

Ref No: RML/2021-22/140

Date: October 16, 2021

To,

**BSE Limited**  
**Scrip Code: 543228**

**National Stock Exchange of India Limited**  
**NSE Symbol: ROUTE**

Dear Sir/Madam,

**Sub: Declaration of Voting Results of the Extra-Ordinary General Meeting of Route Mobile Limited (the 'Company') held on October 16, 2021**

With reference to the captioned subject, please find enclosed the following:

1. The Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') as **Annexure - 1**.
2. The Scrutinizer's Report dated October 16, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.routemobile.com](http://www.routemobile.com) and will also be made available on the website of KFin Technologies Private Limited at <https://evoting.kfintech.com>.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
**For Route Mobile Limited**

---

**Rathindra Das**  
**Head Legal, Company Secretary & Compliance Officer**

**Encl:** as above

**ANNEXURE - 1**

**The Extra-Ordinary General Meeting Voting Results**

<b>Date of the Extra-Ordinary General Meeting</b>	October 16, 2021
<b>Total number of shareholders as on record date (i.e., October 9, 2021)</b>	1,62,130
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	No arrangement for a physical meeting or appointment of proxy was made as the Extra-Ordinary General Meeting was held through VC/OAVM
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	5
Public:	51

**For Route Mobile Limited**

---

**Rathindra Das**  
Head Legal, Company Secretary & Compliance Officer

**Resolution No. 1**

<b>Resolution Required (Ordinary /Special)</b>		<b>Special</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>No</b>							
<b>Description of Resolution considered</b>		<b>Approval for raising funds through issuance of equity shares or such other securities up to Rs. 2,000 crores.</b>							
<b>Sr. No.</b>	<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
			<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>A</b>	<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	3,77,14,286	3,77,14,286	100	3,77,14,286	0	100	0
		<b>Poll</b>		0	0	0	0	0	
		<b>Postal Ballot (Not Applicable)</b>		0	0	0	0	0	
		<b>Total</b>		<b>3,77,14,286</b>	<b>3,77,14,286</b>	<b>100</b>	<b>3,77,14,286</b>	<b>0</b>	<b>100</b>
<b>B</b>	<b>Public Institutions</b>	<b>E-Voting</b>	1,21,92,859	94,84,704	77.79	71,65,410	23,19,294	75.55	24.45
		<b>Poll</b>		0	0	0	0	0	
		<b>Postal Ballot (Not Applicable)</b>		0	0	0	0	0	
		<b>Total</b>		<b>1,21,92,859</b>	<b>94,84,704</b>	<b>77.79</b>	<b>71,65,410</b>	<b>23,19,294</b>	<b>75.55</b>
<b>C</b>	<b>Public Non-Institutions</b>	<b>E-Voting</b>	80,05,547	69,160	0.86	69,027	133	99.81	0.19
		<b>Poll (E-voting at EGM)</b>		36,236	0.45	36,236	0	100	0
		<b>Postal Ballot (Not Applicable)</b>		0	0	0	0	0	
		<b>Total</b>		<b>80,05,547</b>	<b>1,05,396</b>	<b>1.32</b>	<b>1,05,263</b>	<b>133</b>	<b>99.87</b>
<b>Total (A+B+C)</b>			<b>5,79,12,692</b>	<b>4,73,04,386</b>	<b>81.68</b>	<b>4,49,84,959</b>	<b>23,19,427</b>	<b>95.0968</b>	<b>4.9032</b>
<b>Whether Resolution is Passed or Not</b>									<b>Yes</b>

