

Ref: MIL/BSE/NSE/25 Date: September 02, 2025

BSE Limited	National Stock Exchange of India Ltd
<b>Department of Corporate Services</b>	Exchange Plaza, C-1, Block-G
P. J. Towers, 25th Floor,	Bandra Kurla Complex,
Dalal Street,	Bandra (E)
Mumbai- 400 001	Mumbai- 400 051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

#### Sub: Voting Results and Scrutinizer's Report – 41st AGM held on August 30, 2025

We are pleased to submit the following in relation to the 41st Annual General Meeting ("AGM") of the Company, held on August 30, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- 2) Report of the Scrutinizer dated September 01, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

According to the Consolidated Scrutinizer's Report, all resolutions mentioned in the Notice of the 41st AGM were approved by the Members with the requisite majority.

This is for your kind information and record.

Yours Sincerely, For Mallcom (India) Ltd.

Gaurav Raj
Company Secretary & Compliance Officer

# **VOTING RESULTS**

Date of AGM	August 30, 2025
Total Number of shareholders on record date	9790
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	
- Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group:	14
- Public:	48



Resolution no. 1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Auditors thereon and Board of Directors.

Resolution Required:			Ordinay Resolutio	n				
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
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]/(0))+100
Promoter and Promoter Group	E-Voting		45,97,739.00	100.00	45,97,739.00	[0]	100.00	[7]={[5]/[2]}*100
	Polling Papers	45,97,739.00					100.00	
	Postal Ballot							
	Total	45,97,739.00	45,97,739.00	100.00	45,97,739.00		100.00	
jakon en eringikjorigoror problem inneres sam	E-Voting	Andre og fort select to select the con-	polishus may falgorit i ja storia sa wa	posterio più Margagi della companda della	ete myskyssent (VSMC41-sys)		100.00	See State Control of Section 1999
Public Institutions	Polling Papers	36,036.00		TOTAL SEASON STATE			100 mg	•
rubic institutions	Postal Ballot						-	
	Total	36,036.00					-5	
	E-Voting		5,31,065.00	33.06	F 20 075 00			- 1
	Polling Papers	16,06,225.00	-		5,30,975.00	90.00	99.98	0.02
Public Non-Institutions	Postal Ballot	10,00,220.00					(P)	•
	Total	16,06,225.00	F 01 06F 55		·	•	5	
Total	rotar		5,31,065.00	33.06	5,30,975.00	90.00	99.98	0.02
1 Otal		62,40,000.00	51,28,804.00	82.19	51,28,714.00	90.00	100.00	0.00



Resolution no. 2: To declare dividend on the equity shares of the company for the Financial Year March 31 2025.

Resolution Required:			Ordinay Resolution	Ordinay Resolution						
Whether promoter/ promoter agenda/resolution?	group are interest	ed in the	No							
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		45,97,739.00	100.00	45,97,739.00	-	100.00			
	Polling Papers	45,97,739.00			-					
	Postal Ballot					-	·			
	Total	45,97,739.00	45,97,739.00	100.00	45,97,739.00	Second law of Second	100.00			
	E-Voting		And the state of t			(1991) = 2 A. H. (A. A. 1924 - 193 	artine in entire of the state o			
D. L.V. J	Polling Papers	36,036.00								
Public Institutions	Postal Ballot						-			
	Total	36,036.00			-	-	-			
	E-Voting		5,31,065.00	33.06	5,30,976.00	89.00	99.98	0.02		
	Polling Papers	16,06,225.00			-	-2				
Public Non-Institutions	Postal Ballot		-					-		
	Total	16,06,225.00	5,31,065.00	33.06	5,30,976.00	89.00	99.98	0.02		
Total		62,40,000.00	51,28,804.00	82.19	51,28,715.00	89.00	100.00	0.00		



Resolution no. 3: To appoint a director in place of Mr. Giriraj Mall DIN-(01043022), who retires by rotation and being eligible offers himself for re-apppointment.

