

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off: Block Number 338/Paiky 6/2, DhamdachiViHage Tai. & Dist. Vaisad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

Date: 07.03.2022

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 539910

Sub.: Postal Ballot Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, along with Scrutinizer's Report.

Dear Sir/Madam,

We herewith enclosed Postal Ballot Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, along with Scrutinizer's Report.

Further, we would like to inform that the resolution have been passed by the Members of the Company with requisite majority.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Kome-on Communication Limited



Harshad Vijay Thorve

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Director

DIN: 06605949

Date of declaration of results: 7th March, 2022

Date of the Postal Ballot	6th March, 2022
Total Number of Shareholders on record date i.e. 28th January, 2022	4287
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	NA
Public:	NA

Resolution 1: Alteration of Main Objects Clause of the Memorandum of Association of the Company.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Special

Category	Mode of Voting	Total no. of shares held (1)	No. of 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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,218,484	-	-	-	-	-	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		-	-	-	-	-	-
	Postal Ballot		4,190	0.0328	4,180	10	99.7613	0
	Total	12,789,623	4,190	0.0328	4,180	10	99.7613	0.2387
Total	E-voting		4,190	0.0279	4,180	10	99.7613	0
	Postal Ballot		4,190	0.0279	4,180	10	99.7613	0.2387
	Total	15,008,107	4,190	0.0279	4,180	10	99.7613	0.2387

For KOME-ON COMMUNICATION LIMITED



Authorised Signatory

Aditya Shah & Associates

PRACTISING COMPANY SECRETARIES
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

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Kome-On Communication Limited,
Block Number 338/Paiky 6/2,
Dhamdachi Village, Tal & Dist. - Valsad,
Gujarat - 396001.

Sub: Report on passing of resolutions through Postal Ballot Process

Dear Sir,

I, Aditya Shah, proprietor of Aditya Shah & Associates., Practising Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Monday, 31st January, 2022, for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by National Securities Depositories Limited ("NSDL") in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolutions contained in the Notice dated 31st January, 2022, of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to e-voting and voting done through postal ballot received on the resolutions contained in the Notice dated 31st January, 2022, of the Company. My responsibility as a scrutinizer for the e-voting and for the postal ballot voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL, the authorised agency engaged by the Company to provide e-voting facilities and the report generated electronically for voting done by postal ballots.



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I submit my report as under;

- 1.1. The In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, MCA in terms of its General Circulars, has advised the companies to take all decisions of urgent nature requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/E-Voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. Moreover, in terms of the General Circulars, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the General Circulars.
- 1.2. As prescribed in the said Rules, the Company has also published an advertisement on 1st February, 2022 and it carried the required information as specified in the said rules.
- 1.3. The e-voting period commenced from 09.00 AM on Saturday, 5th February, 2022 up to 05.00 PM on Sunday, 6th March, 2022.
- 1.4. I have received a complete record of votes cast by electronic mode from NSDL, the agency for providing and supervising electronic platform on Sunday, 6th March, 2022 at 5.13 p.m. and which was closed by NSDL on Sunday, 6th March, 2022 at 5.00 p.m.



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1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" each of the resolutions that put to vote, were generated from the physical ballot forms received by post and from report generated from e-voting platform provided by NSDL is as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item No 1: Alteration of Main Objects Clause of the Memorandum of Association of the Company. (Special Resolution)									
E-voting	4190	15	4180	99.76	1	10	0.24	0	0
Postal Ballot	0	0	0	0	0	0	0	0	0
Total	4190	15	4180	99.76	1	10	0.24	0	0

The special resolution passed by requisite majority are as under;

Reference to provisions of Companies Act, 2013	Type and description of special resolution
Special Resolution pursuant to Section 180(1)(a) and other applicable provisions of Companies Act, 2013.	Alteration of Main Objects Clause of the Memorandum of Association of the Company.

1.6. The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.

1.7. The above mentioned resolutions are deemed to be passed by requisite majority as on the last date of receipt of postal ballot/ closing of e-voting i.e. 6th March, 2022.



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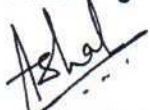
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1.8. You may accordingly declare the results of voting by postal ballot.

For Aditya Shah & Associates
Practicing Company Secretaries



Aditya Shah
(Proprietor)



Accepted by Chairman/ Director of
Kome-On Communication Limited

Membership No.: 58883

C.P. No.: 22912

Place: Mumbai

Date: 7th March, 2022.

UDIN: A058883C0028189591