

# 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](mailto:info@komeon.in) //Tel. No: 9820430218 //Web: [www.komeon.in](http://www.komeon.in)

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October 6, 2020

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

**Sub: Revised Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation  
2015 as per the discrepancy received from the exchange**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the **revised** 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**

*THORVE*

**Harshad Thorve**  
**Director**  
**DIN: 06605949**

1. Voting Results
2. Scrutinizer's Report

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 or through proxy.	6
Promoter and Promoter Group:	1
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 part of, any Resolution required: Ordinary/Special

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

Ordinary

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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,282,206	2,868,206	87.3839	2,868,206	-	100.0000	-
	Poll/Pestat-ballet		-	-	-	-	-	-
	Total		2,868,206	87.3839	2,868,206	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Pestat-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	11,725,801	7,709,376	65.7471	7,709,376	-	100.0000	-
	Poll/Pestat-ballet		-	-	-	-	-	-
	Total		7,709,376	65.7471	7,709,376	-	100.0000	-
Total	E-voting	15,008,107	10,577,582	70.4791	10,577,582	-	100.0000	-
	Poll/Pestat-ballet		-	-	-	-	-	-
	Total		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 being eligible, offers himself for re-appointment.  
 Resolution required: Ordinary/Special

Kome On Communication Limited

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

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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,282,306	2,868,206	87.3839	2,868,206	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,868,206	87.3839	2,868,206	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	11,725,801	7,709,376	65.7471	7,709,376	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		7,709,376	65.7471	7,709,376	-	100.0000	-
Total	E-voting	15,008,107	10,577,582	70.4791	10,577,582	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,577,582	70.4791	10,577,582	-	100.0000	-



**Resolution 3: Service of Approval of charges for service of documents on the shareholders**

Resolution required: Ordinary/Special

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

Ordinary  
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	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	3,282,306	2,868,206	87.3839	2,868,206	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,868,206	87.3839	2,868,206	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	11,725,801	7,709,376	65.7471	7,709,376	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		7,709,376	65.7471	7,709,376	-	100.0000	-
Total	E-voting	15,008,107	10,577,582	70.4791	10,577,582	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,577,582	70.4791	10,577,582	-	100.0000	-



Kome On Communication Limited

Resolution 4: Approval of Related Party Transactions.

Resolution required: Ordinary/Special

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

Special  
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2,868,206	87.3839	2,868,206	-	100.0000	-
	Poll/Postal ballot	3,282,306	-	-	-	-	-	-
	Total		2,868,206	87.3839	2,868,206	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting		7,709,376	65.7471	7,709,376	-	100.0000	-
	Poll/Postal ballot	11,725,801	-	-	-	-	-	-
	Total		7,709,376	65.7471	7,709,376	-	100.0000	-
Total	E-voting		10,577,582	70.4791	10,577,582	-	100.0000	-
	Poll/Postal ballot	15,008,107	-	-	-	-	-	-
	Total		10,577,582	70.4791	10,577,582	-	100.0000	-



Kome On Communication Limited

Resolution 5: Regularization of Appointment of Mr. Harshad Thorve (DIN: 06605949) as Non - Executive Independent Director.

Resolution required: Ordinary/Special

Ordinary

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

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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,282,306	2,868,206	87.3839	2,868,206	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,868,206	87.3839	2,868,206	-	100.0000	-
Public - institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	11,725,801	7,709,376	65.7471	7,709,376	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		7,709,376	65.7471	7,709,376	-	100.0000	-
Total	E-voting	15,008,107	10,577,582	70.4791	10,577,582	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,577,582	70.4791	10,577,582	-	100.0000	-



**Kome On Communication Limited**

**Resolution 6: Appointment of Mr. Shekhar Kadam (DIN: 07953046) as Managing Director of the Company.**

Resolution required: Ordinary/Special

Special

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

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	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	<b>3,282,306</b>	2,868,206	87.3839	2,868,206	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,868,206</b>	<b>87.3839</b>	<b>2,868,206</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public – Institutional holders</b>	E-Voting	<b>-</b>	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Nom Institutional</b>	E-Voting	<b>11,725,801</b>	7,709,376	65.7471	7,709,376	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>7,709,376</b>	<b>65.7471</b>	<b>7,709,376</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Total</b>	E-voting	<b>15,008,107</b>	10,577,582	70.4791	10,577,582	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,577,582</b>	<b>70.4791</b>	<b>10,577,582</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>





**Aditya Shah & Associates**  
**PRACTICING 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

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Mob : 8655757004 | Email : aditya@csadityashah.co.in

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**Combined Report of Scrutinizer for e-voting & voting through ballot process at the 27<sup>th</sup> 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.

27<sup>th</sup> Annual General Meeting of Equity Shareholders of Kome On Communication Limited, held on Monday, 28<sup>th</sup> 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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## 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 27<sup>th</sup> Annual General Meeting of the Company, which was held on Monday, 28<sup>th</sup> September, 2020 at 11:00 a.m.
- NSDL had set up electronic voting facility on their website [www.evoting.nsdl.com](http://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 28<sup>th</sup> 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, 20<sup>th</sup> September, 2020.



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- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Friday, 25<sup>th</sup> September, 2020 (9.00 a.m. IST) to Sunday, 27<sup>th</sup> 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 Gujarati 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 27<sup>th</sup> September, 2020 at 5:00 p.m., the voting period portal of the NSDL was blocked herewith.
- At the venue of the 27<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> 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 28<sup>th</sup> 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 4C(xii) 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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**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 favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
<b>Item 1: Adoption of Audited Balance Sheet as at 31<sup>st</sup> 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 part of, any of the above documents together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)</b>								
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>10577582</b>	<b>16</b>	<b>10577582</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item 2: Appointment of a Director in place of Shri Badri Prasad Joshi (DIN: 07850687) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b>								
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>10577582</b>	<b>16</b>	<b>10577582</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item 3: Service of Approval of charges for service of documents on the shareholders (Ordinary Resolution)</b>								
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>10577582</b>	<b>16</b>	<b>10577582</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item 4: Approval of Related Party Transactions. (Special Resolution)</b>								
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>10577582</b>	<b>16</b>	<b>10577582</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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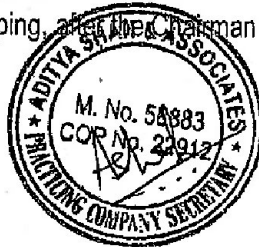
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Mob : 8655757004 | Email : aditya@csadityashah.co.in

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
<b>Item 5: Regularization of Appointment of Mr. Harshad Thorve (DIN: 06605949) as Non - Executive Independent Director. (Ordinary Resolution)</b>								
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>10577582</b>	<b>16</b>	<b>10577582</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item 6: Appointment of Mr. Shekhar Kadam (DIN: 07953046) as Managing Director of the Company. (Special Resolution)</b>								
Remote E-voting	10577582	16	10577582	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>10577582</b>	<b>16</b>	<b>10577582</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

All the Resolutions mentioned in the AGM Notice dated 25<sup>th</sup> August, 2020 stand passed under Remote E-voting 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 27<sup>th</sup> 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 27<sup>th</sup> 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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For Aditya Shah & Associates,  
Practising Company Secretaries.

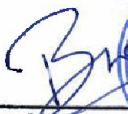
  
Aditya Shah  
(Proprietor)

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

Place: Mumbai  
Date: 29<sup>th</sup> September, 2020



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

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

