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To,

31.12.2020

The Manager,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 517236

Dear Sir,

Sub: Voting Results of 35th Annual General Meeting ("AGM") held on December 31, 2020

Please note that the 35th Annual General Meeting of the Company was held on Thursday, December 31, 2020 through Video Conferencing platform provided by NSDL, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Voting results

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 35th Annual General Meeting.
2. We have to further inform you that M/s Sandeep Kansal & Associates, Practicing Company Secretary, (Membership No. ACS 14132 & COP No. 3472), Scrutinizer has presented his consolidated report dated December 31, 2020 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

This is for your information and records.

Thanking you,

Yours Sincerely

For CALCOM VISION LIMITED


Aayushi Jindal
Company Secretary & Compliance Officer



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General information about company

Scrip code	517236
NSE Symbol	
MSEI Symbol	
ISIN	INE216C01010
Name of the company	CALCOM VISION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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Scrutinizer Details

Name of the Scrutinizer	SANDEEP KANSAL
Firms Name	M/S SANDEEP KANSAL & ASSOCIATES
Qualification	CS
Membership Number	14132
Date of Board Meeting in which appointed	24-10-2020
Date of Issuance of Report to the company	31-12-2020

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Voting results	
Record date	26-12-2020
Total number of shareholders on record date	4879
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	44
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited balance sheet as on March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with reports of the Directors and Auditors thereon.				
- Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8595755	100.0000	8595755	0	100.0000	0.0000
	Poll	8595755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8595755	8595755	100.0000	8595755	0	100.0000	0.0000
Public- Institutions	E-Voting		6753	0.3467	6728	25	99.6298	0.3702
	Poll	1947712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1947712	6753	0.3467	6728	25	99.6298	0.3702
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		10543467	8602508	81.5909	8602483	25	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider appointment of a Director in place of Mr. Abhishek Malik (DIN: 00085220) who retires by rotation and being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5331334	62.0229	5331334	0	100.0000	0.0000
	Poll	8595755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8595755	5331334	62.0229	5331334	0	100.0000	0.0000
Public-Institutions	E-Voting		6753	0.3467	6628	125	98.1490	1.8510
	Poll	1947712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1947712	6753	0.3467	6628	125	98.1490	1.8510
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		10543467	5338087	50.6293	5337962	125	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Independent Director for a term of 5 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8595755	100.0000	8595755	0	100.0000	0.0000
	Poll	8595755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8595755	8595755	100.0000	8595755	0	100.0000	0.0000
Public-Institutions	E-Voting		6753	0.3467	6628	125	98.1490	1.8510
	Poll	1947712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1947712	6753	0.3467	6628	125	98.1490	1.8510
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		10543467	8602508	81.5909	8602383	125	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 35th Annual General Meeting of the Equity Shareholders of the company, held on Thursday the 31st day of December, 2020 at 11:00 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OVAM).

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 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 25th December, 2020, the remote e-voting process held between 28th December, 2020 (9.00 AM) to 30th December, 2020 (5.00 PM)

1. The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards - 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-Voting.

Our responsibilities as a Scrutinizer is restricted to giving a consolidated report on the Votes Cast by the members for the resolutions contained in the notice of AGM through Remote E-Voting and E-Voting facility during the AGM.

2. The notice of 35th AGM, as confirmed by the Company, was sent to the shareholders.



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

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

On 8th December, 2020 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and the SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020.

3. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut off date i.e 25th December, 2020 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 3 of the Notice of 35th AGM of the Company by remote e-voting or e-voting at the AGM.
5. The facility provided for remote e-voting which commenced on 28th December, 2020 at 09.00 A.M. remained open for not less than 3 days and ended on 30th December, 2020 at 5.00 P.M. The remote e-voting facility was blocked thereafter.

6. Voting at the AGM

6.1 Keeping in line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including Amendments therein, as the case may be, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-voting.



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

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

- 6.3 The Company gave facility of e-voting to the members who attended the meeting and had not cast their votes through remote e-Voting.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
 8. I have verified remote e-voting and e-voting during the AGM.
 9. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of witness Mr. Neeraj Kumar who is not in employment of the Company.
 10. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL).
 11. I now submit my Consolidated Report on the Result of the voting through electronic means (by remote e-voting and e-voting) in respect of the resolutions proposed in the notice of the AGM for 35th AGM of the Company.
 12. The Result with respect to each item on the agenda as set out in the Notice of 35thAGM is enclosed herewith.

Consolidated Results

(1) (Ordinary Resolution):

Adoption of audited Balance Sheet as at 31st March, 2020 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.



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)

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

Particulars	Remote E-Voting		E-Voting at AGM through VC/OVAM		Total		Percentage (%)	Invalid Votes, if any
	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast		
Assent	57	8602483	0	0	57	8602483	99.9997	NIL
Dissent	11	25	0	0	11	25	0.0003	
Total	68	8602508	0	0	68	8602508	100	

(2) (Ordinary Resolution):

To appoint a director in place of Mr. Abhishek Malik (DIN 00085220), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at AGM through VC/OVAM		Total		Percentage	Invalid Votes if any
	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast		
Assent	52	5337962	0	0	52	5337962	99.9977	NIL
Dissent	12	125	0	0	12	125	0.0023	
Total	64	5338087	0	0	64	5338087	100	

(3) (Ordinary Resolution): To consider Appointment of Mr. Ashok Kumar Sinha (DIN:08812305) as an Independent Director.

Particulars	Remote E-Voting		E-Voting at AGM through VC/OVAM		Total		Percentage	Invalid Votes, if any
	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast		
Assent	56	8602383	0	0	56	8602383	99.9985	NIL
Dissent	12	125	0	0	12	125	0.0015	
Total	68	8602508	0	0	68	8602508	100	



SANDEEP KANSAL & ASSOCIATES

(Company Secretaries)


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

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) 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 Ms. Aayushi Jindal, Company Secretary & Compliance Officer 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: 31.12.2020

