

Date: March 06, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

**Sub: Intimation of the voting results of postal ballot under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

This intimation is in furtherance to our letters dated February 04, 2025 and February 05, 2025 respectively.

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice (“Notice”) dated February 04, 2025.

The remote e-voting commenced on Wednesday, February 05, 2025 at 9:00 a.m. (IST) and ended on Thursday, March 06, 2025 at 5:00 P.M. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on March 06, 2025, i.e. the last date specified for receipt of votes through remote e-voting process.

The brief of the resolutions as approved by the Members is provided hereinbelow:

Item	Resolution	Type of Resolution
1.	To consider and approve the increase in Authorized Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2.	To approve the amendment and ratification of MobiKwik Employee Stock Option Plan 2014 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	Special Resolution
3.	To approve the extension of the benefits of MobiKwik Employee Stock Option Plan 2014 to the Employees of the Subsidiary Company(ies), in India or outside India of the Company	Special Resolution

**ONE MOBIKWIK SYSTEMS LIMITED**

Registered Office: Unit No. 102, 1<sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: U64201HR2008PLC053766 | [www.mobikwik.com](http://www.mobikwik.com)

Voting results of Postal Ballot activity through remote e-voting:

Date of Notice of Postal Ballot	February 04, 2025
Record Date	January 31, 2025
Total Number of shareholders as on record date	174810
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No of resolution passed in the meeting	3 (Three)

In this regard, please find enclosed the following:

- (i) In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure – 1**.
- (ii) The Scrutinizers' Report dated March 06, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure -2**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at <https://www.mobikwik.com/ir/meetings/postal-ballot>

This is for your information and records.

**Thanking you,**

**For One MobiKwik Systems Limited**

**Ankita Sharma**

Company Secretary and Compliance Officer  
Membership No.: A37518

## **ONE MOBIKWIK SYSTEMS LIMITED**

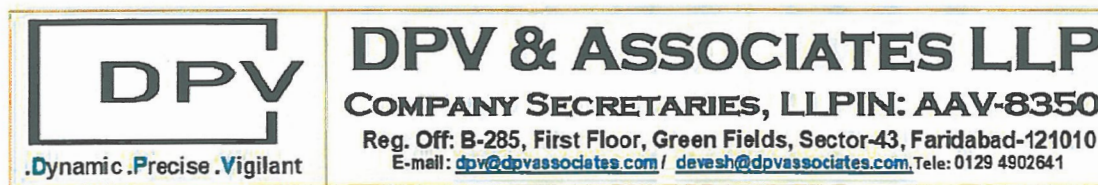
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Sector-53, Gurugram, Haryana-122003, India.

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<b>One Mobikwik Systems Limited</b>								
<b>Resolution Required: Ordinary</b>		<b>1 - TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	19560928	19560928	100.0000	19560928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19560928</b>	<b>100.0000</b>	<b>19560928</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8415447	7520355	89.3637	7520355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7520355</b>	<b>89.3637</b>	<b>7520355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49709938	18785286	37.7898	18782797	2489	99.9868	0.0132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18785286</b>	<b>37.7898</b>	<b>18782797</b>	<b>2489</b>	<b>99.9868</b>	<b>0.0132</b>
<b>Total</b>		<b>77686313</b>	<b>45866569</b>	<b>59.0407</b>	<b>45864080</b>	<b>2489</b>	<b>99.9946</b>	<b>0.0054</b>

