



Date: 31.08.2020

To
The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Scrip Code - 539400

Dear Sir/Madam,

Sub: Submission of Notice calling 36th Annual General Meeting (AGM)

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 36th Annual General Meeting (AGM) of Mallcom (India) Limited to be held on Thursday, 24th September, 2020 through Video Conferencing (VC) or Other Audio Visual Modes (OAVM).

The same is available on the Company's website at www.mallcom.in.

This is for your information and record.

Thanking you,

Yours sincerely,

For Mallcom (India) Ltd.

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

Shuvanki Purakayastha
Company Secretary

Encl.: Notice of 36th AGM

MALLCOM (INDIA) LIMITED

CIN: L51109WB1983PLC037008

Reg off: EN-12, Sector-V, Salt Lake City, Kolkata-700 091

Tel : +91-33-40161000, Fax : +91-33-40161010

Website : www.mallcom.in E-mail : investors@mallcom.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the members of Mallcom (India) Limited ('the Company') will be held on **Thursday, 24th day of September, 2020, at 12.05 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business. The Venue of the meeting shall be deemed to be the registered office of the Company at Mallcom Tower, EN-12, Sector-V, Salt Lake City, Kolkata - 700091:

ORDINARY BUSINESS:

- To receive, consider and adopt
 - Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon.
 - Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon.
- To declare Dividend on equity shares of the Company for the Financial Year ended on 31st March, 2020.
- 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.
- To appoint Statutory Auditors and fix their remuneration.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION**:

"Resolved that, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013 ("the Act"), Companies (Audit and Auditors) Rules, 2014 and other applicable provisions and rules, if any, thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. S K Singhania & Co., Chartered Accountants having Firm Registration Number 302206E, be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of this Meeting to hold office for a period of five years till the conclusion of the 41st Annual General Meeting, at a remuneration of as maybe fixed by the Board of Directors in addition to the re-imbursalment of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively."

SPECIAL BUSINESS

- Appointment of Mr. Gaurav Kumar Choudhary (DIN:01729690) as an Independent Director.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Gaurav Kumar Choudhary (DIN:01729690), who was appointed as an Additional Director on the Board of Directors of the Company in terms of Section 161(1) the Act to hold office upto this Annual General Meeting and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act signifying his intention to propose Mr. Choudhary's candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 24th September, 2020 upto 23rd September, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

- Appointment of Mr. Arindam Bose (DIN: 05202786) as a Director.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION**:

RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Arindam Bose (DIN: 05202786), who was appointed as an Additional Director on the Board of Directors of the Company in terms of Section 161(1) the Act to hold office upto this Annual General Meeting and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act signifying his intention to propose Mr. Bose's candidature for the office of Director, be and is hereby appointed as a Non-Executive

(Non-Independent) Director of the Company, whose period of office will be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Registered Office:
EN-12, Sector-V,
Salt Lake City
Kolkata-700 091

For Mallcom (India) Limited
Sd/-
Shuvanki Purakayastha
Company Secretary
Membership No. A42302

Place: Kolkata
Dated: 31st July, 2020

NOTES:

