

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: 9820430218 //Web: www.komeon.in

Date: 24th September, 2018

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Subject: Result of AGM under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Agreements).

Reference: 25th Annual General Meeting of the Company.

Script ID: 539910
ISIN: INE833C01012

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 25th Annual General Meeting of the members of the company which was held on 28th September, 2018 at Friday at 10:00 A.M. at Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad , Gujarat - 396001.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For KOME-ON COMMUNICATION LTD

Utkal

Gajendra Salvi
Director
DIN: 07904814



ENCL: As above.

KOME-ON COMMUNICATION LTD

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Voting Result of 25th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 10:00 A.M. at registered office address

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 25th Annual General Meeting of the members of the company which was held on 28th September, 2018 at Friday at 10:00 A.M.

Sr. No.	Particular's	Details
1	Date of AGM	28 th September, 2018
2	Total Number of shareholders as on record date viz. 21 st September, 2018	953
3	No. of Shareholders present in the meeting either in person or through proxy:	6
	Promoter & Promoter Group	2
	Public	4
4	No Shareholders who attended the meeting through video conferencing:	Nil
	Promoter & Promoter Group	Nil
	Public	Nil

For KOME-ON COMMUNICATION LTD



Gajendra Salvi
Director
DIN: 07904814



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The following business transacted in AGM approved by members through E-voting and Poll voting with Requisite Majority, agenda wise result is as follows:

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/ E-voting)	Result
1	Adoption of Annual Accounts for F.Y. 2017-18.	Ordinary Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority
2	To appoint a Director in the place of Shri Badri Prasad Joshi (DIN: 07850687) who retires on rotation and being eligible offers himself for re-appointment	Ordinary Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority
3	To appoint Statutory Auditors of the Company.	Ordinary Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority
4	To appoint Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904)	Ordinary Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority
5	To appoint Shri Parashuram Hanumant Katwe(DIN: 08022233)	Special Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority
6	To Borrow monies.	Special Resolution	E-voting and Physical Ballot at the Meeting	Passed with requisite majority

For KOME-ON COMMUNICATION LTD



Gajendra Salvi
Director
DIN: 07904814



KOME-ON COMMUNICATION LTD

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 30th AGM)

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS ON 31ST MARCH 2018, THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH 2018 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in% of votes polled against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	3282306	E-voting	0	0	0	0	0	0
		Polling Papers	3279406	99.9116	3279406	0	100	0
Sub-Total (A)	3282306	E-voting & Poll	3279406	99.9116	3279406	0	100	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	11725801	E-Voting	300	0.0026	300	0	100	0
		Polling Papers	2200	0.0188	2200	0	100	0
Sub-Total (C)	11725801	E-voting & Poll	2500	0.0213	2500	0	100	0
Total (A+B+C)	15008107	E-voting & Poll	3281906	21.8676	3281906	0	100	0



2. TO APPOINT A DIRECTOR IN THE PLACE OF SHRI BADRI PRASAD JOSHI (DIN: 07850687) WHO RETIRES ON ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes % of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	3282306	E-voting	0	0	0	0	0	0
		Polling Papers	3279406	99.9116	3279406	0	100	0
Sub-Total (A)	3282306	E-voting & Poll	3279406	99.9116	3279406	0	100	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	11725801	E-Voting	300	0.0026	300	0	100	0
		Polling Papers	2200	0.0188	2200	0	100	0
Sub-Total (C)	11725801	E-voting & Poll	2500	0.0213	2500	0	100	0
Total (A+B+C)	15008107	E-voting & Poll	3281906	21.8676	3281906	0	100	0



3. TO APPOINT AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, AS ORDINARY RESOLUTION:

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution	
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of Votes in% of votes polled against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	3282306	E-voting	0	0	0	0	0	0
		Polling Papers	3279406	99.9116	3279406	0	100	0
Sub-Total (A)	3282306	E-voting & Poll	3279406	99.9116	3279406	0	100	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	11725801	E-Voting	300	0.0026	300	0	100	0
		Polling Papers	2200	0.0188	2200	0	100	0
Sub-Total (C)	11725801	E-voting & Poll	2500	0.0213	2500	0	100	0
Total (A+B+C)	15008107	E-voting & Poll	3281906	21.8676	3281906	0	100	0



