

Ref No: RML/2022-23/272

Date: August 5, 2022

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 Annual General Meeting of Route Mobile Limited (the 'Company') held on August 4, 2022**

In continuation to our intimation dated August 4, 2022, pertaining to the 18th Annual General Meeting ('AGM') of the Company held on August 4, 2022, please find enclosed the following:

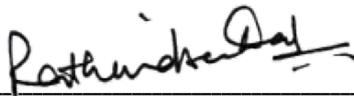
1. The Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') as **Annexure - 1**.
2. The Scrutinizer's Report dated August 5, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (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 National Securities Depository Limited at [www.evoting.nsdl.com](http://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.

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



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

**Encl:** as above

**The Annual General Meeting Voting Results**

<b>Date of the Annual General Meeting</b>	August 4, 2022
<b>Total number of shareholders as on record date (i.e., July 28, 2022)</b>	2,26,350
<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 Annual General Meeting was held through VC/OAVM.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	5 81

**For Route Mobile Limited****Rathindra Das****Group 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 the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports 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	3,77,14,286	3,77,14,286	100	3,77,14,286	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		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	Public Institutions	E-Voting	1,69,51,551	1,57,36,382	92.8315	1,57,36,382	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		<b>Total</b>		<b>1,69,51,551</b>	<b>1,57,36,382</b>	<b>92.8315</b>	<b>1,57,36,382</b>	<b>0</b>	<b>100</b>
C	Public Non-Institutions	E-Voting	82,98,038	1,01,204	1.2196	1,01,087	117	99.8843	0.1156
		Poll (E-voting at AGM)		80,614	0.9715	80,614	0	100	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		<b>Total</b>		<b>82,98,038</b>	<b>1,81,818</b>	<b>2.1911</b>	<b>1,81,701</b>	<b>117</b>	<b>99.9356</b>
<b>Total (A+B+C)</b>			<b>6,29,63,875</b>	<b>5,36,32,486</b>	<b>85.1798</b>	<b>5,36,32,369</b>	<b>117</b>	<b>99.9998</b>	<b>0.0002</b>
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited



Rathindra Das  
Group Head-Legal, Company Secretary & Compliance Officer

Resolution No. 2

<b>Resolution Required (Ordinary /Special)</b>		<b>Ordinary</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>No</b>							
<b>Description of Resolution considered</b>		<b>Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.</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
A	Promoter & Promoter Group	E-Voting	3,77,14,286	3,77,14,286	100	3,77,14,286	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		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	Public Institutions	E-Voting	1,69,51,551	1,57,36,382	92.8315	1,57,36,382	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		<b>Total</b>		<b>1,69,51,551</b>	<b>1,57,36,382</b>	<b>92.8315</b>	<b>1,57,36,382</b>	<b>0</b>	<b>100</b>
C	Public Non-Institutions	E-Voting	82,98,038	1,01,167	1.2192	1,01,053	114	99.8873	0.1126
		Poll (E-voting at AGM)		80,614	0.9715	80,614	0	100	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		<b>Total</b>		<b>82,98,038</b>	<b>1,81,781</b>	<b>2.1907</b>	<b>1,81,667</b>	<b>114</b>	<b>99.9373</b>
<b>Total (A+B+C)</b>			<b>6,29,63,875</b>	<b>5,36,32,449</b>	<b>85.1797</b>	<b>5,36,32,335</b>	<b>114</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether Resolution is Passed or Not</b>									<b>Yes</b>

