

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 25, 2022

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 22<sup>nd</sup> Annual General Meeting held on September 22, 2022 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  $22^{nd}$  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	22-09-2022
Total number of shareholders on record date (i.e. September 15, 2022)	100367
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	92

Resolution No.	1												
	ORDINARY - Adop	tion of financial stat	ements for the fina	ncial year ended M	larch 31, 2022 .								
Resolution required: (Ordinary/ Special)													
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0			
Promoter and Promoter Group	Poll	50,923,703	0	0.0000	0	0	0.0000	0.0000	0	0			
Tromoter and Fromoter Group	Postal Ballot (if applicable)	30,323,703	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0			
	E-Voting		505,790	58.9903	505,790	0	100.0000	0.0000	0	42,738			
Public- Institutions	Poll	857,412	0	0.0000	0	0	0.0000	0.0000	0	0			
rubile- institutions	Postal Ballot (if applicable)	657,412	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		505,790	58.9903	505,790	0	100.0000	0.0000	0	42738			
	E-Voting		1,083,411	2.0024	1,083,189	222	99.9795	0.0204	0	0			
Public- Non Institutions	Poll	54,106,351	294,566	0.5444	294,566	0	100.0000	0.0000	0	0			
r abile- NOII Ilistitutions	Postal Ballot (if applicable)	34,100,331	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		1,377,977	2.5468	1,377,755	222	99.9839	0.0161	0	C			
	Total	105,887,466	52,807,470	49.8713	52,807,248	222	99.9996	0.0004	0	42738			

Resolution No.	2												
	ORDINARY - Decla	ration of dividend o	of Rs.1.50/- per equ	ity share for the fin	ancial vear ended N	March 31, 202	2.						
Resolution required: (Ordinary/ Special)	011211111111111111111111111111111111111	1	,	ity share for the in-	ı	1	 I	1					
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes	% of Votes in	% of Votes	Votes Invalid	Votes			
		(1)	, ,	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)		favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		Abstained			
	E-Voting		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0			
Due se aton and Due se aton Grane	Poll	50,022,702	0	0.0000	0	0	0.0000	0.0000	0	0			
Promoter and Promoter Group	Postal Ballot (if	50,923,703											
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	О			
	Total		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0			
	E-Voting		548,528	63.9748	548,528	0	100.0000	0.0000	0	0			
Public- Institutions	Poll	857,412	0	0.0000	0	0	0.0000	0.0000	0	0			
rubile- institutions	Postal Ballot (if applicable)	037,412	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		548,528	63.9748	548,528	0	100.0000	0.0000	0	0			
	E-Voting		1,083,411	2.0024	1,083,245	166	99.9846	0.0153	0	0			
Public- Non Institutions	Poll	E4 106 251	294,566	0.5444	294,566	0	100.0000	0.0000	0	0			
Public- Noti institutions	Postal Ballot (if	54,106,351											
	applicable)		0	0.0000		0	0.0000			0			
	Total		1,377,977	2.5468	, ,					0			
	Total	105,887,466	52,850,208	49.9117	52,850,042	166	99.9997	0.0003	0	0			

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of François	-Charles Sirois as a	Director liable to re	etire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0
moter and Promoter Group	Poll	50,923,703	0	0.0000	0	0	0.0000	0.0000	0	0
Fromoter and Fromoter Group	Postal Ballot (if applicable)	30,923,703	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0
	E-Voting		548,528	63.9748	529,231	19,297	96.4820	3.5179	0	0
Public- Institutions	Poll	857,412	0	0.0000	0	0	0.0000	0.0000	0	0
-ubiic- institutions	Postal Ballot (if applicable)	837,412	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		548,528	63.9748	529,231	19,297	96.4820	3.5180	0	0
	E-Voting		1,083,336	2.0022	1,081,136	2,200	99.7969	0.2030	0	75
Public- Non Institutions	Poll	54,106,351	294,566	0.5444	294,566	0	100.0000	0.0000	0	0
Tuble Not institutions	Postal Ballot (if applicable)	34,100,331	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,377,902	2.5466	1,375,702	2,200	99.8403	0.1597	0	75
	Total	105,887,466			52,828,636	21,497	99.9593	0.0407	0	75