SPECIAL BUSINESS:



4. TO APPOINT SHRI MUKESH RAMESH CHANDRA BUNKER (DIN: 07999904)

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution	
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of Votes in against	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	3282306	E-voting	0	0	0	0	0	0
		Polling Papers	3279406	99.9116	3279406	0	100	0
Sub-Total (A)	3282306	E-voting & Poll	3279406	99.9116	3279406	0	100	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	11725801	E-Voting	300	0.0026	300	0	100	0
		Polling Papers	2200	0.0188	2200	0	100	0
Sub-Total (C)	11725801	E-voting & Poll	2500	0.0213	2500	0	100	0
Total (A+B+C)	15008107	E-voting & Poll	3281906	21.8676	3281906	0	100	0



5. TO APPOINT SHRI PARASHURAM HANUMANT KATWE (DIN: 08022233)

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution	
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of Votes against	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	3282306	E-voting	0	0	0	0	0	0
		Polling Papers	3279406	99.9116	3279406	0	100	0
Sub-Total (A)	3282306	E-voting & Poll	3279406	99.9116	3279406	0	100	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	11725801	E-Voting	300	0.0026	300	0	100	0
		Polling Papers	2200	0.0188	2200	0	100	0
Sub-Total (C)	11725801	E-voting & Poll	2500	0.0213	2500	0	100	0
Total (A+B+C)	15008107	E-voting & Poll	3281906	21.8676	3281906	0	100	0

6. BORROWING POWERS:

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?		Special Resolution						
No		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled	Votes% of votes polled on outstanding shares (2)	% of votes polled in favour (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in% of votes polled against (5)	% of votes polled in against (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	3282306	E-voting	0	0	0	0	0	0
		Polling Papers	3279406	99.9116	3279406	100	0	0
Sub-Total (A)	3282306	E-voting & Poll	3279406	99.9116	3279406	100	0	0
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0
		Polling Papers	0	0	0	0	0	0
Sub-Total (B)	0	E-voting & Poll	0	0	0	0	0	0
(C) Public-Non Institutions	11725801	E-Voting	300	0.0026	300	100	0	0
		Polling Papers	2200	0.0188	2200	100	0	0
Sub-Total (C)	11725801	E-voting & Poll	2500	0.0213	2500	100	0	0
Total (A+B+C)	15008107	E-voting & Poll	3281906	21.8676	3281906	100	0	0

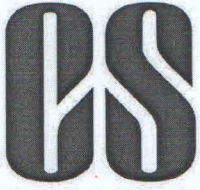
For Kome-On Communication Limited

UKS



Gajendra Salvi
Director
DIN: 07904814

ENCL: Scrutinizers Report.



Date: 29th September, 2018

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Kome-On Communication Ltd.
Block No. 338/Paiky 6/2, Dhamdachi Village,
Tal & Dist. Valsad Valsad Ahmedabad-396001 IN

Dear Sir,

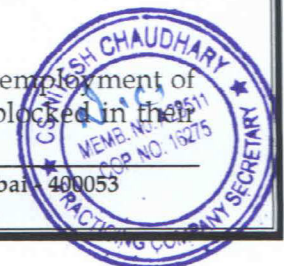
Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 25th Annual General Meeting of the Members of M/s Kome-On Communication Ltd. held on Friday, 28th September, 2018 at 10:00 AM at Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad Valsad Ahmedabad-396001 IN

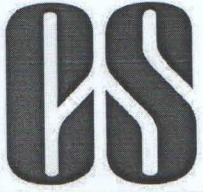
I, Nitesh Chaudhary, Practicing Company Secretaries, Mumbai, have been appointed by the Board of Directors of M/s Kome-On Communication Ltd. ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 25th AGM (hereinafter referred to as "the resolutions") of the 25th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules relating to remote e-voting and through physical ballot process on the resolution contained in the notice of 25th Annual General meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depositories Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 25th AGM.
2. The E-voting period remained open from 25th September, 2018(9:00 AM) to 27th September 2018 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions item no. 1 to 6 as set out in the Notice of the 25th AGM of the Company.
3. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

presence.

