

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

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

Email ID: secretarial.kocl@gmail.com //Tel. No: 67085160 //Web: www.komeon.in

Date: 1st November, 2022.

To
The Listing Department,
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai — 400001.

Scrip Code: 539910

Ref: Result of 29th Annual General Meeting of Kome-On Communication Limited (“Company”) held on 31st October, 2022, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the consolidated Scrutinizer Report on E-voting and voting through ballot paper, on the business transacted at the 29th Annual General Meeting of the Company which was held on Monday, 31st October, 2022, which started at 11.30 A.M. at Block Number 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad, Gujarat – 396001.

The above information will also be available on the website of the Company www.komeon.in

Thanking You,

For Kome-On Communication Limited

Ashish Rajeshbhai Patel
Patel

Digitally signed by Ashish
Rajeshbhai Patel
Date: 2022.11.01 17:46:16 +05'30'

Ashish Rajeshbhai Patel

Director

DIN: 07659614

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

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

Combined Report of Scrutinizer for e-voting & voting through ballot process at the 29th 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]

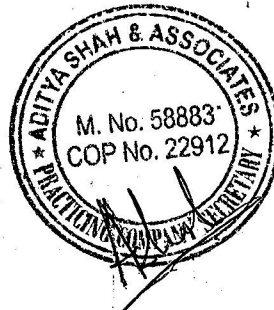
To,
The Chairman,
Kome On Communication Limited,
Block No. 338/Paiky, 6/2, Dhamdachi Village,
Valsad, Gujarat – 396001.

29th Annual General Meeting of Equity Shareholders of Kome-on Communication Limited, held on Monday, 31st October, 2022 at 11.30 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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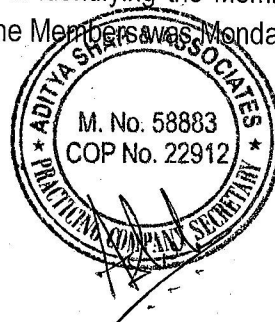
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Report on Scrutiny:

- 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 29th Annual General Meeting of the Company, which was held on Monday, 31st October, 2022 at 11:30 a.m.
- NSDL had set up electronic voting facility on their website 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 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 30th September, 2022 (Physical & Email).
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports 2021-2022 to the members through e-mail within the prescribed time limit.
- The Notices sent 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 Monday, 24th October, 2022.



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CS ADITYA SHAH

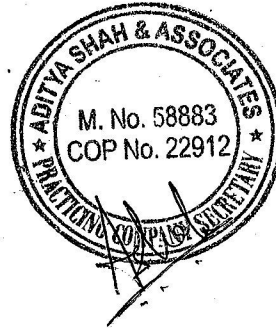
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- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Friday, 28th September, 2022 (9.00 a.m. IST) to Sunday, 30th October, 2022 (5.00 p.m. IST).
- As prescribed in clause (v) of sub-rule 4 of the Rule 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 30th October, 2022 at 5:00 p.m., the voting period portal of the NSDL was blocked herewith.
- At the venue of the 29th Annual General Meeting of the Company held on Monday, 31st October, 2022, 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 31st October, 2022, 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 4Cxii) 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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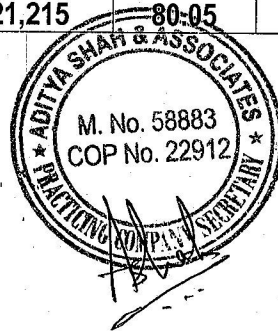
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Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and voting conducted through Ballot / Poll Paper at the venue of the AGM.