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs, 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 Members can join the AGM in the VC/OAVM mode not later than 11:50 am on Thursday, 24th September, 2020 by clicking on the link <http://www.evoting.nsdl.com> under members login, where EVEN of the Company will be displayed, by using the Remote E-voting credentials and by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.mallcom.in. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. Shareholders who would like to express their views/ask questions during the meeting should register themselves as speaker by sending a request mentioning their name, demat account number/folio number, email id, mobile number at investors@mallcom.in till 4:00 PM on Friday, 18th September, 2020. Only those shareholders who have registered themselves as a speaker and confirmed by Company will only be allowed to express their views/ask questions during the meeting.
8. Shareholders who have queries may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at investors@mallcom.in till 4:00 PM on Friday, 18th September, 2020.
9. The Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive)**.
10. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 concerning the business under Item Nos. 5 & 6 of the Notice, is annexed hereto.
11. During the year, amount of Un-claimed Dividend for the financial year 2011-12 has been deposited in the Investors Education and Protection Fund. Further, amount of Unclaimed Final Dividend for financial year 2012-13 is due for deposit to the Investors Education and Protection Fund on 27th October, 2020. The Company also transmitted 916 Equity Shares of the Company into the DEMAT Account of the IEPF Authority held with NSDL in terms of the provisions of section 124(6) of the Companies Act, 2013 and the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time. These Equity Shares were the Shares of such Shareholders whose unclaimed/ unpaid dividend pertaining to financial year 2011-12 had been transferred into IEPF and who have not encashed their dividends for 7(Seven) subsequent financial years. Concerned Shareholders may still claim the shares or apply for refund to the IEPF Authority in Web Form No. IEPF-5 available on www.iepf.gov.in. The details of shares to be transferred to IEPF Authority are available on the website of the Company at www.mallcom.in.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) and Bank account details by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants. Members holding shares in physical form are required to submit their PAN and Bank account details to the RTA / Company in terms of SEBI Circular dated April 20, 2018.
13. Members holding shares in physical form are requested to immediately intimate any change in their residential address to Niche Technologies Private Limited, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, Registrars and Transfer Agent ("RTA") of the Company, so that change could be effected in the Register of Members. Members who are holding shares in demat mode are requested to notify any change in their residential address, Bank A/c details and/ or email address immediately to their respective Depository Participants. To ensure all communications/ monetary benefits are received promptly, all shareholders holding shares in physical form are requested to notify to the RTA, his/ her PAN/change in their address/bank details / email id/mobile number.
14. As per Regulation 40 of SEBI Listing Regulations, as amended, SEBI has mandated for transfer of securities only in dematerialized mode except in case of transmission or transposition of securities w.e.f. 1st April, 2019. Hence the shareholders are advised to dematerialize shares held by them in physical form.
15. Additional Information, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Directors seeking re-appointment at the AGM, is furnished as annexure to the Notice. Requisite declarations have been received from the Director seeking re-appointment.
16. Members may also note that this Notice and the Annual Report for 2019-20 can be downloaded from the Company's website www.mallcom.in
17. Dividend, if approved, will be paid to those shareholders whose names appear in the Register of Shareholders as at close of business hours on Thursday, 17th September, 2020. In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates in case dividend amount exceeds ₹ 5,000. In order for the Company to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of Income Tax Act, 1961 not later than Friday, 18th September, 2020 to investors@mallcom.in and nichetechpl@nichetechpl.com. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

18. The Notice of AGM and Annual Report are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). Members (Physical / Demat) who have not registered their email addresses with the company can get the same registered with the company by requesting in member updation form by sending an email to nichetechpl1@nichetechpl.com and investors@mallcom.in. Upon verification the email will be registered with the Company till the date of AGM.
19. All documents referred to in the accompanying Notice and the Explanatory Statement can be obtained for inspection by writing to the Company at its email ID investors@mallcom.in till the date of AGM. The annual accounts of the subsidiary companies along with the related detailed information are available for inspection at the Corporate Office of the Company and of the subsidiaries concerned and copies will be made available to Shareholders upon request.

20. Voting through electronic means

- I. The remote e-voting period commences on Monday, 21st September, 2020 at 9:00 A.M. and ends on Wednesday, 23rd September, 2020 at 5:00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- II. 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.
4. Your User ID details are given below :

- III. The process and manner for e-voting are as under:
 The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:
 Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com>
 Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL <https://evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the "initial password" which was communicated to you. Once you retrieve your "initial password", you need enter the "initial password" and the system will force you to change your password.
 - c) How to retrieve your "initial password"?
 - (i) If your email ID is registered in your demat account or with the company, your "initial password" is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your "initial password".
 - (ii) If your email ID is not registered, your "initial password" is communicated to you on your postal address.
6. If you are unable to retrieve the "Initial Password" or have forgotten your password:
 - a) Click on "Forgot User details / password" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b) "Physical user reset password" (If you are holding shares in physical mode) option available on "www.evoting.nsd.com".
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at "evoting@nsdl.co.in" mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

