

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad,
Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 9820430218 //Web: www.komeon.in

September 30, 2019

To,
BSE Ltd.,
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Security Code: 539910

Sub: Proceedings of the 26th Annual General Meeting of Kome-On Communication Limited ("Company") held on 30th September, 2019, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

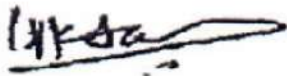
Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 26th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11:00 a.m. at Block No. 338/Paiky 6/2, Dhamdachi Village, Valsad, Gujarat - 396001.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Kome-on Communication Ltd



Mr. Gajendra Salvi
Managing Director
DIN:07904814



Encl.: Copy as above

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad,
Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 9820430218 //Web: www.komeon.in

PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY

The 26th Annual General Meeting ("**AGM**") of the Company was held on Monday, 30th September, 2019 at 11.00 a.m., at Block No. 338/Paiky 6/2, Dhamdachi Village, Valsad, Gujarat - 396001.

Mr. Balkrishna Pandya, Company Secretary, welcomed the members to the 26th Annual General Meeting of the Company and introduced the Directors on the Dais.

He then requested Mr. Gajendra Salvi, Chairman & Managing Director, to occupy the Chair & conduct the proceedings.

Mr. Gajendra Salvi, Chairman of the Company chaired the proceedings of the Meeting.

The Chairman declared that the requisite quorum was present.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman then read out qualification, observations or comments on financial transactions or matters, which have adverse effects on the functioning of the company as mentioned in the Statutory and/or Secretarial auditors' report as specified under section 145 of the Companies Act, 2013. The Chairman then also mentioned that explanation of the management on the same has been mentioned in the Director's Report.

The Chairman then delivered his speech. He explained the members the performance and various other operational aspects of the Company.

Mr. Balkrishna Pandya, Company Secretary, informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, the Company had provided facility for remote e-voting ("e-voting") to all the members as on the cut-off date of 20th September, 2019 through NSDL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on 27th September, 2019 (9.00 a.m. IST) and ended on 29th September, 2019 (5.00 p.m. IST).

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad,
Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 9820430218 //Web: www.komeon.in

In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he / she shall not be entitled to vote again in meeting and the vote cast by him / her through e-voting shall be treated as final.

Mr. Nitesh Chaudhary, Practicing Company Secretary was appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company and NSDL. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 26th AGM:

SN	Item No.	Nature of Resolution
1	To receive, consider and adopt the Audited Balance Sheet as on 31 st March 2019, the Profit and Loss account for the year ended on 31 st March 2019 and the reports of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in the place of Shri Gajendra Kalulal Salvi (DIN: 0790814) who retires on rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3	To consider and approve the appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 31 st Annual General Meeting and to fix their remuneration and to pass with or without modification(s).	Ordinary Resolution
4	Service of Approval of charges for service of documents on the shareholders.	Ordinary Resolution
5	Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.	Special Resolution
6	Approval of Related Party Transactions.	Special Resolution
7	Authorizing board of directors for borrowing monies and authorization limit to secure the borrowings under section 180(1)I and 180(1)(a) respectively, of the Companies Act, 2013.	Special Resolution

Several Members raised the queries pertaining to certain items which were suitably replied by the Chairman cum Managing Director.

The Chairman then requested scrutinizer to complete the poll process and then submit report to him / person authorized by him.

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad,
Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 9820430218 //Web: www.komeon.in

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company as well as of NSDL. The result would be also displayed on the notice board at the registered office and corporate office of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed.

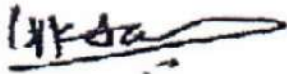
The meeting concluded at 11.55 A.M. after the members present at the meeting cast their votes.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kome-on Communication Ltd



Mr. Gajendra Salvi
Managing Director
DIN:07904814

