

Block No. 338/Paiky
6/2, Dhamdachi Village,
Valsad, Gujarat – 396001
Phone: 079-265620
Email: info@komeon.in
Web: www.komeon.in



Notice

NOTICE is hereby given that the **25th ANNUAL GENERAL MEETING of KOME-ON COMMUNICATION LIMITED** will be held on Friday, 28th September, 2018 at 10:00 a.m. at Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad, Gujarat - 396001 to transact the following business:

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.
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.
3. To appoint Statutory Auditor of the Company and to fix their remuneration and if thought fit, to pass with or without modification, as Ordinary Resolution:

“RESOLVED THAT subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, **M/s SSRV & Associates**, Chartered Accountants (**Firm Registration No: 135901W**), be and are hereby appointed as the Statutory Auditor of the Company, to hold the office from the conclusion of 25th Annual General Meeting, for a single tenure of 5 (five) years, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Director of the Company, be and are hereby authorized to do such act, deeds and things and to file necessary e-forms with the concerned Registrar of Companies, to give effect to the aforementioned resolution.”

SPECIAL BUSINESS:

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

To consider and if thought fit to pass with or without modification the following resolution as Ordinary Resolution:

“RESOLVED THAT Mr. Mukesh Ramesh Chandra Bunker (DIN: 07999904) who was appointed as Additional Director in terms of Section 161 of the Companies Act, 2013 with effect from 2nd January, 2018 to hold the office up to the date of this Annual General Meeting and in respect to which the proposal under Section 160 of the Companies Act, 2013 has been received be and is hereby appointed as Independent Director under Section 152 sub section (5) Read with Section 149 sub section (4) of the Companies Act, 2013 read with Regulation 25 of SEBI (LODR), 2015 for the period of five years commencing from the conclusion of this Annual General Meeting.”

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

To Consider and if thought fit to pass with or without modification the following resolution as Ordinary Resolution:

“RESOLVED THAT Mr. Parashuram Hanumant Katwe (DIN: 08022233) who was appointed as Additional Director in terms of Section 161 of the Companies Act, 2013 with effect from 2nd January, 2018 to hold the office up to the date of this Annual General Meeting and in respect to which the proposal under Section 160 of the Companies Act, 2013 has been received be and is hereby appointed as Independent Director under Section 152 sub section (5) read with Section 149 sub section (4) of the Companies Act, 2013 read with Regulation 25 of SEBI (LODR), 2015 for the period of five years commencing from the conclusion of this Annual General Meeting.”

6. BORROWING POWERS:

To consider and, if thought fit to pass with or without modification the following resolution as Special Resolution:

“RESOLVED THAT in supersession of earlier resolution passed with approval of members in general meeting and pursuant to Section 180(1) (c) (previously being Section 293(1)(d) of the Companies Act, 1956) and other applicable provisions, if any, of the Companies Act, 2013, (hereinafter

referred to as the "Act"), consent of the Company be and is hereby accorded to the Board of Directors of the Company or its Committee as may be authorized by the Board of Directors to borrow for the purpose of the business of Company any sum or sums of moneys for and on behalf of the Company in Indian Rupees and/or in any foreign currency by way of availing of long/short term loans, commercial papers, by way of issue of bonds/notes and all kinds of financial assistance, secured/unsecured from banking companies, financial institutions, bodies corporate, by way of issue of redeemable non-convertible debentures, subordinated debentures or any other security or instrument(s) on private placement basis as well as by way of public issue by all permissible methods including shelf-disclosure documents, prospectus, shelf-prospectus, information memorandum, offering circular or otherwise, from persons, institutional investors, foreign institutional investors, qualified institutional buyers, resident public financial institutions, statutory corporations, provident funds, pension funds, superannuation funds, gratuity funds, alternative investments funds, insurance companies, mutual funds, national investment fund, insurance funds, non-institutional investors, companies, bodies corporate, societies, educational institutions and association of persons, trusts, scientific and/or industrial research organizations, partnership firms, Limited Liability Partnerships, Resident Individuals, High Net-worth Individuals (HNIs), Hindu Undivided Families (HUFs), retail individual investors, by way of acceptance of deposits from public, shareholders, Directors, relatives of Directors, HUF, resident individuals, Non-resident Indians (through NRO accounts), trusts, firms, corporates or issuance of commercial papers, bonds, any other permissible instruments or methods of borrowing whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge or otherwise of the Company's assets and properties, whether movable or immovable notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, apart from temporary loans obtained and/or to be obtained from the Company's bankers in the ordinary course of business, will or may exceed the aggregate of the paid up share capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed Rs. 100 Crores (Rupees One Hundred Crores Only)."

RESOLVED FURTHER THAT the Board or such Committee/ or person/(s) as authorized by the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as it/they may consider necessary, expedient, usual or proper to give full effect to the aforesaid resolution, including but not limited to settle any questions or resolve difficulties that

may arise in this regard, if any, as it may, in its absolute discretion, deem fit, without requiring the Board to secure any further consent or approval of the Members of the Company to the intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

On & Behalf of the Board

**Balkrishna Pandya
Company Secretary**

Date: 31st July, 2018

Place: Valsad

Explanatory Statement

As required under Section 102 of Companies Act, 2013

ITEM NO: 4

TO REGULARISE APPOINTMENT OF ADDITIONAL DIRECTOR SHRI MUKESH RAMESH CHANDRA BUNKER (DIN: 07999904):

Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904) was appointed as Additional Director on 2nd January, 2018. In accordance with provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Director requires approval of Members. On recommendation of Nomination and Remuneration Committee the Board has proposed the appointment of Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904) as Independent Directors on Board of the Company.

Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904) was appointed as Non Executive Directors on 2nd January, 2018 whose term will expire on the date of this Annual General Meeting under Section 161 of the Companies Act, 2013.

The Company has received notice from members along with the deposit of requisite amount under section 160 of the Companies Act, 2013 proposing the candidates for the office of Independent Director of the Company.

Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904) is not disqualified for being appointed as Director in terms of Section 164 of the Companies Act, 2013 and have given consent to act as Director of the Company. The requisite declaration from the Director has been received by the Company that he meets the Criteria of Independence as prescribed under Section 149(6) of the Companies Act, 2013 and also under Listing Obligation and Disclosure Requirements, Regulations 2015.

In the opinion of Board, the aforesaid Directors fulfill the conditions of Appointment as Independent Director as specified in the Companies Act, 2013 and Listing Obligation and Disclosure Requirements, Regulations 2015.

Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904) is Independent of management and posses skill, experience and knowledge.

Details Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904) is provided in the notice pursuant to the provisions of Listing Obligation and Disclosure Requirements, Regulations 2015 and Secretarial Standard on General meeting that is Secretarial Standard 2 issued by The Institute of Company Secretaries of India.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way concerned/interested financially or otherwise in the Resolution set out in Item no. 4 of the notice.

This statement may also be regarded as an appropriate disclosure under the listing regulation.

ITEM NO: 5

TO REGULARISE APPOINTMENT OF ADDITIONAL DIRECTOR SHRI PARASHURAM HANUMANT KATWE (DIN: 08022233):

Shri Parashuram Hanumant Katwe (DIN: 08022233) was appointed as Additional Director on 2nd January, 2018. In accordance with provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Director requires approval of Members. On recommendation of Nomination and Remuneration Committee the Board has proposed the appointment of Shri Parashuram Hanumant Katwe (DIN: 08022233) as Independent Directors on Board of the Company.

Shri Parashuram Hanumant Katwe (DIN: 08022233) was appointed as Non Executive Directors on 2nd January, 2018 whose term will expire on the date of this Annual General Meeting under Section 161 of the Companies Act, 2013.

The Company has received notice from members along with the deposit of requisite amount under section 160 of the Companies Act, 2013 proposing the candidates for the office of Independent Director of the Company.

Shri Parashuram Hanumant Katwe (DIN: 08022233) is not disqualified for being appointed as Director in terms of Section 164 of the Companies Act, 2013 and have given consent to act as Director of the Company. The requisite declaration from the Director has been received by the Company that he meets the Criteria of Independence as prescribed under Section 149 (6) of the Companies Act, 2013 and also under Listing Obligation and Disclosure Requirements, Regulations 2015.

In the opinion of Board, the aforesaid Directors fulfill the conditions of Appointment as Independent Director as specified in the Companies Act, 2013 and Listing Obligation and Disclosure Requirements, Regulations 2015.

