

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

01/10/2016

To,

The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400001

Sub: Voting results at the 31st Annual General Meeting of the Company as per Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the 31st Annual General Meeting of the Company held on 30th September, 2016 at 9.00 A.M. at 17/2B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030 all the items of business contained in the Notice of AGM dated 13th August 2016 were transacted and approved by the Shareholders with requisite majority is enclosed as Annexure-A.

Further, the Consolidated Scrutinizers Report on remote e-voting and poll process is also enclosed herewith.

Kindly acknowledge the receipts of the same.

Thanking you,

Yours faithfully,
For CALCOM VISION LIMITED


S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN:00085715

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Website : www.calcomindia.com Regulation 44(3)-Result of Annual General Meeting(including E- Voting)

Annexure-A

Name of the Company	CALCOM VISION LIMITED
Date of passing of the Resolution	30th September, 2016
Total number of shareholders on record date	4679
No. of shareholders present in the meeting either in person or through proxy:	
-Promoters and Promoter Group:	04
-Public:	16
No. of shareholders attended in the meeting through Video Conferencing:	
-Promoters and Promoter Group:	0
-Public:	0

Resolution required: (Ordinary/ Special)			(Resolution No. 1-Ordinary Resolution)					
			Adoption of audited Balance Sheet as at 31 st March, 2016 and Statement of Profit and Loss for the year ended as on that date together with the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1302288	1302288	100.00	1302288	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1302288	1302288	100.00	1302288	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1947712	21154	1.09	21054	100	99.53	0.47
	Poll		3100	0.16	3100	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1947712	21154	1.09	21054	100	99.53
Total		3250000	1323442	40.72	1323342	100	99.99	0.01



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Website : www.calcomindia.com

Resolution required: (Ordinary/ Special)			(Resolution No. 2-Ordinary Resolution)					
			To appoint a director in place of Mr. Ajay Kumar Singhal (DIN 00112899), who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1302288	1302288	100.00	1302288	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1302288	1302288	100.00	1302288	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1947712	21154	1.09	21054	100	99.53	0.47
	Poll		3100	0.16	3100	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		21154	1.09	21054	100	99.53	0.47
Total		3250000	1323442	40.72	1323342	100	99.99	0.01



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Resolution required: (Ordinary/ Special)			(Resolution No. 3-Ordinary Resolution) Ratification of the appointment of M/s. Shanti Prasad & Co., Chartered Accountants, as Statutory Auditors of the Company for the Financial year 2016-17.					
Whether promoter/ promoter group are Interested In the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1302288	1302288	100.00	1302288	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1302288	1302288	100.00	1302288	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1947712	21154	1.09	21054	100	99.53	0.47
	Poll		3100	0.16	3100	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1947712	21154	1.09	21054	100	99.53
Total		3250000	1323442	40.72	1323342	100	99.99	0.01



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Resolution required: (Ordinary/ Special)			(Resolution No. 4-Ordinary Resolution)					
			Appointment of Mr. Shiv Nath Chopra (DIN 07399510) as Nominee Director, not liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1302288	1302288	100.00	1302288	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1302288	1302288	100.00	1302288	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1947712	21154	1.09	21054	100	99.53	0.47
	Poll		3100	0.16	3100	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1947712	21154	1.09	21054	100	99.53
Total		3250000	1323442	40.72	1323342	100	99.99	0.01



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Resolution required: (Ordinary/ Special)			(Resolution No. 5- Special Resolution)					
			Conversion of Bonds into Equity Shares of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1302288	1302288	100.00	1302288	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1302288	1302288	100.00	1302288	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1947712	21154	1.09	21054	100	99.53	0.47
	Poll		3100	0.16	3100	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1947712	21154	1.09	21054	100	99.53
Total		3250000	1323442	40.72	1323342	100	99.99	0.01



SANDEEP KANSAL & ASSOCIATES

(Company Secretary)

C-303, Rajasthan Apartments, Plot No. 36, Sector-04, Dwarka, New Delhi-75

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) amendment Rules, 2015]

To,

**The Chairman
Calcom Vision Ltd.
C-41, Defence Colony,
New Delhi-110024**

The 31st Annual General Meeting of the Equity Shareholders of the company, held on Friday the 30th day of September, 2016 at 9:00 A.M. at 17/2B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030

Dear Sir,

I, Sandeep Kansal, Proprietor of Sandeep Kansal & Associates, a firm of Company Secretaries having its office at C-303, Rajasthan Apartments, Plot No.36, Sector-4, Dwarka, New Delhi-110075, was appointed as the Scrutinizer.