For Route Mobile Limited



Rathindra Das

Group Head-Legal, Company Secretary & Compliance Officer

Resolution No. 3

<b>Resolution Required (Ordinary /Special)</b>		Ordinary							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No							
<b>Description of Resolution considered</b>		Declaration of Final Dividend of Rs 2 per equity share of the face value of Rs 10 each (20%), of the Company for the financial year ended March 31, 2022.							
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	3,77,14,286	3,77,14,286	100	3,77,14,286	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		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	Public Institutions	E-Voting	1,69,51,551	1,57,36,382	92.8315	1,57,36,382	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		<b>Total</b>		<b>1,69,51,551</b>	<b>1,57,36,382</b>	<b>92.8315</b>	<b>1,57,36,382</b>	<b>0</b>	<b>100</b>
C	Public Non-Institutions	E-Voting	82,98,038	1,01,183	1.2194	1,00,814	369	99.6353	0.3646
		Poll (E-voting at AGM)		80,614	0.9715	80,614	0	100	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		<b>Total</b>		<b>82,98,038</b>	<b>1,81,797</b>	<b>2.1909</b>	<b>1,81,428</b>	<b>369</b>	<b>99.7970</b>
<b>Total (A+B+C)</b>			<b>6,29,63,875</b>	<b>5,36,32,465</b>	<b>85.1797</b>	<b>5,36,32,096</b>	<b>369</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether Resolution is Passed or Not</b>									<b>Yes</b>

For Route Mobile Limited

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Rathindra Das  
Group Head-Legal, Company Secretary & Compliance Officer

Resolution No. 4

<b>Resolution Required (Ordinary /Special)</b>		Ordinary							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No							
<b>Description of Resolution considered</b>		Appointment of Mr. Rajdipkumar Gupta (DIN 01272947), 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	3,77,14,286	3,77,14,286	100	3,77,14,286	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		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	Public Institutions	E-Voting	1,69,51,551	1,57,36,382	92.8315	1,57,36,382	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		<b>Total</b>		<b>1,69,51,551</b>	<b>1,57,36,382</b>	<b>92.8315</b>	<b>1,57,36,382</b>	<b>0</b>	<b>100</b>
C	Public Non-Institutions	E-Voting	82,98,038	1,01,087	1.2182	1,00,664	423	99.5815	0.4184
		Poll (E-voting at AGM)		80,614	0.9715	80,614	0	100	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		<b>Total</b>		<b>82,98,038</b>	<b>1,81,701</b>	<b>2.1897</b>	<b>1,81,278</b>	<b>423</b>	<b>99.7672</b>
<b>Total (A+B+C)</b>			<b>6,29,63,875</b>	<b>5,36,32,369</b>	<b>85.1796</b>	<b>5,36,31,946</b>	<b>423</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Whether Resolution is Passed or Not</b>									<b>Yes</b>

For Route Mobile Limited



Rathindra Das

Group Head-Legal, Company Secretary & Compliance Officer

Resolution No. 5

Resolution Required (Ordinary /Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of Resolution considered		Re-appointment of Mrs. Sudha Navandar as Independent Director 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	3,77,14,286	3,77,14,286	100	3,77,14,286	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (Not Applicable)		0	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>0</b>
B	Public Institutions	E-Voting	1,69,51,551	1,57,36,382	92.8315	1,52,99,109	4,37,273	97.2212	2.7787
		Poll		0	0	0	0	0	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		<b>Total</b>	<b>1,69,51,551</b>	<b>1,57,36,382</b>	<b>92.8315</b>	<b>1,52,99,109</b>	<b>4,37,273</b>	<b>97.2213</b>	<b>2.7787</b>
C	Public Non-Institutions	E-Voting	82,98,038	1,01,152	1.2190	1,00,559	593	99.4137	0.5862
		Poll (E-voting at AGM)		80,614	0.9715	80,614	0	100	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		<b>Total</b>	<b>82,98,038</b>	<b>1,81,706</b>	<b>2.1905</b>	<b>1,81,173</b>	<b>593</b>	<b>99.6738</b>	<b>0.3262</b>
<b>Total (A+B+C)</b>			<b>6,29,63,875</b>	<b>5,36,32,434</b>	<b>85.1797</b>	<b>5,31,94,568</b>	<b>4,37,866</b>	<b>99.1836</b>	<b>0.8164</b>
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited



Rathindra Das  
Group Head-Legal, Company Secretary & Compliance Officer



**Ref: 710/2022-23**

**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: L72900MH2004PLC146323**  
4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor, Mind Space,  
Malad (West), Mumbai-400064  
Maharashtra, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 18<sup>th</sup> Annual General Meeting ("AGM") of Route Mobile Limited ('the Company') held on Thursday, August 04, 2022 at 03:30 P.M. (IST) through Video Conferencing ('VC').**

I, Dhrumil M. Shah, Practising Company Secretary, have been appointed as 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 resolutions proposed in the Notice of the AGM of the Company held on Thursday, August 04, 2022 at 03:30 P.M through VC.