Resolution No.	4												
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of M/s.	BSR Co. LLP, Charte	ered Accountants a	s statutory auditors	of the Compa	any and to fix their	remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	– against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0			
Promoter and Promoter Group	Poll	50,923,703	0	0.0000	0	0	0.0000	0.0000	0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	30,923,703	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0			
	E-Voting		548,528	63.9748	548,528	0	100.0000	0.0000	0	0			
Public- Institutions	Poll	857,412	0	0.0000	0	0	0.0000	0.0000	0	0			
Fublic- Histitutions	Postal Ballot (if applicable)	637,412	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		548,528	63.9748	548,528	0	100.0000	0.0000	0	0			
	E-Voting		1,083,336	2.0022	1,080,759	2,577	99.7621	0.2378	0	75			
Public- Non Institutions	Poll	54,106,351	294,566	0.5444	294,566	0	100.0000	0.0000	0	0			
abile Noil Histitutions	Postal Ballot (if	34,100,331											
	applicable)		0	0.0000		0	0.0000	0.0000	0	0			
	Total		1,377,902	2.5466	1,375,325	2,577	99.8130	0.1870	0	75			
	Total	105,887,466	52,850,133	49.9116	52,847,556	2,577	99.9951	0.0049	0	75			

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Sanjay B	aweja (DIN 002321	26), as Director of t	the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	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
	E-Voting		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0
moter and Promoter Group	Poll	50,923,703	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	30,323,703	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,923,703			0	100.0000			-
	E-Voting		548,528			0				0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	- 857,412	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		548,528	63.9748	548,528	0	100.0000	0.0000	0	0
	E-Voting		1,083,336	2.0022	1,081,384	1,952	99.8198	0.1801	0	75
Public- Non Institutions	Poll	54,106,351	294,566	0.5444	294,566	0	100.0000	0.0000	0	0
rubiic- Noti ilistitutions	Postal Ballot (if applicable)	34,100,331	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,377,902			1,952	99.8583			-
	Total	105,887,466			, ,	1,952	99.9963			75

Resolution No.	6												
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Sanjay Baw	eja (DIN 00232126)	, as Managing Dire	ctor and Global Ch	ef Executive C	officer of the Compa	any.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held		% of Votes Polled			% of Votes in	% of Votes	Votes Invalid	Votes			
		(1)	,	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)		favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		Abstained			
	E-Voting		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0			
Promoter and Promoter Group	Poll	50,923,703	0	0.0000	0	0	0.0000	0.0000	0	0			
Fromoter and Fromoter Group	Postal Ballot (if applicable)	30,923,703	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0			
	E-Voting		548,528	63.9748	0	548,528	0.0000	100.0000	0	0			
Dublic Institutions	Poll	057.443	0	0.0000	0	0	0.0000	0.0000	0	0			
Public- Institutions	Postal Ballot (if	857,412											
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		548,528	63.9748	0	548,528	0.0000	100.0000	0	0			
	E-Voting		1,083,336	2.0022	1,081,214	2,122	99.8041	0.1958	0	75			
Public- Non Institutions	Poll	54,106,351	294,566	0.5444	294,566	0	100.0000	0.0000	0	0			
Table Holl Histiations	Postal Ballot (if	54,100,551											
	applicable)		0	0.0000		0	0.0000			0			
	Total		1,377,902	2.5466	1,375,780	2,122	99.8460	0.1540	0	75			
	Total	105,887,466	52,850,133	49.9116	52,299,483	550,650	98.9581	1.0419	0	75			