**For Route Mobile Limited**

**Rathindra Das**  
**Head Legal, Company Secretary & Compliance Officer**

Resolution No. 2

<b>Resolution Required (Ordinary /Special)</b>		<b>Special</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>No</b>							
<b>Description of Resolution considered</b>		<b>Approval for increase in investment limits for foreign portfolio investors</b>							
Sr. No.	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
<b>A</b>	<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	3,77,14,286	3,77,14,286	100	3,77,14,286	0	100	0
		<b>Poll</b>		0	0	0	0	0	
		<b>Postal Ballot (Not Applicable)</b>		0	0	0	0	0	
		<b>Total</b>		<b>3,77,14,286</b>	<b>3,77,14,286</b>	<b>100</b>	<b>3,77,14,286</b>	<b>0</b>	<b>100</b>
<b>B</b>	<b>Public Institutions</b>	<b>E-Voting</b>	1,21,92,859	94,84,704	77.79	94,84,704	0	100	0
		<b>Poll</b>		0	0	0	0	0	
		<b>Postal Ballot (Not Applicable)</b>		0	0	0	0	0	
		<b>Total</b>		<b>1,21,92,859</b>	<b>94,84,704</b>	<b>77.79</b>	<b>94,84,704</b>	<b>0</b>	<b>100</b>
<b>C</b>	<b>Public Non-Institutions</b>	<b>E-Voting</b>	80,05,547	69,140	0.86	68,925	215	99.69	0.31
		<b>Poll (E-voting at EGM)</b>		36,236	0.45	36,236	0	100	0
		<b>Postal Ballot (Not Applicable)</b>		0	0	0	0	0	
		<b>Total</b>		<b>80,05,547</b>	<b>1,05,376</b>	<b>1.32</b>	<b>1,05,161</b>	<b>215</b>	<b>99.80</b>
<b>Total (A+B+C)</b>			<b>5,79,12,692</b>	<b>4,73,04,366</b>	<b>81.68</b>	<b>4,73,04,151</b>	<b>215</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether Resolution is Passed or Not</b>									<b>Yes</b>

For Route Mobile Limited

\_\_\_\_\_  
Rathindra Das  
Head Legal, Company Secretary & Compliance Officer



Ref: 1174/2021-22

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Route Mobile Limited  
CIN: U72900MH2004PLC146323  
4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor, Mind Space,  
Malad (West), Mumbai – 400064

Dear Sir,

**Sub: Scrutinizer's Report of remote e-voting conducted for the Extra-Ordinary General Meeting ('EGM') of Route Mobile Limited ('the Company') held on Saturday, October 16, 2021 at 03:30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at the Registered Office of the Company (the deemed Venue).**

I, Dhrumil M. Shah, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Route Mobile Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of monitoring the e-voting process (remote e-voting) and electronic voting (e-voting) during the EGM, in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Company held on **Saturday, October 16, 2021** at 03:30 P.M. through VC/OAVM.

The EGM Notice dated September 22, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 23, 2021 in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No.



33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 (hereinafter collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide its Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred to as 'SEBI Circulars') (and together referred as "Applicable Circulars").

The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by National Securities Depository Limited ("NSDL").

The shareholders of the Company holding shares as on the "cut-off" date i.e., **Saturday, October 9, 2021** were entitled to vote on the resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting.

The voting period for remote e-voting commenced on **Wednesday, October 13, 2021** at 09:00 a.m. (IST) and ended on **Friday, October 15, 2021** at 05:00 p.m. (IST).

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on **Saturday, October 16, 2021** around 4:31 P.M. in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the vote cast through remote e-voting and e-voting during the meeting based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the EGM on the resolutions mentioned in the Notice of the EGM.

I now submit my Report as under on the result of the remote e-voting & e-voting during the EGM in respect of the following Resolutions:



**Special Business:**

**Item No. 1 - Special Resolution**

*Approval for raising funds through issuance of equity shares or such other securities up to ₹2,000 crores.*

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	338	4,72,68,150	
2.	Total E-voting at Venue	16	36,236	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	354	4,73,04,386	
5.	E-voting with assent	290	4,49,84,959	95.0968%
6.	E-voting with dissent.	64	23,19,427	4.9032%

**Item No. 2 - Special Resolution-**

*Approval for increase in investment limits for foreign portfolio investors.*

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	338	4,72,68,130	
2.	Total E-voting at Venue	16	36,236	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	354	4,73,04,366	
5.	E-voting with assent	347	4,73,04,151	99.9995%
6.	E-voting with dissent.	7	215	0.0005%



Based on the aforesaid result, you may accordingly declare the result of e-voting.

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



Place: Mumbai  
Date: October 16, 2021

FOR DHRUMIL M SHAH & CO.  
UDIN: F008021C001192952

A handwritten signature in blue ink, appearing to be "Dh. M. Shah".

Dhrumil M. Shah  
Practicing Company Secretary  
FCS 8021; CP 8978  
PR 995/2020

Countersigned by  
For Route Mobile Limited



A handwritten signature in blue ink, appearing to be "Rathindra Das".

Rathindra Das  
Head Legal, Company Secretary &  
Compliance Officer