

Ref No: RML/2025-26/662

Date: March 30, 2026

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 February 26, 2026, enclosing the Postal Ballot Notice dated February 18, 2026, seeking approval of the Members of the Company through ordinary resolution for Appointment of Mr. Seckin Arikian (DIN: 11496476), as a Director (Chairman, 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 February 18, 2026 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 as **Annexure - 1**.
- 2) The Scrutinizer's Report dated March 30, 2026 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**.
- 3) Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as **Annexure - 3**.

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.

You are requested to take the above information on record.

Yours faithfully,
For **Route Mobile Limited**

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

Encl: a/a

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, February 18, 2026
Voting Start Date & Time	Sunday, March 01, 2026 at 9:00 a.m. IST
Voting End Date & Time	Monday, March 30, 2026 at 5:00 p.m. IST
Date of Declaration of results of Postal Ballot (remote e-voting only)	Monday, March 30, 2026
Total number of shareholders on record date (i.e. February 20, 2026)	1,64,191
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 faithfully,
For **Route Mobile Limited**

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Seekin Arikan (DIN: 11496476), as Director (Chairman, 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	4168492	3714888	89.1183	3624099	90789	97.5561	2.4439
	Poll							
	Postal Ballot (if applicable)							
	Total	4168492	3714888	89.1183	3624099	90789	97.5561	2.4439
Public- Non Institutions	E-Voting	11675877	35389	0.3031	25245	10144	71.3357	28.6643
	Poll							
	Postal Ballot (if applicable)							
	Total	11675877	35389	0.3031	25245	10144	71.3357	28.6643
Total		63003082	50908990	80.804	50808057	100933	99.8017	0.1983
Whether resolution is Pass or Not.							Yes	



Ref: 2688/2025-26

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, Maharashtra, India.

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 February 18, 2026

I, Dhiraj Ravindra Palav, 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 **February 18, 2026** ("**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. 03/2025 dated September 22, 2025 ("**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

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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, February 20, 2026** 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 Sunday, March 01, 2026 at 9:00 A.M. (IST) and concluded at Monday, March 30, 2026 at 5:00 P.M. (IST).

The votes cast during the e-voting were unblocked on Monday, March 30, 2026 at 05.02 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 ("KFinTech").

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. Seckin Arikan (DIN: 11496476), as Director (Chairman, Non-Executive Non-Independent).

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Director) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Seckin Arikan (DIN: 11496476) who was appointed by the Board of Directors as an Additional Director (Chairman, Non-Executive Non-Independent) of the Company with effect from January 22, 2026 in terms of Section 161(1) of the Act, and in accordance with the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director (Chairman, Non-Executive Non-Independent) of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any one of the Directors with power to further delegate to or any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."



i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
307	5,08,08,057	99.8017

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
39	1,00,933	0.1983

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 / Company Secretary for safe keeping.



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

Dhiraj Ravindra Palav
Partner
ACS 61639 | CP 26159
UDIN: A061639G004136787

Place: Mumbai
Date: March 30, 2026

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 Monday, March 30, 2026 at 05.02 P.M.

Devesh Nerurkar
Devesh Nerurkar

Shweta Shetty
Shweta Shetty

Countersigned by
For Route Mobile Limited

Tejas Shah

Tejas Shah
Company Secretary &
Compliance Officer
Membership No. A34829



SUMMARY OF THE PROCEEDINGS OF ANNOUNCEMENT OF THE RESULTS OF POSTAL BALLOT OF ROUTE MOBILE LIMITED ON MONDAY, MARCH 30, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT SANRAJ CORPORATE PARK – 4TH DIMENSION, 3RD FLOOR, MIND SPACE, MALAD (WEST), MUMBAI 400 064.

- 1) Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) read with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”), a notice of postal ballot dated February 18, 2026 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders / Beneficiaries whose Names appears on the Register of Members / Record of Depositories.
- 2) In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice was dispatched by electronic mode to those Members whose e-mail ids were registered with the Company or depository participant as on the cut-off date i.e., Friday, February 20, 2026.
- 3) The Board of Directors on February 18, 2026 had approved the said Postal Ballot Notice and also appointed Mr. Dhrumil M. Shah (Membership No.: F8021, Certificate of Practice No.: 8978), Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries and in his absence Mr. Dhiraj Ravindra Palav (Membership No.: A61639, Certificate of Practice No.: 26159), Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- 4) In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Companies Act, 2013 read with the relevant rules, the Company had provided e-voting facility to all its Members in order to enable them to cast their votes electronically. National Securities Depository Limited (“NSDL”) was appointed as an agency for providing e-voting facility to all its Members to enable them to cast their votes electronically. The e-voting portal of NSDL for voting purpose remained open from Sunday, March 01, 2026 [9:00 a.m. (IST) onwards] till Monday, March 30, 2026, [up to 5:00 p.m. (IST)], and thereafter the same was disabled.
- 5) The Scrutinizer had carried out the scrutiny of votes polled electronically up to 5:00 p.m. on March 30, 2026, and submitted report on March 30, 2026.
- 6) As per the voting results, the Ordinary Resolution set out in the Postal Ballot Notice was duly passed by the Members with requisite majority. In accordance with the Secretarial Standard 2, the ordinary resolution shall be deemed to be passed by the members on March 30, 2026.
- 7) Summary of the voting results is as under:

Particulars of Ordinary Resolution	E-voting				
	No. of Votes polled	No. of Votes in favour	No. of Votes against	% of Votes favour	% of Votes against
Appointment of Mr. Seckin Arikan (DIN: 11496476), as Director (Chairman, Non-Executive Non-Independent).	50908990	50808057	100933	99.8017	0.1983