onmobile

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

P: +91 80 4009 6000 | F: +91 80 4009 6009 CIN - L64202KA2000PLC027860 Email - investors@onmobile.com

www.onmobile.com

September 19, 2018

To, The Listing Dept. National Stock Exchange of India Ltd Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 **NSE Symbol: ONMOBILE**

To, The Listing Manager BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Symbol: 532944

Dear Sir,

Sub: Disclosure of voting results of the 18th Annual General Meeting held on September 18, 2018 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 18^{th} Annual General Meeting of the Company.

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

We request you to kindly take the same on record.

Thanking you,

Yours sincerely, For OnMobile Global Limited

P. V. Vaepresa

P V Varaprasad Company Secretary

Encl: a/a



Format for Voting Results

SI. No	Description	Details
A	Date of AGM	18-09-2018
В	Total number of shareholders on record date (September 11, 2018)	37438
С	No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	l 129
D	No. of shareholders attended the meeting through Video conferencing Promoters and Promoter Group: Public:	Nil, No video conferencing facility was made available.



Resolution as per Agenda Item No. 1 - Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('Board's Report') and auditors thereon

Resolution required: (Ordinary/ Specia				Ordinary Resolution				
Whether promoter/ promoter group are	e interested in the agenda/reso	olution?		None of the Promoters/Promoter Groups are interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=1(2)/(1)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 o votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		50,923,703	100.00	50,923,703	C		
	Poll	50,923,703	0	0.00	0	C	0.00	0.0
	Postal Ballot (if applicable)	50,725,705	0	0.00	0	C	0.00	0.0
	Total		50,923,703	100.00	50,923,703	0	100.00	0.0
Public- Institutions	E-Voting		1,553,284	46.53	1,553,284	0	100.00	0.0
	Poll	3,338,041	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	5,538,041	0	0.00	0	0	0.00	0.0
	Total		1,553,284		1,553,284	0		
Public- Non Institutions	E-Voting		1,564,022		1,563,122			
	Poll	-	106.445	-	106,445			
	Postal Ballot (if applicable)	51,434,458	3	0.00		0		
	Total		1,670,467		1,669,567	0	0.00	
Total	Total	105,696,202				900		
Resolution as per Agenda Item No. 2 – 1	Designation of Dividend	105,090,202		31.23	.14,140,.1.14	200	99.99	0.0
Resolution required: (Ordinary/ Specia				Ordinary Resolution				
Whether promoter/ promoter group are	•	lution?		None of the Promoters/Pro	motor Groups are int	arastad		
Category	Mode of Voting	No. of shares	No. of votes polled		No. of Votes – in	No. of Votes -	% of Votes in favour on	% of Votes against on
Category	would of voting	held (1)	(2)	outstanding shares (3)= (2)/(1) * 100	favour (4)	against (5)	votes polled (6)= $ (4)/(2) $ *100	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		50,923,703		50,923,703	0		
	Poll	CO 0000 700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	50,923,703	0	0.00	0	0	0.00	0,0
	Total		50,923,703	100.00	50,923,703	0	100.00	0.0
Public- Institutions	E-Voting		1,652,394	49.50	1,652,394	0	100.00	0.0
	Poll		0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	3,338,04	0	0,00	0	0	0.00	0.00
	Total		1,652,394	49.50	1,652,394	0	100.00	71.
Public- Non Institutions	E-Voting		1,564,022	3.04		600		
			1,504,022		, ,	000	100.00	
			106 445	0.21	1 106 445			
r dones ivon institutions	Poll Postal Ballot (if	51,434,458	106,445		106,445			
r done- non mistruttions	Poll	51,434,458	0	0.00	0	0	0.00	0.00



