



29th August, 2017

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

Dear Sir/Madam,

Sub: Summary of Proceeding of 33rd Annual general Meeting(AGM)

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The thirty third Annual General Meeting of the members of Mallcom (India) Limited ('the company') was held on Tuesday, August 29, 2017 at 12:00 PM at "Rabindra Okakura Bhavan", Block-DD, 27A/1, Sector-1, Salt Lake City, Kolkata-700064

Mr. Ajay Kumar Mall (the Chairman) Chaired the meeting and confirmed that the requisite quorum being present called the meeting to order.

With the approval of the members present, the notice convening the Meeting, Directors Report, Audited Financial Statements for the Financial year ended 31st March, 2017 and Auditors Report were taken as read by the chairman.

The Chairman delivered his speech and thereafter answered all the queries raised by the Members And following items of business as per the Notice of AGM were transacted at the meeting :

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 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. Re-Appointment of Auditors.

The Chairman announced that the combined voting results would be placed on the notice board at the registered office of the company .

The Chairman thanked the members for attending the AGM.

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



Voting Results:

The results of voting (both for remote e-voting and poll) shall be intimated as per the statutory timelines.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Mallcom (India) Limited

MALLCOM (INDIA) LTD.

P. as well

Director

Director

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