

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 30, 2021

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 21st Annual General Meeting held on September 29, 2021 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 21st 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. Venoprovad

P V Varaprasad Company Secretary

Encl: a/a



	ONMOBILE GLOBAL LIMITED
Date of the AGM/EGM	29-09-2021
Total number of shareholders on record date	82174
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	113

Resolution No.	1									
Resolution required: (Ordinary/	ORDINARY - Adop	tion of audited fi	nancial statemer	nts (including the	consolidated finar	icial stater	ments) of the Co	mpany for the	financial yea	ar ended
Special)	March 31, 2021 a	nd the reports of	the Board of Dir	ectors and audito	ors thereon.					
Whether promoter/ promoter group										
are interested in the										
agenda/resolution?	No		_						-	_
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
		held (1)	polled (2)	Polled on	favour (4)	Votes –	favour on	against on	Invalid	Abstain
				outstanding		against	votes polled	votes polled		ed
				shares		(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
	E-Voting		5,09,23,703		, , ,	0				0 C
Promoter and Promoter Group	Poll	5,09,23,703	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	5,05,25,705								
	applicable)		0	0.0000		Ű				0 0
	Total		5,09,23,703	100.0000	5,09,23,703	0) (0 0
	E-Voting		1,11,199		, ,	0	100.0000			0 0
Public- Institutions	Poll	1,75,099	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	1,73,055								
	applicable)		0	0.0000		0				0 C
	Total		1,11,199	63.5064	1,11,199			0.0000) (0 0
	E-Voting		22,19,570	4.0954	22,19,308	262	99.9881	0.0118	3 (26
Public- Non Institutions	Poll	5,41,96,472	0	0.0000	0	0	0.0000	0.0000) (0 C
	Postal Ballot (if	5,41,50,472								
	applicable)		0	0.0000	0	0	0.0000	0.0000) (0 C
	Total		22,19,570	4.0954	22,19,308	262	99.9882	0.0118	3	26
	Total	10,52,95,274	5,32,54,472	50.5763	5,32,54,210	262	99.9995	0.0005	5	0 26



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	iration of dividen	d of Rs. 1.50 per	equity share for	the financial year e	ended Mar	ch 31, 2021			
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)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	00		Votes Abstain ed
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	- 5,09,23,703	5,09,23,703 0	100.0000 0.0000 0.0000	0	0	100.0000 0.0000 0.0000	0.0000	C) 0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	C	0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	- 1,75,099	1,11,199 0 0	63.5064 0.0000 0.0000	0	0	100.0000 0.0000 0.0000	0.0000	C	0 0
	Total		1,11,199	63.5064	1,11,199		100.0000	0.0000	C	0 0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	5,41,96,472	22,19,596 0	4.0955 0.0000 0.0000	0	0	99.9904 0.0000 0.0000	0.0000	C) 0
	Total Total	10,52,95,274	22,19,596 5,32,54,498		· · ·	1	99.9904 99.9996	0.0096 0.0004		