			Ordinary Resolution					
Resolution required: (Ordinary/ Specia	ar)							
Whether promoter/ promoter group ar	e interested in the agenda/reso			Other than François-Charles Sirois, no Promoters, Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		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 or votes polled (7)=[(5)/(2)]*[00
Promoter and Promoter Group	E-Voting		50,923,703	100.00	50,923,703	0	100.00	0.0
	Poll	50,923,703	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	50,725,705	0	0.00	0	0	0.00	0.0
	Total		50,923,703	100.00	50,923,703	0	100.00	0.0
Public- Institutions	E-Voting		1,652,394	49.50	1,652,394	0	100.00	0.00
	Poll	3,338,041	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5,558,04	0	0.00	0	0	0.00	0.00
	Total		1,652,394	49.50	1,652,394	0	100.00	0.00
Public- Non Institutions	E-Voting		1,564,016	3.04	1,218,928	345,088	77.94	22.00
	Poll	51,434,458	106 445	0.21	106,445	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	_	1,670,461	3.25	1,325,373	345,088	79.34	20,60
Total		105,696,202	54,246,558	51.32	53,901,470	345,088	99,36	0.6-
Resolution as per Agenda Item No. 4 -	Appointment of Gianluca D'Ag	ostino as an Indepen	dent Director					
Resolution required: (Ordinary/ Specia								
Accounter required, (Orundly/ Specia	al)			Ordinary Resolution				
<u> </u>	,	ution?					lanagerial Personnel of the C	ompany or their
Whether promoter/ promoter group ar	,	No. of shares held (1)	(2)	Other than Gianluca D'Age relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	nterested in the resol No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=](5)/(2)]*100
Whether promoter/ promoter group ar Category	e interested in the agenda/reso Mode of Voting E-Voting	No. of shares	(2) 50,923,703	Other than Gianluca D'Agg relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00	nterested in the resol No. of Votes – in	ution No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Whether promoter/ promoter group ar Category	e interested in the agenda/reso Mode of Voting E-Voting Poll	No. of shares held (1)	(2)	Other than Gianluca D'Agg relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00	nterested in the resol No. of Votes – in favour (4)	ution No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=](5)/(2)]*100
Whether promoter/ promoter group ar Category	e interested in the agenda/reso Mode of Voting E-Voting	No. of shares	(2) 50,923,703 0	Other than Gianluca D'Age relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.00	nterested in the resol No. of Votes – in favour (4) 50,923,703 0	ution No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00 0.00
Whether promoter/ promoter group ar Category	e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	(2)	Other than Gianluca D'Age relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.00 0.00	nterested in the resol No. of Votes – in favour (4)	ution No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00
Whether promoter/ promoter group ar Category Promoter and Promoter Group	e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	(2) 50,923,703 0	Other than Gianluca D'Age relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.00 0.00 100.00 49,50	nterested in the resol No. of Votes – in favour (4) 50,923,703 0	ution No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Whether promoter/ promoter group ar Category Promoter and Promoter Group	e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 50,923,703	(2) 50,923,703 0 0 50,923,703	Other than Gianluca D'Age relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.00 0.00 100.00 49.50	nterested in the resol No. of Votes – in favour (4) 50,923,703 0 0 50,923,703	ution No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100,00	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00 0.00 0.00
Whether promoter/ promoter group ar Category Promoter and Promoter Group	e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	(2) 50,923,703 0 0 50,923,703 1,652,394	Other than Gianluca D'Agg relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	interested in the resol No. of Votes – in favour (4) 50,923,703 0 0 50,923,703 1,652,394 0 0 0 0	ution No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 100.00 0.00	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/ promoter group ar Category Promoter and Promoter Group	e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 50,923,703	(2) 50,923,703 0 0 50,923,703 1,652,394	Other than Gianluca D'Ag relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	interested in the resol No. of Votes – in favour (4) 50,923,703 0 0 50,923,703 1,652,394 0 0 1,652,394	ution No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Whether promoter/ promoter group ar Category Promoter and Promoter Group Public- Institutions	e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 50,923,703	(2) 50,923,703 0 50,923,703 1,652,394 0 0 0 0	Other than Gianluca D'Ag relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 100.00 49.50 0.00 49.50 3.04	interested in the resol No. of Votes – in favour (4) 50,923,703 0 0 50,923,703 1,652,394 0 0 1,652,394 1,219,115	ution No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00
Whether promoter/ promoter group ar Category Promoter and Promoter Group Public- Institutions	e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 50,923,702 3,338,041	(2) 50,923,703 0 0 50,923,703 1,652,394 0 0 1,652,394	Other than Gianluca D'Ag relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	interested in the resol No. of Votes – in favour (4) 50,923,703 0 0 50,923,703 1,652,394 0 0 1,652,394	ution No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/ promoter group ar Category Promoter and Promoter Group Public- Institutions	e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 50,923,703	(2) 50,923,703 0 0 50,923,703 0 1,652,394 0 0 1,652,394 1,564,016	Other than Gianluca D'Ag relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 0.00 100.00 49.50 0.00 49.50 3.04	interested in the resol No. of Votes – in favour (4) 50,923,703 0 0 50,923,703 1,652,394 0 0 1,652,394 1,219,115	ution No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00
Whether promoter/promoter group ar Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 50,923,702 3,338,041	(2) 50,923,703 0 0 50,923,703 0 1,652,394 0 0 1,652,394 1,564,016	Other than Gianluca D'Ag relatives are concerned or i % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.00 100.00 49.50 0.00 49.50 0.00 49.50 3.04 0.21	interested in the resol No. of Votes – in favour (4) 50,923,703 0 0 50,923,703 1,652,394 0 0 1,652,394 1,219,115	ution No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	% of Votes against on votes polled (7)=](5)/(2)]*100 0.00



