to bring their copy of the Annual Report 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 23rd of August, 2017 to 29th of August, 2017 (both days inclusive) for determining the shareholders entitled to receive dividend on equity shares and also for the purpose of Annual General Meeting.
4. The dividend, if declared at the Annual General Meeting, shall be paid within thirty (30) day 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 and Central Depository Services (India) Limited at the close of business hours on 22nd of August, 2017.

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. Corporate Members are requested to send a duly certified copy of Board Resolution authorising their representatives to attend and vote at the Annual General Meeting.
7. 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.
8. 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.
9. The brief profile of the Directors proposed to be appointed/re-appointed as required under Regulation 36 of SEBI (LODR) Regulation, 2015, is provided in this Notice.
10. A route map showing directions to reach the venue of the 33rd 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), as per Section 124 of the Companies Act, 2013 and other applicable rules.
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 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 26th of August, 2017 (9:00 am) and ends on 28th of August, 2017 (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 22nd of August 2017, 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 process and manner for remote e-voting are as under:
- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
- (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password. NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF file "remote e-voting.pdf"
 - (ii) Launch internet browser by typing the URL: <https://www.evoting.nsdl.com>
 - (iii) Click on Shareholder - Login
 - (iv) Enter the user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "Mallcom (India) Ltd."
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) 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. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to cspkohli@gmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:
- (i) Initial password is provided in the Annexure or at the bottom of the Attendance Slip for this AGM (enclosed herewith).
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID). In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).
- VIII. 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 22nd of August, 2017. A person who is not a member as on cut off date should treat this notice for information purpose only.
- IX. 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 22nd of August, 2017 , 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.

- X. 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.
- XI. 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.
- XII. M/s. Prateek Kohli & Associates, Practicing Company Secretaries, [C.P. No. 17447] 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.
- XIII. 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.
- XIV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock 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.
- XV. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company 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 Bombay Stock Exchange.
- 13. Members who have not registered their e-mail addresses so far are requested to register their e-mail 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/appointment at the forthcoming Annual General Meeting
(In Pursuant to the Listing Regulations)**

Name of the Director	Mr. Giriraj Kumar Mall
Date of Birth	26.11.1967
Nationality	Indian
Date of Appointment	07.08.2010
Qualification	MBA and M.S.
Brief Profile and Expertise in Specific Area	He has been actively involved 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 giving edge to the Company pertaining to various manufacturing activities
Shareholding in Company (includes both legal and beneficial ownership of the share)	50,600
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

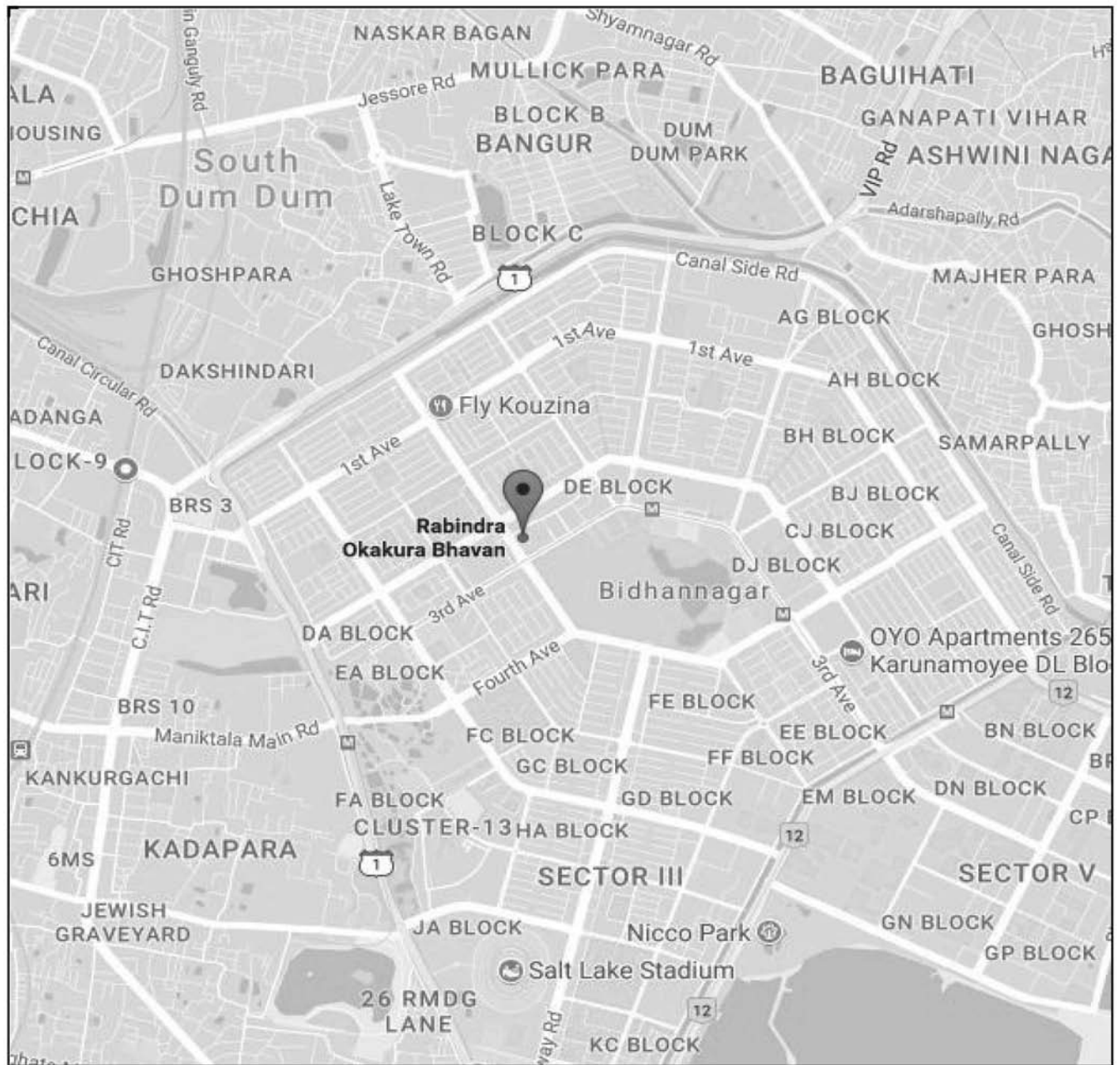
Registered Office:
EN-12, Sector-V, Salt Lake City,
Kolkata-700 091

