

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
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

To,

02nd August, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 517236

Sub.: Disclosure of Voting Results of the 32nd Annual General Meeting of the Company held on July 31, 2017 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

With reference to above subject, please note that in the 32nd Annual General Meeting of the Company held on July 31, 2017, all the items mentioned in the Notice were passed with requisite majority.

The detailed results along with the Consolidated Scrutinizer Report are attached herewith.

Thanking you,

Yours sincerely,

For CALCOM VISION LIMITED

Neha Gupta
Company Secretary & Compliance Officer



Encl.: As above.

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

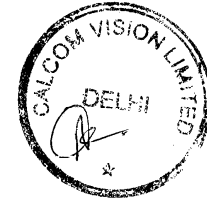
ISO - 9001-2015
ISO - 14001-2004

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

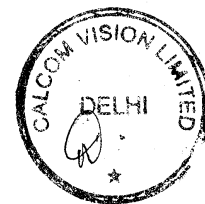
Annexure-A

Regulation 44(3)-Result of Annual General Meeting(including E- Voting)

Name of the Company	CALCOM VISION LIMITED
Date of passing of the Resolution	31 st July, 2017
Total number of shareholders on record date	4609
No. of shareholders present in the meeting either in person or through proxy:	
-Promoters and Promoter Group:	06
-Public:	28
No. of shareholders attended in the meeting through Video Conferencing:	
-Promoters and Promoter Group:	0
-Public:	0



Type of Resolution: (Ordinary/ Special)			Resolution No. 1- Ordinary Resolution					
Resolution			Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with the reports of the Auditors and Board of Directors 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	3733444	0	0.00	0	0	0.00	0.00
	Poll		3733444	100.00	3733444	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		3733444	3733444	100.00	3733444	0	100.00
Public-Institutions	E-Voting	8000	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1939712	18455	0.951	18355	100	99.458	0.542
	Poll		4191	0.216	4191	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		22646	1.167	22546	100	99.558	0.442
Total		5681156	3756090	66.115	3755990	100	99.997	0.003



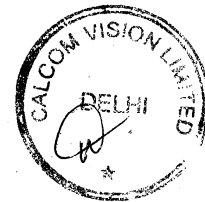
Type of Resolution: (Ordinary/ Special)			Resolution No. 2- Ordinary Resolution					
Resolution			Re-appointment of Ms. Yuvika Bader (DIN: 07114760) as Director of the Company, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes.					
Category	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	3733444	0	0.00	0	0	0.00	0.00
	Poll		3733444	100.00	3733444	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		3733444	100.00	3733444	0	100.00	0.00
Public-Institutions	E-Voting	8000	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1939712	18455	0.951	18355	100	99.458	0.542
	Poll		4191	0.216	4191	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		22646	1.167	22546	100	99.558	0.442
Total		5681156	3756090	66.115	3755990	100	99.997	0.003



Type of Resolution: (Ordinary/ Special)			Resolution No. 3- Ordinary Resolution					
Resolution			Appointment of M/s. Ajay Jain & Associates, Chartered Accountants (FRN: 009124N), as Statutory Auditors 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	3733444	0	0.00	0	0	0.00	0.00
	Poll		3733444	100.00	3733444	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		3733444	3733444	100.00	3733444	0	100.00
Public-Institutions	E-Voting	8000	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		8000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1939712	18455	0.951	18355	100	99.458	0.542
	Poll		4191	0.216	4191	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1939712	22646	1.167	22546	100	99.558
Total		5681156	3756090	66.115	3755990	100	99.997	0.003



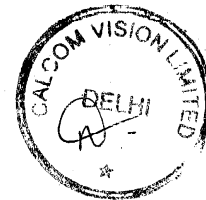
Type of Resolution: (Ordinary/ Special)			Resolution No. 4- Special Resolution					
Resolution			Acquisition of Lighting Electronics Business Undertaking of Calcom Electronics Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes.					
Category	Mode of Voting	No. 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	3733444	0	0.00	0	0	0.00	0.00
	Poll		1215556	100.00	1215556	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1215556	100.00	1215556	0	100.00	0.00
Public-Institutions	E-Voting	8000	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1939712	18455	0.951	18355	100	99.458	0.542
	Poll		4191	0.216	4191	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		22646	1.167	22546	100	99.558	0.442
Total		5681156	1238202	21.795	1238102	100	99.992	0.008