<b>One Mobikwik Systems Limited</b>								
<b>Resolution Required: Special</b>			<b>2 - TO APPROVE THE AMENDMENT AND RATIFICATION OF MOBIKWIK EMPLOYEE STOCK OPTION PLAN 2014 AS PER SEBI (SHARE BASED EMPLOYEE BENEFIT AND SWEAT EQUITY) REGULATIONS, 2021.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	19560928	19560928	100.0000	19560928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19560928</b>	<b>100.0000</b>	<b>19560928</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8415447	7520355	89.3637	1756868	5763487	23.3615	76.6385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7520355</b>	<b>89.3637</b>	<b>1756868</b>	<b>5763487</b>	<b>23.3615</b>	<b>76.6385</b>
Public Non Institutions	E-Voting	49709938	18785207	37.7896	18781418	3789	99.9798	0.0202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18785207</b>	<b>37.7896</b>	<b>18781418</b>	<b>3789</b>	<b>99.9798</b>	<b>0.0202</b>
<b>Total</b>		<b>77686313</b>	<b>45866490</b>	<b>59.0406</b>	<b>40099214</b>	<b>5767276</b>	<b>87.4259</b>	<b>12.5741</b>

<b>One Mobikwik Systems Limited</b>								
<b>Resolution Required: Special</b>			<b>3 - TO APPROVE THE EXTENSION OF THE BENEFITS OF THE MOBIKWIK EMPLOYEE STOCK OPTION PLAN 2014 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	19560928	19560928	100.0000	19560928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19560928</b>	<b>100.0000</b>	<b>19560928</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8415447	7520355	89.3637	1756868	5763487	23.3615	76.6385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7520355</b>	<b>89.3637</b>	<b>1756868</b>	<b>5763487</b>	<b>23.3615</b>	<b>76.6385</b>
Public Non Institutions	E-Voting	49709938	18785166	37.7896	18780502	4664	99.9752	0.0248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18785166</b>	<b>37.7896</b>	<b>18780502</b>	<b>4664</b>	<b>99.9752</b>	<b>0.0248</b>
<b>Total</b>		<b>77686313</b>	<b>45866449</b>	<b>59.0406</b>	<b>40098298</b>	<b>5768151</b>	<b>87.4240</b>	<b>12.5760</b>



**SCRUTINIZER'S REPORT ON POSTAL BALLOT  
(THROUGH REMOTE E-VOTING)**

[Pursuant to Section 108 read with 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time]

To,  
 The Chairman  
**ONE MOBIKWIK SYSTEMS LIMITED**  
 (CIN: U64201HR2008PLC053766)  
 Unit No. 102, 1st Floor, Block-B,  
 Pegasus One, Golf Course Road,  
 Sector-53, Gurugram, Haryana-122003

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 was appointed as Scrutinizer by the Board of Directors of **One MobiKwik Systems Limited** ("the Company") on February 04, 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 9/2023 and 9/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution(s) mentioned in Postal Ballot Notice dated February 04, 2025 ("Postal Ballot Notice").

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolution(s) contained in the Postal Ballot Notice and the dispatch of Postal Ballot Notice to the shareholders and also to ensure a secured framework for e-voting.



2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution(s) contained in the Postal Ballot Notice, based on the report generated from the e-voting platform provided by MUFG Intime India Private Limited ("MUFG").
3. The Company has published an advertisement on February 05, 2025 regarding service of Postal Ballot Notice to eligible members in "Financial Express" in English Language and "Jansatta" in Regional-Hindi Language as per Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The remote e-voting period commenced on Wednesday, February 05, 2025 at 9:00 A.M. (IST) and ended on Thursday, March 06, 2025 at 5:00 P.M. (IST) via e-voting platform provided by MUFG on its designated website i.e. <https://instavote.linkintime.co.in>.
5. The Members of the Company as on the "Cut-off Date" i.e. Friday, January 31, 2025 were entitled to avail the facility of remote e-voting on the proposed resolution(s) as set out in Postal Ballot Notice.
6. The remote e-voting was unblocked on March 06, 2025 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

7. Thereafter, the data of remote e-voting was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by MUFG Intime India Private Limited, RTA of the Company. Detailed registers are maintained containing the summary of results of remote e-voting.
8. As on cut-off date, the total paid up Equity Share Capital of the Company was Rs. 15,53,72,626 (Fifteen Crore Fifty-Three Lakh Seventy-Two Thousand Six Hundred and Twenty-Six only) divided into 7,76,86,313 (Seven Crore Seventy-Six Lakh Eighty-Six Thousand Three Hundred and Thirteen) Equity Shares of Rs. 2/- (Rupees Two only) each.
9. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:

**Resolution No. 1 TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-voting	Postal Ballot	Total	
<b>Assent</b>	4,58,64,080	-	4,58,64,080	99.9946
<b>Dissent</b>	2,489	-	2,489	0.0054
<b>Total</b>	<b>4,58,66,569</b>	<b>-</b>	<b>4,58,66,569</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority and further details of e-votes are given in 'Annexure A'.

