

Ref No: RML/2023-24/403

Date: September 25, 2023

To,

BSE Limited

Scrip Code: 543228

National Stock Exchange of India Limited

NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Declaration of Voting Results of 19th Annual General Meeting of Route Mobile Limited ('the Company')

In continuation to our intimation dated September 22, 2023, pertaining to the 19th Annual General Meeting ('AGM') of the Company held on September 22, 2023, 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 September 25, 2023, 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 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.

Thanking you,

Yours faithfully,

For Route Mobile Limited

Rathindra Das

Group Head Legal, Company Secretary & Compliance Officer

Membership No.: F12663

Encl: as above

Annexure 1**19th Annual General Meeting Voting Results**

Date of the Annual General Meeting	September 22, 2023
Total number of shareholders as on record date (i.e., September 15, 2023)	201180
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:	 8 62

For Route Mobile Limited

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer
Membership No.: F12663

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, 2023 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	3,64,14,286	3,64,14,286	100	3,64,14,286	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		Total		3,64,14,286	3,64,14,286	100	3,64,14,286	0	100
B	Public Institutions	E-Voting	1,66,21,566	1,35,49,272	81.5162	1,35,49,272	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		Total		1,66,21,566	1,35,49,272	81.5162	1,35,49,272	0	100
C	Public Non-Institutions	E-Voting	95,85,180	3,73,649	3.8982	3,73,572	77	99.9793	0.0206
		Poll (E-voting at AGM)		69,569	0.7258	69,569	0	100	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		Total		95,85,180	4,43,218	4.624	4,43,141	77	99.9826
Total (A+B+C)			6,26,21,032	5,04,06,776	80.4950	5,04,06,699	77	99.9998	0.0002
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer
Membership No.: F12663

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 the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the 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	3,64,14,286	3,64,14,286	100	3,64,14,286	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		Total		3,64,14,286	3,64,14,286	100	3,64,14,286	0	100
B	Public Institutions	E-Voting	1,66,21,566	1,35,49,272	81.5162	1,35,49,272	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		Total		1,66,21,566	1,35,49,272	81.5162	1,35,49,272	0	100
C	Public Non-Institutions	E-Voting	95,85,180	3,73,649	3.8982	3,73,562	87	99.9767	0.0232
		Poll (E-voting at AGM)		69,569	0.7258	69,569	0	100	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	
		Total		95,85,180	4,43,218	4.624	4,43,131	87	99.9804
Total (A+B+C)			6,26,21,032	5,04,06,776	80.4950	5,04,06,689	87	99.9998	0.0002
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer
Membership No.: F12663

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 of the face value of Rs. 10 each (20%), of the Company for the year ended March 31, 2023.							
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	3,64,14,286	3,64,14,286	100	3,64,14,286	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		Total		3,64,14,286	3,64,14,286	100	3,64,14,286	0	100
B	Public Institutions	E-Voting	1,66,21,566	1,35,49,272	81.5162	1,35,49,272	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		Total		1,66,21,566	1,35,49,272	81.5162	1,35,49,272	0	100
C	Public Non-Institutions	E-Voting	95,85,180	3,73,707	3.8988	3,73,639	68	99.9818	0.0181
		Poll (E-voting at AGM)		69,569	0.7258	69,569	0	100	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		Total		95,85,180	4,43,276	4.6246	4,43,208	68	99.9847
Total (A+B+C)			6,26,21,032	5,04,06,834	80.4951	5,04,06,766	68	99.9999	0.0001
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer
Membership No.: F12663

