



ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
Bengaluru - 560100, Karnataka,
India
P: +91 80 4009 6000 | F: +91 80 4009 6009
CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

www.onmobile.com

June 21, 2024

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: ONMOBILE

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532944

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Ref: Our Letter dated May 20, 2024 enclosing the Postal Ballot Notice dated March 14, 2024 along with the Explanatory Statement.

With reference to the above, we would like to inform you that following resolutions have been approved by the Shareholders of the Company with requisite majority by way of remote e-voting:

#	Description of Resolution	Type of Resolution
1	Appointment of Ajai Puri (DIN: 06527868) as an Independent Director	Special
2	Appointment of Shimi Shah (DIN: 10590868) as an Independent Director	Special
3	Approval of change in designation of François-Charles Sirois, Executive Chairman as 'Executive Chairman and Chief Executive Officer (CEO)' on his appointment as CEO	Special
4	Approval of payment of revised remuneration by OnMobile Global Solutions Canada Limited, wholly owned subsidiary of the Company, to François-Charles Sirois, Executive Chairman and CEO.	Special

The said resolutions are deemed as passed on June 19, 2024, which was the last date of e-voting for the Postal Ballot.



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In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure 1**.
- b) Report of Scrutinizer dated June 20, 2024 pursuant to the Companies Act, 2013 and Rules made thereunder as **Annexure 2**.

This is for your information and records.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P.V. Varaprasad
Company Secretary

Encl: a/a

Company Name	ONMOBILE GLOBAL LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	90062
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ajai Puri (DIN: 06527868) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50923703	50923703	100.0000	50923703	0	100.0000	0.0000
	Poll	50923703	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	50923703	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	354634	227398	64.1219	227398	0	100.0000	0.0000
	Poll	354634	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	354634	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55035970	614818	1.1171	535410	79408	87.0843	12.9156
	Poll	55035970	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55035970	0	0.0000	00	0	0.0000	0.0000
	Total	106314307	51765919	48.6914	51686511	79408	99.8466	0.1534

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shimi Shah (DIN: 10590868) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50923703	50923703	100.0000	50923703	0	100.0000	0.0000
	Poll	50923703	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	50923703	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	354634	227398	64.1219	227398	0	100.0000	0.0000
	Poll	354634	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	354634	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55035970	614818	1.1171	531876	82942	86.5095	13.4904
	Poll	55035970	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55035970	0	0.0000	00	0	0.0000	0.0000
Total		106314307	51765919	48.6914	51682977	82942	99.8398	0.1602

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of change in designation of François-Charles Sirois, Executive Chairman as 'Executive Chairman and Chief Executive Officer (CEO)' on his appointment as CEO.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	50923703	50923703	100.0000	50923703	0	100.0000	0.0000
	Poll	50923703	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	50923703	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	354634	227398	64.1219	227398	0	100.0000	0.0000
	Poll	354634	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	354634	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55035970	614818	1.1171	521244	93574	84.7802	15.2197
	Poll	55035970	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55035970	0	0.0000	00	0	0.0000	0.0000
	Total	106314307	51765919	48.6914	51672345	93574	99.8192	0.1808

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of payment of revised remuneration by OnMobile Global Solutions Canada Limited, wholly owned subsidiary of the Company, to François-Charles Sirois, Executive Chairman and CEO.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50923703	50923703	100.0000	50923703	0	100.0000	0.0000
	Poll	50923703	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	50923703	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	354634	227398	64.1219	227398	0	100.0000	0.0000
	Poll	354634	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	354634	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55035970	614068	1.1158	514373	99695	83.7648	16.2351
	Poll	55035970	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55035970	0	0.0000	00	0	0.0000	0.0000
	Total	106314307	51765169	48.6907	51665474	99695	99.8074	0.1926



Date: 20 June 2024

To,
The Chairman,
OnMobile Global Limited
CIN: L64202KA2000PLC027860
E City, Tower #1, No.94/1C & 94/2 Veerasandra Village,
Attibele Hobli, Anekal Taluk, Electronic City Phase-1
Bangalore - 560100

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 14 May, 2024.

