

To,

Date: 01st December, 2025

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 543521
Symbol: FONE4
ISIN: INE0L3H01014

Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on **Saturday, November 29, 2025** being the last date of e-voting:

1. **INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE V) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY**
2. **REGULARIZATION OF APPOINTMENT OF MR. RISHDHAN (DIN: 11357343) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**
3. **ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION.**

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated **01st December, 2025** pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Yours faithfully,

For and on behalf of

Fone4 Communications (India) Limited

Sayyed Imbichi Haris Sayyed

Managing Director

DIN: 08395581

FONE4 COMMUNICATIONS (INDIA) LIMITED

Ist Floor, 45/688C, P V Complex, Kuthappaady Temple Road, Thammanam, Ernakulam- 682032

CIN: L51506KL2014PLC036625 E-Mail: cs@fone4.in Website: www.fone4.in Tel No: +91 8089673777



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,
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: : Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/ 2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), applicable SEBI Circulars, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolution appended below, be passed by the members of the Company (as on the Cut-off Date), through postal ballot (the "Postal Ballot") only by way of remote e-voting ("e-voting") process, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations')

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, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated **30th October, 2025** through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of Resolution proposed in the Postal Ballot Notice:

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.



Amit Saxena & Associates
Practicing Company Secretaries

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.

I, submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. In terms of applicable circulars physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process and ballot sent through electronic mode.
3. As per Rule 20(4) and 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 29th October, 2025 about the dispatch of Postal Ballot Notice in "Financial Express" (English Newspaper) and "Metro Vaartha Ernakulam Edition" (Regional Language).
4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., **Friday, October 24, 2025** were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice the Remote E-voting commenced on **Friday, October 31, 2025 at 9:00 a.m. IST and ends on Saturday, November 29, 2025 at 5:00 p.m. IST**
6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by CDSL.
7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. Ms. Riyanshi Resident of C-551, Vikaspuri, New Delhi, 110018 and Ms. Nishi Resident of M-80, Rana Park, Siraspur, Delhi, 110042


(Riyanshi)


(Nishi)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the with Central Depository Services (India) Limited e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on **29th November, 2025**, 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.



Amit Saxena & Associates
Practicing Company Secretaries

9. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under:

ITEM NO. 1: ORDINARY RESOLUTION

INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE V) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.

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
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	6	12289997	100%
Total	6	12289997	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
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

ITEM NO. 2: ORDINARY RESOLUTION

REGULARIZATION OF APPOINTMENT OF MR. RISHDHAN (DIN: 11357343) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

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
Postal Ballot received	NA	NA	NA



Amit Saxena & Associates
Practicing Company Secretaries

Electronic(e-voting)	6	12289997	100%
Total	6	12289997	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
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL

ITEM NO. 3: SPECIAL RESOLUTION

ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

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
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	6	12289997	100%
Total	6	12289997	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
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NIL	NIL
Electronic(e-voting)	NIL	NIL
Total	NIL	NIL



Amit Saxena & Associates
Practicing Company Secretaries

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in postal ballot Notice have been carried on with the requisite majority.

The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

For & on behalf of
Amit Saxena & Associates
Company Secretaries
FRN: S2013DE199500



Amit Saxena
Proprietor
Peer Review No.: 3083/2023
UDIN: A029918G002144448
M No.: A29918, COP: 11519

Date: 01.12.2025
Place: New Delhi

Countersigned by
For and on Behalf of
Fone4 Communications (India) Limited

Sayyed Imbichi Haris Sayyed
Managing Director and CFO
DIN: 08395581
Date: 01.12.2025

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	30-10-2025
Date of Issuance of Report to the company	01-12-2025

Voting results	
Record date	24-10-2025
Total number of shareholders on record date	330
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
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				Increase in the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company				
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	12249999	12249997	100	12249997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12249999	12249997	100	12249997	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	12700001	40000	0.315	40000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12700001	40000	0.315	40000	0	100	0
Total		24950000	12289997	49.2585	12289997	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?				No				
Description of resolution considered				Regularization Of Appointment Of Mr. Rishdhan (DIN: 11357343) As Non-Executive Independent Director of The Company				
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	12249999	12249997	100	12249997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12249999	12249997	100	12249997	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	12700001	40000	0.315	40000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12700001	40000	0.315	40000	0	100	0
Total		24950000	12289997	49.2585	12289997	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				Alteration of Object Clause of the Memorandum of Association				
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	12249999	12249997	100	12249997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12249999	12249997	100	12249997	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	12700001	40000	0.315	40000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12700001	40000	0.315	40000	0	100	0
Total		24950000	12289997	49.2585	12289997	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	

