KOME-ON COMMUNICATION LTD
CIN: L74110GJ1994PLC021216
Reg. Off.: 202 Amar Chambers, Station Road, Valsad, Valsad, Gujarat, India, 396001
Email ID: secretarial.kocl@gmail.com //Tel. No: 9870545973 //Web: www.komeon.co.in

Date: 12.09.2026

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeephoy Towers,
Dalal Street, Fort
Mumbai-400001

REF: Kome-On Communication Ltd (Scrip Code: 539910) | Symbol: KOCL)

Sub: Declaration of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 33rd Annual General Meeting held on 10th September, 2026

Dear Concern,

This is to inform you that the 33rd Annual General Meeting of the members of the Company was held on Thursday, 10th September, 2026 at 12:00 P.M. **via video conferencing/other audio-visual mode (VC/OAVM)** at the registered office of the Company situated at 202 Amar Chambers, Station Road, Valsad, Valsad, Gujarat, India, 396001 to consider and approve the following resolutions as set out in the Notice of AGM dated 17th August, 2026:-

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor’s Report thereon.

2. To re-appoint Mr. Abhishek Suresh Kyal (DIN: 08184639) as a director liable to retire by rotation.

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Special Business:

3. To Increase in the authorised Share Capital of the Company from ₹15,01,00,000 (Rupees Fifteen Crores One Lakh Only) to ₹65,01,00,000 (Rupees Sixty-Five Crores One Lakh Only) and Consequential Alteration of Clause V of the Memorandum of Association of the Company.

4. To enhance the limits for making investments, giving loans or guarantees and providing securities under section 186 of the Companies Act, 2013.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and e-voting at AGM under Regulation 44 of SEBI (LODR) Regulations, 2015.

2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and e-voting at AGM) confirming that both the aforementioned resolutions have been passed with the requisite majority.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For and on Behalf of the Directors
Kome-On Communication Ltd

Abhishek Suresh Kyal

Digitally signed by Abhishek Suresh Kyal
Date: 2026.09.12 23:44:19 +05'30'

Abhishek Kayal
Director
DIN: 08184639

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: 202 Amar Chambers, Station Road, Valsad, Valsad, Gujarat, India, 396001

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RESULTS OF VOTING (REMOTE EVOTING & E-VOTING AT AGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE 33RD ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF KOME-ON COMMUNICATION LTD HELD ON THURSDAY, 10TH SEPTEMBER, 2026.

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 03rd September, 2026 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Kome-On Communication Ltd (the "Company'). The e-voting period opened at 09.00 a.m. on Monday, 07th September, 2026 and concluded at 5.00 p.m. on Wednesday, 09th September, 2026. Mr. Anuj Gupta, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Thursday, 10th September, 2026, Mr. Abhishek Kayal presided as the Chairperson of the meeting. To facilitate those members present at the AGM, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Anuj Gupta was appointed as Scrutinizer for remote e-voting & e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Kome-On Communication Ltd.

On the basis of the report submitted by the Scrutinizer, a copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (E-voting/Poll)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon	Ordinary	E-voting	Passed by the requisite majority

2.	To re-appoint Mr. Abhishek Suresh Kyal (DIN: 08184639) as a director liable to retire by rotation.	Ordinary	E-voting	Passed by the requisite majority
3.	To Increase in the authorised Share Capital of the Company from ₹15,01,00,000 (Rupees Fifteen Crores One Lakh Only) to ₹65,01,00,000 (Rupees Sixty-Five Crores One Lakh Only) and Consequential Alteration of Clause V of the Memorandum of Association of the Company.	Ordinary	E-voting	Passed by the requisite majority
4.	To enhance the limits for making investments, giving loans or guarantees and providing securities under section 186 of the Companies Act, 2013.	Special	E-voting	Passed by the requisite majority

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you,
Yours faithfully,

For and on Behalf of the Directors
Kome-On Communication Ltd

Abhishek Suresh Kyal

Digitally signed by Abhishek Suresh Kyal
Date: 2026.09.12 23:44:47 +05'30'

Abhishek Kayal
Director
DIN: 08184639

Kome-On Communication Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Boards Report and Statutory Auditors Report thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	2900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	15004207	71385	0.4757	71005	380	99.4676	0.5324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71385**	**0.4757**	**71005**	**380**	**99.4676**	**0.5324**
Total		**15008107**	**71385**	**0.4756**	**71005**	**380**	**99.4677**	**0.5323**

Kome-On Communication Limited

Resolution Required :Ordinary			2 - To re-appoint Mr. Abhishek Suresh Kyal (DIN: 08184639) as a director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	15004207	71385	0.4757	71005	380	99.4676	0.5324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71385**	**0.4757**	**71005**	**380**	**99.4676**	**0.5324**
Total		**15008107**	**71385**	**0.4756**	**71005**	**380**	**99.4677**	**0.5323**

Kome-On Communication Limited								
Resolution Required :Ordinary			**3 - To Increase in the Authorised Share Capital of the Company from Rs 15,01,00,000 (Rupees Fifteen Crores One Lakh Only) to Rs 65,01,00,000 (Rupees Sixty-Five Crores One Lakh Only) and Consequential Alteration of Clause V of the Memorandum of Association of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	15004207	71385	0.4757	71005	380	99.4676	0.5324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71385**	**0.4757**	**71005**	**380**	**99.4676**	**0.5324**
Total		**15008107**	**71385**	**0.4756**	**71005**	**380**	**99.4677**	**0.5323**