3									
ORDINARY - Appo	intment of Steve	n Fred Roberts a:	s a Director liable	e to retire by rotati	on				
No									
Mode of Voting	No. of shares held (1)			No. of Votes – in favour (4)	(5)	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled	Votes Invalid	Votes Abstain ed
E-Voting Poll Postal Ballot (if applicable)	5,09,23,703	0	0.0000	0	0	0.0000	0.0000) (0 0
Total		5,09,23,703			-				0 0
E-Voting Poll Postal Ballot (if	1,75,099	0	0.0000	92,375 0	18,824 0	0.0000	0.0000) (0 0
					, , , , , , , , , , , , , , , , , , ,				
E-Voting Poll	5,41,96,472		4.0947	21,83,876	35,320	98.4084	1.5915	i c	0 400
applicable) Total			4.0947	21,83,876	35,320	98.4084	1.5916	i C	400
	ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ORDINARY - Appointment of SteveNoMode of VotingNo. of shares held (1)Mode of VotingNo. of shares held (1)E-Voting5,09,23,703Poll5,09,23,703Postal Ballot (if applicable)1,75,099Total1,75,099Postal Ballot (if applicable)1,75,099Postal Ballot (if applicable)5,41,96,472Postal Ballot (if applicable)5,41,96,472Total1E-Voting Postal Ballot (if applicable)5,41,96,472	ORDINARY - Appointment of Steven Fred Roberts asNoMode of VotingNo. of shares held (1)No. of votes polled (2)E-Voting5,09,23,7035,09,23,703Poll5,09,23,7030Postal Ballot (if applicable)5,09,23,7030Poll01,11,199Poll1,75,0990Postal Ballot (if applicable)01,11,199Poll01,11,199Poll00Total1,11,199E-Voting00Postal Ballot (if applicable)0Total22,19,196Poll00Total Ballot (if applicable)0Total0,41,96,4720Postal Ballot (if applicable)0Total0,22,19,196Poll0Total0	ORDINARY - Appointment of Steven Fred Roberts as a Director liable No Mode of Voting No. of shares held (1) No. of votes polled (2) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 E-Voting 5,09,23,703 100.0000 Poll 5,09,23,703 100.0000 Poll 5,09,23,703 100.0000 Postal Ballot (if applicable) 5,09,23,703 100.0000 Total 5,09,23,703 100.0000 Postal Ballot (if applicable) 1,11,199 63.5064 Poll 0 0.00000 Total 1,11,199 63.5064 Poll 1,75,099 0 0.00000 Postal Ballot (if applicable) 0 0.00000 0.00000 Total 1,11,199 63.5064 0 0.00000 Poll 5,41,96,472 0 0.00000 Postal Ballot (if applicable) 5,41,96,472 0 0.00000 Total 22,19,196 4.0947 0 0.00000	ORDINARY - Appointment of Steven Fred Roberts as a Director liable to retire by rotation No No. of shares No. of votes % of Votes No. of Votes - in favour (4) Mode of Voting No. of shares No. of votes % of Votes No. of Votes - in favour (4) Mode of Voting No. of shares No. of votes % of Votes No. of Votes - in favour (4) E-Voting 5,09,23,703 100.0000 5,09,23,703 Poll 5,09,23,703 100.0000 5,09,23,703 Postal Ballot (if applicable) 5,09,23,703 100.0000 5,09,23,703 Poll 0 0.0000 0 0 Postal Ballot (if applicable) 1,11,199 63.5064 92,375 Poll 0 0.0000 0 0 Postal Ballot (if applicable) 0 0.0000 0 0 Poll 1,75,099 0 0.0000 0 0 Poll 0 0.0000 0 0 0 Poll 5,41,96,472 0 0.00000 0 0 </td <td>ORDINARY - Appointment of Steven Fred Roberts as a Director liable to retire by rotation No Mode of Voting held (1) No. of shares held (2) No. of votes polled (2) No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 No. of Votes - in favour (4) No. of Votes - against (5) E-Voting Poll 5,09,23,703 100.0000 5,09,23,703 0 Poll displicable 5,09,23,703 100.0000 5,09,23,703 0 Postal Ballot (if applicable) 5,09,23,703 100.0000 5,09,23,703 0 Postal Ballot (if applicable) 1,11,199 63.5064 92,375 18,824 Poll 0 0.0000 0 0 0 Postal Ballot (if applicable) 1,11,199 63.5064 92,375 18,824 Poll 0 0.0000 0 0 0 Postal Ballot (if applicable) 22,19,196 4.0947 21,83,876 35,320 Poll 0 0.0000 0 0 0 0 Postal Ballot (if applicable) 5,41,96,472 0 0.0000 0</td> <td>ORDINARY - Appointment of Steven Fred Roberts as a Director liable to retire by rotation No Mode of Voting held (1) No. of shares held (2) No. of votes polled (2) No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* No. of Votes - in favour (4) No. of Votes - against % of Votes in favour on votes polled (6)=[(4)/(2)]*1 E-Voting Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 Postal Ballot (if applicable) 5,09,23,703 100.0000 5,09,23,703 0 100.0000 Postal Ballot (if applicable) 1,75,099 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 1,11,199 63.5064 92,375 18,824 83.0718 E-Voting Postal Ballot (if applicable) 22,19,196 4.0947 21,83,876 35,320 98.4084 Poil 5,41,96,472 0 0.0000 0 0 0.0000 Total 22,19,196 4.0947 21,83,876 35,320 98.4084 Poil 0 0.0000 0 0 0.0000 0 0.0000</td> <td>ORDINARY - Appointment of Steven Fred Roberts as a Director liable to retire by rotation No Mode of Voting 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)]*1 00 % of Votes against (5) E-Voting Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0.0000 Poll 5,09,23,703 0 0.0000 0 0 0.0000 Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0.0000 Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0.0000 Total 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0.0000 Poll 1,11,199 63.5064 92,375 18,824 83.0717 16.9282 Poll 0 0.0000 0 0 0.0000 0 0.0000 Total 1,11,199 63.5064 92,375 18,824 83.0718</td> <td>ORDINARY - Appointment of Steven Fred Roberts as a Director liable to retire by rotation No Mode of Voting held (1) No. of shares polled (2) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* No. of Votes - in favour (4) No. of Votes - against % of Votes in favour on votes polled (6)=[(4)/(2)]*1 % of Votes noves polled (7)=[(5)/(2)]*1 Votes over polled (6)=[(4)/(2)]*1 Votes invalid E-Voting Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0 0 Poll 5,09,23,703 0 0.0000 0 0 0.0000 0 0 0.0000 0</td>	ORDINARY - Appointment of Steven Fred Roberts as a Director liable to retire by rotation No Mode of Voting held (1) No. of shares held (2) No. of votes polled (2) No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 No. of Votes - in favour (4) No. of Votes - against (5) E-Voting Poll 5,09,23,703 100.0000 5,09,23,703 0 Poll displicable 5,09,23,703 100.0000 5,09,23,703 0 Postal Ballot (if applicable) 5,09,23,703 100.0000 5,09,23,703 0 Postal Ballot (if applicable) 1,11,199 63.5064 92,375 18,824 Poll 0 0.0000 0 0 0 Postal Ballot (if applicable) 1,11,199 63.5064 92,375 18,824 Poll 0 0.0000 0 0 0 Postal Ballot (if applicable) 22,19,196 4.0947 21,83,876 35,320 Poll 0 0.0000 0 0 0 0 Postal Ballot (if applicable) 5,41,96,472 0 0.0000 0	ORDINARY - Appointment of Steven Fred Roberts as a Director liable to retire by rotation No Mode of Voting held (1) No. of shares held (2) No. of votes polled (2) No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* No. of Votes - in favour (4) No. of Votes - against % of Votes in favour on votes polled (6)=[(4)/(2)]*1 E-Voting Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 Postal Ballot (if applicable) 5,09,23,703 100.0000 5,09,23,703 0 100.0000 Postal Ballot (if applicable) 1,75,099 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 1,11,199 63.5064 92,375 18,824 83.0718 E-Voting Postal Ballot (if applicable) 22,19,196 4.0947 21,83,876 35,320 98.4084 Poil 5,41,96,472 0 0.0000 0 0 0.0000 Total 22,19,196 4.0947 21,83,876 35,320 98.4084 Poil 0 0.0000 0 0 0.0000 0 0.0000	ORDINARY - Appointment of Steven Fred Roberts as a Director liable to retire by rotation No Mode of Voting 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)]*1 00 % of Votes against (5) E-Voting Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0.0000 Poll 5,09,23,703 0 0.0000 0 0 0.0000 Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0.0000 Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0.0000 Total 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0.0000 Poll 1,11,199 63.5064 92,375 18,824 83.0717 16.9282 Poll 0 0.0000 0 0 0.0000 0 0.0000 Total 1,11,199 63.5064 92,375 18,824 83.0718	ORDINARY - Appointment of Steven Fred Roberts as a Director liable to retire by rotation No Mode of Voting held (1) No. of shares polled (2) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* No. of Votes - in favour (4) No. of Votes - against % of Votes in favour on votes polled (6)=[(4)/(2)]*1 % of Votes noves polled (7)=[(5)/(2)]*1 Votes over polled (6)=[(4)/(2)]*1 Votes invalid E-Voting Poll 5,09,23,703 100.0000 5,09,23,703 0 100.0000 0 0 Poll 5,09,23,703 0 0.0000 0 0 0.0000 0 0 0.0000 0