M. K. Waghmare

M. K. Waghmare

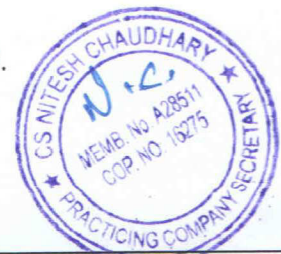
Witness 1

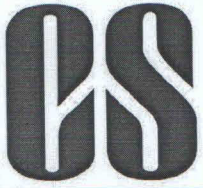
Pooja Chauhan

Pooja Chauhan
Witness 2

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).
5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 6 members were physically present in the Annual General Meeting of the Company, and all the members physically present in the AGM voted by Poll and 6 other members who voted through e-voting system not present in the AGM and I did not found invalid polling papers.
8. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
9. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).
10. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
11. The combined result of the Poll and e-voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Annual Accounts for F.Y. 2017-18.





(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	6	3281606	100
E-Voting	5	300	100
Total	11	3281906	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 2

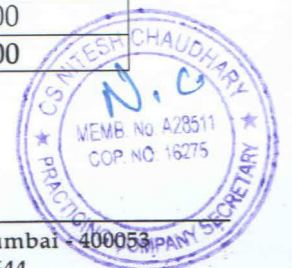
Nature of Resolution : Ordinary Resolution

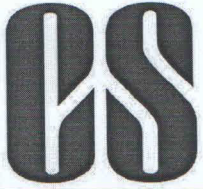
Subject Matter : Appointment a Director in the place of Shri Badri Prasad Joshi (DIN: 07850687) who retires on rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	6	3281606	100
E-Voting	5	300	100
Total	11	3281906	100

(ii) Voted against the resolution:





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 3

Nature of Resolution : Ordinary Resolution

Subject Matter : Appointment of Statutory Auditor of the Company and to fix their remuneration and if thought fit, to pass with or without modification, as Ordinary Resolution:

(i) Voted in favour of the resolution:

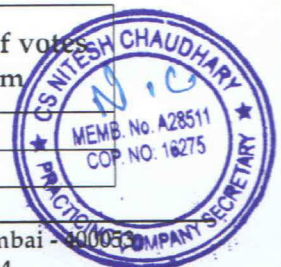
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	6	3281606	100
E-Voting	5	300	100
Total	11	3281906	100

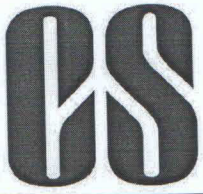
(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

Total	0	0
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Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904) as Independent Director.

(ii) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	6	3281606	100
E-Voting	5	300	100
Total	11	3281906	100

(iv) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Total	0	0	0

(v) Invalid votes:

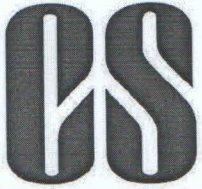
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Shri Parashuram Hanumant Katwe (DIN: 08022233) as Independent Director.

(iii) Voted in favour of the resolution:

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





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

Physical Poll	6	3281606	100
E-Voting	5	300	100
Total	11	3281906	100

(vi) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Total	0	0	0

(vii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : Borrowing Powers.

(iv) Voted in favour of the resolution:

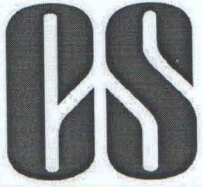
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	6	3281606	100
E-Voting	5	300	100
Total	11	3281906	100

(viii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Total	0	0	0

(ix) Invalid votes:





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

For NITESH CHAUDHARY,

N. Chaudhary



Practicing Company Secretary
C. P. No: 16275
Membership No.: A28511

Place: Mumbai
Date: 29th September, 2018