

## **Calcom Vision Limited**

CIN :- L92111DL1985PLC021095

# **Calcom**

ISO - 9001-2008  
ISO - 14001-2004

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306  
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769  
Website : www.calcomindia.com

01<sup>st</sup> October, 2016

To,

The Manager (Department of Corporate Services)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI-400 001

**Company Code:517236**

Dear Sir,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 9.00 a.m.**

Pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that 31<sup>st</sup> Annual General Meeting of the Company was held on Friday at 9.00 a.m. at 17/2 B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030.

Mr. S.K. Malik, Chairman & Managing Director of the Company, Chaired the Meeting.

The Requisite Quorum being present, the Chairman called the Meeting in order.

The Chairman informed that, the Statutory register, Proxy register, Auditors report, Secretarial Auditors report, along with other inspection document were made available for during the meeting for inspection by members.

The Chairman welcomed the shareholders and introduced the Directors present.

The Chairman informed the Members present that Remote E- Voting Commenced on 26<sup>th</sup> September, 2016 (9:30 A.M) and Concluded on 28<sup>th</sup> September,2016 (5:00 P.M). The Chairman also announced at the Meeting that the Members who have not exercised their votes electronically may exercise the right to vote at The AGM through Ballot Paper , The Ballot Papers ( Form MGT 12) were distributed among members present at the Meeting, who cast their vote at the Meeting.

Thereafter the Notice of the 31<sup>st</sup> Annual General Meeting and the Auditors Report for the Financial Year 2015-16 were taken as read with the permission of the Members present in the Meeting.



## **Calcom Vision Limited**

CIN :- L92111DL1985PLC021095

# **Calcom**

ISO - 9001-2008  
ISO - 14001-2004

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306  
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769

Website : [www.calcomindia.com](http://www.calcomindia.com)

The Chairman then addressed the members and appraised the Members on the performance of the Company during the financial year ended 31<sup>st</sup> March, 2016.

The Chairman Invited Queries, if any, from the members present and provided necessary clarifications/ information either by himself or after seeking necessary assistance from the Director Present.

The following resolutions were moved for voting at the 31<sup>st</sup> Annual General Meeting:

### **Ordinary Business**

1. Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016 together with the reports of the Auditors and Board of Directors thereon.
2. Re-appointment of Mr. Ajay Kumar Singhal(DIN 00112899), who retires by rotation and being eligible offers himself for re-appointment.
3. Ratification of the appointment of M/s. Shanti Prashad & Co., Chartered Accountants, as Statutory Auditors of the Company for the Financial year 2016-17.

### **Special Business**

4. Appointment of Mr. Shiv Nath Chopra (DIN 07399510) as Nominee Director
5. Conversion of Bonds into Equity Shares of the Company.

The Ballot Box was opened in presence of the members. Ballot papers were collected and taken by the scrutinizer (M/s. Sandeep Kansal & Associates , Practicing Company Secretary).

The voting results will be notified to the Stock Exchange in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, with 48 hours from the conclusion of the Annual General Meeting.

The Meeting Concluded at 10.00 a.m. with a Vote of Thanks to the Chairman.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR CALCOM VISION LIMITED**

  
**S.K. MALIK**

**CHAIRMAN & MANAGING DIRECTOR**