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. Chandrakant Gupta (DIN: 01636981), 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	3,64,14,286	3,64,14,286	100	3,64,14,286	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		Total		3,64,14,286	3,64,14,286	100	3,64,14,286	0	100
B	Public Institutions	E-Voting	1,66,21,566	1,35,30,709	81.4045	56,66,259	78,64,450	41.877	58.1229
		Poll		0	0	0	0	0	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		Total		1,66,21,566	1,35,30,709	81.4045	56,66,259	78,64,450	41.8770
C	Public Non-Institutions	E-Voting	95,85,180	3,73,649	3.8982	32,670	3,40,979	8.7434	91.2565
		Poll (E-voting at AGM)		69,569	0.7258	69,569	0	100	0
		Postal Ballot (Not Applicable)		0	0	0	0	0	0
		Total		95,85,180	4,43,218	4.624	1,02,239	3,40,979	23.0674
Total (A+B+C)			6,26,21,032	5,03,88,213	80.4653	4,21,82,784	82,05,429	83.7156	16.2844
Whether Resolution is Passed or Not									Yes

For Route Mobile Limited

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer
Membership No.: F12663

SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,
Vashi, Navi Mumbai – 400 705 , Maharashtra

Ph: 022 35538526, 73040 84726 Email : sapscrutinizers@gmail.com

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 19th Annual General Meeting (the "AGM") of Route Mobile Limited (the "Company") held on September 22, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

To,

**The Chairman
Route Mobile Limited
4th Dimension, 3rd Floor, Mind Space,
Malad (west) Mumbai City MH 400064 IN**

Dear Sir,

1. The Company has appointed me, Prakash Shenoy, Practicing Company Secretary (Membership No. F12625), Partner of M/s. SAP & Associates, Practicing Company Secretaries, as a scrutinizer for the purpose of scrutinizing the:
 - (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
 - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules; on each of the business contained in the Notice dated August 10, 2023 (the "Notice") of the 19th Annual General Meeting of the Members of Route Mobile Limited held on September 22, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 3.30 PM.
2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 19th AGM of the Members of the Company.
3. The Company has appointed M/s. National Securities Depository Limited (the "NSDL"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 9:00 A.M. on September 19, 2023 to 5:00 P.M. on September 21, 2023.

SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,
Vashi, Navi Mumbai – 400 705 , Maharashtra
Ph: 022 35538526, 73040 84726 Email : sapscrutinizers@gmail.com

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL and based on the result of e-voting conducted during the AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting through electronic voting system conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	418	13	431	50337130	69569	50406699	99.9998
Against	7	-	7	77	-	77	0.0002
Total	425	13	438	50337207	69569	50406776	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 10, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company, for the year ended March 31, 2023, together with the Report of the Auditors thereon.

SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,
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	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	417	13	430	50337120	69569	50406889	99.9998
Against	8	-	8	87	-	87	0.0002
Total	425	13	438	50337207	69569	50406776	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 10, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Ordinary Resolution:

To declare dividend of Rs 2 per equity share of the face value of Rs 10 each (20%), of the Company for the year ended March 31, 2023.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	423	13	436	50337197	69569	50406766	99.9999
Against	5	-	5	68	-	68	0.0001
Total	428	13	441	50337265	69569	50406834	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

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Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 10, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4:-

Ordinary Resolution:

To appoint a director in place of Mr. Chandrakant Gupta (DIN: 01636981), who retires by rotation and, being eligible, offers himself for re-appointment

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	306	13	319	42113215	69569	42182784	83.7156
Against	118	-	118	8205429	-	8205429	16.2844
Total	424	13	437	50318644	69569	50388213	100.0000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 10, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- In terms of the Notice for the AGM dated August 10, 2023, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM.
- Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Chairman for safe keeping.

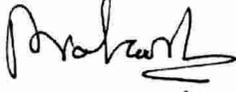
SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,
Vashi, Navi Mumbai – 400 705 , Maharashtra

Ph: 022 35538526, 73040 84726 Email : sapscrutinizers@gmail.com

Thanking You
Yours Faithfully



Prakash Shenoy
Practicing Company Secretary
PCS No: 22619
Partner
SAP & Associates
Practicing Company Secretaries
(Firm Registration No.P2020MH79800)
UDIN: F012625E001075324

Place: Mumbai
Date: 25th September 2023

Countersigned by:

For Route Mobile Limited




Chairman/ Company Secretary