

FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Office No. 45/688 C, 1st Floor, P V Complex, Thammanam P.O, Kuthappady Temple Road,
Thammanam, Kochi, Thammanam, Ernakulam, Ernakulam, Kerala, India, 682032
CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

To,

Date: 27.01.2025

The Manager, BSE Limited, 28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Symbol: FONE4 Scrip Code: 543521
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Subject: Details regarding Voting Results of 1st Extra-Ordinary General Meeting of Fone4 Communications (India) Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company Fone4 Communications (India) Limited has conducted its **1st Extra-Ordinary General Meeting of Fone4 Communications (India) Limited** on Saturday, **25th January, 2025 at 12.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association
2. Approval for Issuance of Equity Shares on a Preferential Basis:

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 12:30 P.M and concluded at 12:56 P.M. (including the time allowed for e-voting)

This is for your information and records. s

Thanking you,

Yours faithfully,

**For & on behalf of
Fone4 Communications (India) Limited**

**Sayyed Hamid
Managing Director
DIN: 05167876**

Encl: 1). Scrutinizer's Report 2). Voting Result

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of
Companies (Management and Administration) Rules, 2014, as amended]**

To,
The Chairman,
Fone4 Communications (India) Limited
Office No. 45/688 C, 1st Floor, P V Complex, Thammanam
P.O, Kuthappady Temple Road, Thammanam, Kochi,
Thammanam, Ernakulam, Ernakulam, Kerala, India, 682032

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 1st Extra-
Ordinary General Meeting of Fone4 Communications (India) Limited on 25th January, 2025 at
12.30 P.M. (IST) through video conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir,

I, Vikas Kumar Verma, Managing partner of M/s Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of **Fone4 Communications (India) Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **01st Extra ordinary General Meeting of Fone4 Communications (India)Limited** held on **Saturday 25th January, 2025** at **12:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 1st Extra-Ordinary General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **3rd, January, 2025** about the dispatch of Notice in "Financial Express" (English) and "Metro Vaartha" (Malayalam) newspapers dated 03.01.2025.
3. The voting period for remote e-voting commenced on **22nd January, 2025 at 9:00 A.M. and ended on 24th January, 2025 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **18th January, 2025** were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The Votes were unblocked on 25th January, 2025 around 12:56 P.M. IST. After the Completion of EGM in the presence of two witness namely Ms. Simran Kumari Resident of 24/5 west patel Nagar new Delhi 110008 And Ms. Jaya Shakya Resident of Block Dakshin puri extn. New Delhi 110062

Jaya

(Jaya Shakya)

Simran Kumari

(Simran Kumari)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 24th January, 2025**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Saturday, 18th January, 2025** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

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Item No. 1: Ordinary Resolution

1. Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	10249998	100
E-voting at AGM	0	0	0
Total	5	10249998	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Special Resolution

2. Approval for Issuance of Equity Shares on a Preferential Basis:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	10249998	100
E-voting at AGM	0	0	0
Total	5	10249998	100

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2. Voted against the resolution:


Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)



Vikas Kumar Verma
(Managing partner)
M. No. F9192
COP No.: 10786

Date: 27.01.2025
Place: New Delhi
UDIN: F009192F003795205

For and on Behalf of
Fone4 Communications (India) Limited

Sayed Hamid
Chairperson of EGM

General information about company

Scrip code	543521
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0L3H01014
Name of the company	FONE4 COMMUNICATIONS (INDIA) LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-01-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:41 PM

Scrutinizer Details

Name of the Scrutinizer	VIKAS KUMAR VERMA
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	27-12-2024
Date of Issuance of Report to the company	27-01-2025

Voting results

Record date	18-01-2025
Total number of shareholders on record date	324
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	6
b) Public	2
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association				
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	10249999	10249998	100	10249998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10249999	10249998	100	10249998	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6800001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6800001	0	0	0	0	0
Total		17050000	10249998	60.1173	10249998	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Issuance of Equity Shares on a Preferential Basis				
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	10249999	10249998	100	10249998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10249999	10249998	100	10249998	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6800001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6800001	0	0	0	0	0
Total		17050000	10249998	60.1173	10249998	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

