KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216 Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001. Email ID: <u>info@komeon.in</u> //Tel. No: 9820430218 //Web: <u>www.komeon.in</u>

September 29, 2020

To The Listing Department Bombay Stock Exchange Ltd. Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Monday, 28th September, 2020 at 11.00 a.m. Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kome-on Communication Ltd

Thank h

Harshad Thorve Director DIN:06605949

- 1. Voting Results
- 2. Scrutinizer's Report

Kome On Communication Limited

Date of declaration of results: 28th September, 2020

Date of the AGM/EGM	28/09/2020
Total Number of Shareholders on record date i.e.	
20th September,2020	970
No. of shareholders present in the meeting either	
in person on through proxy:	5
Promoter and Promoter Group:	
Public:	5
No. of shareholders attended the the meeting	
through Video Conferencing:	NA
Promoter and Promoter Group:	
Public:	•



Kome On Communication Limited Resolution 1: Adoption of Audited Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming Resolution required:Ordinary/Special Ordinary Whether promoter/promoter group are interested in the agenda/resolusion? No	Sheet as at 31st March 2020, th sted in the agenda/resolusior	Kome Or the Statement of Profit and Loss 1?	And Loss and Cash Flow Statemer Ordinary No	ited ment for the year er	rded on that date an	the Explanatory N	otes annexed to, and	1 forming
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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 Vote on vote (7)=[(5)/
	E-Voting		2,868,206	87.3839	2,868,206	8	100.0000	
Promoter and Promoter Group	Poll/Pestal-ballet	3,282,306					•	
	Total		2,868,206	87.3839	2,868,206		100.0000	
	E-Voting		•			810		
Public – Institutional holders	Poll/Postal-ballot			10			,	
	Total							
	E-Voting		7,709,376	65.7471	7,709,376	ĩ	100.0000	
Public-Non Institutional	Poll/Postal-ballot	11,725,801				1	,	
	Total		7,709,376	65.7471	7,709,376	1	100.0000	
	E-voting		10,577,582	70,4791	10,577,582		100.0000	
Total	Poll/Postal-ballot		te In	1				
	Total	15,008,107	10,577,582	70.4791	10,577,582		100.0000	



Resolution 2: Appointment of a Director in place of Shri Badri Prasad Joshi (DIN: 07850687) who retires by rotation and Resolution required:Ordinary/Special	lace of Shri Badri Prasad Josh	hi (DIN: 07850687) who retires t	y rotation and being	eligible, offers hims	being eligible, offers himself for re-appointment.	F	
Whether promoter/promoter group are interested in the agenda/resolusion?	ested in the agenda/resolusion	12	No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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 *1
	E-Voting		000 000	0000	0 000		
Promoter and Promoter Group	Poll/Postal ballot	3,282,306					
	Total		2,868,206	87.3839	2,868,206		100.0000
	E-Voting					÷	
Public – Institutional holders	Poll/Postal ballot					316	
	Total					1	
	E-Voting		7,709,376	65.7471	7,709,376		100.0000
Public-Non Institutional	Poll/Postal ballot	11,725,801	4	-	-	ŧ	
	Total		7,709,376	65.7471	7,709,376		100.000
	E-voting		10,577,582	70.4791	10,577,582		100.0000
Total	Poll/Postal ballot		1	r	•		
	Total	15,008,107	10.577.582	70.4791	10.577.582		100.0000



Resolution 3: Service of Approval of charges for service of documents on the shareholders	s for service of documents on						
Resolution required:Ordinary/Special	The second second second		Special				
Whether promoter/promoter group are interested in the agenda/resolusion?	ested in the agenda/resolusion	12	No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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 *1
	E-Voting		2,868,206	87.3839	2,868,206	4	100.0000
Promoter and Promoter Group	Poll/Postal ballot	3,282,306			ť		1
	Total		2,868,206	87.3839	2.868.206		100.0000
	E-Voting				time. Alternational and a second		
Public – Institutional holders	Poll/Postal ballot		•	•			1
	Total						
	E-Voting		7,709,376	65.7471	7,709,376		100.0000
Public-Non Institutional	Poll/Postal ballot	11,725,801		1	I.		L
	Total		7,709,376	65.7471	7,709,376		100.0000
	E-voting	1	10,577,582	70.4791	10,577,582		100.0000
Total	Poll/Postal ballot	L					3
	Total	15,008,107	10,577,582	70.4791	10,577,582	• 2	100.0000



Resolution 4: Approval of Related Party Transactions.	sactions.	Kome On	Kome On Communication Limited	fted			1	
Resolution required:Ordinary/Special	8 8		Special					
Whether promoter/promoter group are interested in the agenda/resolusion?	sted in the agenda/resolusion	n	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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 *1	% of against polled (7
	E-Voting		2,868,206	87.3839	2,868,206		100.0000	
Promoter and Promoter Group	Poll/Postal ballot	3,282,306				1		
	Total		2,868,206	87.3839	2,868,206		100.0000	
	E-Voting		ki ™ s		•	-		
Public – Institutional holders	Poll/Postal ballot							
	Total		•			•		
	E-Voting		7,709,376	65.7471	7,709,376		100.0000	
Public-Non Institutional	Poll/Postal ballot	11,725,801			1		1	
	Total		7,709,376	65.7471	7,709,376		100.0000	
	E-voting		10,577,582	70.4791	10,577,582		100.0000	
lotal	Poll/Postal ballot			ŀ		1	1	
	Total	15,008,107	10,577,582	70.4791	10,577,582		100.0000	



Resolution 5: Regularization of Appointment of Mr. Harshad Thorve (DIN: 06605949) as Non - Executive Independent Director. Resolution required:Ordinary/Special	t of Mr. Harshad Thorve (DIN: (06605949) as Non - Executive Ir	xecutive Independent Director.				
Whether promoter/promoter group are interested in the agenda/resolusion?	ested in the acenda/resolusion	12	No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polied on outstanding shares (3)=Г/2///1)* 100	No. of Votes – in favour (4)	No. of Votes ~ against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] polled (7
	E-Voting		300 838 C	07 2020	000000		
Promoter and Promoter Group	Poll/Postal ballot	3,282,306					100.000
	Total		2,868,206	87.3839	2.868.206		100 0000
	E-Voting		•				-
Public – Institutional holders	Poll/Postal ballot	•		1			
	Total						
	E-Voting		7,709,376	65.7471	7,709,376	-	100.0000
Public-Non Institutional	Poll/Postal ballot	11,725,801	-	-	-		
	Total		7,709,376	65.7471	7,709,376	•	100.0000
	E-voting		10,577,582	70.4791	10,577,582	,	100.0000
Total	Poli/Postal ballot				4		
	Total	15,008,107	10.577.582	70.4791	10.577.582		100 0000



Resolution 6: Appointment of Mr. Shekhar Kadam (DIN: 07953046) as Managing Director of the Company. Resolution required:Ordinary/Special	(adam (DIN: 07953046) as Man	aging Director of the Company	Company.				
Whether promoter/promoter group are interested in the arounds/resolucion?	ested in the anonda/resolution	5	opecial				
			ind				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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)] polled (7 *100
	E-Voting		2.868.206	87.3839	AUC 838 C		100 000
Promoter and Promoter Group	Poll/Postal ballot	3,282,306					
	Total		2,868,206	87.3839	2,868,206		100.000
	E-Voting		1		1		
Public – Institutional holders	Poll/Postal ballot						
Contra and a second sec	Total						t
	E-Voting		7,709,376	65.7471	7,709,376		100.0000
Public-Non institutional	Poll/Postal ballot	11,725,801		-	ı		
	Total		7,709,376	65.7471	7,709,376		100.0000
	E-voting		10,577,582	70.4791	10,577,582		100.0000
iotal	Poll/Postal ballot	2					
	Total	15,008,107	10,577,582	70.4791	10,577,582		100.0000



AUTHORISED AGENTS FOR TRADEMARKS

CS ADITYA SHAH

A.C.S., B Com., D.L.L. & L.W. M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-137, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali (W), Mumbai - 400 067. Mob : 8655757004 | Email : aditya@csadityashah.co.in

Combined Report of Scrutinizer for e-voting & voting through ballot process at the 27th Annual General Meeting

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To, The Chairman, Kome On Communication Limited, Block No. 338/Paiky, 6/2, Dhamdachi Village, Valsad, Gujarat – 396001.

27th Annual General Meeting of Equity Shareholders of Kome On Communication Limited, held on Monday, 28th September, 2020 at 11.00 a.m. at the registered office of the company at Block No. 338/Paiky, 6/2, Dhamdachi Village, Valsad, Gujarat – 396001.

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir / Madam,

The Board of Directors of Kome On Communication Limited (hereinafter referred to as "**Company**") has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.



