

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306  
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To,

17.04.2019

The Manager (Department of Corporate Services)  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Scrip Code: 517236

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations 2015 read with Schedule III and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Furnishing of proceedings of Extra-Ordinary General Meeting (EGM) held on Wednesday, April 17, 2019

This is to inform you that an Extra-ordinary General Meeting of the members of the Company was held on Wednesday, April 17, 2019 at B-16 Site –C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P 201306. EGM commenced at about 9.00 a.m. and concluded at about 9.30 a.m.

Mr. Sushil Kumar Malik, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that Mr. Sandeep Kansal Practicing Company Secretary (Membership No. ACS 14132) was the Scrutinizer appointed by the Board to Scrutinize the remote e-voting through e-voting services provided by Central Depository Services (India) Limited and physical voting at the EGM.

The Chairman informed the Members that the facility of remote e-voting was made available from 14<sup>th</sup> March, 2019 to 16<sup>th</sup> March, 2019 to cast their vote electronically. The Members who were present at the EGM and had not cast their vote through remote e-voting platform were provided with an opportunity to cast their vote at the venue through Ballot Paper.

The following items of business, as per the Notice convening the aforesaid EGM were transacted at the Meeting:

Special Business:

1. Re-appointment of Mr. Hamidullah Kabir Khan (DIN: 00029713) as an Independent Non-executive Director.
2. Re-appointment of Dr. Om Prakash Sood (DIN: 06954639) as an Independent Non-executive Director.



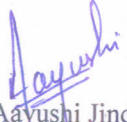
The Chairman thereafter thanked all the Members for attending the EGM and their words of appreciation and suggestions made by them.

The Chairman thanked all the members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to declare the voting results. He informed the members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed within 48 hours and will also be made available on the website of the Company.

We request you to take the same on your record.

Thanking You

Yours faithfully,  
For Calcom Vision Limited

  
Aayushi Jindal  
Company Secretary