Kome-On Communication Limited

Resolution Required :Special			**4 - To enhance the limits for making investments, giving loans or guarantees and providing securities under section 186 of the Companies Act, 2013.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	15004207	71385	0.4757	71005	380	99.4676	0.5324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71385**	**0.4757**	**71005**	**380**	**99.4676**	**0.5324**
Total		**15008107**	**71385**	**0.4756**	**71005**	**380**	**99.4677**	**0.5323**

Abhishek Suresh Kyal

Digitally signed by Abhishek Suresh Kyal
Date: 2026.09.12 23:45:11 +05'30'

SCRUTINIZER'S REPORT

To,
The Chairperson
KOME-ON COMMUNICATION LTD
CIN: L74110GJ1994PLC021216
202 AMAR CHAMBERS, STATION ROAD, VALSAD, VALSAD, GUJARAT, INDIA, 396001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on E-voting during 33rd Annual General Meeting of Kome-On Communication Ltd held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, 10th September, 2026 at 12:00 P.M

I, Anuj Gupta (M. No 31025, C.P No. 13025), Proprietor of Anuj Gupta & Associates, Company Secretary in Practice, firm having its office at Office No. 3, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi- 110014 have been appointed as the Scrutinizer by the Board of Directors of **Kome-On Communication Ltd**, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of **Kome-On Communication Ltd held on Thursday, 10th September, 2026 at 12:00 P.M** through video conferencing (VC)/ Other audio visual means (OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to making a scrutinizer report based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

My report on the scrutiny of the e-voting is as follows:

1. The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated April 8, 202 April 13, 2020, May 2020, followed by Circular dated December 08, 2022 and Circular dated September 25, 2023 (collectively referred to as "MCA Circulars"). Further, as confirmed by the company the Notice of the AGM was sent only through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Transfer Agents (RTA).

2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to

ensure that the voting process is conducted in a fair and Transparent manner and render Scrutinizer's Report related to electronic voting.

3. The facility for e-voting during the AGM was provided by Link Intime India Private Limited. The e-voting period remained open from Monday, 07th September, 2026 at 09.00 A.M. (1ST) and ends on Wednesday, 09th September, 2026 at 05.00 P.M. (IST) at the AGM of the Company held on Thursday, 10th September, 2026, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

4. The shareholders holding shares, as on the "cut off" date i.e., 03rd September, 2026 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **Kome-On Communication Ltd**.

5. After the closure of the e-voting facility provided during the AGM, the votes were I unblocked on the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.

6. Thereafter. The details, containing, inter-alia, a list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited (https://instavote.linkintime.co.in/)

7. The total number of E-voting received were **71385** for **48** voters.

The results of the remote e-voting together with e-voting conducted during the AGM are as under:

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	40	71005	99%
E-voting during the AGM	0	0	0
Total	**40**	**71005**	**99%**

Anuj Gupta

(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	380	1%
E-voting during the AGM	0	0	0
Total	**8**	**380**	**1%**

(iii)**Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution No.2: Ordinary Resolution:

To re-appoint Mr. Abhishek Suresh Kyal (DIN: 08184639) as a director liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	40	71005	99%
E-voting during the AGM	0	0	0
Total	**40**	**71005**	**99%**

(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	380	1%
E-voting during the AGM	0	0	0
Total	**8**	**380**	**1%**

(iii)**Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution No.3: Ordinary Resolution:

To Increase in the authorised Share Capital of the Company from ₹15,01,00,000 (Rupees Fifteen Crores One Lakh Only) to ₹65,01,00,000 (Rupees Sixty-Five Crores One Lakh Only) and Consequential Alteration of Clause V of the Memorandum of Association of the Company.

Anuj Gupta And Associates CS New Delhi Company Secretary

Anuj Gupta

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	40	71005	99%
E-voting during the AGM	0	0	0
Total	**40**	**71005**	**99%**

(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	380	1%
E-voting during the AGM	0	0	0
Total	**8**	**380**	**1%**

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution No.4: Special Resolution:

To enhance the limits for making investments, giving loans or guarantees and providing securities under section 186 of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	40	71005	99%
E-voting during the AGM	0	0	0
Total	**40**	**71005**	**99%**

(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	380	1%
E-voting during the AGM	0	0	0
Total	**8**	**380**	**1%**

Anuj Gupta And Associates CS New Delhi Company Secretary

Anuj Gupta

E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

All the Resolutions were passed under e-Voting and Ballot with the requisite majority.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as the Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that other relevant records relating to e-Voting and AGM will be handed over to the Chairman for safekeeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You,

Yours faithfully,

For Anuj Gupta & Associates
Company Secretaries

CS New Delhi

CS Anuj Gupta
Proprietor

M. No. 31025
COP No. 13025

UDIN: A031025H001453402

Place: New Delhi
Date: 11.09.2026

Counter signed by

KOME-ON COMMUNICATION LIMITED

AUTHORISED SIGNATORY/DIRECTOR

Abhishek Kyal
Chairperson

Witness 1
Name: Shalu Joseph
Address: New Delhi

Signature:

Witness 2
Name: Meenu Gupta
Address: New Delhi

Signature: