

Ref No: RML/2021-22/139

Date: October 16, 2021

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM")

In continuation to our intimation dated September 23, 2021, the EGM of the members of the Company was held today i.e. October 16, 2021 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as mentioned in the Notice dated September 22, 2021. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also available on the website of our Company viz. www.routemobile.com.

You are requested to take the above information on record.

Yours truly,

For **Route Mobile Limited**

Rathindra Das
Head Legal, Company Secretary & Compliance Officer

Encl: as above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ROUTE MOBILE LIMITED

The Extra-Ordinary General Meeting (“EGM”) of the Members of Route Mobile Limited (the “Company”) was held on Saturday, October 16, 2021 at 3:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

56 members were present (including 1 representation under Section 113 of the Companies Act, 2013 covering 50,00,000 equity shares representing 8.63 % of the total paid-up capital as on the cut-off date i.e. October 9, 2021).

The meeting commenced at 3:30 P.M. (IST) and concluded at 4:27 P.M. (IST) (including time allowed for e-voting at EGM).

Mr. Sandipkumar Gupta, Chairman of the Board, chaired the meeting. The Chairman welcomed the Shareholders to the meeting and on requisite quorum being present, called the meeting to order. Mr. Sandipkumar Gupta, Chairman of the Board, attended the meeting through VC from the registered office of the Company and all the other Directors attended the meeting through VC from their respective residence/office except Mr. Chandrakant Gupta, Non-Executive Non-Independent Director, who could not attend the meeting due to his personal exigencies.

The Chairman then introduced the Directors and other Company Officials attending the EGM to the Members.

The Chairman thereafter, informed the Members that, representatives of M/s Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditors and M/s. Dhruvil M Shah & Co., Secretarial Auditors and Scrutinizer for the remote e-Voting and the e-Voting during the proceedings of the EGM, were also present at the meeting through VC. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the EGM. The Chairman then briefed the members on the items of special businesses that were to be transacted at the EGM. It was further informed that there would be no voting by show of hands. The Chairman also informed that the shareholders/members who had not cast their vote through remote e-Voting could cast their vote during the meeting by using the e-Voting platform provided by National Securities Depository Limited (“NSDL”).

The Company Secretary briefed the Members on statutory matters like EGM being held through VC, e-Voting at the EGM and Q&A protocols. The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. He further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members on Company’s YouTube channel.

The Chairman then proceeded with the main business of the meeting; with the consent of the Members present, the Notice convening the EGM was taken as read.

The following items of businesses, as per the Notice of EGM dated September 22, 2021, were tabled at the meeting.

No.	Resolutions	Type of Resolution
Special Business		
1.	Approval for raising funds through issuance of equity shares or such other securities up to ₹2,000 crores.	Special
2.	Approval for increase in investment limits for foreign portfolio investors	Special

Mr. Rajdipkumar Gupta, Managing Director & Group CEO of the Company, then addressed the shareholders on the business items per the EGM Notice, the objectives and rationale etc.

Members present at the meeting were given an opportunity to ask questions and seek clarification(s). Mr. Rajdipkumar Gupta, Managing Director & Group CEO of the Company, on being authorized by the Chairman, responded to the questions raised.

The combined results of remote e-voting and e-voting at the EGM along with the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed and will also be hosted on the Company's website and on the website of NSDL, within two working days from the conclusion of the Meeting.

The Chairman then thanked the Directors, Members and other Company Officials for their continued support and for attending and participating in the EGM. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Board of Directors had appointed Mr. Dhruvil M Shah as the Scrutinizer to supervise the e-Voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and National Stock Exchange of India Limited and will be placed on the Company's website, in due course.

You are requested to take the above information on record.

Yours truly,
For **Route Mobile Limited**

Rathindra Das
Head Legal, Company Secretary & Compliance Officer