The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations**") relating to e-voting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company.

My responsibility as a Scrutinizer, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**"), the service provider.

The shareholders of the Company holding shares as on "**cut-off**" date i.e. **Thursday, July 28, 2022** were entitled to vote on the resolutions as set-out in the Notice of the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting commenced on 9:00 A.M. (IST) on Monday, August 1, 2022 and ended at 5:00 P.M. (IST) on Wednesday, August 3, 2022.

At the AGM of the Company held on Thursday, August 04, 2022, the facility to vote through electronic voting system was been provided to facilitate voting for those Members who were present at the Meeting through VC but could not participate in the remote e-Voting to record their votes as set-out in the Notice of the AGM.

After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting were unblocked on Thursday, August 04, 2022 around 4:43 P.M. in the presence of two witnesses who are not in the employment of the Company.



I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system.

I now submit the Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting during the AGM, based on the reports generated by NSDL in respect of the following resolutions as under:

**Ordinary Business:**

**Item No. 1 - Ordinary Resolution**

Receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
645	5,36,32,369	99.9998

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
7	117	0.0002

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast
0	0



**Item No. 2 - Ordinary Resolution**

Receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Auditors thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
643	5,36,32,335	99.9998

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
6	114	0.0002

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast
0	0



### **Item No. 3 - Ordinary Resolution**

Declaration of Dividend of Rs. 2 (Rupees 2 only) per equity share of Rs. 10 each fully paid-up of the Company, as recommended by the Board of Directors on equity shares for the Financial Year ended March 31, 2022.

i. Voting "**in favour**" of resolution

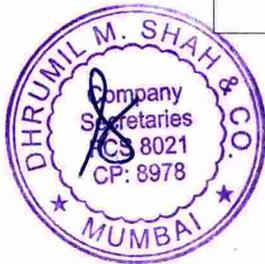
Number of Members	Number of valid votes cast	% of total number of valid votes cast
641	5,36,32,096	99.9993

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
10	369	0.0007

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast
0	0



**Item No. 4 - Ordinary Resolution**

Re-appointment Mr. Rajdipkumar Gupta, (MD & Group CEO) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voting "**in favour**" of resolution.

Number of Members	Number of valid votes cast	% of total number of valid votes cast
621	5,36,31,946	99.9992

ii. Voting "**against**" the resolution.

Number of Members	Number of valid votes cast	% of total number of valid votes cast
27	423	0.0008

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast
0	0



**Special Business:**

**Item No. 5 – Special Resolution**

Re-appointment of Mrs. Sudha Navandar as Independent Director of the Company

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
617	5,31,94,568	99.1836

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
31	4,37,866	0.8164

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast
0	0

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 18<sup>th</sup> AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

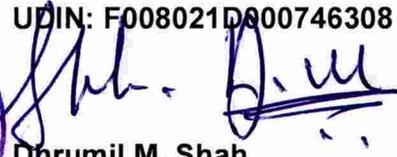


Based on the above information, you may accordingly declare the result of e-voting.

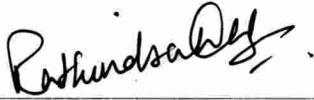
Place: Mumbai  
Date: August 5, 2022



FOR DHRUMIL M SHAH & CO.  
UDIN: F008021D000746308

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

Countersigned by  
For Route Mobile Limited

  
Rathindra Das  
Group Head-Legal, Company  
Secretary & Compliance Officer