Resolution as per Agenda Item No. 5- Re	e-appointment of Sanjay Baw	eja as an Independen	Director					
Resolution required: (Ordinary/ Special				Special Resolution				
Whether promoter/ promoter group are	interested in the agenda/reso	lution?		Other than Sanjay Baweja, concerned or interested in t	,	tors and Key Manage	rial Personnel of the Compan	y or their relatives are
Category	Mode of Voting	No. of shares held (1)	(2)	outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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		50,923,703	100.00	50,923,703	0	100.00	0.00
	Poll	50,923,703	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	50,725,705						
	applicable)		0	0.00	0	0	0.00	0.00
	Total		50,923,703		50,923,703		100.00	0.00
Public- Institutions	E-Voting		1,652,394	49.50	1,652,394	0	100.00	0.00
	Poll	3,338,041	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	5,550,011						
	applicable)		0	0.00	0	0	0.00	0.00
	Total		1,652,394		1,652,394	0	100.00	0.00
Public- Non Institutions	E-Voting		1,564,022	3.04	1,563,121	901	99.94	0.06
	Poll	51,434,458	106,445	0.21	106,445	0	100.00	0.00
	Postal Ballot (if							
	applicable)		0	0.00	0	0	0.00	0.00
	Total		1,670,467	3.25	1,669,566	901	99.95	0.05
	Total							
Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special	ayment of remuneration to no I)			Special Resolution	54,245,663	901	99.99	
Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special	ayment of remuneration to no I)	n-executive directors		Special Resolution All non-executive directors concerned or interested in t No other Director, Promote	s of the Company, as the resolution.	the resolution relates	99.99 to payment of remuneration Company or their relatives are	to them, may be
Total Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category	ayment of remuneration to no I)	n-executive directors		Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares	s of the Company, as the resolution.	the resolution relates	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled	to them, may be concerned or interested % of Votes against on votes polled
Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special Whether promoter/ promoter group are	ayment of remuneration to no I) e interested in the agenda/reso	n-executive directors	of the Company	Special Resolution All non-executive directors concerned or interested in t No other Director, Promote in the resolution. % of Votes Polled on	s of the Company, as the resolution. ers and Key Manager No. of Votes – in	the resolution relates ial Personnel of the C No. of Votes –	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2)1*100	concerned or interested % of Votes against on
Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category	ayment of remuneration to no I) : interested in the agenda/reso Mode of Voting	n-executive directors lution?	of the Company	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4)	the resolution relates ial Personnel of the C No. of Votes – against (5)	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2))*100	to them, may be concerned or interested % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category	ayment of remuneration to no I) : interested in the agenda/reso Mode of Voting E-Voting	n-executive directors	of the Company	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4)	the resolution relates ial Personnel of the C No. of Votes – against (5) 0	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2)]*100 100.00	to them, may be concerned or interested % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category	ayment of remuneration to no I) interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if	n-executive directors lution?	of the Company	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4)	the resolution relates ial Personnel of the C No. of Votes – against (5) 0 0 0 0	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	to them, may be concerned or interested % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category	ayment of remuneration to no I) i interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable)	n-executive directors lution?	No. of votes polled (2) 50,923,703 0	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4) 50,923,703 0	the resolution relates ial Personnel of the C No. of Votes – against (5) 0 0	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2)]*100 100.00 0.00	to them, may be concerned or interested % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category Promoter and Promoter Group	ayment of remuneration to no I) is interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	n-executive directors Jution? No. of shares held (1) 50,923,703	of the Company No. of votes polled (2) 50,923,703 0 0 50,923,703	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 49.50	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4) 50,923,703 0	the resolution relates ial Personnel of the C No. of Votes – against (5) 0 0 0 0 0 1,652,394	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2)1*100 100.00 0.00 100.00	to them, may be concerned or interested % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution as per Agenda Item No. 6- Pr Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category Promoter and Promoter Group	ayment of remuneration to no I) is interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	n-executive directors lution?	