

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat
396001.

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

Date: 1st October, 2019

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, 30th September, 2019 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.

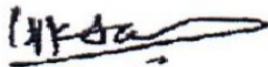
Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kome-on Communication Ltd



Mr. Gajendra Salvi
Managing Director
DIN:07904814



Encl:

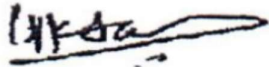
1. Voting Results
2. Scrutinizer's Report

KOME-ON COMMUNICATION LTD

Voting Results

Company Name	KOME - ON COMMUNICATION LIMITED
Date of the AGM	30 th September, 2019
Total number of shareholders on record date	950
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

For Kome-on Communication Ltd



Mr. Gajendra Salvi
Managing Director
DIN:07904814



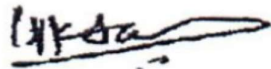
KOME-ON COMMUNICATION LTD

Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as on 31st March 2019, the Profit and Loss account for the year ended on 31st March 2019 and the reports of Directors and Auditors thereon.

Resolution required:			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	3282306	2868206	87.38	2868206	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3282306	2868206	87.38	2868206	0	100.00	0.00
Public-Institution s	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public-Non Institution s	E-Voting	11725801	3857169	32.89	3857169	0	100.00	0.00	0
	Poll		4063752	34.66	4063752	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		11725801	7920921	67.55	7920921	0	100.00	0.00
Total		15008107	10789127	71.89	10789127	0	100.00	0.00	0

For Kome-on Communication Ltd



Mr. Gajendra Salvi
Managing Director
DIN:07904814



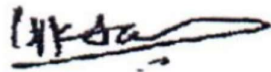
KOME-ON COMMUNICATION LTD

Resolution No. 2:

Appointment of a Director in the place of Shri Gajendra Kalulal Salvi (DIN: 0790814) who retires on rotation and being eligible offers himself for re-appointment.

Resolution required:			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	3282306	2868206	87.38	2868206	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2868206	87.38	2868206	0	100.00	0.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public-Non Institutions	E-Voting	11725801	3857169	32.89	3857169	0	100.00	0.00	0
	Poll		4063752	34.66	4063752	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		7920921	67.55	7920921	0	100.00	0.00	0
Total		15008107	10789127	71.89	10789127	0	100.00	0.00	0

For Kome-on Communication Ltd



Mr. Gajendra Salvi
Managing Director
DIN:07904814



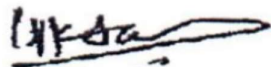
KOME-ON COMMUNICATION LTD

Resolution No. 3:

Consideration and approval of appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 31st Annual General Meeting and to fix their remuneration and to pass with or without modification(s).

Resolution required:			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	3282306	2868206	87.38	2868206	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3282306	2868206	87.38	2868206	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11725801	3857169	32.89	3857169	0	100.00	0.00	0
	Poll		4063752	34.66	4063752	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		11725801	7920921	67.55	7920921	0	100.00	0.00
Total		15008107	10789127	71.89	10789127	0	100.00	0.00	0

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Managing Director
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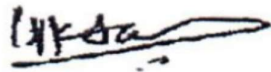
KOME-ON COMMUNICATION LTD

Resolution No. 4:

Service of Approval of charges for service of documents on the shareholders.

Resolution required:			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	3282306	2868206	87.38	2868206	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3282306	2868206	87.38	2868206	0	100.00	0.00
Public-Institution s	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public-Non Institution s	E-Voting	11725801	3857169	32.89	3857169	0	100.00	0.00	0
	Poll		4063752	34.66	4063752	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		11725801	7920921	67.55	7920921	0	100.00	0.00
Total		15008107	10789127	71.89	10789127	0	100.00	0.00	0

For Kome-on Communication Ltd



Mr. Gajendra Salvi
Managing Director
DIN:07904814



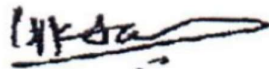
KOME-ON COMMUNICATION LTD

Resolution No. 5:

Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

Resolution required:			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	3282306	2868206	87.38	2868206	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2868206	87.38	2868206	0	100.00	0.00	0
Public-Institution s	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public-Non Institution s	E-Voting	11725801	3857169	32.89	3857169	0	100.00	0.00	0
	Poll		4063752	34.66	4063752	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		7920921	67.55	7920921	0	100.00	0.00	0
Total		15008107	10789127	71.89	10789127	0	100.00	0.00	0

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Managing Director
DIN:07904814



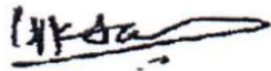
KOME-ON COMMUNICATION LTD

Resolution No. 6:

Approval of Related Party Transactions

Resolution required:			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	3282306	2868206	87.38	2868206	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3282306	2868206	87.38	2868206	0	100.00	0.00
Public-Institution s	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public-Non Institution s	E-Voting	11725801	3857169	32.89	3857169	0	100.00	0.00	0
	Poll		4063752	34.66	4063752	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		11725801	7920921	67.55	7920921	0	100.00	0.00
Total		15008107	10789127	71.89	10789127	0	100.00	0.00	0

For Kome-on Communication Ltd



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Managing Director
DIN:07904814



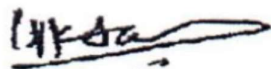
KOME-ON COMMUNICATION LTD

Resolution No. 7:

Authorizing board of directors for borrowing monies and authorization limit to secure the borrowings under section 180(1)I and 180(1)(a) respectively, of the Companies Act, 2013.

Resolution required:			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	3282306	2868206	87.38	2868206	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3282306	2868206	87.38	2868206	0	100.00	0.00
Public-Institution s	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public-Non Institution s	E-Voting	11725801	3857169	32.89	3857169	0	100.00	0.00	0
	Poll		4063752	34.66	4063752	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		11725801	7920921	67.55	7920921	0	100.00	0.00
Total		15008107	10789127	71.89	10789127	0	100.00	0.00	0

For Kome-on Communication Ltd



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