FONE4
THE DIGITAL HUB

To,	Date: 31.08.2026
The Manager, **BSE Limited,** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001.**	**Scrip Code: 543521** **Symbol: FONE4** **ISIN: INE0L3H01014**

Subject: Details regarding Voting Results of 12th Annual General Meeting of Fone4 Communications (India) Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Fone4 Communications (India) Limited has conducted its **12th Annual General Meeting (AGM) on Monday, August 31, 2026, scheduled and commenced at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means**. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution.

In this regard, please find herewith attached the following annexures:

1. Scrutinizer's Report on the remote e-voting and voting at the AGM issued by M/s. Amit Saxena & Associates, Practicing Company Secretaries as **Annexure — I.**

2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure — II.**

This is for your information and records.

Thanking you,
Yours faithfully,

For & on behalf of
FONE4 COMMUNICATIONS (INDIA) LIMITED

Sayyed Haris Sayyed Imbichi
Digitally signed by Sayyed Haris Sayyed Imbichi
Date: 2026.08.31 18:30:49 +05'30'

Sayyed Imbichi Haris Sayyed
Managing Director
DIN: 08395581

Amit Saxena & Associates
Practicing Company Secretaries

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Fone4 Communications (India) Limited
Office No. 45/688 C, 1st Floor, P V Complex,
Thammanam P.O, Kuthappady Temple Road,
Kochi, Ernakulam, Kerala, India, 682032

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the 12th Annual General Meeting of Fone4 Communications (India) Limited on August 31, 2026, scheduled and commenced at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

We, **M/s Amit Saxena and Associates, Practicing Company Secretaries**, have been appointed as a Scrutinizer by the Board of Directors of **Fone4 Communications (India) Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **12th Annual General Meeting** of the Company held on **Monday**, **August 31, 2026,** Scheduled and commenced at **04:00 P.M.** through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 12th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged by the Company to provide voting by electronic means.

<u>I, submit my report as under:</u>

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20(4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **<u>August 08, 2026</u>** about the dispatch of Notice in "Financial Express" (English) and "Metro Vaartha" (Malayalam) newspapers **dated <u>August 08, 2026.</u>**

3. The voting period for remote e-voting commenced on **<u>August 28, 2026 at (9:00 A.M. IST) and ended on August 30, 2026 at (5:00 P.M. IST)</u>** and the CDSL e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

5. The shareholders of the Company holding shares as on the "cut-off" date **<u>August 24, 2026,</u>** were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The votes were unblocked on August 31, 2026 after the Completion of AGM in the presence of two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.

Sakshi.

(Sakshi Singh) (Riyanshi Kataria)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **<u>5:00 P.M. on August 30, 2026</u>**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, August 24, 2026** and as per the Register of Members of the Company.

9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

ITEM NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	16979998	100%
E-voting at AGM	-	-	-
Total	11	16979998	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MS. ROUDHA ZERLINA (DIN: 05168024), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	10	11304998	100%
E-voting at AGM	-	-	-
Total	10	11304998	100%

2. Voted against the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

Ms. Roudha Zerlina, Director and Promoter of the company, being interested in the said Resolution accordingly her votes were not considered for the purpose of passing the Resolution.

ITEM NO. 3: SPECIAL RESOLUTION

APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	11	16979998	100%
E-voting at AGM	-	-	-
Total	11	16979998	100%

2. Voted against the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

ITEM NO. 4: SPECIAL RESOLUTION

TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 100 CRORES.

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	11	16979998	100%
E-voting at AGM	-	-	-
Total	11	16979998	100%

2. Voted against the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote E-voting	-	-
E-voting at AGM	-	-
Total	-	-

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15, KG Marg,
New Delhi - 110001
+91 9810954071
+91 9999056152
amitsaxenacs@yahoo.com

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**

2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

For & on behalf of
Amit Saxena & Associates
(Company Secretaries)
FRN: S2012DE199500

Amit Saxena & Associates
CP No. 11519
Company Secretaries

Amit Saxena
Proprietor
Peer Review No.: 3083/2023
UDIN: A029918H001320097
M No.: A29918, COP: 11519

Date: 31.08.2026
Place: New Delhi

For and on Behalf of
Fone4 Communications (India) Limited

Sayyed Haris Sayyed Imbichi
Digitally signed by Sayyed Haris Sayyed Imbichi
Date: 2026.08.31 18:30:07 +05'30'

Sayyed Imbichi Haris Sayyed
Chairman of AGM

Annexure- II

General information about company	
Scrip code	543521
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0L3H01014
Name of the company	FONE4 COMMUNICATIONS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:13 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	M/s Amit Saxena & Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	31-08-2026

Voting results	
Record date	24-09-2026
Total number of shareholders on record date	328
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	5
b) Public	5
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
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	12249998	12249998	100	12249998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12249998	12249998	100	12249998	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4730000	4730000	100	4730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4730000	4730000	100	4730000	0	100	0
	Total	16979998	16979998	100	16979998	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MS. ROUDHA ZERLINA (DIN: 05168024), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF 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	6574998	6574998	100	6574998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6574998	6574998	100	6574998	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4730000	4730000	100	4730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4730000	4730000	100	4730000	0	100	0
Total		11304998	11304998	100	11304998	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013.					
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	12249998	12249998	100	12249998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12249998	12249998	100	12249998	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4730000	4730000	100	4730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4730000	4730000	100	4730000	0	100	0
Total		16979998	16979998	100	16979998	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 100 CRORES.					
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	12249998	12249998	100	12249998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12249998	12249998	100	12249998	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4730000	4730000	100	4730000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4730000	4730000	100	4730000	0	100	0
Total		16979998	16979998	100	16979998	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	