

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

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CIN - L64202KA2000PLC027860
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September 17, 2019

www.onmobile.com

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
NSE Symbol: ONMOBILE

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

Dear Sir/ Madam,

Sub: Proceedings of the 19th 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 19th Annual General Meeting of members of OnMobile Global Limited was held on September 17, 2019 at 11.30 a.m. at The Chancery Pavilion Hotel, 135, Residency Road, Bengaluru- 560025, Karnataka, India

The following items of business, as provided in the Notice of the 19th AGM were transacted at the meeting:

Ordinary Business

- i. Adoption of Audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('Board's Report') and auditors thereon.
- ii. Declaration of dividend of Rs. 1.50/- per equity share for the financial year ended March 31, 2019.
- iii. Appointment of Mr. François-Charles Sirois as a Director liable to retiring by rotation.

Special Business

- iv. Re-appointment of François-Charles Sirois as Executive Chairman of the Company
- v. Re-appointment of François-Charles Sirois, Executive Chairman and CEO of the Company as Director/Manager/ Consultant/Employee in OnMobile Global Solutions Canada Limited, wholly owned subsidiary of the Company

The members were informed that the results of the meeting shall be declared within 48 hours of conclusion of AGM and the same shall be placed on the website of the Company, website of Karvy and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P.V. Varaprasad
P V Varaprasad
Company Secretary

