

Ref No: RML/2025-26/587

Date: June 27, 2025

To
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Sub: Declaration of Voting Results of Postal Ballot.

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to our letter dated May 27, 2025, enclosing the Postal Ballot Notice dated May 21, 2025, seeking approval of the Members of the Company through Ordinary resolution for Appointment of Mr. Jan Van Acoleyen (DIN: 11039188), as Director (Non-Executive Non-Independent) by way of postal ballot only through voting by electronic means ("remote e-voting").

We are pleased to inform you that the resolution set out in the Postal Ballot Notice dated May 21, 2025 have been passed by the Members of the Company with requisite majority.

In this regard, please find enclosed the following:

- 1) The Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure - 1**.
- 2) The Scrutinizer's Report dated June 27, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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 and will also be made available on the website of National Securities Depository Limited at www.evoting.nsdl.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.

Yours truly,
For **Route Mobile Limited**

Rajdipkumar Gupta
Managing Director
DIN: 01272947

Annexure - 1
Voting Results of the Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| | |
|--|--|
| Name of the Company | Route Mobile Limited |
| Date of Postal Ballot Notice | Wednesday, May 21, 2025 |
| Voting Start Date & Time | Thursday, May 29, 2025 at 9:00 a.m. IST |
| Voting End Date & Time | Friday, June 27, 2025 at 5:00 p.m. IST |
| Date of Declaration of results of Postal Ballot (remote e-voting only) | Friday, June 27, 2025 |
| Total number of shareholders on record date (i.e. May 23, 2025) | 1,57,984 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not Applicable (Resolutions passed through Postal Ballot) |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | Not Applicable (Resolutions passed through Postal Ballot) |

Yours truly,
 For **Route Mobile Limited**

Rajdipkumar Gupta
 Managing Director
 DIN: 01272947

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Item No. 1: Appointment of Mr. Jan Van Acoleyen (DIN: 11039188), as Director (Non-Executive Non-Independent) | | | | |
| 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 | 47158713 | 47158713 | 100 | 47158713 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 47158713 | 47158713 | 100 | 47158713 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 7849100 | 7176109 | 91.4259 | 7155768 | 20341 | 99.7165 | 0.2835 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7849100 | 7176109 | 91.4259 | 7155768 | 20341 | 99.7165 | 0.2835 |
| Public- Non Institutions | E-Voting | 7989769 | 25661 | 0.3212 | 22770 | 2891 | 88.7339 | 11.2661 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7989769 | 25661 | 0.3212 | 22770 | 2891 | 88.7339 | 11.2661 |
| Total | | 62997582 | 54360483 | 86.2898 | 54337251 | 23232 | 99.9573 | 0.0427 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| | | | | | | | | |

For Route Mobile Limited

Rajdipkumar Gupta
Managing Director
DIN: 01272947



Ref: 584/2025-26

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
ROUTE MOBILE LIMITED
CIN: L72900MH2004PLC146323
Sanraj Corporate Park - 4th Dimension, 3rd Floor, Mind Space
Malad (West), Mumbai-400064

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through electronic voting process in respect of passing of the resolution set-out in the postal ballot notice dated May 21, 2025

I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Route Mobile Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated May 21, 2025 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 09/2024 dated September 19, 2024 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

The Management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Friday, May 23, 2025** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced on Thursday, May 29, 2025 at 09:00 A.M. (IST) and concluded at 05:00 P.M. (IST) on Friday, June 27, 2025.

The votes cast during the e-voting were unblocked on Friday, June 27, 2025 at 5.03 P.M. after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. KFin Technologies Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolution as under:

SPECIAL BUSINESS:

1. ORDINARY RESOLUTION

Appointment of Mr. Jan Van Acoleyen (DIN: 11039188), as Director (Non-Executive Non-Independent) of the Company

i. Voting "in favour" of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 540 | 5,43,37,251 | 99.9573 |

ii. Voting "against" the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 48 | 23,232 | 0.0427 |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0 | 0 |



Based on the above e-voting results on the aforesaid resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Chairman / Managing Director for safe keeping.



Place : Mumbai
Date : June 27, 2025

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

A handwritten signature in blue ink, appearing to read "Dhru. Shah", written over a horizontal line.

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G000673598

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Friday, June 27, 2025 at 5.03 P.M.

A handwritten signature in blue ink, appearing to read "Dhiraj Palav", written over a horizontal line.

Dhiraj Palav

A handwritten signature in blue ink, appearing to read "Krishna Dama", written over a horizontal line.

Krishna Dama

Countersigned by
For Route Mobile Limited

Rajdipkumar Gupta
Managing Director
DIN: 01272947