Resolution No.	7											
	CDECIAL Doumen	t of rominoration t	a Français Charles	Circle Evecutive Ch	airman af tha Cam		ariad frama Navonah	or 1 2022 to Ooto	nor 21 2024			
Resolution required: (Ordinary/ Special)	SPECIAL - Paymen	t of remuneration to	o François-Charles S	sirois, executive ch	airman or the com	pany for the p	eriod from Novemb	Jer 1, 2022 to Octo	per 31, 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained		
	E-Voting		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0		
Promoter and Promoter Group	Poll	50,923,703	0	0.0000	0	0	0.0000	0.0000	0	0		
- Tomotor and Tromotor Group	Postal Ballot (if applicable)	33,323,733	0	0.0000	0	0	0.0000	0.0000				
	Total		50,923,703	100.0000				0.0000	0	0		
	E-Voting		548,528	63.9748		548,528	0.0000	100.0000	О	0		
Public- Institutions	Poll	857,412	0	0.0000	0	0	0.0000	0.0000	0	0		
Table Historia	Postal Ballot (if applicable)	037,122	0	0.0000	0	0	0.0000	0.0000	O	0		
	Total		548,528	63.9748	0	548,528	0.0000	100.0000	0	0		
	E-Voting		1,083,336	2.0022	1,076,796	6,540	99.3963	0.6036	0	75		
Public- Non Institutions	Poll	54,106,351	294,566	0.5444	234,658	59,908	79.6622	20.3377	0	0		
Fubile- Noti Histitutions	Postal Ballot (if	34,100,331				_						
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		1,377,902	2.5466	1,311,454	66,448	95.1776	4.8224	0	75		
	Total	105,887,466	52,850,133	49.9116	52,235,157	614,976	98.8364	1.1636	0	75		

Resolution No.	8												
Resolution required: (Ordinary/ Special)	ORDINARY - Gran	t of stock options of	ONMO, INC, wholl	y owned subsidiary	of the Company to	Steven Fred F	Roberts, Director of	the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on 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	Votes Invalid	Votes Abstained			
	E-Voting		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0			
Promoter and Promoter Group	Poll	50,923,703	0	0.0000	0	0	0.0000	0.0000	0	0			
Fromoter and Fromoter Group	Postal Ballot (if applicable)	30,923,703	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		50,923,703	100.0000						0			
	E-Voting		548,528	63.9748	548,528	0	100.0000	0.0000	0	0			
Public- Institutions	Poll Postal Ballot (if	- 857,412	0	0.0000	0	0	0.0000	0.0000	0	0			
	applicable)		0	0.0000		0				0			
	Total		548,528	63.9748	,		200.0000		0	0			
	E-Voting		1,083,336	2.0022	, ,	5,864			0	75			
Public- Non Institutions	Poll Postal Ballot (if	54,106,351	294,566	0.5444	294,566	0	100.0000	0.0000	0	0			
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		1,377,902	2.5466	, ,	-			0	75			
	Total	105,887,466	52,850,133	49.9116	52,844,269	5,864	99.9889	0.0111	0	75			





Date: 23<sup>rd</sup> September 2022

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 for the 22<sup>nd</sup> Annual General Meeting ('AGM') of OnMobile Global Limited held on Thursday, 22<sup>nd</sup> September, 2022, 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 On Mobile 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 22<sup>nd</sup> Annual General Meeting ('AGM') of OnMobile Global Limited held on Thursday, 22<sup>nd</sup> September, 2022, 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.



Page 1 of 7





The notice dated August 03<sup>rd</sup>, 2022, 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 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs (MCA), and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15. 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars")...

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 raising out of COVID-19 and in terms of the Circulars, the Company had sent the Notice of 22<sup>nd</sup> Annual General Meeting and the Annual Report for the financial year 2021-22 in electronic form only and the same was completed on August 29<sup>th</sup>, 2022.

