

Ref No: RML/2021-22/119

Date: August 9, 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 17th Annual General Meeting of Route Mobile Limited ('the Company')

In continuation to our intimation dated August 5, 2021, pertaining to the 17th Annual General Meeting ('AGM') of the Company held on August 5, 2021, 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 August 6, 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 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

17th Annual General Meeting Voting Results

Date of the Annual General Meeting	August 5, 2021
Total number of shareholders as on record date (i.e., July 29, 2021)	1,37,681
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 5 44

For Route Mobile Limited

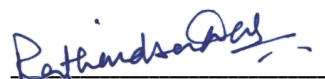


Rathindra Das
Head Legal, Company Secretary & Compliance Officer

Resolution No. 1

Resolution Required (Ordinary /Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of Resolution considered		Adoption of Audited Standalone Financial Statements of the Company for the FY ended March 31, 2021 and Report of the Board of Directors and the Auditors thereon							
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
A	Promoter & Promoter Group	E-Voting	37714286	37714286	100	37714286	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total	37714286	37714286	100	37714286	0	100	0
B	Public Institutions	E-Voting	12307205	10616113	86.2593	10616113	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total	12307205	10616113	86.2593	10616113	0	100	0
C	Public Non-Institutions	E-Voting	7692092	4810	0.0625	4738	72	98.5031	1.4968
		Poll		17333	0.2253	17333	0	100	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total	7692092	22143	0.2878	22071	72	99.6748	0.3252
Total (A+B+C)			57713583	48352542	83.7802	48352470	72	99.9999	0.0001
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited



Rathindra Das

Head Legal, Company Secretary & Compliance Officer



Resolution No. 2

Resolution Required (Ordinary /Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of Resolution considered		Adoption of Audited Consolidated Financial Statements of the Company for the FY ended March 31, 2021 and Report of the Auditors thereon							
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
A	Promoter & Promoter Group	E-Voting	37714286	37714286	100	37714286	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (If Applicable)		0	0	0	0	0	
		Total		37714286	37714286	100	37714286	0	100
B	Public Institutions	E-Voting	12307205	10616113	86.2593	10616113	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (If Applicable)		0	0	0	0	0	
		Total		12307205	10616113	86.2593	10616113	0	100
C	Public Non-Institutions	E-Voting	7692092	4810	0.0625	4738	72	98.5031	1.4968
		Poll		17333	0.2253	17333	0	100	0
		Postal Ballot (If Applicable)		0	0	0	0	0	
		Total		7692092	22143	0.2878	22071	72	99.6748
Total (A+B+C)			57713583	48352542	83.7802	48352470	72	99.9999	0.0001
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited




Rathindra Das

Head Legal, Company Secretary & Compliance Officer

Resolution No. 3

Resolution Required (Ordinary /Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of Resolution considered		Declaration of final dividend of Rs. 2/- per equity share for the year ended March 31, 2021							
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
A	Promoter & Promoter Group	E-Voting	37714286	37714286	100	37714286	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		37714286	37714286	100	37714286	0	100
B	Public Institutions	E-Voting	12307205	10616113	86.2593	10616113	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		12307205	10616113	86.2593	10616113	0	100
C	Public Non-Institutions	E-Voting	7692092	4810	0.0625	4676	134	97.2141	2.7858
		Poll		17333	0.2253	17333	0	100	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		7692092	22143	0.2878	22009	134	99.3948
Total (A+B+C)			57713583	48352542	83.7802	48352408	134	99.9997	0.0003
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited





Rathindra Das

Head Legal, Company Secretary & Compliance Officer

Resolution No. 4

Resolution Required (Ordinary /Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of Resolution considered		Appointment of Mr. Sandipkumar Gupta, who retires by rotation and, being eligible offers himself for re-appointment							
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
A	Promoter & Promoter Group	E-Voting	37714286	37714286	100	37714286	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		37714286	37714286	100	37714286	0	100
B	Public Institutions	E-Voting	12307205	10616113	86.2593	10585838	30275	99.7148	0.2851
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		12307205	10616113	86.2593	10585838	30275	99.7148
C	Public Non-Institutions	E-Voting	7692092	4810	0.0625	4706	104	97.8378	2.1621
		Poll		17333	0.2253	17333	0	100	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total		7692092	22143	0.2878	22039	104	99.5303
Total (A+B+C)			57713583	48352542	83.7802	48322163	30379	99.9372	0.0628
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited





Rathindra Das

Head Legal, Company Secretary & Compliance Officer

Resolution No. 5

Resolution Required (Ordinary /Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of Resolution considered		Re-appointment of Statutory Auditors of the Company							
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
A	Promoter & Promoter Group	E-Voting	37714286	37714286	100	37714286	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (If Applicable)		0	0	0	0	0	
		Total		37714286	37714286	100	37714286	0	100
B	Public Institutions	E-Voting	12307205	10616113	86.2593	10616113	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (If Applicable)		0	0	0	0	0	
		Total		12307205	10616113	86.2593	10616113	0	100
C	Public Non-Institutions	E-Voting	7692092	4809	0.0625	4269	540	88.7710	11.2289
		Poll		17333	0.2253	17333	0	100	0
		Postal Ballot (If Applicable)		0	0	0	0	0	
		Total		7692092	22142	0.2878	21602	540	97.5612
Total (A+B+C)			57713583	48352541	83.7802	48352001	540	99.9989	0.0011
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited





Rathindra Das

Head Legal, Company Secretary & Compliance Officer

Resolution No. 6

Resolution Required (Ordinary /Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of Resolution considered		Appointment of Mr. Arun Gupta as an Independent Director							
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
A	Promoter & Promoter Group	E-Voting	37714286	37714286	100	37714286	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (If Applicable)		0	0	0	0	0	
		Total		37714286	37714286	100	37714286	0	100
B	Public Institutions	E-Voting	12307205	10616113	86.2593	10616113	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (If Applicable)		0	0	0	0	0	
		Total		12307205	10616113	86.2593	10616113	0	100
C	Public Non-Institutions	E-Voting	7692092	4810	0.0625	4238	572	88.1081	11.8918
		Poll		17333	0.2253	17333	0	100	0
		Postal Ballot (If Applicable)		0	0	0	0	0	
		Total		7692092	22143	0.2878	21571	572	97.4168
Total (A+B+C)			57713583	48352542	83.7802	48351970	572	99.9988	0.0012
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited





Rathindra Das

Head Legal, Company Secretary & Compliance Officer



Ref: 635/2021-22

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
4th Dimension, 3rd Floor, Mind Space,
Malad (West), Mumbai – 400064

Dear Sir,

Sub: Scrutinizer's Report of remote e-voting conducted for the 17th Annual General Meeting of Route Mobile Limited ('the Company') held on Thursday, August 5, 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 AGM, in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of the Company held on Thursday, August 5, 2021 at 03:30 P.M. through VC/OAVM.

The AGM Notice dated May 18, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on July 13, 2021 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13,



2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars").

The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Private Limited ("KFin").

The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, July 29, 2021 were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 17th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Monday, August 02, 2021 at 09:00 A.M. (IST) and ended on Wednesday, August 04, 2021 at 05:00 P.M. (IST).

At the 17th AGM of the Company held on Thursday, August 5, 2021, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes on the resolutions to be passed.

After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, August 5, 2021 around 5:15 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 KFin's 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 AGM on the resolutions mentioned in the Notice of the AGM.

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



Ordinary Business:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	251	4,83,35,209	
2.	Total E-voting at Venue	18	17,333	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	269	4,83,52,542	100
5.	E-voting with assent	264	4,83,52,470	99.9999
6.	E-voting with dissent.	5	72	0.0001

Item No. 2 - Ordinary Resolution-

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Auditors thereon.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	251	4,83,35,209	
2.	Total E-voting at Venue	18	17,333	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	269	4,83,52,542	100
5.	E-voting with assent	264	4,83,52,470	99.9999
6.	E-voting with dissent.	5	72	0.0001



Item No. 3 - Ordinary Resolution-

To declare a final dividend of ₹2 per equity share for the year ended March 31, 2021.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	251	4,83,35,209	
2.	Total E-voting at Venue	18	17,333	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	269	4,83,52,542	100
5.	E-voting with assent	261	4,83,52,408	99.9997
6.	E-voting with dissent.	8	134	0.0003

Item No. 4 - Ordinary Resolution-

To appoint a Director in place of Mr. Sandipkumar Gupta (DIN: 01272932), who retires by rotation and, being eligible, offers himself for re-appointment.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	251	4,83,35,209	
2.	Total E-voting at Venue	18	17,333	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	269	4,83,52,542	100
5.	E-voting with assent	255	4,83,22,163	99.9372
6.	E-voting with dissent.	14	30,379	0.0628



Item No. 5 - Ordinary Resolution-

Re-appointment of Statutory Auditors of the Company

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	250	4,83,35,208	
2.	Total E-voting at Venue	18	17,333	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	268	4,83,52,541	100
5.	E-voting with assent	260	4,83,52,001	99.9989
6.	E-voting with dissent.	8	540	0.0011

Special Business:

Item No. 6 - Ordinary Resolution-

Appointment of Mr. Arun Gupta as an Independent Director

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	251	4,83,35,209	
2.	Total E-voting at Venue	18	17,333	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	269	4,83,52,542	100
5.	E-voting with assent	261	4,83,51,970	99.9988
6.	E-voting with dissent.	8	572	0.0012



Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



Place: Mumbai
Date: August 6, 2021

FOR DHRUMIL M SHAH & CO.
UDIN: F008021C000745868

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

Countersigned by
For Route Mobile Limited

Rathindra Das
Head Legal, Company Secretary &
Compliance Officer