Dear Sir,

I, Pramod S M, Partner of BMP Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of OnMobile Global Limited ("the Company") vide Resolution passed at the Board Meeting held on May 14, 2024 to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and latest being General Circular No. 09/2023 dated September 25, 2023 ("collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **17 May, 2024, ("Cut-off Date")** received from KFin Technologies Limited, Registrar and Transfer Agents and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.onmobile.com), the relevant section



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BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. KFin Technologies Limited. E-Voting website at (<https://evoting.kfintech.com/Login.aspx>), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, 17th May, 2024 were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on 20 May 2024.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 17 May, 2024 ("cut-off date"), the notice of the postal ballot dated 14 May, 2024 was dispatched to the shareholders by prescribed mode and the advertisement was published on Tuesday, 21 May, 2024, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Tuesday, May 21, 2024 from 9.00 a.m. (IST) and ends on Wednesday, June 19, 2024 at 5.00 p.m. (IST). The e-voting services were provided by KFin Technologies Limited.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of KFin Technologies Limited, by unblocking the remote e-voting event on Wednesday, June 19, 2024 at 5.11 P.M. (IST). in the presence of two witnesses, viz., Ms., Anju B currently residing at No. 1, 11th cross, R. T. Street Bangalore 560053 and Ms. Nidhi Joshi currently residing B 104 Krishna Arya elegance Mahalakshmi layout Bangalore 560022 .
6. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Wednesday, June 19, 2024, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:



I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: - APPOINTMENT OF AJAI PURI (DIN: 06527868) AS AN INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	287	5,16,86,511	99.85

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	26	79,408	0.15

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	2	1,030



**RESOLUTION NO. 2: - APPOINTMENT OF SHIMI SHAH (DIN: 10590868)
AS AN INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	284	5,16,82,977	99.84

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	30	82,942	0.16

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	2	1,030



RESOLUTION NO. 3: - APPROVAL OF CHANGE IN DESIGNATION OF FRANÇOIS-CHARLES SIROIS, EXECUTIVE CHAIRMAN AS 'EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER (CEO)' ON HIS APPOINTMENT AS CEO (SPECIAL RESOLUTION)

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	280	5,16,72,345	99.82

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	33	93,574	0.18

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	2	1,030





RESOLUTION NO. 4: - APPROVAL OF PAYMENT OF REVISED REMUNERATION BY ONMOBILE GLOBAL SOLUTIONS CANADA LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY, TO FRANÇOIS-CHARLES SIROIS, EXECUTIVE CHAIRMAN AND CEO (SPECIAL RESOLUTION)

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	262	5,16,65,474	99.81

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	46	99,695	0.19

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	6	1,780

- The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
- The figures in percentage have been rounded off to 2 decimal points.



8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Simmi Singh Bisht, Company Secretary and Compliance Officer, for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of Kfintech Technologies Limited. Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

For **BMP & Co. LLP**,
Company Secretaries



CS Pramod S M

Designated Partner

FCS No.: 7834 CP. No.: 13784

Email: pramod@bmpandco.com

Contact No: 9845657072

UDIN: F007834F000590185

Date: June 20, 2024

Place: Bangalore

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of Kfintech Technologies Limited. (<https://evoting.kfintech.com/Login.aspx>) in our presence.



Ms. Anju B

Address: No. 1, 11th cross, R. T. Street
Bangalore 560053



Ms. Nidhi Joshi

Address: B 104 Krishna Arya elegant
Mahalakshmi layout Bangalore 560021



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Based on the foregoing all three resolutions have been passed with requisite majority.

For Onmobile Global Limited

P. V. Venuprasad

P V Varaprasad
Company Secretary
FCS:5877

Place: Bangalore
Date: June 20, 2024