The remote voting commenced on Sunday, September 18, 2022, at 9.00 a.m. (IST) and ends on Wednesday, September 21, 2022, 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 Thursday, September 22<sup>nd</sup>, 2022, around 05:29 P.M. in the presence of two witnesses, viz., Ms. Subhashri Krishnan,



Page 2 of 7





currently residing at #11/1, 2B Cross Street, 18<sup>th</sup> Main Road, Muneshwara Block, Banashankari, Bangalore - 560085, and Ms. Anju B currently residing at No. 1, 11<sup>th</sup> Cross, R.T. Street, Bangalore -560053 who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 15, 2022, 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 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. N o.	Resolution	Remote I	E-Voting	E-voting AGM	during	Total		Percent	age	Result
		For	Against	For	Against	For	Against	For	Against	
1.	Adoption of financial statements (ORDINARY RESOLUTION)	5251268	222	294566	0	52807248	222	99.999	0.0004	Passed



Page 3 of 7





S.	Resolution	Remote E-	-Voting	E-voting	during	Total		Percent	age	Result
N				AGM						
0.										
2.	Declaration of	5255547	166	294566	0	52850042	166	99.999	0.0003	Passed
	dividend	6						7		
	(ORDINARY									
	RESOLUTION)									
3.	Appointment of	5253407	21497	294566	0	52828636	21497	99.959	0.0407	Passed
	François-Charles	0						3		
	Sirois as a									
	Director liable to									
	retire by rotation									
	(ORDINARY									
	RESOLUTION)									
4.	Re-appointment	5255299	2577	294566	0	52847556	2577	99.995	0.0049	Passed
	of M/s. BSR &	0						1		
	Co. LLP,									
	Chartered									
	Accountants as									
	statutory auditors									
	of the Company		1							
	and to fix									
	their remuneration									
	(ORDINARY									
	RESOLUTION)			1						
5.	Appointment of	5255361	1952	294566	0	52848181	1952	99.996	0.0037	Passed
	Sanjay Baweja	5						3		
	(DIN: 00232126),									
	as									
	Director of the									
	Company									
	(ORDINARY									
	RESOLUTION)	_								



Page 4 of 7





									&Co	
S.	Resolution	Remote E	-Voting	E-voting	during	Total		Percent	age	Result
N				AGM						
0.										
6.	Appointment of	5200491	550650	294566	0	52299483	550650	98.958	1.0419	Passed
	Sanjay Baweja	7						1		
	(DIN: 00232126),	_								
	as									
	Managing									
	Director and									
	Global Chief									
	Executive Officer									
	of the									
	Company									_
	(SPECIAL									
	RESOLUTION)									
7.	Payment of	5200049	555068	234658	59908	52235157	614976	98.836	1.1636	Passed
	remuneration to	9						4		
	François-Charles	_								
	Sirois, Executive									
	Chairman of the									
	Company for the									
	period from			1						
	November 1, 2022			-1						
	to October 31,									*
	2024									
	(SPECIAL									
	RESOLUTION)									
8.	Grant of stock	5254970	5864	294566	0	52844269	5864	99.988	0.0111	Passed
	options of	3						9		
	ONMO, INC,									
	wholly									
	owned subsidiary									
	of the Company to									



Page 5 of 7





S.	Resolution	Remote E-Voting	E-voting during	Total	Percentage	Result
N			AGM			
0.						
	Steven Fred					
	Roberts,					
	Director of the					
	Company					
	(ORDINARY					
	RESOLUTION)					

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

Place: Bangalore

Date: 23<sup>rd</sup> September 2022

UDIN: F007834D001031340

No.

Bangalore

Pramod S M

Designated Partner

FCS No: 7834

CP No: 13784

Based on the above information, you may kindly announce the results.

Page 6 of 7





We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<a href="https://www.evotingindia.com">https://www.evotingindia.com</a>) in our presence.

Ms. Subhashri Krishnan

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

Ms. Anju. B

No. 1, 11<sup>th</sup> Cross, R.T. Street, Bangalore -560053



Page 7 of 7