Resolution No.	4									
Resolution required: (Ordinary/										
Special)	ORDINARY - Appo	intment of Paul L	amontagne (DIN	08995854) as ar	n Independent Dire	ctor				
Whether promoter/ promoter group										
are interested in the										
agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
		held (1)	polled (2)	Polled on	favour (4)	Votes –	favour on	against on	Invalid	Abstain
				outstanding		against	votes polled	votes polled		ed
				shares		(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
	E-Voting		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000) (0 0
Promoter and Promoter Group	Poll	5,09,23,703	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	3,09,23,703								
	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
	E-Voting		1,11,199	63.5064	1,11,199	0	100.0000	0.0000) (0 0
Public- Institutions	Poll	1,75,099	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	1,75,055								
	applicable)		0	0.0000	0	0	0.0000	0.0000) (0 0
	Total		1,11,199	63.5064	1,11,199			0.0000) (0 0
	E-Voting		22,19,196	4.0947	21,83,828	35,368	98.4062	1.5937	' (0 400
Public- Non Institutions	Poll	5,41,96,472	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	5,71,50,472								
	applicable)		0	0.0000		0	0.0000	0.0000		0 0
	Total		22,19,196	4.0947	21,83,828	35,368	98.4063	1.5937	' (0 400
	Total	10,52,95,274	5,32,54,098	50.5760	5,32,18,730	35,368	99.9336	0.0664	. (0 400