of the Company No. of votes polled (2) 50,923,703 0 50,923,703 0 1,652,394	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 100.00 49.50	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4) 50,923,703 0 50,923,703 0	the resolution relates ial Personnel of the C No. of Votes – against (5) 0 0 0 0 1,652,394 0 0	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2)1*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	to them, may be concerned or interested % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution as per Agenda Item No. 6- Pr Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category Promoter and Promoter Group	ayment of remuneration to no I) e interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Poll Postal Ballot (if	n-executive directors Jution? No. of shares held (1) 50,923,703	of the Company No. of votes polled (2) 50,923,703 0 50,923,703 0 1,652,394	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 100.00 49.50 0.00	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4) 50,923,703 0 50,923,703 0	the resolution relates ial Personnel of the C No. of Votes – against (5) 0 0 0 0 1,652,394	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00	to them, may be concerned or interested % of Votes against on votes polled (7)=1(5)/(2) *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution as per Agenda Item No. 6- Pr Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category Promoter and Promoter Group Public- Institutions	ayment of remuneration to no I) i interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	n-executive directors Jution? No. of shares held (1) 50,923,703	of the Company No. of votes polled (2) 50,923,703 0 50,923,703 1,652,394 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00 0.00 100.00 49.50 0.00	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4) 50,923,703 0 50,923,703 0	the resolution relates ial Personnel of the C No. of Votes – against (5) 0 0 0 0 1,652,394 0 0	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2)1*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	to them, may be concerned or interested % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution as per Agenda Item No. 6- Pr Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category Promoter and Promoter Group Public- Institutions	ayment of remuneration to no) interested in the agenda/reso Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	n-executive directors lution? No. of shares held (1) 50,923,703 3,338,041	of the Company No. of votes polled (2) 50,923,703 0 0 50,923,703 0 0 1,652,394 0 1,564,022 106 445	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.00 100.00 0.00	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4) 50,923,703 0 50,923,703 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	the resolution relates ial Personnel of the C No. of Votes – against (5) 0 0 0 1,652,394 0 1,652,394 901	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2)1*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	to them, may be concerned or interested % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution as per Agenda Item No. 6- Pa Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category Promoter and Promoter Group	ayment of remuneration to no I) interested in the agenda/reso E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	n-executive directors Jution? No. of shares held (1) 50,923,703	of the Company No. of votes polled (2) 50,923,703 0 0 50,923,703 0 0 1,652,394 0 1,564,022 106 445	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.00 100.00 0.00	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4) 50,923,703 0 50,923,703 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	the resolution relates ial Personnel of the C No. of Votes – against (5) 0 0 0 1,652,394 0 1,652,394 901	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2)1*100 0.	to them, may be concerned or interested % of Votes against on votes polled (7)=1(5)/(2) *100 0.00
Resolution as per Agenda Item No. 6- Pr Resolution required: (Ordinary/ Special Whether promoter/ promoter group are Category Promoter and Promoter Group Public- Institutions	ayment of remuneration to no) interested in the agenda/reso E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	n-executive directors lution? No. of shares held (1) 50,923,703 3,338,041	of the Company No. of votes polled (2) 50,923,703 0 0 50,923,703 0 0 1,652,394 0 1,564,022 106 445	Special Resolution All non-executive directors concerned or interested in 1 No other Director, Promote in the resolution. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 0.000 49.50 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.001 0.002	s of the Company, as the resolution. ers and Key Manager No. of Votes – in favour (4) 50,923,703 0 0 50,923,703 0 0 0 1,563,121 106,445 0	the resolution relates ial Personnel of the C No. of Votes – against (5) 0 0 0 1,652,394 0 1,652,394 0 0 1,652,394 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	to payment of remuneration Company or their relatives are % of Votes in favour on votes polled (6)=1(4)/(2)1*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	to them, may be concerned or interested % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00

