routemobile
communication simplified

Registered & Corporate Office:
Route Mobile Limited
SanRaj Corporate Park - 4th Dimension, 3rd floor,
Mind Space, Malad (West), Mumbai - 400 064, India
+91 22 4033 7676/77-99 | Fax: +91 22 4033 7650
info@routemobile.com | www.routemobile.com
CIN No: L72900MH2004PLC146323

Ref No: RML/2026-27/712

Date: September 03, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Scrip Code: 543228	**Symbol: ROUTE**

Sub: **Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44 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 02, 2026, pertaining to the 22nd Annual General Meeting ('AGM') of the Company held on September 02, 2026, please find enclosed the following:

1. The Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as **Annexure – 1**.
2. The Consolidated Scrutinizer's Report dated September 03, 2026, 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 of the SEBI 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 Devendra Shah
Digitally signed by Tejas Devendra Shah
Date: 2026.09.03 15:57:59 +05'30'

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

Encl: as above

Voting results	
Record date	26-08-2026
Total number of shareholders on record date	160994
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	51
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

For **Route Mobile Limited**

Tejas Devendra Shah

Digitally signed by Tejas Devendra Shah
Date: 2026.09.03 15:58:36 +05'30'

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				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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**	2878247	1839802	63.9209	1839802	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2878247	1839802	63.9209	1839802	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	12966122	18545	0.1430	17915	630	96.6029	3.3971
	Poll							
	Postal Ballot (if applicable)							
	Total	12966122	18545	0.1430	17915	630	96.6029	3.3971
Total	**Total**	63003082	49017060	77.8011	49016430	630	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For **Route Mobile Limited**

Tejas Devendra Shah

Digitally signed by Tejas Devendra Shah
Date: 2026.09.03 15:58:57 +05'30'

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

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 ₹ 2/- per equity share of the face value of ₹ 10 each (20%) for the financial year ended March 31, 2026.

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	2878247	1846126	64.1406	1846126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2878247	1846126	64.1406	1846126	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12966122	18545	0.1430	17935	610	96.7107	3.2893
	Poll							
	Postal Ballot (if applicable)							
	Total	12966122	18545	0.1430	17935	610	96.7107	3.2893
Total	Total	63003082	49023384	77.8111	49022774	610	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

For **Route Mobile Limited**

Tejas Devendra Shah Digitally signed by Tejas Devendra Shah Date: 2026.09.03 15:59:12 +05'30'

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

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. Rajdipkumar Gupta (DIN: 01272947) 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**	2878247	1846126	64.1406	1845303	823	99.9554	0.0446
	Poll							
	Postal Ballot (if applicable)							
	Total	2878247	1846126	64.1406	1845303	823	99.9554	0.0446
Public- Non Institutions	**E-Voting**	12966122	18545	0.1430	17741	804	95.6646	4.3354
	Poll							
	Postal Ballot (if applicable)							
	Total	12966122	18545	0.1430	17741	804	95.6646	4.3354
Total	**Total**	63003082	49023384	77.8111	49021757	1627	99.9967	0.0033
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

For **Route Mobile Limited**

Tejas
Devendra Shah

Digitally signed by Tejas Devendra Shah
Date: 2026.09.03 15:59:27 +05'30'

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

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company and fix their remuneration.				
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**	2878247	1846126	64.1406	1846126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2878247	1846126	64.1406	1846126	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	12966122	18545	0.1430	17695	850	95.4166	4.5834
	Poll							
	Postal Ballot (if applicable)							
	Total	12966122	18545	0.1430	17695	850	95.4166	4.5834
Total	**Total**	63003082	49023384	77.8111	49022534	850	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For **Route Mobile Limited**

Tejas Devendra Shah Digitally signed by Tejas Devendra Shah Date: 2026.09.03 15:59:45 +05'30'

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

DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries

Ref: 1021/2026-27

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 22nd Annual General Meeting ('AGM') of Route Mobile Limited ('the Company') held on Wednesday, September 02, 2026 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 23, 2026 of the 22nd AGM of the Company held on Wednesday, September 02, 2026 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. **Wednesday, August 26, 2026** 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.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

D-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086
Tel.: 022-79699314 • Mob: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN : ABZ-6700

The remote e-voting commenced on Sunday, August 30, 2026 at 9:00 A.M. (IST) and concluded at 5:00 P.M. (IST) on Tuesday, September 01, 2026.

The votes cast during the AGM were unblocked on Wednesday, September 02, 2026 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, 2026, 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, 2026, 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	195	4,90,16,430	99.9987
Voted Against	6	630	0.0013
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, 2026.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	197	4,90,22,774	99.9988
Voted Against	5	610	0.0012
Invalid Votes	0	0	0

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Rajdipkumar Gupta (DIN: 01272947) 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	186	4,90,21,757	99.9967
Voted Against	16	1,627	0.0033
Invalid Votes	0	0	0

Item No. 4 – Ordinary Resolution

Appointment of Statutory Auditors of the Company and fix their remuneration.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	193	4,90,22,534	99.9983
Voted Against	9	850	0.0017
Invalid Votes	0	0	0

Based on the above e-voting results, 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 Managing Director/Company Secretary & Compliance Officer for safe keeping.

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

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001359085

Place: Mumbai
Date: September 3, 2026

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 Wednesday, September 02, 2026 at 05:30 P.M.

Dhiraj Palav

Jatin Chopra

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Countersigned by
For Route Mobile Limited

Route Mobile Limited
Mumbai

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