

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: Proceedings of 35th Annual General Meeting of the Company held on 31st December 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 35th Annual General Meeting (AGM) of the Company was duly held on Thursday, the 31st December 2020 at 11.00 A.M. through Video Conferencing (VC) platform provided by NSDL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, and other necessary documents were available electronically during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice, convening the 35th AGM of the Members of the Company were transacted at the said AGM:

Resolution No.	Resolutions
	Ordinary Business
1.	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
2.	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.
	Special Business
3.	Ordinary Resolution for appointment of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Independent Director for a term of 5 years.



The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

The voting results on the above resolutions will be communicated to the Exchange alongwith combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of NSDL.

The meeting concluded at 11:50 A.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the Shareholders to cast their votes.

This is for your information and records.

Thanking you,

Yours Sincerely

For **CALCOM VISION LIMITED**


Aayushi Jindal
Company Secretary & Compliance Officer