Bangalore

Company Secretaries "Ganesha Krupa" 34, 1st Main Road, Gandhinagar Bangalore - 560 009. ①: 080 22267041, (R) 080 26589597 e-mail : hegdeandhegdecs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

18th (Eighteenth) Annual General Meeting (AGM) of the Equity Shareholders of ONMOBILE GLOBAL LIMITED held on Tuesday, September 18, 2018 at 11:00 AM at Hotel Royal Orchid, adjoining KGA Golf Course, HAL Airport Road, Bangalore-560 008, Karnataka, India.

Dear Sir,

I, Paremeshwar G. Hegde, Practicing Company Secretary, at # 34, "Ganesh Krupa", 1st Main Road, Gandhinagar, Bangalore, 560009, was appointed as Scrutinizer by the Board of Directors of **ONMOBILE GLOBAL LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means (Insta Poll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 18th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 18, 2018 at 11:00 AM at Hotel Royal Orchid, adjoining KGA Golf Course, HAL Airport Road, Bangalore-560008, Karnataka, India, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of electronic means (Insta Poll) at the AGM by the shareholders on the resolutions proposed in the Notice of the 18th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means (Insta Poll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the

Page 1 of 9

resolutions. I have rendered the Report based on the reports generated from the electronic voting system / Insta Poll facility provided by Karvy Computershare private Limited (Karvy) the Registrar and Share Transfer Agent (R&TA) of the Company.

- 2. In accordance with the Notice of the 18th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 25, 2018, the remote e-voting opened at 9:00 AM on September 14, 2018 and remained open up to 5:00 PM on September 17, 2018.
- The Equity Shareholders holding shares as on September 11, 2018, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 18th Annual General Meeting of the Company.
- 4. After declaration of voting by use of electronic voting (Insta Poll) by the Chairman at the meeting, the electronic devices namely tablets, were activated and circulated to the shareholders for recording their votes. The electronic voting facility / devices were provided by Karvy.
- 5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Karvy had been blocked and numerical One Time Password (OTP) was issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's Folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owners as on cut off date.
- 6. The votes on Insta poll were unblocked at 12:40 PM after the close of voting hours, and downloaded in the presence of two witnesses who are not the employees of the company, and the summary of votes polled on all resolutions was downloaded.
- 7. The votes on remote e-voting were unblocked at around 12:45 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (https//www.evoting.karvy.com) and the same are being handed over to the Chairman.

Page 2 of 9

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution-1: Ordinary Resolution

To consider and adopt the audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	22	5,40,40,109	
Voting at AGM by Insta Poll	99	1,06,445	
Total	121	5,41,46,554	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	2	900	
Voting at AGM by Insta Poll	0	0	
Total	2	900	0.01

Total number of members	Total number of votes
whose votes were	cast by them
declared invalid	
1	99,110

Page 3 of 9

0

.

b) Resolution-2: Ordinary Resolution

To declare a dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2018.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	24	5,41,39,519	
Voting at AGM by Insta Poll	99	1,06,445	
Total	123	5,42,45,964	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	1	600	
Voting at AGM by Insta Poll	0	0	
Total	1	600	0.01

(iii) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Page 4 of 9

4) 74

2

.

c) Resolution-3: Ordinary Resolution

To appoint a director in place of Francois-Charles Sirois who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	20	5,37,95,025	
Voting at AGM by Insta Poll	99	1,06,445	
Total	119	5,39,01,470	99.36

(ii) Voted **against** the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	4	3,45,088	
Voting at AGM by Insta Poll	0	0	
Total	4	3,45,088	0.64

Total number of members whose votes were	Total number of votes cast by them
declared invalid	votes case by them
1	6

a

d) Resolution-4: Ordinary Resolution

Appointment of Gianluca D'Agostino as an Independent Director.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	20	5,37,95,212	
Voting at AGM by Insta Poll	99	1,06,445	
Total	119	5,39,01,657	99.36

(ii) Voted **against** the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	4	3,44,901	
Voting at AGM by Insta Poll	0	0	
Total	4	3,44,901	0.64

(iii) Invalid/Abstain votes:

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
1	6

Page 6 of 9

R

e) Resolution-5: Special Resolution

Re-appointment of Sanjay Baweja as an Independent Director.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	22	5,41,39,218	
Voting at AGM by Insta Poll	99	1,06,445	
Total	121	5,42,45,663	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	3	901	
Voting at AGM by Insta Poll	0	0	
Total	3	901	0.01

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

Page 7 of 9

GA

f) Resolution-6: Special Resolution

Payment of remuneration to non-executive directors of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	17	5,24,86,824	
Voting at AGM by Insta Poll	99	1,06,445	11
Total	116	5,25,93,269	96.95

(ii) Voted **against** the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	8	16,53,295	
Voting at AGM by Insta Poll	0	0	
Total	8	16,53,295	3.05

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

Page 8 of 9

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Bengaluru Dated: September 19, 2018 Parameshwar G. Hegde FCS 1325, CP No. 640 Scrutinizer