



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, 2023

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 23rd Annual General Meeting held on September 25, 2023 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 23rd 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	25-09-2023
Total number of shareholders on record date i.e. September 18, 2023	90255
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	73

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of financial statements for the financial year ended March 31, 2023.									
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	0.0000	0
Public- Institutions	E-Voting	4,35,207	3,21,481	73.8685	3,21,481	0	100.0000	0.0000	0	42,738
	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		3,21,481	73.8685	3,21,481	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,48,47,043	11,78,112	2.1480	11,73,883	4,229	99.6410	0.3589	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		11,78,112	2.148	11,73,883	4,229	99.6410	0.3590	0	0
Total		10,62,05,953	5,24,23,296	49.3600	5,24,19,067	4,229	99.9919	0.0081	0	42738

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Steven Fred Roberts 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	4,35,207	3,64,219	83.6887	3,44,922	19,297	94.7018	5.2981	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		3,64,219	83.6887	3,44,922	19,297	94.7018	5.2982	0	0
Public- Non Institutions	E-Voting	5,48,47,043	11,78,112	2.1480	11,73,214	4,898	99.5842	0.4157	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		11,78,112	2.148	11,73,214	4,898	99.5843	0.4157	0	0
Total	10,62,05,953	5,24,66,034	49.4003	5,24,41,839	24,195	99.9539	0.0461	0	0	

Resolution No.	3									
Resolution required: (Ordinary/Special)	SPECIAL - Payment of remuneration to non-executive directors including Independent Directors 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	4,35,207	3,64,219	83.6887	0	3,64,219	0.0000	100.0000	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		3,64,219	83.6887	0	3,64,219	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	5,48,47,043	11,78,112	2.1480	11,63,333	14,779	98.7455	1.2544	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		11,78,112	2.148	11,63,333	14,779	98.7455	1.2545	0	0
Total	10,62,05,953	5,24,66,034	49.4003	5,20,87,036	3,78,998	99.2776	0.7224	0	0	



Date: 26th September 2023

To,
The Chairman,
OnMobile Global Limited
CIN: L64202KA2000PLC027860
E City, Tower #1, No.94/1C & 94/2 Veerasandra Village,
Attibele Hobli, Anekal Taluk, Electronic City Phase-1
Bangalore - 560100

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 23rd Annual General Meeting ('AGM') of OnMobile Global Limited held on Monday, 25th September, 2023, 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 proposed at the 23rd Annual General Meeting ('AGM') of OnMobile Global Limited held on Monday, 25th September, 2023, 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.



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BMP & Co. LLP

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

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, [Website : www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194

The notice dated 30th May 2023, 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, 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 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 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 23rd Annual General Meeting and the Annual Report for the financial year 2022-23 in electronic form only and the same was completed on 31st August 2023.

The remote voting commenced on Thursday, September 21, 2023, at 9:00 a.m. (IST) and ends on Sunday, September 24, 2023, 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 Monday, September 25, 2023, around 5:05 p.m. (IST) in the presence of two witnesses, viz., Ms. Subhashri Krishnan, currently residing at Number 11/1, 2B Cross Street, 18th Main Road, Muneshwara Block, Banashankari, Bangalore – 560085 and Mr. Adithya K P, currently residing at 80, 1st phase Girinagar, Banashankari 1st Stage, Banashankari, Bengaluru, Karnataka 560085, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” date of Monday, September 18, 2023, 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)	52419067	4229	0	0	52419067	4229	99.99%	0.01%	Passed
2.	Appointment of Steven Fred Roberts as a Director liable to retire by rotation (ORDINARY RESOLUTION)	52441839	24195	0	0	52441839	24195	99.95%	0.05%	Passed
3.	Payment of remuneration to non-executive directors including Independent Directors of the Company (SPECIAL RESOLUTION)	52087036	378998	0	0	52087036	378998	99.28%	0.72%	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

Place: Bangalore

Date: 26th September 2023

UDIN: F007834E001084569

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. Subhashri Krishnan

Number 11/1, 2B Cross Street, 18th Main
Road, Muneshwara Block, Banashankari,
Bangalore – 560085



Mr. Adithya K P

80, 1st phase Girinagar,
Banashankari 1st Stage,
Banashankari, Bengaluru,
Karnataka 560085

Counter signed by:

For OnMobile Global Limited



P V Varaprasad

Company Secretary ; FCS:5877