- I. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- II. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- III. Select "EVEN" of company for which you wish to cast your vote.
- IV. Now you are ready for e-Voting as the Voting page opens.
- V. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- VI. Upon confirmation, the message "Vote cast successfully" will be displayed.
- VII. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- VIII. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- I. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy) by email to investors@mallcom.in and nichetechpl@nichetechpl.com.
- II. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy), AADHAR (self attested scanned copy) to investors@mallcom.in and nichetechpl@nichetechpl.com.
- III. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Instructions for Members for attending AGM through VC/OAVM are as under:

- I. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.
- II. Members are encouraged to join the Meeting through Laptops for better experience.
- III. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- IV. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- IV. Please update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- V. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Thursday, 17th September, 2020. A person who is not a member as on cut-off date should treat this notice for information purpose only.
- VI. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 17th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and nichetechpl@nichetechpl.com.
- VII. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting or casting vote through e-Voting system during the Meeting.
- VIII. M/s. Rakhi Dasgupta & Associates, Practicing Company Secretaries (CP No. 20354), has been appointed as the Scrutinizer to scrutinize the voting at the Annual General Meeting and remote e-voting process in a fair and transparent manner.

General Guidelines for shareholders

- I. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csrakhidasgupta@gmail.com with a copy marked to investors@mallcom.in/ evoting@nsdl.co.in.
- II. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- III. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for members available at the download section of or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
- X. The results will be declared within 48 hrs from the conclusion of AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.mallcom.in and on the website of NSDL (www.evoting.nsdl.com). The results shall also be immediately forwarded to the stock exchange viz. BSE, where the shares are listed.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had appointed Mr. Gaurav Kumar Choudhary (DIN:01729690) as an Additional

Director w.e.f 1st April, 2020. In terms of Section 161(1) of the Companies Act, 2013, Mr. Choudhary holds office as an Additional Director upto the date of the forthcoming Annual General Meeting. Mr. Choudhary, being eligible has offered himself for appointment as an Independent Director.

The Company received a notice from a Member under Section 160 of the Companies Act, 2013, signifying his intention to propose the candidature of Mr. Choudhary for the office of Independent Director of the Company.

Mr. Choudhary is a fellow member of the Institute of Chartered Accountants of India (ICAI) and associate member of the Institute of Company Secretaries of India (ICSI). He is a partner at M/s. G C R A & Associates LLP, Chartered Accountants and has experience in the field of Accounting, Audit, Income Tax, Companies Act and Securities Law. Mr. Choudhary was also a Co-opted Member of "Continuing Professional Education Committee" of EIRC of ICAI for the year 2018-19.

Mr. Choudhary is not related to any Director of the Company. The Board of Directors is of the opinion that Mr. Choudhary fulfils the conditions specified in the Act for his appointment as an Independent Director.

Mr. Gaurav Kumar Choudhary has given a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. The Company has also received:-

- (i) the consent in writing to act as Director
- (ii) intimation that he is not disqualified under section 164(2) of the Companies Act, 2013.
- (iii) a declaration to the effect that he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI).

After taking into consideration the recommendation of the Nomination & Remuneration Committee, the Board is of the opinion that Mr. Gaurav Kumar Choudhary's vast knowledge and varied experience will be of great value to the Company and recommends the Resolution at Item No.5 of this Notice relating to the appointment of Mr. Gaurav Kumar Choudhary as an "Independent Director", not liable to retire by rotation for a period of five consecutive years w.e.f. 24th September, 2020 upto 23rd September, 2025, for the your approval.

The other details of his appointment in terms of Regulation 36(3) of the Listing Regulation and Secretarial

Standard 2 is annexed to this Notice. Except, Mr. Choudhary, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the Resolution at Item No. 5 of the Notice.

Item No. 6

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had appointed Mr. Arindam Bose (DIN: 05202786) as an Additional Director w.e.f 1st April, 2020. In terms of Section 161(1) of the Companies Act, 2013, Mr. Bose holds office as an Additional Director upto the date of the forthcoming Annual General Meeting. Mr. Bose, being eligible has offered himself for appointment as a Director.