**Resolution No. 2 TO APPROVE THE AMENDMENT AND RATIFICATION OF MOBIKWIK EMPLOYEE STOCK OPTION PLAN 2014 AS PER SEBI (SHARE BASED EMPLOYEE BENEFIT AND SWEAT EQUITY) REGULATIONS, 2021**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	4,00,99,214	-	4,00,99,214	87.4259
Dissent	57,67,276	-	57,67,276	12.5741
<b>Total</b>	<b>4,58,66,490</b>	<b>-</b>	<b>4,58,66,490</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority and further details of e-votes are given in 'Annexure B'.

**Resolution No. 3 TO APPROVE THE EXTENSION OF THE BENEFITS OF THE MOBIKWIK EMPLOYEE STOCK OPTION PLAN 2014 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	4,00,98,298	-	4,00,98,298	87.4240
Dissent	57,68,151	-	57,68,151	12.5760
<b>Total</b>	<b>4,58,66,449</b>	<b>-</b>	<b>4,58,66,449</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority and further details of e-votes are given in 'Annexure C'.

10. Based on the aforesaid results, the resolution(s) as mentioned above is deemed to have been passed on March 06, 2025 being the last date of remote e-voting for the Members of the Company.
11. The register containing the details of e-voting will be handed over to the Chairperson of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the Postal Ballot.

Thanking You,

**For DPV & Associates LLP**  
**Company Secretaries**  
 Firm Registration No.: L2021HR009500  
 Peer Review Certificate No. 6189/2024



**Devesh Kumar Vasisht**  
 Managing Partner  
 CP No.: 13700 / Mem. No. F8488  
 UDIN: F008488F004064738

Date: March 06, 2025  
 Place: Faridabad

**Countersigned by**  
 Authorised Signatory



**Ankita Sharma**  
 Company Secretary  
 Date: March 06, 2025  
 Place: Gurugram



### Annexure-A

Detailed summary of the voting through e-voting for Resolution No.-1 is given herein below:

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes received	304*	4,58,66,569	9,17,33,138
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	304*	4,58,66,569	9,17,33,138
d) Votes with assent for the resolution	285	4,58,64,080	9,17,28,160
e) Votes with dissent for the resolution	21	2,489	4,978

\* 2 shareholders holding 74 equity shares have voted partly in favour and against the resolution.

### Annexure-B

Detailed summary of the voting through e-voting for Resolution No.-2 is given herein below:

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes received	298*	4,58,66,490	9,17,32,980
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	298*	4,58,66,490	9,17,32,980
d) Votes with assent for the resolution	247	4,00,99,214	8,01,98,428
e) Votes with dissent for the resolution	53	57,67,276	1,15,34,552

\* 2 shareholders holding 74 equity shares have voted partly in favour and against the resolution.

Detailed summary of the voting through e-voting for Resolution No.-3 is given herein below:

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	<b>297*</b>	<b>4,58,66,449</b>	<b>9,17,32,898</b>
<b>b) Less: Invalid votes</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>c) Net Valid votes cast</b>	<b>297*</b>	<b>4,58,66,449</b>	<b>9,17,32,898</b>
<b>d) Votes with assent for the resolution</b>	<b>240</b>	<b>4,00,98,298</b>	<b>8,01,96,596</b>
<b>e) Votes with dissent for the resolution</b>	<b>59</b>	<b>57,68,151</b>	<b>1,15,36,302</b>

\* 2 shareholders holding 73 equity shares have voted partly in favour and against the resolution.

\*\*\*\*\*End of report\*\*\*\*\*