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AUTHORISED AGENTS FOR TRADEMARKS

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Report on Scrutiny:

- The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Satellite Corporate Services Private Limited is the Registrar and Share Transfer Agent of the Company
- NSDL had provided a system for recording the votes of the Members electronically on all items of the business [both Ordinary and Special business) sought to be transacted at the 27th Annual General Meeting of the Company, which was held on Monday, 28th September, 2020 at 11:00 a.m.
- NSDL had set up electronic voting facility on their website www.evoting.nsdl.com. The Company
 has uploaded all the items of the business to be transacted at the Annual General Meeting on the
 website of the Company and also on NSDL website to facilitate their members to cast their vote
 through Remote E-Voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 28th August, 2020 (Physical & Email).
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports 2019-2020 to the members through e-mail within the prescribed time limit. Annual Reports for the financial year 2019-2020 were not dispatched in physical form as exemption were granted for the same by SEBI due to Covid-19 pandemic.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Sunday, 20th September, 2020.



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AUTHORISED AGENTS FOR TRADEMARKS

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- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Friday, 25th September, 2020 (9.00 a.m. IST) to Sunday, 27th September, 2020 (5.00 p.m. IST).
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement in one English language having country-wide circulation and in Marathi language. The notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of E-voting period on 27th September, 2020 at 5:00 p.m., the voting period portal of the CDSL was blocked herewith.
- At the venue of the 27th Annual General Meeting of the Company held on Monday, 28th September, 2020, the facility to vote through Ballot / Poll Paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- On 28th September, 2020, after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in sub-rule 4Cxii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- There were no invalid votes.



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Aditya Shah & Associates PRACTICING COMPANY SECRETARIES

AUTHORISED AGENTS FOR TRADEMARKS

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Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and voting conducted through Ballot / Poll Paper at the venue of the AGM.

The Result of remote e-voting together with that of the voting conducted at the venue of the AGM are as under:

Mode of voting	Total valid votes	Votes in fa	vour of Resol	ution	Votes aga	inst the Re		Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption Flow Statement f any of the abov (Ordinary Resolu	for the year en e documents	ded on that	date and the	Explanator	y Notes an	nexed to, a	nd forming	g part of,
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	10577582	16	10577582	100	0	0	0	0
Item 2: Appointm and being eligibl	nent of a Direct	tor in place (If for re-app	of Shri Badri I ointment. (Or	Prasad Josi dinary Reso	hi (DIN: 078 olution)	50687) who	retires by	rotation
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	+ 0	0 ·	0	0	0	0	0	0
Total	10577582	16	10577582	100	0	0	0	0
Item 3: Service o	f Approval of c	harges for s	service of doc	uments on	the shareh	olders (Spe	cial Resol	ution)
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	10577582	16	10577582	100	0	0	0	. 0
Item 4: Approval	of Related Pa	rty Transact	ions. (Special	Resolution)			
		16	10577582	100	0	0	.0	0
Remote E-voting	10577582	1 10						
Remote E-voting Voting at AGM	0	0	0	0	0	0	0	0



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AUTHORISED AGENTS FOR TRADEMARKS

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Mode of voting	Total valid votes	Votes in fa	vour of Reso	ution	Votes ag	ainst the Re	solution	Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 5: Regular	ization of Ap	pointment	of Mr. Harsl	had Thorve	(DIN: 06	605949) as	Non -	Executive
Independent Dire	ctor. (Special	Resolution)						
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	0	0	-0	0	0	0	0	0
Total	10577582	16	10577582	100	0	0	0	0
Item 6: Appointr	nent of Mr. Sh	ekhar Kadan	n (DIN: 07953)46) as Man	aging Dire	ctor of the C	Company	. (Special
Resolution)					•			
Remote E-voting	10577582	16.	10577582	100	0	0	. 0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	10577582	16	10577582	100	0	0	0	0

All the Resolutions mentioned in the AGM Notice dated 25th August, 2020 stand passed under Remote Evoting and voting conducted through Ballot / Poll Paper at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through Remote E-Voting and voting conducted at the 27th AGM by the Members of the Company. All other relevant records relating to remote e-voting and voting conducted through Ballot / Poll Paper at the 27th AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.



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PRACTICING COMPANY SECRETARIES

AUTHORISED AGENTS FOR TRADEMARKS

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For Aditya Shah & Associates, **Rracticing Company Secretaries**

Aditya Shah (Proprietor)

M. No.: 58883 COP. No.: 22912

Place: Mumbai Date: 29th September, 2020

Signed by Mr. Shekhar Kadam NUNIC Chairman of the meeting (For Resolution No.1,2,3,4 and 5 VALS.

VALSAD

Signed by Mr. Badri Joshi Chairman of the meeting (For Resolution No.6)

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