



Dated: 31/08/2017

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

Script Code: 539400

Dear Sir/Madam,

Sub:Submission of voting results of 33rd Annual General Meeting (AGM) Along with scrutinizer report

With reference to the captioned subject, we hereby enclose the voting results of 33rd Annual General Meeting of the members of the company as required under regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, pursuant to section 108 of companies act, 2013 read with rules and amendments thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through postal paper at the AGM.

Kindly take the same on record.

Yours Faithfully,
For Mallcom (India) Limited

MALLCOM (INDIA) LTD.

Director

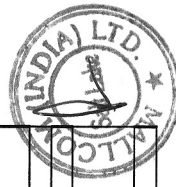
Encl: As above

Director

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India
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E: sales@mallcom.in | W: www.mallcom.in
CIN: L51109WB1983PLC037008

MALLCOM (INDIA) LIMITED
"EN-12", SECTOR-V, SALT LAKE CITY KOLKATA- 700091
CIN: I51109WB1983PLC037008; E-mail- investors@mallcom.in



Company Name	MALLCOM (INDIA) LIMITED
Date of the AGM	29.08.2017
Total number of shareholders on record date	1,094
No. of shareholders present in the meeting either in person or through proxy:	153
Promoters and Promoter Group:	10
Public:	143
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

ORDINARY - Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2017

Category	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
Promoter and Promoter Group	Mode of Voting							
	E-Voting Poll	4605986	4605986	100	4605986	0	0	0
Public- Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	E-Voting Poll	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	E-Voting Poll	188	188	100	182	6	97	3
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	E-Voting Poll	124	124	100	122	2	98	0
Total		4606298	4606298	100.0000	4606290	8	99.9900	0.0002

ORDINARY: Declaration of Dividend of Rs. 2 per equity shares for Financial year 31st march, 2017

Category	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
Promoter and Promoter Group	Mode of Voting							
	E-Voting Poll	4605986	4605986	100	4605986	0	0	0
Public- Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	E-Voting Poll	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	E-Voting Poll	188	188	100	188	0	100	-
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	E-Voting Poll	124	124	100	121	3	97.58	2.4100
Total		4606298	4606298	100.0000	4606295	3	99.9999	0.0001



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	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	
Promoter and Promoter Group	Mode of Voting	E-Voting		1250960	1250960	100.0000	0	0	0.0000	0.0000	
		Poll		0	0	0	0	0	0	0.0000	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
				0	0	0	0	0	0	0	0.0000
Public- Institutions	Postal Ballot (if applicable)			0	0	0	0	0	0	0.0000	
				0	0	0	0	0	0	0.0000	
				188	188	100	182	6	97	3	
				122	124	100	121	1	99.18	0.8170	
Public- Non Institutions	Postal Ballot (if applicable)			-	-	-	-	-	-	-	
				1251270	1251270	100.0000	1251263	7	99.9900	0.0006	
ORDINARY - To ratify the appointment of auditors and fix their remuneration.											
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Promoter and Promoter Group	Mode of Voting	E-Voting		4605986	4605986	100	4605986	0	0	0	
		Poll		0	0	0	0	0	0	0	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
				0	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)			0	0	0	0	0	0	0	
				188	188	100	188	0	100.00	0.00	
				124	124	100	123	1	99.18	0.81	
				-	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)			4606298	4606298	100	4606297	1	100.0000	0.0000	
				-	-	-	-	-	-	-	

30th August, 2017

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 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 Papers 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, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 26.05.2017.

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. 22nd August, 2017 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 29th August, 2017 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.



50, Weston Street, 1st Floor, Room No. 105, Kolkata - 700 012

✉ : cspkohli@gmail.com ☎ : +91 33 4601 0323

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 26th of August, 2017 (9.00 A.M.) and closed on 28th August, 2017 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Ballot Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Megha Khaitan and Namrata Upadhyay who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting, and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and Ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata
Dated: 30.08.2017

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 05.00 P.M. on 30th August, 2017.

Megha Khaitan

Megha Khaitan
493/B, G.T. Road (South)
Howrah - 711102



Namrata Upadhyay

Namrata Upadhyay
1189 Block - C, Naskar Hat
Tagore Park
Kolkata - 700039

Countersigned by
For MALLCOM (INDIA) LIMITED

Ajay Kumar Mall
Managing Director
DIN: 00470184

Annexure-A

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

Item No.1 : Adoption of Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2017.

Voted in favour of the resolution	19	4606168	66	122	4606290	100.000
Voted against the resolution	1	6	2	2	8	0
Total	20	4606174	68	124	4606298	100.00
Invalid /Abstain votes	-	-	25	40	-	-

Item No. 2 : Declaration of Dividend for the financial year ended 31st March, 2017

Voted in favour of the resolution	20	4606174	65	121	4606295	100.000
Voted against the resolution	-	-	3	3	3	0
Total	20	4606174	68	124	4606298	100
Invalid /Abstain votes	-	-	25	40	-	0

Item No.3 : Re-Appointment of Mr. Giriraj Kumar Mall, who retire by rotation.

Voted in favour of the resolution	13	1251142	65	121	1251263	100
Voted against the resolution	1	6	1	1	7	0
Total	14	1251148	66	122	1251270	100
Invalid /Abstain votes	6	3355026	27	42	-	0

Item No.4: Re-Appointment of Auditors

Voted in favour of the resolution	20	4606174	66	122	4606296	100
Voted against the resolution	-	-	1	1	1	0
Total	20	4606174	67	123	4606297	100
Invalid /Abstain votes	-	-	26	41	-	0

Place: Kolkata
Dated: 30.08.2017

For Prateek Kohli & Associates

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