Shri Parashuram Hanumant Katwe (DIN: 08022233) is Independent of management and posses skill, experience and knowledge.

Details Shri Parashuram Hanumant Katwe (DIN: 08022233) is provided in the notice pursuant to the provisions of Listing Obligation and Disclosure Requirements, Regulations 2015 and Secretarial Standard on General meeting that is Secretarial Standard 2 issued by The Institute of Company Secretaries of India.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way concerned/interested financially or otherwise in the Resolution set out in Item no. 5 of the notice.

This statement may also be regarded as an appropriate disclosure under the listing regulation.

ITEM NO: 6

Section 180(1)(c) of the Companies Act, 2013, provides that the Board of Directors of a public Company shall not, except with the consent of the Company in General Meeting, borrow monies in excess of the Company's paid up share capital and free reserves (apart from temporary loans obtained and/or to be obtained from the Company's bankers in the ordinary course of business). Directors are of the view that the business would steadily grow in future as well and as a result of which, the mobilization of funds may substantially increase. Therefore, it is considered desirable to enhance the limit of borrowings to Rs. 100 Crores (Rupees One Hundred Crores Only) apart from temporary loans obtained/to be obtained by the Company from its bankers in the ordinary course of business.

The Board of Directors commend passing of the resolution set out in item no. 6 of the Notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution of the item number 6.

ANNEXURE TO ITEMS NO. 2, 4 & 5 OF THE NOTICE:**Details of Director seeking appointment / Reappointment at the Forthcoming Annual General Meeting**

[In pursuance of Regulation 36(3) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Note:

Particulars	Badri Prasad Joshi	Mukesh Ramesh Chandra Bunker	Parashuram Hanumant Katwe
DIN	07850687	07999904	08022233
Date of Birth	23/07/1996	06/09/1985	01/01/1990
Date of First Appointment	14/07/2017	02/01/2018	02/01/2018
Qualifications	XII/SSC/High/ Equivalent	Graduation/ Bachelor/ Equivalent	Graduation/ Bachelor/ Equivalent
List of Directorships/ Chairmanships of Committee of other Boards (Listed entities)			
1. Directorships in other Companies:	-	Gagan Polycot India Limited	-
2. Chairmanships of the Committees' of other Boards	-	1	-
3. Memberships of the Committees of other Boards	-	3	-
Shareholding in Kome-on Communication Limited	-	-	-
Share holding in other Company	-	-	-
Relations between directors inter-se.	-	-	-
Expertise in Functional Area	Finance	Administration	Marketing

Brief profile and other details of above Directors are furnished in the Report on the Corporate Governance forming part of the Annual Report and are also hosted on the Company's Website <http://komeon.in/>

For & on Behalf of Board

Balkrishna Pandya
Company Secretary

Date: 31st July, 2018

Place: Valsad

Notes:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. Proxies in order to be effective must be received by the company not less than forty eight hours before the meeting. 'a proxy so appointed shall not have any right to speak at the meeting.
2. Re-appointment of Director: At the ensuing Annual General Meeting, Shri Badri Prasad Joshi (DIN: 07850687) retires by rotation and being eligible, offers himself for reappointment. The details pursuant of Regulation 27 (LODR), Regulation 2015 are furnished in the Corporate Governance Report forming part of the Annual Report and explanatory statement is annexed hereto.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.
4. The Company has notified closure of Register of Members and Transfer Books thereof from 22nd September, 2018 to 28th September, 2018 (both days inclusive) as per Section 91 sub section (1) of the Companies Act, 2013.
5. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
6. Members holding shares in a single name and physical form are advised to make nomination in respect of their shareholding in the Company. Members holding shares in physical form are requested to kindly notify the Company of any change in their addresses so as to enable the Company to address future communication to their correct addresses. Members holding shares in demat form are requested to notify their respective Depository Participant(s) of any change in their addresses.
7. Pursuant to Regulation 27(2) of SEBI (LODR), Regulation 2015, the particulars of Directors seeking re-appointment at the meeting are annexed to the Notice.