Resolution Required:			Ordinay Resolutio	n				
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		45,97,739.00	100.00	45,97,739.00		100.00	[7]={[3]7[2]}*100
	Polling Papers	45,97,739.00						
	Postal Ballot				Mark to be be			
	Total	45,97,739.00	45,97,739.00	100.00	45,97,739.00		100.00	
	E-Voting	A Delicon Conversed St	grinostic alianakan per mingeli kuta	Marian American			100.00	The second second
Dublic Instituti	Polling Papers	36,036.00	12				PAGE AND THE PAGE	
Public Institutions	Postal Ballot		12					
	Total	36,036.00	<u>-</u>			-		
	E-Voting		5,31,065.00	33.06	5,30,972.00	- 02.00		-
	Polling Papers	16,06,225.00	-	33.00		93.00	99.98	0.02
Public Non-Institutions	Postal Ballot				-		Y	•
	Total	16,06,225.00	E 21 065 00		•			
Total	10001		5,31,065.00	33.06	5,30,972.00	93.00	99.98	0.02
Total		62,40,000.00	51,28,804.00	82.19	51,28,711.00	93.00	100.00	0.00



Resolution no.4: To approve the appointment of M/s Agarwal Maheshwari & Co. Chartered Accountants, as the Statutory Auditors of the Company.

Resolution Required:			Ordinay Resolutio	Ordinay Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No		e la manda reporter en de discontinue de transporte							
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		45,97,739.00	100.00	45,97,739.00	_	100.00	[7]={[5]/[2]}*100			
	Polling Papers	45,97,739.00					100.00				
	Postal Ballot										
	Total	45,97,739.00	45,97,739.00	100.00	45,97,739.00		100.00				
	E-Voting		tion by the Control of the Control o	enter de la companya	13,21,103.00		100.00				
Public Institutions	Polling Papers	36,036.00	-		All and the party of the party of the the talk	Maria de la compania	mental and the section (-1)				
rubic institutions	Postal Ballot						-	·			
	Total	36,036.00			-	•					
	E-Voting		5,31,065.00	33.06		-		· ·			
	Polling Papers	16,06,225.00	-		5,30,975.00	90.00	. 99.98	0.02			
Public Non-Institutions	Postal Ballot	-10,00,220.00			2/31 1 T						
	Total	16.06.225.00	F 21 00F 22		-	-	i i				
Total	1 ocai	16,06,225.00	5,31,065.00	33.06	5,30,975.00	90.00	99.98	0.02			
Total		62,40,000.00	51,28,804.00	82.19	51,28,714.00	90.00	100.00	0.00			



Resolution no. 5: To approve the appointment of Ms. Ankita Dalmia Practising Company Secretary, as Secretarial Auditor of the Company.

Resolution Required:			Ordinay Resolutio	Ordinay Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
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]/[0])+100				
Promoter and Promoter Group	E-Voting		45,97,739.00	100.00	45,97,739.00	[9]	[6]={[4]/[2]}*100 100.00	[7]={[5]/[2]}*100			
	Polling Papers	45,97,739.00			_		100.00	dyst(*)			
	Postal Ballot					•	-				
	Total	45,97,739.00	45,97,739.00	100.00	45,97,739.00						
har a market and a second contraction of the	E-Voting	lake grown and constant	Cross-sell carlos-session	100.00	43,97,739.00		100.00				
Dublic In die at	Polling Papers	36,036.00		Marie agreement of the second state of the	Coldinate Coldin	managed and the second	market and the second second second				
Public Institutions	Postal Ballot						•				
	Total	36,036.00		-				*			
	E-Voting	00,030.00	5.01.065.00	•	8 - T	2					
		16.06.005.00	5,31,065.00	33.06	5,30,972.00	93.00	99.98	0.02			
Public Non-Institutions	Polling Papers	16,06,225.00	W-1 1 - 1								
	Postal Ballot					7. The second					
	Total	16,06,225.00	5,31,065.00	33.06	5,30,972.00	93.00	99.98	0.02			
Total		62,40,000.00	51,28,804.00	82.19	51,28,711.00	93.00	100.00	0.02			



Resolution no. 6: To re-appoint Mr. Giriraj Mall (DIN - 01043022) as Executive Director the Company.