Resolution No.	5									
Resolution required: (Ordinary/										
Special)	SPECIAL - Re-appo	intment of Gianl	uca D'Agostino (DIN 05143003) a	s an Independent [Director				
Whether promoter/ promoter group										
are interested in the										
agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
		held (1)	polled (2)	Polled on	favour (4)	Votes –	favour on	against on	Invalid	Abstain
				outstanding		against	votes polled	votes polled		ed
				shares		(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	L	
				(3)=[(2)/(1)]*			00	00		
				100						
	E-Voting		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000) (0 0
Promoter and Promoter Group	Poll	5,09,23,703	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	5,09,25,705								
	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
	E-Voting		1,11,199	63.5064	1,11,199	0	100.0000	0.0000) (0 0
Public- Institutions	Poll	1,75,099	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	1,75,099								
	applicable)		0	0.0000	0	0	0.0000	0.0000) (0 0
	Total		1,11,199	63.5064	1,11,199	0	100.0000	0.0000) (0 0
	E-Voting		22,19,196	4.0947	21,81,831	37,365	98.3162	1.6837	7 (0 400
Public- Non Institutions	Poll	5,41,96,472	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	5,41,50,472								
	applicable)		0	0.0000	0	0	0.0000	0.0000) (0 0
	Total		22,19,196	4.0947	21,81,831	37,365	98.3163	1.6837	7 (0 400
	Total	10,52,95,274	5,32,54,098	50.5760	5,32,16,733	37,365	99.9298	0.0702	2 (0 400



Resolution No.	6									
Resolution required: (Ordinary/										
Special)	SPECIAL -Alteration	on of Objects Clau	ise of the Memo	randum of Assoc	iation of the Comp	any				
Whether promoter/ promoter group										
are interested in the										
agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
		held (1)	polled (2)	Polled on	favour (4)	Votes –	favour on	against on	Invalid	Abstain
				outstanding		against	votes polled	votes polled		ed
				shares		(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
	E-Voting		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000) (0 0
Promoter and Promoter Group	Poll	5,09,23,703	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	3,09,23,703								
	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
	E-Voting		1,11,199	63.5064	1,11,199	0	100.0000	0.0000) (0 0
Public- Institutions	Poll	1,75,099	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	1,75,099								
	applicable)		0	0.0000	0	0	0.0000	0.0000) (0 0
	Total		1,11,199	63.5064	1,11,199	0	100.0000	0.0000) (0 0
	E-Voting		22,19,146	4.0946	22,16,522	2,624	99.8817	0.1182	2	0 450
Public- Non Institutions	Poll	5,41,96,472	0	0.0000	0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	5,41,50,472								
	applicable)		0	0.0000	0	0	0.0000	0.0000) (0 0
	Total		22,19,146	4.0946	22,16,522	2,624	99.8818	0.1182	2	0 450
	Total	10,52,95,274	5,32,54,048	50.5759	5,32,51,424	2,624	99.9951	0.0049		0 450