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	
Item 1: Adoption of Audited Balance Sheet as at 31st March 2022, 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)								
Remote E-voting	16,240	6	16,240	100	0	0	0	0
Voting at AGM	10,000	1	10,000	100	0	0	0	0
Total	26,240	7	26,240	100	0	0	0	0
Item 2: Appointment of a Director in place of Shri Badri Joshi (DIN: 07850687) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)								
Remote E-voting	16,240	5	11,215	69.06	1	5025	30.94	0
Voting at AGM	10,000	1	10,000	100	0	0	0	0
Total	26,240	6	21,215	80.05	1	5025	19.15	0
Item 3: Service of Approval of charges for service of documents on the shareholders (Ordinary Resolution)								
Remote E-voting	16,240	6	16,240	100	0	0	0	0
Voting at AGM	10,000	1	10,000	100	0	0	0	0
Total	26,240	7	26,240	100	0	0	0	0
Item 4: Regularization of Appointment of Mr. Ashish Patel as Managing Director and CFO of the Company. (Special Resolution)								
Remote E-voting	16,240	5	11,215	69.06	1	5025	30.94	0
Voting at AGM	10,000	1	10,000	100	0	0	0	0
Total	26,240	6	21,215	80.05	1	5025	19.15	0



Aditya Shah & Associates

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CS ADITYA SHAH

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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

All the Resolutions mentioned in the AGM Notice dated 7th October, 2022, 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 29th 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 29th AGM is under my safe custody and will be handed over to the Company Secretary and / or to the Management of the Company, for safe keeping, after the Chairman signs the Minutes.

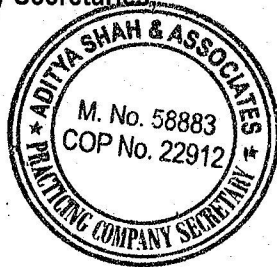
For Aditya Shah & Associates,
Practicing Company Secretaries.



Aditya Shah
(Proprietor)

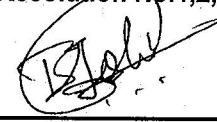
M. No.: 58883
COP. No.: 22912

Place: Mumbai
Date: 01.11.2022

UDIN: A058883D001426161




Signed by Mr. Ashish Patel
Chairman of the meeting
(For Resolution No.1,2,3)


Signed by Mr. Badri Joshi
Chairman of the meeting
(For Resolution No.4)

General information about company

Scrip code	539910
NSE Symbol	
MSEI Symbol	
ISIN	INE833C01012
Name of the company	Kome-On Communication Ltd8
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-10-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details

Name of the Scrutinizer	CS Aditya Shah
Firms Name	M/s. Aditya Shah & Associates
Qualification	CS
Membership Number	58883
Date of Board Meeting in which appointed	07-10-2022
Date of Issuance of Report to the company	01-11-2022

Voting results

Record date	24-10-2022
Total number of shareholders on record date	10308
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Adoption of Audited Balance Sheet as at 31st March 2022, 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.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2900	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2900	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15005207	16240	0.1082	16240	0	100	0	
	Poll		10000	0.0666	10000	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		15005207	26240	0.1749	26240	0	100	0
Total		15008107	26240	0.1748	26240	0	100	0	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of a Director in place of Shri Badri Joshi (DIN: 07850687) who retires by rotation and being eligible, offers himself for re-appointment.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2900	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		2900	0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	15005207	16240	0.1082	11215	5025	69.0579	30.9421	
	Poll		10000	0.0666	10000	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		15005207	26240	0.1749	21215	5025	80.8498	19.1502
Total		15008107	26240	0.1748	21215	5025	80.8498	19.1502	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Service of Approval of charges for service of documents on the shareholders							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2900	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		2900	0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	15005207	16240	0.1082	16240	0	100	0	
	Poll		10000	0.0666	10000	0	100		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		15005207	26240	0.1749	26240	0	100	0
Total		15008107	26240	0.1748	26240	0	100	0	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Regularization of Appointment of Mr. Ashish Patel as Managing Director and CFO of the Company.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2900	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		2900	0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	15005207	16240	0.1082	11215	5025	69.0579	30.9421	
	Poll		10000	0.0666	10000	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		15005207	26240	0.1749	21215	5025	80.8498	19.1502
Total		15008107	26240	0.1748	21215	5025	80.8498	19.1502	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	