



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 29, 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: Disclosure of voting results of the 20th Annual General Meeting held on September 28, 2020 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 20th 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

P V Varaprasad
Company Secretary



Encl: a/a

	ONMOBILE GLOBAL LIMITED
Date of the AGM/EGM	28-09-2020
Total number of shareholders on record date i.e. September 21, 2020	34655
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/ Other Audio Visual Means	
Promoters and Promoter Group:	1
Public:	95

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements									
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	16,74,136	15,59,517	93.1535	15,59,517	0	100.0000	0.0000	0	99,110
	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		15,59,517	93.1535	15,59,517	0	100.0000	0.0000	0	99110
Public- Non Institutions	E-Voting	5,08,50,482	8,91,164	1.7525	8,90,133	1,031	99.8843	0.1156	0	0
	Poll		1,172	0.0023	1,172	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,92,336	1.7548	8,91,305	1,031	99.8845	0.1155	0	0
Total		10,34,48,321	5,33,75,556	51.5963	5,33,74,525	1,031	99.9981	0.0019	0	99110



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend									
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	16,74,136	16,58,627	99.0736	16,58,627	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		16,58,627	99.0736	16,58,627	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,08,50,482	8,91,164	1.7525	8,90,433	731	99.9179	0.0820	0	0
	Poll		1,172	0.0023	1,172	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,92,336	1.7548	8,91,605	731	99.9181	0.0819	0	0
Total		10,34,48,321	5,34,74,666	51.6922	5,34,73,935	731	99.9986	0.0014	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Francois-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	16,74,136	16,58,627	99.0736	16,58,627	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		16,58,627	99.0736	16,58,627	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,08,50,482	8,91,164	1.7525	8,90,133	1,031	99.8843	0.1156	0	0
	Poll		1,172	0.0023	1,172	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,92,336	1.7548	8,91,305	1,031	99.8845	0.1155	0	0
Total		10,34,48,321	5,34,74,666	51.6922	5,34,73,635	1,031	99.9981	0.0019	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Sanjay Kapoor as an Independent 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	16,74,136	16,58,627	99.0736	16,58,627	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		16,58,627	99.0736	16,58,627	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,08,50,482	8,91,164	1.7525	8,85,082	6,082	99.3175	0.6824	0	0
	Poll		1,172	0.0023	1,172	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,92,336	1.7548	8,86,254	6,082	99.3184	0.6816	0	0
Total		10,34,48,321	5,34,74,666	51.6922	5,34,68,584	6,082	99.9886	0.0114	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Geeta Mathur as an Independent 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	16,74,136	16,58,627	99.0736	14,720	16,43,907	0.8874	99.1125	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		16,58,627	99.0736	14,720	16,43,907	0.8875	99.1125	0	0
Public- Non Institutions	E-Voting	5,08,50,482	8,91,164	1.7525	8,85,900	5,264	99.4093	0.5906	0	0
	Poll		1,172	0.0023	1,172	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,92,336	1.7548	8,87,072	5,264	99.4101	0.5899	0	0
Total		10,34,48,321	5,34,74,666	51.6922	5,18,25,495	16,49,171	96.9160	3.0840	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Steven Fred Roberts 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	16,74,136	16,58,627	99.0736	16,58,627	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		16,58,627	99.0736	16,58,627	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,08,50,482	8,91,164	1.7525	8,90,133	1,031	99.8843	0.1156	0	0
	Poll		1,172	0.0023	1,172	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,92,336	1.7548	8,91,305	1,031	99.8845	0.1155	0	0
Total		10,34,48,321	5,34,74,666	51.6922	5,34,73,635	1,031	99.9981	0.0019	0	0





Date: 29th September 2020

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during AGM 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 for the 20th Annual General Meeting ('AGM') of OnMobile Global Limited held on Monday, September 28, 2020 at 04.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

I, Pramod SM of BMP and Co. LLP, Practising 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 20th Annual General Meeting of OnMobile Global Limited held on Monday, September 28, 2020 at 04.00 P.M. (IST) through VC / OAVM.



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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, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

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

The notice dated August 10, 2020, 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 the MCA Circular dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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.

On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on Wednesday, September 02, 2020.

The remote voting commenced on Thursday, September 24, 2020 (9.00 a.m. IST) and ended on Sunday, September 27, 2020 (5.00 p.m. IST) for e-voting. The e-voting services were provided by CDSL.

The e-voting facility was provided by CDSL. The votes were unblocked on September 28, 2020 around 05.26 p.m. in the presence of two witnesses, viz., Mr. Biswajit Ghosh, currently residing at #414, Mahaveer Lake, Uttarahalli-Kengeri Main Road, Kengeri, Bengaluru 560060 and Mr. Manu currently residing at #61 3rd Cross 30ft Road BSK 3rd Stage Hoskerhalli, Bangalore-560085, who are not in employment of the Company.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.



The Shareholders of the Company holding shares as on the “cut-off” date of Monday, September 21, 2020 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 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 e-voting during the AGM and votes cast therein based on the data downloaded from CDSL 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 e-voting 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.

Sl. 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)	53373353	1031	1172	0	53374525	1031	99.999	0.001	Passed
2	Declaration of Dividend (ORDINARY RESOLUTION)	53472763	731	1172	0	53473935	731	99.999	0.001	Passed



3.	Appointment of François-Charles Sirois as a Director liable to retire by rotation (ORDINARY RESOLUTION)	53472463	1031	1172	0	53473635	1031	99.998	0.002	Passed
4.	Re-appointment of Sanjay Kapoor as an Independent Director (SPECIAL RESOLUTION)	53467412	6082	1172	0	53468584	6082	99.989	0.011	Passed
5.	Appointment of Geeta Mathur as an Independent Director (ORDINARY RESOLUTION)	51824323	1649171	1172	0	51825495	1649171	96.916	3.084	Passed
6.	Appointment of Steven Fred Roberts as a Director (ORDINARY RESOLUTION)	53472463	1031	1172	0	53473635	1031	99.998	0.002	Passed



The Register, all other papers and relevant records relating to 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

Place: Bangalore
Date: 29th September, 2020
UDIN: F007834B000798283

FCS No: 7834
CP No: 13784

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.

Mr. Biswajit Ghosh
#414, Mahaveer Lake,
Uttarahalli-Kengeri Main Road,
Kengeri, Bengaluru 560060

Mr. Manu
#61 3rd Cross 30ft Road BSK 3rd Stage
Hoskerhalli, Bangalore-560085