The Company received a notice from a member under Section 160 of the Companies Act, 2013, signifying their intention to propose the candidature of Mr. Arindam Bose for the office of Director of the Company.

Mr. Arindam Bose holds a Bachelors in Engineering as well as a Masters in Relationship Management. He is registered with the FSA after completing his IMC exams conducted by the UK Society of Investment Professionals. He is currently the Managing Director & Board Member of Vitta Holdings Limited, a boutique investment advisor specializing across Asia, Europe and the Middle East. Previously, he was the General Manager at Al Etihad Financial Advisors and a Partner at Al Masah Capital, a UAE based investment fund with over USD 1.5 Billion under management in the MENA region. He was also a Director in the Global Banking & Markets Group at Royal Bank of Scotland. His other notable roles include International Private Banking at Coutts & Company, The National Investor, Government of Dubai and The World Bank Group. He has over twenty years of experience in Investment Banking, Private Equity, Wealth Management and Client Relationship Management. He has successfully raised more than a Billion US Dollars in Private Equity & direct placement transactions and has concluded over another Billion Dollars in Equity Finance transactions over his career. The other details of Mr. Arindam Bose in terms of Regulation 36(3) of the Listing Regulation and Secretarial Standard 2 is annexed to this Notice.

The Board of Directors is of the opinion that Mr. Bose's vast knowledge and varied experience will be of great value to the Company and has recommended the Resolution at Item No.6 of this Notice relating to his appointment as a Director, liable to retire by rotation as Ordinary Resolution for your approval.

Except, Mr. Arindam Bose, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the Resolution at Item No.6 of the Notice.

Annexure to the Notice

Details of Directors seeking appointment and re-appointment at the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Name of the Director	Mr. Giriraj Kumar Mall	Mr. Arindam Bose	Mr. Gaurav Kumar Chaudhary
Date of Birth	26.11.1967	16.01.1979	02.01.1987
Nationality	Indian	Indian	Indian
Date of Appointment	07.08.2010	Not Applicable	Not Applicable
Qualification	M.B.A and M.S.	Bachelors in Engineering as well as a Masters in Relationship Management	C.A. and C.S.
Brief Profile and Expertise in Specific Area	He has been actively working in the field of Occupational Health and Safety for more than 17 years. He is also in the Executive Committee of CII (ER)- Safety Task Force, and Safety Appliance Manufacturers' Association (SAMA) and member of American Society for Quality Control (ASQC). His techno-commercial expertise has played a pivotal role in the Company to foray into various manufacturing activities.	He has over 20 years of experience in Investment Banking, Private Equity, Wealth Management and Client Relationship Management. He has successfully raised more than a Billion US Dollars in Private Equity & direct placement transactions and has concluded over another Billion Dollars in Equity Finance transactions over his career. He brings a wealth of knowledge with his vast experience in the GCC region.	He is a partner at M/s. G C R A & Associates LLP, Chartered Accountants and has vast experience in the field of Accounting, Audit, Income Tax, Companies Act and Securities Law. He was a Co-opted Member of "Continuing Professional Education Committee" of EIRC of ICAI for the year 2018-19.
Shareholding in Company (includes both legal and beneficial ownership of the share)	48,823	NIL	NIL
Number of Board Meetings attended during the year 2019-20	4	Not Applicable	Not Applicable
Directorships held in other public companies	NIL	NIL	2
Memberships/Chairmanships of committees of other public companies	NIL	NIL	NIL
Relationship with other Director	Relative of Mr. Ajay Kumar Mall, Chairman, Managing Director & CEO.	NIL	NIL
Remuneration details (Including Sitting Fees & Commission)	NIL	Not Applicable	Not Applicable

Registered Office:
EN-12, Sector-V,
Salt Lake City
Kolkata-700 091

Place: Kolkata
Dated: 31 st July, 2020

For Mallcom (India) Limited
Sd/-
Shuvanki Purakayastha
Company Secretary
Membership No. A42302