



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:

- 1) 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 27th August, 2025 **upto** IST 05:00 PM on Friday, the 29th August, 2025.
- 4) The Shareholders shares as on the "**cut off**" date i.e. Saturday, 23rd August, 2025 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the Annual General Meeting dated 04th 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 Members voted		Number of votes cast by them		% 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 Members voted		Number of votes cast by them		% 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 re-appointment.

Voted in Favour/Against of the Resolution:

Mode of voting	Number of Members voted		Number of votes cast by them		% 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 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



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		Number of votes cast by them		% 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	Number of Members voted		Number of votes cast by them		% 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. SPECIAL RESOLUTION-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.

Voted in Favour/Against the Resolution:

Mode of Voting	Number of Members voted		Number of votes cast by them		% 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

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,

Ankita 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.

Mahak Agarwal
MAHAK AGARWAL
(WITNESS 1)

Ayushi Agarwal
AYUSHI AGARWAL
(WITNESS 2)