

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 18, 2019

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/Madam,

Sub: Disclosure of voting results of the 19th Annual General Meeting held on September 17, 2019 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 19th 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. Varaprasad

P V Varaprasad
Company Secretary



Encl: a/a

	ONMOBILE GLOBAL LIMITED
Date of the AGM/EGM	17-09-2019
Total number of shareholders on record date	34737
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	1
Public:	194
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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	50,923,703	50,923,703	100.0000	50,923,703	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		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,303,995	1,674,884	72.6948	1,674,884	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		1,674,884	72.6948	1,674,884	0	100.0000	0.0000	0	99110
Public- Non Institutions	E-Voting	52,468,504	320,845	0.6115	320,544	301	99.9061	0.0938	0	0
	Poll		147,489	0.2811	147,095	394	99.7328	0.2671	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		468,334	0.8926	467,639	695	99.8516	0.1484	0	0
Total		105,696,202	53,066,921	50.2070	53,066,226	695	99.9987	0.0013	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	50,923,703	50,923,703	100.0000	50,923,703	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		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,303,995	1,773,994	76.9964	1,773,994	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		1,773,994	76.9964	1,773,994	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,468,504	320,845	0.6115	320,844	1	99.9996	0.0003	0	0
	Poll		147,489	0.2811	147,095	394	99.7328	0.2671	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		468,334	0.8926	467,939	395	99.9157	0.0843	0	0
Total		105,696,202	53,166,031	50.3008	53,165,636	395	99.9993	0.0007	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	50,923,703	50,923,703	100.0000	50,923,703	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		50,923,703	100.0000	50,923,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,303,995	1,773,994	76.9964	1,773,994	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		1,773,994	76.9964	1,773,994	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,468,504	320,845	0.6115	320,464	381	99.8812	0.1187	0	0
	Poll		147,489	0.2811	147,095	394	99.7328	0.2671	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		468,334	0.8926	467,559	775	99.8345	0.1655	0	0
Total		105,696,202	53,166,031	50.3008	53,165,256	775	99.9985	0.0015	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re- appointment of Francois-Charles Sirois as Executive Chairman of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	50,923,703	0	0.0000	0	0	0.0000	0.0000	0	50,923,703
	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		0	0.0000	0	0	0.0000	0.0000	0	50923703
Public- Institutions	E-Voting	2,303,995	1,773,994	76.9964	1,773,994	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		1,773,994	76.9964	1,773,994	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,468,504	320,845	0.6115	320,464	381	99.8812	0.1187	0	0
	Poll		147,489	0.2811	146,395	1,094	99.2582	0.7417	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		468,334	0.8926	466,859	1,475	99.6851	0.3149	0	0
Total		105,696,202	2,242,328	2.1215	2,240,853	1,475	99.9342	0.0658	0	50,923,703



Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Francois-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									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	50,923,703	0	0.0000	0	0	0.0000	0.0000	0	50,923,703
	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		0	0.0000	0	0	0.0000	0.0000	0	50923703
Public- Institutions	E-Voting	2,303,995	1,773,994	76.9964	1,773,994	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		1,773,994	76.9964	1,773,994	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,468,504	320,845	0.6115	320,464	381	99.8812	0.1187	0	0
	Poll		147,489	0.2811	146,395	1,094	99.2582	0.7417	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		468,334	0.8926	466,859	1,475	99.6851	0.3149	0	0
Total		105,696,202	2,242,328	2.1215	2,240,853	1,475	99.9342	0.0658	0	50923703



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,

19th (Nineteenth) Annual General Meeting (AGM) of the Equity Shareholders of ONMOBILE GLOBAL LIMITED held on Tuesday, September 17, 2019 at 11:30 AM at The Chancery Pavilion Hotel, 135, Residency Road, Bengaluru- 560025, Karnataka, India.

Dear Sir,

I, Parameshwar 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 19th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 17, 2019 at 11:30 AM at The Chancery Pavilion Hotel, 135, Residency Road, Bengaluru- 560025, 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 19th 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

- resolutions. I have rendered the Report based on the reports generated from the electronic voting system / Insta Poll facility provided by Karvy Fintech Private Limited (Karvy) the Registrar and Share Transfer Agent (R&TA) of the Company.
2. In accordance with the Notice of the 19th 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 26, 2019, the remote e-voting opened at 9:00 AM on September 13, 2019 and remained open up to 5:00 PM on September 16, 2019.
 3. The Equity Shareholders holding shares as on September 10, 2019, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 19th 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 around 01:00 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 01:22 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.

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, 2019 and the Reports of the Board of Directors' and Auditors' thereon.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	5,29,19,131	
Voting at AGM by Insta Poll	131	1,47,095	
Total	151	5,30,66,226	99.99

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	301	
Voting at AGM by Insta Poll	10	394	
Total	12	695	0.01

- (iii) **Invalid/Abstain** votes:

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

b) **Resolution-2: Ordinary Resolution**

To declare a dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2019.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	5,30,18,541	
Voting at AGM by Insta Poll	131	1,47,095	
Total	153	5,31,65,636	99.99

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	
Voting at AGM by Insta Poll	10	394	
Total	11	395	0.01

(iii) **Invalid/Abstain** votes:

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

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 members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	5,30,18,161	
Voting at AGM by Insta Poll	131	1,47,095	
Total	150	5,31,65,256	99.99

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	381	
Voting at AGM by Insta Poll	10	394	
Total	14	775	0.01

(iii) **Invalid/Abstain** votes:

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

d) **Resolution-4: Special Resolution**

Re-appointment of François-Charles Sirois as Executive Chairman of the Company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	20,94,458	
Voting at AGM by Insta Poll	130	1,46,395	
Total	148	22,40,853	99.93

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	381	
Voting at AGM by Insta Poll	11	1,094	
Total	15	1,475	0.07

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,09,23,703

e) **Resolution-5: Special Resolution**

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.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	20,94,458	
Voting at AGM by Insta Poll	130	1,46,395	
Total	148	22,40,853	99.93

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	381	
Voting at AGM by Insta Poll	11	1,094	
Total	15	1,475	0.07

(iii) **Invalid/Abstain** votes:


Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,09,23,703

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Bengaluru
Dated: September 18, 2019

Yours faithfully,


Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer