

# FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam - 682024

CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

To,

Date: 29.09.2023

The Manager, BSE Limited, 28 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Symbol: FONE4 Scrip Code: 543521
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**Subject: Details regarding Voting Results of 09<sup>th</sup> Annual 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 **09<sup>th</sup> Annual General Meeting (AGM)** on Thursday, **28<sup>th</sup> September, 2023 at 01.00 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. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Director Mr. Sayyed Imbichi Haris Sayyed (DIN: 08395581), who retires by rotation, and being eligible, offers himself for re-appointment;

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 01:00 P.M and concluded at 01:26 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of  
Fone4 Communications (India) Limited

SAYYED Digitally signed  
by SAYYED  
HAMID  
HAMID Date: 2023.09.29  
17:58:51 +05'30'

Sayyed Hamid  
Managing Director  
DIN: 05167876

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

**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  
Poovatham Arcade, Koothapady Temple Road,  
Thammanam, P.O. Ernakulam 682032 Kerala India

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 09<sup>th</sup> Annual  
General Meeting of Fone4 Communications (India) Limited on 28<sup>th</sup> September, 2023 at 01.00  
P.M. (IST) through video conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir,

I, Vivek Rawal, 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 **09<sup>th</sup> Annual General Meeting of Fone4 Communications (India) Limited** held on **Thursday 28<sup>th</sup> September, 2023** at **01:00 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 09<sup>th</sup> Annual 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

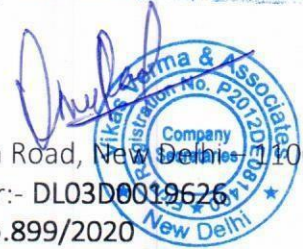
Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi -110001

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](http://www.vvanda.com)

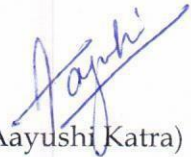


("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **8<sup>th</sup> September, 2023** about the dispatch of Notice in "Financial Express" (English) and "Metro Vaartha" (Malayalam) newspapers dated 08.09.2023.
3. The voting period for remote e-voting commenced on **25<sup>th</sup> September, 2023 at 9:00 A.M. and ended on 27<sup>th</sup> September, 2023 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 AGM 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 **20<sup>th</sup> September, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on 28<sup>th</sup> September, 2023 around 01:26 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Kanchan Gautam Resident of F-69, Gali No. 1, Tajpur Road, Badarpur Border, New Delhi-110044 and Ms. Aayushi Katra Resident of G-504 Shri Sai Baba Apartments Sector-9 Rohini, New Delhi-110085



(Kanchan Gautam)



(Aayushi Katra)

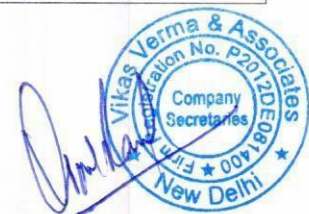
7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 27<sup>th</sup> September, 2023**, and venue 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. **Wednesday, 20<sup>th</sup> September, 2023** 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:

#### Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.;

1. Voted in Favour of the resolution:

Particulars	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes cast



Remote E-voting	1	10000	0.19
E-voting at AGM	4	5374998	99.62
<b>Total</b>	<b>5</b>	<b>5384998</b>	<b>99.81</b>

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	1	10000	0.19
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>0.19</b>

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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 2: Ordinary Resolution**

**To appoint Mr. Sayyed Imbichi Haris Sayyed (DIN 08395581) as a Director liable to retire by rotation, offers himself for Re-appointment.;**

1. Voted in Favour of the resolution:

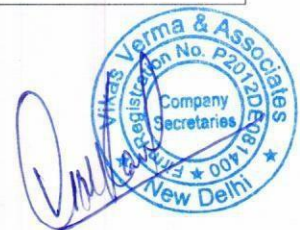
Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	0.19
E-voting at AGM	4	5374998	99.62
<b>Total</b>	<b>5</b>	<b>5384998</b>	<b>99.81</b>

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	1	10000	0.19
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>10000</b>	<b>0.19</b>

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)



Vivek Rawal  
(Partner)  
M. No. A43231  
COP No.: 22687

Date: 28.09.2023  
Place: New Delhi  
UDIN: A043231E001112167

For and on Behalf of  
Fone4 Communications (India) Limited

A handwritten signature in blue ink that reads "Sayyed Hamid".

Sayyed Hamid  
Chairperson of AGM

<b>General information about company</b>	
Scrip code	543521
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0L3H01014
Name of the company	FONE4 COMMUNICATIONS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:26 PM

**SAYYED**  
**HAMID**

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by SAYYED  
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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	28-09-2023

<b>Voting results</b>	
Record date	20-09-2023
Total number of shareholders on record date	484
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	5
b) Public	6
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				To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon				
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	5374998	52.439	5374998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10249999	5374998	52.439	5374998	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6800001	20000	0.2941	10000	10000	50	50
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	6800001	20000	0.2941	10000	10000	50	50
	Total	17050000	5394998	31.6422	5384998	10000	99.8146	0.1854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sayyed Imbichi Haris Sayyed (DIN: 08395581), who retires by rotation, and being eligible, offers himself for re-appointment				
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	5374998	52.439	5374998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10249999	5374998	52.439	5374998	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6800001	20000	0.2941	10000	10000	50	50
	Poll							
	Postal Ballot (if applicable)							

	Total	6800001	20000	0.2941	10000	10000	50	50
	Total	17050000	5394998	31.6422	5384998	10000	99.8146	0.1854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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**HAMID**

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