8. Members are requested to kindly bring their copies of the Annual Report to the Meeting.
9. In terms of Section 101 of the Companies Act, 2013 and Rule 18(2) and 18(3) of the Companies (Management and Administration) Rules, 2014 a notice is being sent through post, electronic mode, to such Members entitled to receive such email as per the records of the Company or as provided by the Depository.
10. In case of joint holders attending the meeting only such joint holder, who is higher in the order of names will be entitled to vote.
11. Members who hold shares in electronic form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio number in the Attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
12. Members, desiring any information pertaining to account, are requested to write to the Company 10 days before the date of meeting, so that the information can be made available at the meeting.
13. Members are advised to refer to the section titled "Investor Information" provided in this Annual Report.
14. The Ministry of Corporate Affairs has taken a 'Green Initiative in Corporate Governance' by issuing circulars allowing paperless compliances by Companies through electronic mode. The Shareholders can now receive various notices and documents through electronic mode by registering their e-mail addresses with the Company. Shareholders who have not registered their e-mail address with the Company can now register the same with the registrars **M/s. Satellite Corporate Services Pvt. Ltd.**, Mumbai, of the Company. The members holding shares in electronic form are requested to register their e-mail addresses with their Depository Participants only.

VOTING THROUGH ELECTRONIC MEANS:

- a) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, THE COMPANY IS PLEASED TO PROVIDE MEMBERS THE FACILITY TO EXERCISE THEIR RIGHT TO VOTE AT THE ANNUAL GENERAL MEETING (AGM) BY ELECTRONIC

MEANS AND THE BUSINESS MAY BE TRANSACTED THROUGH E-VOTING SERVICES PROVIDED BY NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL).

- b) A MEMBER MAY EXERCISE HIS VOTE AT ANY ANNUAL GENERAL MEETING (AGM) BY ELECTRONIC MEANS AND COMPANY MAY PASS ANY RESOLUTION BY ELECTRONIC VOTING SYSTEM IN ACCORDANCE WITH THE RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.
- c) **DURING THE E-VOTING PERIOD, MEMBERS OF THE COMPANY, HOLDING SHARES EITHER IN PHYSICAL FORM OR DEMATERIALIZED FORM, AS ON THE CUT-OFF DATE i.e. 21st SEPTEMBER, 2018 MAY CAST THEIR VOTE ELECTRONICALLY.**
- d) **THE E-VOTING PERIOD COMMENCES AT 9:00 A.M. ON TUESDAY, 25th SEPTEMBER, 2018 AND ENDS AT 5:00 P.M ON THURSDAY, 27th SEPTEMBER, 2018. THE E-VOTING MODULE SHALL BE DISABLED BY NSDL FOR VOTING THEREAFTER.**
- e) **COMPANY'S EVSN NUMBER IS <109295>**
- f) **ONCE THE VOTE ON A RESOLUTION IS CASTED BY THE SHAREHOLDER, THE SHAREHOLDER SHALL NOT BE ALLOWED TO CHANGE IT SUBSEQUENTLY.**
- g) VOTING RIGHTS SHALL BE RECKONED ON THE PAID-UP VALUE OF SHARES REGISTERED IN THE NAME OF THE MEMBERS AS ON THE DATE OF DISPATCH OF NOTICE.
- h) THE BOARD OF DIRECTORS AT THEIR MEETING HAS APPOINTED MR. NITESH CHAUDHARY, PRACTICING COMPANY SECRETARY, AS THE SCRUTINIZER TO SCRUTINIZE THE E-VOTING PROCESS IN A FAIR AND TRANSPARENT MANNER.
- i) THE SCRUTINIZER SHALL WITHIN A PERIOD NOT EXCEEDING THREE (3) WORKING DAYS FROM THE CONCLUSION OF THE E-VOTING PERIOD UNBLOCK THE VOTES IN THE PRESENCE OF AT LEAST TWO (2) WITNESSES NOT IN THE EMPLOYMENT OF THE COMPANY AND MAKE A SCRUTINIZER'S REPORT AT THE VOTES CAST IN FAVOUR OR AGAINST, IF ANY, FORTHWITH TO THE CHAIRMAN OF THE COMPANY.
- j) THE RESULTS SHALL BE DECLARED ON OR AFTER THE AGM OF THE COMPANY. THE RESULT DECLARED ALONGWITH THE SCRUTINIZER'S REPORT SHALL BE PLACED ON THE COMPANY'S WEBSITE AND ON THE WEBSITE OF NSDL WITHIN TWO (2) DAYS OF PASSING OF THE RESOLUTIONS AT THE AGM OF THE COMPANY AND COMMUNICATED TO THE BSE LIMITED.

THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY ARE AS UNDER:-

- I. The voting period begins on 9:00 A.M, 25th September, 2018, and ends on 5:00 P.M. 27th September, 2018. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (21st September, 2018) of may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- II. How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-into NSDL e-Voting website?

- (i) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- (ii) Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
- (iii) A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

- (iv) Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical Your User ID is:

- For Members who hold shares in demat account with NSDL. 8 Character DP ID followed by 8 Digit Client ID
For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
- For Members who hold shares in demat account with CDSL. 16 Digit Beneficiary ID
For example if your Beneficiary ID is 12***** then your user ID is 12*****
- For Members holding shares in Physical Form. EVEN Number followed by Folio Number registered with the company.
For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

(v) Your password details are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?

If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

(vi) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

(vii) After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

(viii) Now, you will have to click on “Login” button.

(ix) After you click on the “Login” button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

- (i) After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- (ii) After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
- (iii) Select “EVEN” of company for which you wish to cast your vote.
- (iv) Now you are ready for e-Voting as the Voting page opens.
- (v) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- (vi) Upon confirmation, the message “Vote cast successfully” will be displayed.

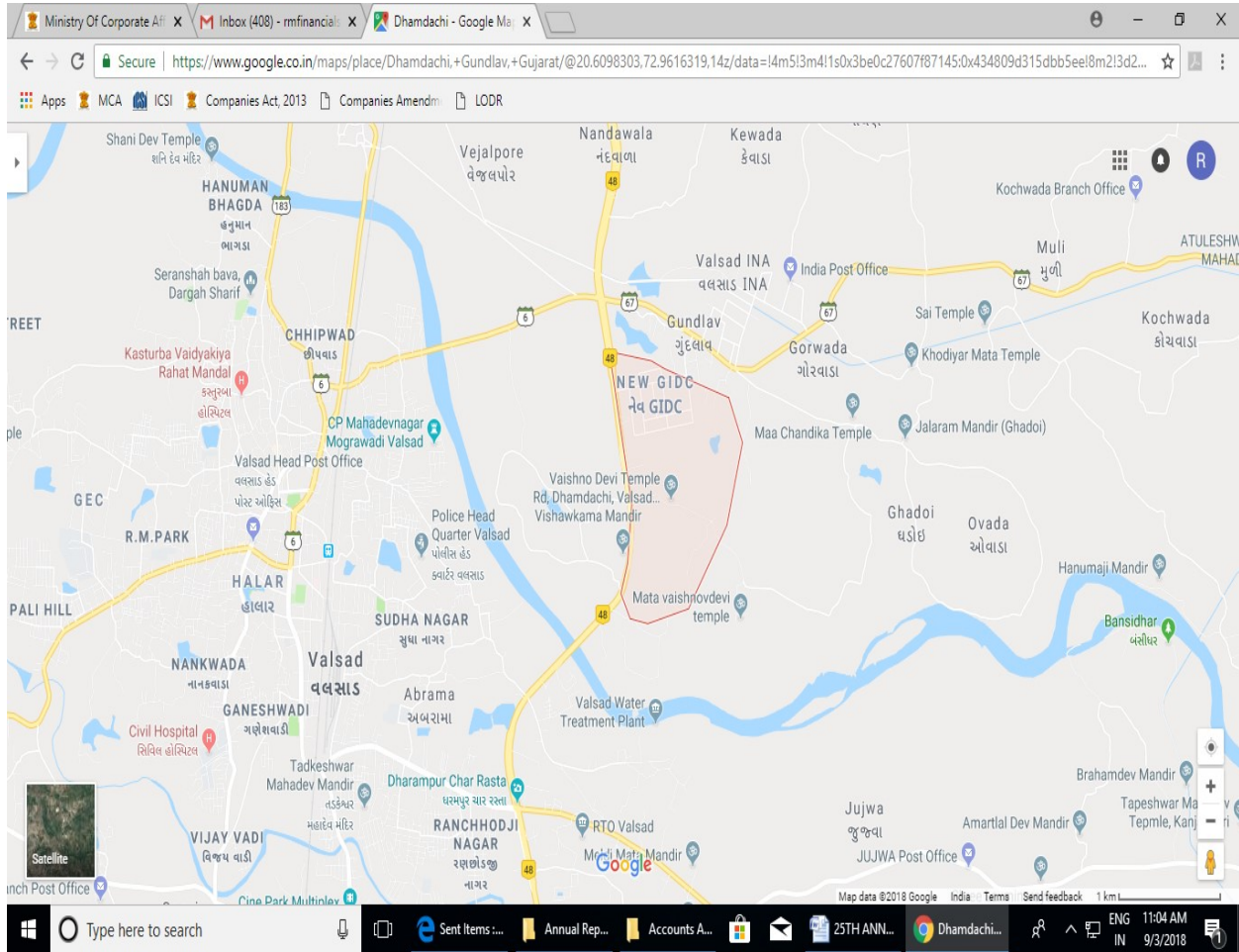
- (vii) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- (viii) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- 1) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csniteshchaudhary@gmail.com with a copy marked to evoting@nsdl.co.in.
- 2) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
- 3) 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.: 1800-222-990 or send a request at evoting@nsdl.co.in

