

Ref No: RML/2025-26/616**Date:** September 12, 2025To,
BSE Limited
Scrip Code: 543228**National Stock Exchange of India Limited**
Symbol: ROUTE**Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report**

Dear Sir/ Madam,

In continuation to our intimation dated September 12, 2025, pertaining to the 21st Annual General Meeting ('AGM') of the Company held on September 12, 2025, 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 Regulations') as **Annexure – 1**.
2. The Consolidated Scrutinizer's Report dated September 12, 2025, 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, the e-voting agency.

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

You are requested to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully,
For **Route Mobile Limited****Tejas Shah**
Company Secretary & Compliance Officer
ICSI Membership No: A34829

Encl: as above

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Voting results	
Record date	05-09-2025
Total number of shareholders on record date	161568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	64
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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For **Route Mobile Limited**

Tejas Shah

Company Secretary & Compliance Officer

ICSI Membership No: A34829

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Directors' and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the				
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	100.0000	47158713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47158713	47158713	100.0000	47158713	0	100.0000	0.0000
Public- Institutions	E-Voting	6831939	6538576	95.7060	6538576	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6831939	6538576	95.7060	6538576	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9006930	37115	0.4121	36882	233	99.3722	0.6278
	Poll							
	Postal Ballot (if applicable)							
	Total	9006930	37115	0.4121	36882	233	99.3722	0.6278
Total		62997582	53734404	85.2960	53734171	233	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Route Mobile Limited

Tejas Shah

Company Secretary & Compliance Officer

ICSI Membership No: A34829

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 2/- per equity share of the face value of Rs.10 each (20%) for the financial year ended March 31, 2025				
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	100.0000	47158713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47158713	47158713	100.0000	47158713	0	100.0000	0.0000
Public- Institutions	E-Voting	6831939	6544900	95.7986	6544900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6831939	6544900	95.7986	6544900	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9006930	37115	0.4121	36958	157	99.5770	0.4230
	Poll							
	Postal Ballot (if applicable)							
	Total	9006930	37115	0.4121	36958	157	99.5770	0.4230
Total		62997582	53740728	85.3060	53740571	157	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For **Route Mobile Limited**

Tejas Shah

Company Secretary & Compliance Officer

ICSI Membership No: A34829

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mark James Reid (DIN:10498698) who retires by rotation and, being eligible, offers himself for re-appointment				
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	100.0000	47158713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47158713	47158713	100.0000	47158713	0	100.0000	0.0000
Public- Institutions	E-Voting	6831939	6544900	95.7986	6519759	25141	99.6159	0.3841
	Poll							
	Postal Ballot (if applicable)							
	Total	6831939	6544900	95.7986	6519759	25141	99.6159	0.3841
Public- Non Institutions	E-Voting	9006930	37115	0.4121	36740	375	98.9896	1.0104
	Poll							
	Postal Ballot (if applicable)							
	Total	9006930	37115	0.4121	36740	375	98.9896	1.0104
Total		62997582	53740728	85.3060	53715212	25516	99.9525	0.0475
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Route Mobile Limited

Tejas Shah

Company Secretary & Compliance Officer

ICSI Membership No: A34829

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years				
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	100.0000	47158713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47158713	47158713	100.0000	47158713	0	100.0000	0.0000
Public- Institutions	E-Voting	6831939	6544900	95.7986	6544900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6831939	6544900	95.7986	6544900	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9006930	37115	0.4121	36726	389	98.9519	1.0481
	Poll							
	Postal Ballot (if applicable)							
	Total	9006930	37115	0.4121	36726	389	98.9519	1.0481
Total		62997582	53740728	85.3060	53740339	389	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For **Route Mobile Limited**

Tejas Shah

Company Secretary & Compliance Officer

ICSI Membership No: A34829



Ref: 1052 /2025-26

SCRUTINIZER'S REPORT

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

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 21st Annual General Meeting ('AGM') of Route Mobile Limited ('the Company') held on Friday, September 12, 2025, at 3:30 P.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

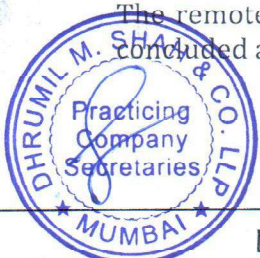
I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Route Mobile Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**'), in respect of resolutions contained in the Notice of the AGM dated July 17, 2025 of the 21st AGM of the Company held on Friday, September 12, 2025, at 3:30 P.M. IST onwards through VC/OAVM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Listing Regulations relating to e-voting by the members on the resolutions proposed in the Notice.

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 resolution stated in the Notice for ascertaining the requisite majority, based on the 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, September 05, 2025** were entitled to vote on the resolutions 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 the cut-off date.

The remote e-voting commenced on Tuesday, September 09, 2025 at 9:00 A.M. (IST) and concluded at 5:00 P.M. (IST) on Thursday, September 11, 2025.



The votes cast during the AGM were unblocked on Friday, September 12, 2025 after conclusion of the meeting. Thereafter, votes cast through remote e-voting were unblocked in the presence of two witnesses 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 and submit the Consolidated Scrutinizer's Report on e-voting in respect of the following resolutions as under:

ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution

To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Directors' and Auditors thereon;
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	312	5,37,34,171	99.9996
Voted Against	11	233	0.0004
Invalid Votes	0	0	0

Item No. 2 - Ordinary Resolution

To declare a dividend of ₹2/- per equity share of the face value of ₹10 each (20%) for the financial year ended March 31, 2025.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	315	5,37,40,571	99.9997
Voted Against	9	157	0.0003
Invalid Votes	0	0	0



Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Mark James Reid (DIN: 10498698) who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	302	5,37,15,212	99.9525
Voted Against	27	25,516	0.0475
Invalid Votes	0	0	0

SPECIAL BUSINESS:

Item No. 4 - Ordinary Resolution

To appoint M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	311	5,37,40,339	99.9993
Voted Against	13	389	0.0007
Invalid Votes	0	0	0

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than the 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 AGM and thereafter, the same shall be handed over to the Chairman / Managing Director for safe keeping.



Place : Mumbai
Date : 12.09.2025

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

Dhrumil
Mahendra
a Shah

Digitally signed by Dhrumil Mahendra Shah
DN: c=IN, o=Personal, title=5461,
2.5.4.20=08e468e0a952ca01ba90c1d62
7a0f6d3345a0f2e0e0c7e4d1b07e1,
postalCode=400077, st=Maharashtra,
serialNumber=23e3635e712ab460366148b
85ce78bcb65c541b798fa36a0883b5a3ae
a, cn=Dhrumil Mahendra Shah
Date: 2025.09.12 19:51:05 +05'30'

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G001239900

We, the undersigned, have witnessed that the results of AGM through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Friday, September 12, 2025 at 4.55 P.M.



Dhiraj Palav



Sayali Sawant

Countersigned by
For Route Mobile Limited

Tejas Shah
Company Secretary & Compliance Officer
Membership No.: A34829

