

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

Date: 24th November, 2018

To,
Corp Relation Department,
The Bombay Stock Exchange Limited
Rotunda Building P J Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Outcome of Postal Ballot

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements),

Regulation 2015

Dear Sir,

This has reference to our letter dated October 17, 2018 enclosing the Postal Ballot Notice dated October 15, 2018 along with the Explanatory Statement seeking the consent of Members of the Company for the following items of business:

Item 1: Shifting of Registered Office of the Company

Item 2: Appointment of Mr. Gajendra Salvi as Chairman cum Managing Director of the Company

Item 3: Alteration of main Objects of the Company

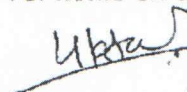
In connection with the above and pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that resolutions mentioned in the aforesaid notice have been passed by the Members of the Company with requisite majority.

The approval is deemed to have been received on November 25, 2018. Please find enclosed the voting results along with Scrutinizer's Report.

This is for your information and records.

Thanking you.

For Kome-on Communication Limited



Gajendra Salvi
Director
DIN: 07904814



Place: Valsad

Enclosures:

2. Combined Scrutinizer's Report on Postal Ballot & E-voting

**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR)
REGULATIONS, 2015**

Date of the AGM/ EGM-passing resolution through Postal Ballot: 24th November, 2018

Total number of shareholders (as on cutoff date i.e. 19th October, 2018): 953

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : N.A.

Public : N.A.

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : N.A.

Public : N.A.

1. **Details of the Agenda:** Shifting of Registered office of the Company

Resolutions 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3282306	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		3279406	99.91	3279406	0	100	0
	Total		3282306	3279406	99.91	3279406	0	100
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,17,25,801	112810	0.96	112810	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		7367364	62.83	7367364	0	100	0
	Total		1,17,25,801	7480174	63.79	7480174	0	100
Total		1,50,08,107	10759580	71.69	10759580	0	100	0

Please note that the above resolution was passed with requisite majority.

2. **Details of the Agenda:** Appointment of Mr. Gajendra Salvi as Chairman cum Managing Director of the Company

Resolutions 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3282306	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		3279406	99.91	3279406	0	100	0
	Total		3282306	3279406	99.91	3279406	0	100
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,17,25,801	0	0	0	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		7367364	62.83	7367364	0	100	0
	Total		1,17,25,801	7480174	63.79	7480174	0	100
Total		1,50,08,107	10646770	70.94	10646770	0	100	0

Please note that the above resolution was passed with requisite majority.

3. **Details of the Agenda:** Alteration of Main Objects of the Company

Resolutions 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3282306	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		3279406	99.91	3279406	0	100	0
	Total		3282306	3279406	99.91	3279406	0	100
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,17,25,801	0	0	0	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		7367364	62.83	7367364	0	100	0
	Total		1,17,25,801	7480174	63.79	7480174	0	100
Total		1,50,08,107	10646770	70.94	10646770	0	100	0

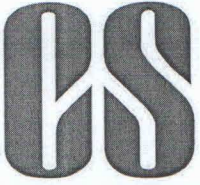
Please note that the above resolution was passed with requisite majority.

For Kome-on Communication Limited




Gajendra Salvi
 Director
 DIN: 07904814

Date : 24th November, 2018



Date: 24th November, 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 GJ 396001


Dear Sir,

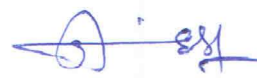
I, NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors in their meeting held on 15/10/2018 of M/s Kome-On Communication Ltd. ("the Company") for the purpose of scrutinizing the remote e-voting and voting through physical Postal Ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical Ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical Ballot Paper process on the resolutions contained in the notice dated 15th October, 2018. 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 Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

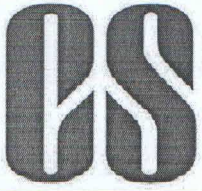
I submit my report as under:

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 Postal Ballot.
2. The E-voting period remained open from 24th October, 2018(9:00 AM) to 23rd November, 2018 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 19th October, 2018 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot 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 presence.


Mahesh Wagh
Witness 1


Akshay Patidar
Witness 2





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

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 (NSDL) i.e. <https://www.evotingindia.com/>
5. I did not found invalid polling paper respectively members cast these votes declare invalid vote and not counted,
6. 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 (NSDL) i.e. <https://www.evotingindia.com/>
7. The combined result of the Poll and e-voting is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : Shifting of Registered Office of the Company.

(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
Postal ballot	5	10646770	100
E-Voting	3	112810	100
Total	8	10759580	100

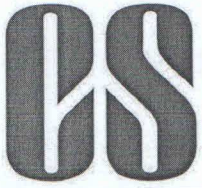
(ii) Voted against the resolution:

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





Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Gajendra Salvi as Chairman cum Managing Director of the Company.

(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
Postal ballot	5	10646770	100
E-Voting	0	0	0
Total	5	10646770	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
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

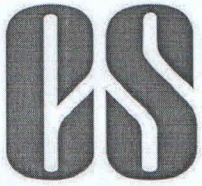
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Alteration of main Objects of the Company.

(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
Postal ballot	5	10646770	100
E-Voting	0	0	0
Total	5	10646770	100





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	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
Postal ballot	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 board of Director 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: 24th November, 2018