MAP

[Route Map for Venue of 25th Annual General Meeting of the Company]



<https://www.google.co.in/maps/place/Dhamdachi,+Gundlav,+Gujarat/@20.6102102,72.9651131,16.75z/data=!4m5!3m4!1s0x3be0c27607f87145:0x434809d315dbb5ee!8m2!3d20.6111658!4d72.9667254>



Kome-On Communication Limited

CIN: L92110GJ1994PLC021216

**Registered Office: Block No. 338/Paiky 6/2, Dhamdachi Village, Valsad,
Gujarat - 396001**

Folio No/Client ID & DP Id:

Attendance Slip

25th ANNUAL GENERAL MEETING

Day : Friday

Date : 28th September, 2018

Time : 10.00 a.m.

**Place : Block No. 338/Paiky 6/2,
Dhamdachi Village, Valsad,
Gujarat - 396001.**

- A member/proxy wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
- If you intend to appoint a proxy, please complete the Proxy Form and deposit it at the Company's Registered Office, at least 48 hours before the Meeting.
- Please bring your copy of the Annual Report to the Meeting.

**I record my presence at the
Twenty-Fifth Annual General Meeting**

**Name of Proxy in BLOCK LETTERS
(If the Proxy attends instead of the Member)**

Signature of Member/Proxy

.....**Tear here**.....

Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L92110GJ1994PLC021216

Name of the Company: Kome-on Communication Limited

Registered Office: Block No. 338/Paiky 6/2, Dhamdachi Village, Valsad, Gujarat – 396001

Name of the Member(s): _____

Registered address: _____

E-mail Id: _____

Folio No./Client Id & DP. Id: _____

I/We, being the Member(s) of shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

Signed this day of 2018.

Signature of shareholder(s)

Signature of Proxy holder(s)

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **25th ANNUAL GENERAL MEETING of KOME - ON COMMUNICATION LIMITED** to be held on Friday, 28th September, 2018 at 10:00 a.m. at Block No. 338/Paiky 6/2, Dhamdachi Village, Valsad, Gujarat - 396001 adjournment thereof in respect of such resolutions as are indicated below:

Resolution:

- 1. Resolution No: 1** to approve Financial Accounts along with Directors Report & Auditors Report.
- 2. Resolution No: 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.
- 3. Resolution No: 3** to appoint Auditors M/s SSRV & Associates, Chartered Accountants (Firm Registration No: 135901W) who was appointed as statutory Auditors for a single tenure of 5 (five) years commencing from the financial year 2018-19 and up to financial year 2022-23.
- 4. Resolution No: 4** to regularize appointment of Additional Director Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904).
- 5. Resolution No: 5** to regularize appointment of Additional Director Shri Parashuram Hanumant Katwe (DIN: 08022233).
- 6. Resolution No: 6** Borrowing Powers

Signed this day of 2018

Signature of shareholder

Signature of Proxy holder(s)

Notes:

- 1.** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2.** For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Twenty Fifth Annual General Meeting.