

Ref No: RML/2021-22/188

Date: February 19, 2022

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement w.r.t Notice of Postal Ballot

Further to our letter dated February 18, 2022, we are enclosing herewith the copies of newspaper advertisement published today i.e. February 19, 2022, in the newspapers viz Business Standard and Mumbai Lakshadeep w.r.t. completion of dispatch of Notice of Postal Ballot/E-voting electronically, to the eligible members of the Company.

The above information is also available on the website of the Company at www.routemobile.com.

You are requested to take the above information on record.

Thanking you,


Yours truly,

For Route Mobile Limited



Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer

Encl: as above

ROUTE MOBILE LIMITED  **route mobile**
communications simplified

CIN: L72900MH2004PLC146323
Registered & Corporate Office: 4th Dimension, 3rd Floor, Mind Space,
 Malad (West), Mumbai 400064
 Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650
 Website: www.routemobile.com | Email: investors@routemobile.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 108, 110 of the Companies Act 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules") and in terms of the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 29/2021 dated 8th December, 2021 ("MCA Circulars"), the Postal Ballot notice seeking consent of the Members by voting through electronic mode (remote e-voting), has been sent only by e-mail & completed on **February 18, 2022** to the Members/beneficiaries whose e-mail ID is registered with the Company or with the Depository/ Depository Participants or KFin Technologies Private Limited ("KFinTech") and whose names appear in the Register of Members/ List of Beneficial Owners as on **February 15, 2022** ("Cut-off Date") for obtaining the approval of the Shareholders in respect of the businesses mentioned in the Postal Ballot Notice dated February 14, 2021. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off Date and any person who is not a member as on that date, should treat the Postal Ballot Notice for information purposes only.

In compliance with the provisions of the Section 108 and 110 of the Companies Act, 2013 read with Rules made thereunder, Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and in accordance with the MCA circulars, the Company has engaged National Securities Depository Limited ("NSDL") as the agency for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting").

The Notice of Postal Ballot along with the instructions for e-voting is also available on the Company's website at www.routemobile.com and the e-voting website of NSDL at www.evoting.nsdl.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com.

In compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and the members are required to communicate their assent or dissent through **remote e-voting system only**.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:

Commencement of e-voting : **Tuesday, February 22, 2022 [9:00 A.M. (IST)]**
 End of e-voting : **Wednesday, March 23, 2022 [5:00 P.M. (IST)]**

During this period, Members of the Company holding equity shares either in physical form (if any) or in dematerialized form, as on the Cut-off Date i.e. February 15, 2022 may cast their vote electronically. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., **March 23, 2022**. E-voting shall not be allowed after **5:00 P.M. (IST) on March 23, 2022**. The e-voting module shall be disabled by NSDL for voting thereafter.

The Company has appointed Mr. Himanshu S. Karndar (Membership No. FCS5171, Certificate of Practice No.: 3030), of M/s Rathi & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Results of the Postal Ballot/E-voting will be declared on or before **Friday, March 25, 2022**. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. **Wednesday, March 23, 2022**.

The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.routemobile.com and on the e-voting website of NSDL i.e. www.evoting.nsdl.com and shall also be simultaneously communicated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also displayed on the notice board at the Registered of the Company.

The process for registration of email addresses is as under:

To facilitate the Eligible Members, who have not yet registered their e-mail addresses, to receive the Postal Ballot Notice and cast their vote electronically, the Company has made special arrangements with KFin for registration of the e-mail addresses in terms of the MCA Circulars. Eligible Members who have not submitted their e-mail addresses to the Company's RTA, are required to provide their e-mail addresses to the Company's RTA at airward.ns@kfin.tech on or before **5:00 P.M. (IST), March 14, 2022** pursuant to which, the Eligible Member may receive the Postal Ballot Notice, the procedure for the remote e-voting on the e-mail address provided by the Eligible Member.

Kindly note that for permanent registration of email address, the Members are requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings (if any) with the Company's Registrar & Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, India by following due procedure.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: **1800 1020 990 and 1800 22 44 30** or send a request at evoting@nsdl.co.in. In case of any concern/grievance, connected with e-voting for Postal Ballot, any Member can contact Mr. Sagar Ghosalkar, Asst. Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or at email: evoting@nsdl.co.in

For Route Mobile Limited
Sd/-
Rathindra Das
Group Head Legal, Company Secretary
and Compliance Officer
Membership No. - A21421

Date : February 19, 2022
 Place : Mumbai

