

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

September 29, 2018

To,
BSE Ltd.,
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Security Code: 539910

Sub: Proceedings of the 25th Annual General Meeting of Kome-On Communication Limited

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 25th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 10:00 a.m. at Block No. 338/Paiky 6/2, Dhamdachi Village, Valsad, Gujarat - 396001.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Kome-On Communication Limited



Gajendra Salvi
Director
DIN: 07904814



Encl.: Copy as above

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PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF THE COMPANY

The Twenty Fifth Annual General Meeting of Kome-On Communication Limited was held on Friday, 28th September, 2018 at 10:00 a.m. at Block No.338/Paiky, 6/2, Dhamdachi Village, Valsad, Gujarat - 396001.

DIRECTORS PRESENT

Mr. Gajendra Salvi	-	Chairman
Mr. Badri Joshi	-	Whole-time Director & CFO
Mr. Mukesh Bunker	-	Director
Mr. Parashuram Katwe	-	Director
Mr. Apeksha Jadhav	-	Director

BY INVITATION

Mr. Nitesh Chaudhary	-	Practicing Company Secretary, Scrutinizer
Mr. Vishnukant Kabra	-	Partner, SSRV & Associates, Auditors

1. Mr. Gajendra Salvi, Chairman (DIN - 07904814) of the Company chaired the proceedings of the AGM.
2. The Chairman introduced the Board Members who were present at the AGM.
3. As the requisite quorum was present, the Chairman called the meeting to order.
4. With the permission of the Chair and Members present, the Notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.
5. The Chairman then requested the Members present to raise queries, if any, on the matters listed in the Agenda. Few members raised various queries pertaining to dividend declaration, future prospects/plans of the company, regarding the financials of the Company. Chairman and Mr. Badri Joshi responded to the same.
6. The Chairman delivered his speech and thereafter informed the members that the Company had provided remote e-voting facility to the members as required by Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Tuesday, 25th September, 2018 (9:00 am IST) to Thursday, 27th September, 2018 (5:00 pm IST) in proportion to their shares held as on

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cut-off date of 21st September, 2018 on all the Ordinary & Special Resolutions as set out in the notice of AGM. Mr. Nitesh Chaudhary, Practicing Company Secretary (Membership No. 28511) was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

7. The Chairman then informed the members that those who had not voted through electronic means could vote through the Ballot Paper process to be conducted as per the requirements of the Companies Act, 2013 and the Rules made there under.
8. Prior to the commencement of Ballot paper process, the Chairman requested to display the empty ballot box to the Members and Proxies present. The ballot box was then sealed in their presence.
9. Mr. Mukesh Bunker, Director, thereafter, took up items listed in the Notice one by one for transaction. The Chairman then requested the Members present, who had not exercised their vote through the remote e-voting facility, to cast their votes through Ballot Paper and deposit the forms into the Ballot Box.
10. The Ballot process commenced thereafter for the below specified business items and it was concluded in due course.

SN	Item No.	Nature of Resolution
1.	To receive, consider and adopt the audited accounts of the Company for the year ended on 31 st March, 2018 along with the reports of the Directors and Auditors thereon.	Ordinary Resolution
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
3.	To re-appoint M/s. SSRV & Associates, Chartered Accountants, as Statutory Auditor of the Company.	Ordinary Resolution
4.	Appointment of Shri Mukesh Ramesh Chandra Bunker (DIN: 07999904) as Independent Director.	Ordinary Resolution
5.	Appointment of Shri Parashuram Hanumant Katwe (DIN: 08022233) as Independent Director.	Ordinary Resolution
6.	Borrowing Powers.	Special Resolution

The Chairman announced that the results of voting i.e remote e-voting results and results of the voting done at the AGM along with the consolidated Scrutinizer's report will be announced within 48 hours at the registered office of the Company and the same will be

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displayed on the website <http://komeon.in/>.The Chairman also informed that the voting results would also be intimated to BSE Limited.

The Chairman thanked the Members present and concluded the AGM.

For Kome-On Communication Limited



Gajendra Salvi
Director
DIN: 07904814

