

ONMOBILE GLOBAL LIMITED  
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September 28, 2020

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: Proceedings of the 20<sup>th</sup> Annual General Meeting of the Company**

**Ref:** Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 20<sup>th</sup> Annual General Meeting of members of OnMobile Global Limited was held on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') pursuant to the General Circular numbers 20/2020 dated 05<sup>th</sup> May 2020, 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India.

In this regard, Proceedings of the 20<sup>th</sup> AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure**.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

*P. V. Veneprasad*

P V Varaprasad  
Company Secretary



Encl: a/a

**Summary of Proceedings of the 20<sup>th</sup> Annual General Meeting (AGM)**

The 20<sup>th</sup> Annual General Meeting of members of OnMobile Global Limited ('the Company') was held on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility provided by Central Depository Services (India) Limited.

Mr. François-Charles Sirois, Executive Chairman of OnMobile Global Limited, Chaired the Meeting. The requisite quorum for the meeting being present, accordingly, the meeting is properly constituted and the Chairman called the meeting to order. All the Directors except Mr. Steven Fred Roberts had attended the Meeting.

The Chairman commenced the meeting with the Chairman's message.

The Chairman requested Mr. Varaprasad, Company Secretary to brief the members on the AGM proceedings.

Company Secretary explained the proceedings of the AGM and informed the members on Remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e. September 21, 2020, during the period commencing Thursday, September 24, 2020 at 9.00 a.m. IST and ends on Sunday, September 27, 2020 at 5.00 p.m. IST. The Company secretary also informed that Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote during the meeting through e-voting system provided by Central Depository Services (India) Limited. The Board of Directors had appointed Mr. Pramod S M of BMP & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for the meeting.

The members were informed that the consolidated results of e-voting along with scrutinizers report shall be declared within 48 hours of conclusion of AGM and the same shall be placed on the website of the Company, and shall be communicated to the Stock Exchanges.

The following items of business, as provided in the Notice of the 20<sup>th</sup> AGM were transacted at the meeting:

<b>Ordinary Business</b>	
1.	Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and auditors thereon.
2.	Declaration of a dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2020.
3.	Appointment of Mr. François-Charles Sirois ( DIN 06890830) as a Director liable to retiring by rotation.
<b>Special Business</b>	
4.	Re-appointment of Mr. Sanjay Kapoor (DIN 01973450) as an Independent Director.
5.	Appointment of Ms. Geeta Mathur (DIN 02139552) as an Independent Director.
6.	Appointment of Mr. Steven Fred Roberts (DIN 08815252) as a Director.





The Chairman then invited the questions from members on the AGM Notice, Financial Statements and Annual report. Answers were provided to the members by the Chairman, CEO, President &COO, CFO and CS accordingly.

As all the items of business as per the notice of the 20<sup>th</sup> AGM have been transacted, the Chairman declared the proceedings of the of the AGM as completed.

