

Ref: MIL/BSE/NSE/26

Date: October 01, 2026

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

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report – 42nd AGM held on September 29, 2026

We are pleased to submit the following in relation to the 42nd Annual General Meeting ("AGM") of the Company, held on September 29, 2026, 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 October 01, 2026, 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 42nd 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 Digitally signed by Gaurav Raj
Date: 2026.10.01 17:08:41
+05'30'

Gaurav Raj
Company Secretary & Compliance Officer

Mallcom (India) Ltd.

Regd. Office: EN-12, Sector-V, Salt Lake, Kolkata 700 091, India
+91 33 4016 1000 | sales@mallcom.in | investors@mallcom.in | www.mallcom.in

CIN: L51109WB1983PLC037008

General information about company	
Scrip code	539400
NSE Symbol	MALLCOM
MSEI Symbol	NOTLISTED
ISIN	INE389C01015
Name of the company	MALLCOM (INDIA) LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Ankita Dalmia
Firms Name	Ankita Dalmia
Qualification	CS
Membership Number	A67299
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	8543
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	51
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Auditors thereon and Board of Directors				
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	4627184	4600739	99.4285	4600739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4627184	4600739	99.4285	4600739	0	100	0
Public- Institutions	E-Voting	20640	225	1.0901	225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20640	225	1.0901	225	0	100	0
Public- Non Institutions	E-Voting	1592176	250921	15.7596	250903	18	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							
	Total	1592176	250921	15.7596	250903	18	99.9928	0.0072
Total		6240000	4851885	77.7546	4851867	18	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on equity shares of the Company for the financial year ended March 31, 2026				
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	4627184	4600739	99.4285	4600739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4627184	4600739	99.4285	4600739	0	100	0
Public- Institutions	E-Voting	20640	225	1.0901	225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20640	225	1.0901	225	0	100	0
Public- Non Institutions	E-Voting	1592176	250921	15.7596	250902	19	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							
	Total	1592176	250921	15.7596	250902	19	99.9924	0.0076
Total		6240000	4851885	77.7546	4851866	19	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ajay Kumar Mall (DIN: 00470184), who retires by rotation and being eligible, offers himself for re-appointment				
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	4627184	4600739	99.4285	4600739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4627184	4600739	99.4285	4600739	0	100	0
Public- Institutions	E-Voting	20640	225	1.0901	225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20640	225	1.0901	225	0	100	0
Public- Non Institutions	E-Voting	1592176	250921	15.7596	250899	22	99.9912	0.0088
	Poll							
	Postal Ballot (if applicable)							
	Total	1592176	250921	15.7596	250899	22	99.9912	0.0088
Total		6240000	4851885	77.7546	4851863	22	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Himanshu Rai (DIN: 07039217) as an Independent Director				
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	4627184	4600739	99.4285	4600739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4627184	4600739	99.4285	4600739	0	100	0
Public- Institutions	E-Voting	20640	225	1.0901	225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20640	225	1.0901	225	0	100	0
Public- Non Institutions	E-Voting	1592176	250921	15.7596	250896	25	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	1592176	250921	15.7596	250896	25	99.99	0.01
Total		6240000	4851885	77.7546	4851860	25	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

*(Voting through remote e-voting and e-voting conducted during 42nd 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: 42nd Annual General Meeting held on Tuesday, 29th day of September, 2026 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 42nd 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 cast "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. 03/2025 dated September 22, 2025, read with the earlier General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 and September 19, 2024, issued by the Ministry of Corporate Affairs (MCA), and the applicable circulars issued by the Securities and Exchange Board of India (SEBI) (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 was held through VC/OAVM without physical presence of the members at a common venue. The AGM was convened on Tuesday, 29th September 2026 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 was not available for this AGM. However, the Body Corporates were entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast votes through e-voting.
- 3) The remote e-voting period remained **open** from IST 9.00 AM on Friday, the 25th September, 2026 **upto** IST 05:00 PM on Monday, the 28th September, 2026.
- 4) The Shareholders holding shares as on the “**cut off**” date i.e. Tuesday, 22nd September, 2026 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting dated 30th July, 2026.
- 5) At the end of the remote e-voting period on Monday, the 28th September, 2026 (IST 05:00 PM), the remote e-voting module was disabled with the help of NSDL.
- 6) Members who were present in the meeting through video conferencing facility and had not cast their vote on resolutions through remote e-voting, were allowed to vote through e-voting system during the meeting.
- 7) No Member cast his/her vote through the e-voting facility provided during the AGM.
- 8) The consolidated results of the remote e-voting and e-voting 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, 2026 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
	Favour	Against	Favour	Against	
Remote e-voting	94	16	4851867	18	100.00%
E-Voting during AGM	0	0	0	0	0.00%
Total	94	16	4851867	18	100.00%

Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

2. ORDINARY RESOLUTION-2: To declare Dividend on equity shares of the Company for the financial year ended March 31, 2026:

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
	Favour	Against	Favour	Against	
Remote e-voting	93	17	4851866	19	100.00%
E-Voting during AGM	0	0	0	0	0.00%
Total	93	17	4851866	19	100.00%

Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

3. ORDINARY RESOLUTION-3: To appoint a director in place of Mr. Ajay Kumar Mall (DIN: 00470184), 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
	Favour	Against	Favour	Against	
Remote e-voting	94	16	4851863	22	100.00%
E-Voting during AGM	0	0	0	0	0.00%
Total	94	16	4851863	22	100.00%

Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

B. SPECIAL BUSINESS:-

1. SPECIAL RESOLUTION-4: To re-appoint Mr. Himanshu Rai (DIN: 07039217) as an Independent Director.

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
	Favour	Against	Favour	Against	
Remote e-voting	91	19	4851860	25	100.00%
E-Voting during	0	0	0	0	0.00%

Mode of voting	Number of Members voted		Number of votes cast by them		% of total number of valid votes cast
	Favour	Against	Favour	Against	
AGM					
Total	91	19	4851860	25	100.00%

Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

- 10) All the resolutions proposed hereinabove have been passed with requisite majority.
- 11) 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 Digitally signed by
ANKITA DALMIA
Date: 2026.10.01
10:16:57 +05'30'

CS ANKITA DALMIA
Practising Company Secretary
M. No. A67299
COP: 25664
UDIN: A067299H001694342

Date: 01-10-2026
Place: Kolkata

We, the undersigned, hereby confirm that the results of the remote e-voting and e-voting during the AGM were, with the help of NSDL, opened and downloaded in our presence after the conclusion of the AGM.

Mahak Agarwal
MAHAK AGARWAL
(WITNESS 1)

Ratnesh Desai.
RATNESH DESAI
(WITNESS 2)