Calcom

ISO 9001 : 2015
ISO 1401 : 2015
SA 8000 : 2014

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

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, 30.09.2019

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

Scrip Code: 517236

Dear Sir/Madam,

Sub: Proceeding of the 34th Annual General Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the 34th Annual General Meeting (AGM) of the Company held on September 30, 2019 at 10 Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030 between 09:00 A.M. to 09:30 A.M.

We request you to take the aforesaid on record.

Thanking You,

Yours Faithfully
For Calcom Vision Limited

CALCOM VISION LIMITED
DELHI

Aayushi Jindal
Company Secretary & Compliance Officer

Enclosed-A/a

Summary of the proceedings of the 34th Annual General Meeting of Calcom Vision Limited

The 34th Annual General Meeting ("AGM") of Calcom Vision Limited was convenedat 09.00 A.M. on Monday, September 30, 2019 at 10, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030 and concluded at around 9:30 A.M.

- Mr. Sushil Kumar Malik Chairman & Managing Director of the Company,chaired the meeting.
- The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting.
- With consent of the shareholders present at the Meeting, the Notice convening theAGM and the Auditors' report for the year ended March 31, 2019were taken as read.
- The Chairman addressed the shareholders and briefed on the business of the Companyand other initiatives.
- The remote e-voting period was scheduled from September 27, 2019 (IST 09:00 A.M.) to September 29, 2019 (IST05:00 P.M.) all the resolutions set forth in the notice. The Members present at the AGM and who have not cast their votes electronically provided an opportunity to cast their vote physically at the meeting venue.
- The members informed that the Board of Directors have appointed Mr. Sandeep Kansal, Practising Company Secretary (Mem. No. ACS -14132) Scrutinizer conduct the electronic and physical voting in a fair and transparent manner.
- The Chairman took up the agenda item as per the notice of the meeting. The following item were transacted at the Meeting:

Ordinary Business	
1	Adoption of Audited Financial Statements for the year ended March 31, 2019 together with reports of the Auditors and Board of Directors thereon.
2	Re-appointment of Ms. Yuvika Bader, who retires by rotation.
Special Business	
3	Appointment of Mr. AnuragGoel as an Independent Director of the Company
4	Re-Appointment of Mr. Bharat Bhushan Jain as an Independent Director of the Company
5	Increase in the Borrowing limits of the Company
6	Creation of charge on the movable and immovable properties of the Company in respect of borrowings

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.

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