



ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
Bangalore - 560100, Karnataka,
India

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CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

www.onmobile.com

September 26, 2024

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

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

Dear Sir/Madam,

Sub: Disclosure of voting results of the 24th Annual General Meeting held on September 25, 2024 as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby enclose the voting results referring to the 24th Annual General Meeting of the Company.

The details on each of the agenda items, mode of voting and the report of scrutinizer for Remote E-Voting/ E-Voting during the AGM are attached below.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary

Encl: a/a

	ONMOBILE GLOBAL LIMITED
Date of the AGM/EGM	25-09-2024
Total number of shareholders on record date	93722
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	74

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements for the financial year ended March 31, 2024									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,57,857	1,47,565	26.4521	1,47,565	0	100.0000	0.0000	0	35,769
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,565	26.4521	1,47,565	0	100.0000	0.0000	0	35769
Public- Non Institutions	E-Voting	5,48,39,791	20,31,358	3.7042	20,29,334	2,024	99.9003	0.0996	0	5,000
	Poll		21	0.0000	21	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,31,379	3.7042	20,29,355	2,024	99.9004	0.0996	0	5000
Total		10,63,21,351	5,31,02,647	49.9454	5,31,00,623	2,024	99.9962	0.0038	0	40769

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of François-Charles Sirois as a Director liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,57,857	1,83,334	32.8640	1,63,028	20,306	88.9240	11.0759	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,334	32.864	1,63,028	20,306	88.9240	11.0760	0	0
Public- Non Institutions	E-Voting	5,48,39,791	20,36,358	3.7133	20,27,714	8,644	99.5755	0.4244	0	0
	Poll		21	0.0000	21	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,36,379	3.7133	20,27,735	8,644	99.5755	0.4245	0	0
Total		10,63,21,351	5,31,43,416	49.9838	5,31,14,466	28,950	99.9455	0.0545	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of François-Charles Sirois as 'Executive Chairman and CEO' of the Company and payment of remuneration thereof									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,57,857	1,83,334	32.8640	1,63,028	20,306	88.9240	11.0759	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,334	32.864	1,63,028	20,306	88.9240	11.0760	0	0
Public- Non Institutions	E-Voting	5,48,39,791	20,36,358	3.7133	20,28,289	8,069	99.6037	0.3962	0	0
	Poll		21	0.0000	21	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,36,379	3.7133	20,28,310	8,069	99.6038	0.3962	0	0
Total		10,63,21,351	5,31,43,416	49.9838	5,31,15,041	28,375	99.9466	0.0534	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of François-Charles Sirois, Executive Chairman and CEO of the Company as President in OnMobile Global Spain S.L., wholly owned subsidiary of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,57,857	1,83,334	32.8640	1,63,028	20,306	88.9240	11.0759	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,334	32.864	1,63,028	20,306	88.9240	11.0760	0	0
Public- Non Institutions	E-Voting	5,48,39,791	20,36,358	3.7133	20,27,609	8,749	99.5703	0.4296	0	0
	Poll		21	0.0000	21	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,36,379	3.7133	20,27,630	8,749	99.5704	0.4296	0	0
Total		10,63,21,351	5,31,43,416	49.9838	5,31,14,361	29,055	99.9453	0.0547	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Frédéric Lavoie as a 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,57,857	1,83,334	32.8640	1,63,028	20,306	88.9240	11.0759	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,334	32.864	1,63,028	20,306	88.9240	11.0760	0	0
Public- Non Institutions	E-Voting	5,48,39,791	20,36,358	3.7133	20,28,244	8,114	99.6015	0.3984	0	0
	Poll		21	0.0000	21	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,36,379	3.7133	20,28,265	8,114	99.6015	0.3985	0	0
Total		10,63,21,351	5,31,43,416	49.9838	5,31,14,996	28,420	99.9465	0.0535	0	0



Date: 26 September 2024

To,
The Chairman,
OnMobile Global Limited
CIN: L64202KA2000PLC027860
Tower #1, 94/1C & 94/2, Veerasandra Village,
Attibele Hobli, Anekal Taluk, Electronic City Phase-1,
Bengaluru- 560100, Karnataka, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) for the 24th Annual General Meeting ('AGM') of OnMobile Global Limited held on Wednesday, 25th September, 2024, at 04.00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM')

I, Pramod SM, Designated Partner of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of OnMobile Global Limited 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, to conduct the remote e-voting process in respect of below mentioned resolutions



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BMP & Co. LLP

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

  : biswajit@bmpandco.com, [Website : www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194

proposed at the 24th Annual General Meeting ('AGM') of OnMobile Global Limited held on Wednesday, 25th September, 2024, at 04.00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM').