Resolution Required:			Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
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]-([E]/[0])+100		
Promoter and Promoter Group	E-Voting		45,97,739.00	100.00	45,97,739.00	-	100.00	[7]={[5]/[2]}*100		
	Polling Papers	45,97,739.00					100.00			
	Postal Ballot									
	Total	45,97,739.00	45,97,739.00	100.00	45,97,739.00		100.00	•		
	E-Voting				14,71,102100		100.00			
Public Institutions	Polling Papers	45,902.00			Barriera de la Carte de Carte		election of the end of the second	n and a global and a second section		
rubic institutions	Postal Ballot				-		-			
	Total	45,902.00				•	M. (1.11.11 )			
	E-Voting		5,31,065.00	33.06						
	Polling Papers	16,06,225.00	3,31,003.00		5,30,972.00	93.00	99.98	0.02		
Public Non-Institutions	Postal Ballot	-,,-20.00		•		•				
Co. 12 27 11 11 11 11 11 11 11 11 11 11 11 11 11	Total	16,06,225.00	5.01.065.00			-11				
Total	1000		5,31,065.00	33.06	5,30,972.00	93.00	99.98	0.02		
Total		62,49,866.00	51,28,804.00	82.06	51,28,711.00	93.00	100.00	0.00		



Resolution no. 7: Approval of Scheme of Amalgamation between Mallcom VSFT Gloves Private Limited (Transferor Company & Wholly Owned Subsidiary of Transferee Company) and Mallcom (India) Ltd (Transferee Company) through Fast Track Route of Amalgamation's provided under Section 233 of the Companies Act, 2013.

Resolution Required:			Special Resolution	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
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		45,97,739.00	100.00	45,97,739.00		100.00	-			
	Polling Papers	45,97,739.00				n -	_				
	Postal Ballot										
	Total	45,97,739.00	45,97,739.00	100.00	45,97,739.00		100.00				
	E-Voting		en de la companya de	licanogario especiale in magazin	wife, the commence we be		pp. 14 State Co. Market Co.				
Public Institutions	Polling Papers	36,036.00		Species and the state of	and a constraint of the						
rubile institutions	Postal Ballot										
	Total	36,036.00		-							
	E-Voting		5,31,065.00	33.06	5,30,975.00	90.00	99.98	0.02			
Dublic M. J. Commission	Polling Papers	16,06,225.00			-	-	99.98				
Public Non-Institutions	Postal Ballot										
	Total	16,06,225.00	5,31,065.00	33.06	5,30,975.00	90.00	99.98				
Total		62,40,000.00	51,28,804.00	82.19	51,28,714.00	90.00	100.00	0.02			





54/1, Rafi Ahmed Kidwai Road 24 Parganas "North" Kolkata - 700055 Mobile No.: +91 85999 71270 Email:secretarialwork.da97@gmail.com

# CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting conducted during 41st Annual General Meeting)

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

To, The Chairman, Mallcom (India) Ltd, EN-12, Sector-V, Salt Lake City, Kolkata- 700091

Subject: 41st Annual General Meeting held on Saturday, 30th day of August, 2025 through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

Dear Sir,

I, CS Ankita Dalmia, Practicing Company Secretary, (ACS- A67299 & CP No. 25664), Kolkata, was appointed as the "Scrutinizer" for the 41st Annual General Meeting ("AGM") of Mallcom (India) Ltd ("Company"), to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the AGM 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 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 remote e-voting and e-voting conducted during AGM.

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 resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL).

I hereby submit my report as under:

Pursuant to General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "the Circulars"), companies are allowed to hold

their Annual General Meetings (AGMs) through video conferencing (VC), without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circular(s), the AGM of the Company is being held through VC/OAVM without physical presence of the members at a common venue. The AGM was convened on Saturday, 30th August 2025 at 11.30 A.M IST through VC / OAVM.

- 2) MCA while granting the relaxations to hold the AGM through VC/OAVM has also provided exemption from the requirement of appointing proxies. Accordingly, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
- 3) The remote e-voting period remained **open** from IST 9.00 AM on Wednesday, the 27<sup>th</sup> August, 2025 **upto** IST 05:00 PM on Friday, the 29<sup>th</sup> August, 2025.
- 4) The Shareholders shares as on the "cut off" date i.e. Saturday, 23<sup>rd</sup> August, 2025 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the Annual General Meeting dated 04<sup>th</sup> August, 2025.
- 5) At the end of the remote e-voting period on Friday, the 29th August, 2025 (IST 05.00 PM), the voting portal of the service provider was blocked forthwith.
- 6) Members who are present in meeting through video conferencing facility and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.
- 7) In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 8) Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e- voting.