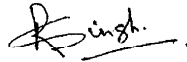
- i. By the Board of Directors of Calcom Vision Limited (The Company) for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) amendment Rules, 2015, the cut-off date (record date) of 23rd September, 2016, the remote e-voting process held between Monday, 2016 (9.30 AM) to Wednesday, 2016 (5.00 PM) and;
- ii. By the Chairman of the Annual General Meeting for scrutinizing the Poll under the provisions of Section 109 of the Companies Act 2013 and rule 21(2) of Companies (Management and Administration Rules, 2014 on the Resolutions contained in the Notice of the Annual general Meeting of the Members of the Company, held on Friday the 30th day of September 2016 at 9:00 A.M., at 17/2 B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030 submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to Remote E voting and Poll in the resolution contained in the notice of the Annual General Meeting of the members

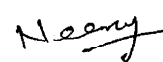


of the company. My responsibility as a Scrutinizer for e-voting process and for poll at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of the Annual General Meeting, based on the report generated from the e-voting system provided by Central Depositories Services (India) Ltd. (CDSL), the authorised agency engaged by the company to provide remote e-voting facilities for voting (through electronic voting means) and Polling papers received at the time of Annual General Meeting.

2. At the 31st AGM of the Company held on 30th September, 2016, the Chairman of the Company has suo moto called for Poll to facilitate the members present in the meeting who could not participate in the e-voting process (remote e-voting) to record their votes through the poll process. Thereafter the votes cast through remote e-voting process were unblocked by me in presence of Mr. Ravi Singh and Mr. Neeraj Kumar who are not employment with Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Ravi Singh



Mr. Neeraj

3. I did not find any poll papers invalid.
4. I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting) and of the Poll:

(a) (Ordinary Resolution):

Adoption of audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended as on that date together with the Reports of the Directors and Auditors thereon.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolutions		In valid votes
	Nos.	%age of total number valid votes cast	Nos.	%age of total number valid votes cast	
Remote E- voting	1323342	99.76	100	0.01	0
Poll	3100	0.23	0	0	0
Total	1326442	99.09	100	0.01	0



(b) (Ordinary Resolution): To appoint a director in place of Mr. Ajay Kumar Singhal (DIN 00112899), who retires by rotation and being eligible offers himself for re-appointment.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolutions		In valid votes
	Nos.	%age of total number valid votes cast	Nos.	%age of total number valid votes cast	
Remote voting	E- 1343992	99.76	100	0.01	0
Poll	2500	0.29	0	0	0
Total	1346492	99.09	100	0.01	0

(c) (Ordinary Resolution): Ratification of the appointment of M/s. Shanti Prashad & Co., Chartered Accountants, as Statutory Auditors of the Company for the Financial year 2016-17.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolutions		In valid votes
	Nos.	%age of total number valid votes cast	Nos.	%age of total number valid votes cast	
Remote voting	E- 1343992	99.76	100	0.01	0
Poll	2500	0.29	0	0	0
Total	1346492	99.09	100	0.01	0

(d) (Ordinary Resolution): Appointment of Mr. Shiv Nath Chopra (DIN 07399510) as Nominee Director, not liable to retire by rotation.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolutions		In valid votes
	Nos.	%age of total number valid votes cast	Nos.	%age of total number valid votes cast	
Remote voting	E- 1343992	99.76	100	0.01	0
Poll	2500	0.29	0	0	0
Total	1346492	99.09	100	0.01	0



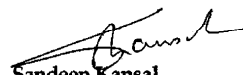
(e) (Special Resolution): Conversion of Bonds into Equity Shares of the Company.

Particulars (Mode Voting)	Votes in favour of the resolution		Votes against the resolutions		In valid votes
	Nos.	%age of total number valid votes cast	Nos.	%age of total number valid votes cast	
Remote voting	E- 1343992	99.76	100	0.01	0
Poll	2500	0.29	0	0	0
Total	1346492	99.09	100	0.01	0

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) and physical ballots shall remain in my safe custody until Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Managing Director of the Company

All of the above mentioned resolutions have passed with requisite majority.

Thanking You,
Yours faithfully,
For Sandeep Kansal & Associates


Sandeep Kansal
Company Secretary in Practice.
ACS: 014132
CP No:003472



Place: New Delhi
Date: 01/10/2016