Type of Resolution: (Ordinary/ Special)			Resolution No. 5- Ordinary Resolution					
Resolution			Increase in Authorized Share Capital of the Company and Alteration in Memorandum of Association 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	3733444	0	0.00	0	0	0.00	0.00
	Poll		3733444	100.00	3733444	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		3733444	3733444	100.00	3733444	0	100.00
Public-Institutions	E-Voting	8000	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		8000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1939717	18455	0.951	18355	100	99.458	0.542
	Poll		4191	0.216	4191	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1939717	22646	1.167	22546	100	99.558
Total		5681156	3756090	66.115	3755990	100	99.997	0.003



Type of Resolution: (Ordinary/ Special)			Resolution No. 6- Special Resolution					
Resolution			Adoption of new set of Memorandum of Association and Articles of Association as per Companies Act, 2013.					
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	3733444	0	0.00	0	0	0.00	0.00
	Poll		3733444	100.00	3733444	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		3733444	3733444	100.00	3733444	0	100.00
Public-Institutions	E-Voting	8000	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1939712	18455	0.951	18355	100	99.458	0.542
	Poll		4191	0.216	4191	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		22646	1.167	22546	100	99.558	0.442
Total		5681156	3756090	66.115	3755990	100	99.997	0.003



Type of Resolution: (Ordinary/ Special)			Resolution No. 7- Special Resolution					
Resolution			Remuneration of Mr. Sushil Kumar Malik (DIN: 00085715), Chairman & Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes.					
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	3733444	0	0.00	0	0	0.00	0.00
	Poll		1215556	100.00	1215556	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		1215556	100.00	1215556	0	100.00	0.00
Public-Institutions	E-Voting	8000	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1939712	18455	0.951	18355	100	99.458	0.542
	Poll		4191	0.216	4191	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		22646	1.167	22546	100	99.558	0.442
Total		5681156	1238202	21.795	1238102	100	99.992	0.008

SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

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 32nd Annual General Meeting of the Equity Shareholders of the company, held on Monday the 31st day of July, 2017 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 24th July, 2017, the remote e-voting process held between 28th July, 2017 (9.30 AM) to 30th July, 2017 (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 Monday the 31st day of July 2017 at



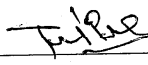
SANDEEP KANSAL & ASSOCIATES

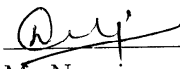
(Company Secretaries)

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

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 32nd AGM of the Company held on 31st July, 2017, 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. Tej Pal 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. Tej Pal


Mr. Neeraj

3. I did not find any poll papers invalid.



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

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

4. I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting) and of the Poll:

(1) (Ordinary Resolution):

Adoption of audited Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss and Cash Flow Statement 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	18355	99.46	100	0.54	0
Poll	3737635	100	0	0	0
Total	3755990	99.997	100	0.003	0

(2) (Ordinary Resolution): To appoint a director in place of Ms. Yuvika Bader (DIN 07114760), who retires by rotation and being eligible offers herself 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 E- voting	18355	99.46	100	0.54	0
Poll	3737635	100	0	0	0
Total	3755990	99.997	100	0.003	0



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

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

(3) (Ordinary Resolution): To appoint M/s. Ajay Jain & Associates, Chartered Accountants (FRN:009124N), as Statutory Auditors of the Company.

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	18355	99.46	100	0.54	0
Poll	3737635	100	0	0	0
Total	3755990	99.997	100	0.003	0

(4) (Special Resolution): To consider acquisition of Lighting Electronics Business Undertaking of Calcom Electronics Limited.

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	18355	99.46	100	0.54	0
Poll	1219747	100	0	0	0
Total	1238102	99.99	100	0.01	0



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

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

- (5) (Ordinary Resolution): To consider increase in Authorized Share Capital of the Company and Alteration in Memorandum of Association of the Company.

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	18355	99.46	100	0.54	0
Poll	3737635	100	0	0	0
Total	3755990	99.997	100	0.003	0

- (6) (Special Resolution): To consider adoption of new set of Memorandum of Association and Articles of Association as per Companies Act, 2013.

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	18355	99.46	100	0.54	0
Poll	3737635	100	0	0	0
Total	3755990	99.997	100	0.003	0



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

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

(7) (Special Resolution): To consider remuneration of Mr. Sushil Kumar Malik (DIN: 00085715), Chairman & Managing Director of the Company.


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	18355	99.46	100	0.54	0
Poll	1219747	100	0	0	0
Total	1238102	99.99	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: 14132
CP No: 3472



Place: New Delhi
Date: 01/08/2017