

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001-2015
ISO - 14001-2004

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

31st July, 2017

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 32nd Annual General Meeting of the Company held on Monday, 31st July, 2017 at 9.00 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the gist of the proceedings of the 32nd Annual General Meeting (AGM) of Calcom Vision Limited held on Monday, the 31st day of July, 2017 at 9.00 a.m. at 17/2 B, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030.

The above is for your information and records.

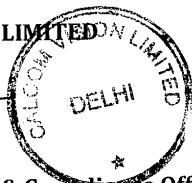
Thanking you,

Yours faithfully,

For CALCOM VISION LIMITED



Neha Gupta
Company Secretary & Compliance Officer



Encl: As above

Gist of Proceedings of the 32nd Annual General Meeting of the Company held on Monday, 31st July, 2017 at 9.00 a.m.

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.

As required, all the requisite Statutory Registers, Proxy Register along with other inspection document were made available for inspection by the members.

The Chairman welcomed the shareholders and introduced the Directors present. The Chairman then delivered his speech and appraised the Members on the performance of the Company during the financial year ended 31st March, 2017.

The Members were informed that the Company had provided members facility to cast their vote electronically. 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 32nd Annual General Meeting and the Auditors Report for the Financial Year 2016-17 were taken as read with the permission of the Members present in the Meeting.

The following items as set out in the Notice dated 27th May, 2017, were transacted at the meeting:

Ordinary Business

1. Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with the reports of the Auditors and Board of Directors thereon.
2. Re-appointment of Ms. Yuvika Bader (DIN: 07114760), who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of M/s Ajay Jain & Associates, Chartered Accountants (FRN: 009124N), as Statutory Auditors of the Company.

Special Business

4. Acquisition of Lighting Electronics Business Undertaking of Calcom Electronics Limited.
5. Increase in Authorised Share Capital of the Company and alteration in Memorandum of Association of the Company.
6. Adoption of new set of Memorandum of Association and Articles of Association as per Companies Act, 2013.



A handwritten signature in black ink, appearing to read "A Gupta".



7. Remuneration of Mr. Sushil Kumar Malik (DIN: 00085715), Chairman and Managing Director of the Company.

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 Directors present.

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 10.30 a.m. with a vote of thanks to the Chair.

New Delhi
31st July, 2017

 CALCOM VISION LIMITED
For CALCOM VISION LIMITED
DELHI
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Nena Gupta
Company Secretary & Compliance Officer