- 9) On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the NSDL e-voting platform and downloaded the results.
- **10)** The results of the electronic voting system during the AGM are as under:

#### A. ORDINARY BUSINESSES: -

1. ORDINARY RESOLUTION-1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Auditors thereon and Board of Directors.

# Voted in Favour/ Against of the Resolutions:

Mode of voting	Number of Me	embers voted	Number of votes	n% of total number of valid votes cast	
Types	Favour	Against	Favour	Against	
Remote e-voting	65	18	5128714	90	100.00%
E-Voting during AGM	0	0	0	0	0.00%
Total	65	18	5128714	90	100.00%

#### Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	4689

2. ORDINARY RESOLUTION-2: To declare dividend on the equity shares of the company for the Financial Year March 31 2025:

# Voted in Favour/ Against of the Resolutions:

Mode of voting	Number of M	embers voted	Number of votes	% of total number of valid votes cast	
Types	Favour	Against	Favour	Against	
Remote e-voting	66	17	5128715	89	100.00%
E-Voting during AGM	0	0	0	0	0.00%
Total	66	17	5128715	89	100.00%



#### Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	4689

3. ORDINARY RESOLUTION-3: To appoint a director in place of Mr. Giriraj Mall DIN-(01043022), who retires by rotation and being eligible offers himself for reapppointment.

# Voted in Favour/Against of the Resolution:

Mode of voting	Number of Members voted Number of votes cast by the			m% of total number of valid votes cast	
Types	Favour	Against	Favour	Against	
Remote e-voting	64	19	5128711	93	100.00%
E-Voting during AGM	0	. 0	0	0	0.00%
Total	64	19	5128711	93	100.00%

### Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	4689

**4. ORDINARY RESOLUTION-4:** To approve the appointment of M/s Agarwal Maheshwari & Co. Chartered Accountants, as the Statutory Auditors of the Company.

# Voted in Favour/Against the Resolution:

Mode of Voting	Number of Members Voted		Number of votes cast by them		% of total number of valid
Types	Favour	Against	Favour	Against	votes cast
Remote e – voting	65	18	5128714	90	100.00%
E – Voting during AGM	0	0	0	0	0.00%
Total	65	18	5128714	90	100.00%

#### Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	4689



# B. SPECIAL BUSINESS:-

**1. ORDINARY RESOLUTION-5:** To approve the appointment of Ms. Ankita Dalmia Practising Company Secretary, as Secretarial Auditor of the Company.

# Voted in Favour/ Against the Resolution:

Mode of voting Number of Members voted		embers voted	Number of votes	m% of total number of valid votes cast	
Types	Favour	Against	Favour	Against	
Remote e-voting	64	19	5128711	93	100.00%
E-Voting during AGM	0	0	0	0	0.00%
Total	64	19	5128711	93	100.00%

### Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	4689

2. **SPECIAL RESOLUTION-6:** To re-appoint Mr. Giriraj Mall (DIN - 01043022) as Executive Director the Company.

# Voted in Favour/Against the Resolution:

Mode of Voting	Voting Number of Members voted		Number of vote	% of total number of valid votes cast	
Types	Favour	Against	Favour	Against	
Remote e-voting	64	19	5128711	93	100.00%
E-Voting during AGM	0	0	0	0	0.00%
Total	64	19	5128711	93	100.00%

### Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	4689



3. <u>SPECIAL RESOLUTION-7:</u>: Approval of Scheme of Amalgamation between Mallcom VSFT Gloves Private Limited (Transferor Company & Wholly Owned Subsidiary of Transferee Company) and Mallcom (India) Ltd (Transferee Company) through Fast Track Route of Amalgamation's provided under Section 233 of the Companies Act, 2013.

### Voted in Favour/Against the Resolution:

Mode of Voting	Number of Members voted		Number of vote them	% of total number of	
Types	Favour	Against	Favour	Against	Valid votes cast
Remote e-voting	65	18	5128714	90	100.00%
E-Voting during AGM	0	0	0	0	0.00%
Total	65	18	5128714	90	100.00%

#### Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	4689

- 11) All the resolutions proposed hereinabove have been passed with requisite majority.
- 12) The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You, Yours Sincerely,

Antita Dalmia

CS ANKITA DALMIA
Practising Company Secretary

M. No. A67299 COP: 25664

UDIN: A067299G001134365

Date: 01-09-2025 Place: Kolkata We the undersigned witnesses that the votes in the respect of the E – voting of the shareholders of the company were unblocked from E – voting website of NSDL in our presence.

Manale Agarwal
MAHAK AGARWAL
(WITNESS 1)

AYUSHI AGARWAL (WITNESS 2)