By Order of the Board
For Mallcom (India) Ltd.

Place: Kolkata
Dated: 26th May, 2017

N. Agarwal
Company Secretary
(ACS: 26345)

Route map showing directions to reach the venue of the 33rd AGM



Rabindra Okakura Bhavan
Block-DD, 27A/1, Sector-1,
Salt Lake City, Kolkata-700 064

MALLCOM (INDIA) LTD.
 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

ATTENDANCE SLIP
(To be handed over at the entrance of the Meeting Hall)

Folio No. : _____ DP-ID No. : _____ Client-ID No. : _____
 Name of Member(s) : _____
 Name of the Proxyholder : _____
 Registered Address : _____

 Number of Shares Held : _____

Members are requested to
 provide their Email Id :

I/we hereby record my presence of the 33rd Annual General Meeting of the Company held on Tuesday the 29th day of August, 2017 at 12.00 p.m. at "Rabindra Okakura Bhavan", Block-DD, 27A/1, Sector-1, Salt Lake City, Kolkata-700 064

I/we hereby authorise Mallcom (India) Ltd. to send me all the notices, Annual Report and other communications at the aforesaid Email Id.

 Signature of the Member / Representative / Proxy Holder*
 * Strike out whichever is not applicable

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
 (Management and Administration) Rules, 2014)

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

I/We, being a member / members of MALLCOM (INDIA) LIMITED hereby appoint:

1. Name : _____ E-mail Id : _____
 Address : _____ or failing him/her
2. Name : _____ E-mail Id : _____
 Address : _____ or failing him/her
3. Name : _____ E-mail Id : _____
 Address : _____ as my /

our Proxy to vote for me / us, on my / our behalf at the 33rd Annual General Meeting of the Company held on Tuesday the 29th day of August, 2017 and at any adjournment thereof in respect of the following resolutions:

RESOLUTIONS		* OPTIONAL	
		For	Against
1.	Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31 st March, 2017.		
2.	Declaration of Dividend for the Financial Year ended 31 st March, 2017.		
3.	Re-Appointment of Mr. Giriraj Kumar Mall, who retire by rotation.		
4.	Ratification of Appointment of Auditors.		

Signed this _____ day of _____ 2017. Signature of Member _____
 Signature of Proxyholder(s): 1. _____ 2. _____ 3. _____

Affix
 Revenue
 Stamp

NOTE:

1. The Form of Proxy duly completed must be deposited at the Registered Office of the Company, EN-12, Sector-V, Salt Lake City, Kolkata-700 091 not later than 48 hours before the time for holding the meeting.
2. * This is one optional, please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitle to vote in a manner as he/she thinks appropriate.