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 31st July 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/

Depositories, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular numbers 20 / 2020 dated 05th May 2020, 14 / 2020 dated 08th April 2020, 17 / 2020 dated 13th April 2020, followed by General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 02/2021 dated 13th January 2021, 19 / 2021 dated 08th December 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, and 10 / 2022 dated December 28, 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA); Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as ("the Circulars")) companies are allowed to hold AGM through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with aforesaid MCA and SEBI Circulars the Annual General



Meeting of the company is being conducted through VC/ OAVM. The venue of the Meeting shall be deemed to be the registered office of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting remote e-voting as well as e-voting during AGM by the shareholders of the Company.

In terms of the circulars, the Company had sent the Notice of 24th Annual General Meeting and the Annual Report for the financial year 2023-24 in electronic form only and the same was completed on 30th August 2024.

The remote voting commenced Saturday, September 21, 2024, at 9.00 a.m. IST and ends on Tuesday, September 24, 2024, at 5.00 p.m. IST. The e-voting services were provided by CDSL.

The Company had availed the services of e-voting facility from CDSL to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The votes were unblocked on Wednesday, September 25, 2024, around 05:05 P.M. (IST) in the presence of two witnesses, viz., Ms. Veena Hanswani currently residing at Flat no 101 RR Homes SBI Colony 1st Phase J.P. Nagar Bangalore - 560078, and Ms. Chhaya Bharti, currently residing at House No 19, Sree Sathyanarayan Temple Street, Ulsoor, Bengaluru, Karnataka 560076, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” date of Wednesday, September 18, 2024, were entitled to vote on the resolutions contained in the Notice of the AGM.



After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL's e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

S.No	Resolution	Remote E-Voting		E-voting during AGM		Total		Percentage		Result
		For	Against	For	Against	For	Against	For	Against	
1.	Adoption of financial statements (ORDINARY RESOLUTION)	53100602	2024	21	0	53100623	2024	99.9961%	0.0038%	Passed
2.	Appointment of François-Charles Sirois as a Director liable to retire by rotation (ORDINARY RESOLUTION)	53114445	28950	21	0	53114466	28950	99.9455%	0.0544%	Passed

S.No	Resolution	Remote E-Voting		E-voting during AGM		Total		Percentage		Result
3.	Re-appointment of François-Charles Sirois as 'Executive Chairman and CEO' of the Company and payment of remuneration thereof (SPECIAL RESOLUTION)	53115020	28375	21	0	53115041	28375	99.9466%	0.0533%	Passed
4.	Appointment of François-Charles Sirois, Executive Chairman and CEO of the Company as President in OnMobile Global Spain S.L., wholly owned subsidiary of the Company (ORDINARY RESOLUTION)	53114340	29055	21	0	53114361	29055	99.9453%	0.0546%	Passed
5.	Appointment of Frédéric Lavoie as a Director (ORDINARY RESOLUTION)	53114975	28420	21	0	53114996	28420	99.9465%	0.0534%	Passed



The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

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



Pramod S M
Designated Partner

FCS No: 7834

CP No: 13784

UDIN: F007834F001320411

Place: Bangalore

Date: 26 September 2024

Based on the above information, you may kindly announce the results.

We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence.

Ms. Veena Hanswani

Flat no 101 RR Homes, SBI Colony
1st Phase JP Nagar, Bangalore - 560078

Ms. Chhaya Bharti

House No. 19, Sree Sathyanarayn Temple Street,
Ulsoor, Bengaluru, Karnataka 560076

Counter signed by:

For OnMobile Global Limited

P V Varaprasad

Company Secretary (FCS:5877)