Resolution No.	7									
Resolution required: (Ordinary/										
Special)	SPECIAL - Paymen	t of remuneratio	n to non-executi	ve directors inclu	iding Independent	Directors o	of the Company			
Whether promoter/ promoter group										
are interested in the										
agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
		held (1)	polled (2)	Polled on	favour (4)	Votes –	favour on	against on	Invalid	Abstain
				outstanding		against	votes polled	votes polled		ed
				shares		(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
	E-Voting		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	C	0 0
Promoter and Promoter Group	Poll	5,09,23,703	0	0.0000	0	0	0.0000	0.0000	C	0 0
	Postal Ballot (if	3,09,23,703								
	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0 0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	C	0 0
	E-Voting		1,11,199	63.5064	1,11,199	0	100.0000	0.0000	C	0 0
Public- Institutions	Poll	1,75,099	0	0.0000	0	0	0.0000	0.0000	C	0 0
	Postal Ballot (if	1,75,099								
	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0 0
	Total		1,11,199	63.5064	1,11,199	0	100.0000	0.0000	C	0 0
	E-Voting		22,19,146	4.0946	22,08,054	11,092	99.5001	0.4998	C	0 450
Public- Non Institutions	Poll	5,41,96,472	0	0.0000	0	0	0.0000	0.0000	C	0 0
	Postal Ballot (if	5,41,50,472								
	applicable)		0	0.0000	0	0	0.0000	0.0000	C) 0
	Total		22,19,146	4.0946	22,08,054	11,092	99.5002	0.4998	C) 450
	Total	10,52,95,274	5,32,54,048	50.5759	5,32,42,956	11,092	99.9792	0.0208	C	0 450





Date: September 30, 2021

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,

Subject: 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 21st Annual General Meeting of OnMobile Global Limited held on Wednesday, September 29, 2021 at 04.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM)

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 21st Annual General Meeting ('AGM') of OnMobile Global Limited held on Wednesday, September 29, 2021 at 04.00 P.M. (IST) through VC / OAVM.

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



BMP & Co. LLP

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



The notice dated August 06, 2021, 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 No. 20/2020 dated May 5, 2020, read with General Circular No's. 14/2020, 17/2020, & 02/2021 dated April 08, 2020, April 13, 2020, and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("collectively MCA Circulars") and Circular No's SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 & January 15, 2021, respectively, issued by the Securities & Exchange Board of India ("SEBI 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 MCA Circulars, the Company had sent the Notice of the 21st Annual General Meeting and the Annual Report for the financial year 2020-21 in electronic form only and the same was completed on September 03, 2021.

The remote voting commenced on Saturday, September 25, 2021 (9.00 a.m. IST) and ended on Tuesday, September 28, 2021 (5.00 P.M. IST) for e-voting. 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 September 29, 2021, around 05:03 P.M. in the presence of two witnesses, viz., Ms. Komal Shrimankar currently residing at #4140, 11th Cross, 2nd Main, 80 Feet, Main Road, Near Seetha Circle, 4th Phase, Girinagar, Bangalore - 560050 and Ms. Rakshitha Y G, currently residing at Near Shekhar Hospital, Gavipuram Extension, Basavanagudi, Bangalore 560004, who are not in employment of the Company.

BMP & Co. LLP

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



The Shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 22, 2021, 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.	Resolution	Remote E	-Voting	E-voti	ng during	Tota	al	Percer	ntage	Result
No.				A	GM					
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of	53254210	262	0	0	53254210	262	99.9995	0.0005	Passed
	Financial									
	Statements									
	(ORDINARY									
	RESOLUTION)									
2	Declaration of	53254285	213	0	0	53254285	213	99.9996	0.0004	Passed
	Dividend									
	(ORDINARY									
	RESOLUTION)									
							12	Sec. A		
							E.		9	

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagas and a fore - 560 085.





P

3.	Appointment of	53199954	54144	0	0	53199954	54144	99.8983	0.1017	Passed
5.	Steven Fred	55199954	54144	0	0	55199954	54144	99.0903	0.1017	rasseu
	Director liable to									
	retire by rotation									
	(ORDINARY									
	RESOLUTION)									
	American	52210720	252(0		0	52210720	252(0	00.022(0.0(()	D 1
4.	Appointment of	53218730	35368	0	0	53218730	35368	99.9336	0.0664	Passed
	Paul Lamontagne									
	(DIN: 08995854)									
	as an Independent									
	Director									
	(ORDINARY									
	RESOLUTION)									
E	De constituto de C	5221(722	27265	0	0	5221(722	27265	00.0200	0.0702	D 1
5.	Re-appointment of Gianluca	53210/33	37365	0	0	53216733	37365	99.9298	0.0702	Passed
	D'Agostino (DIN: 05143003) as an									
	Independent									
	Director									
	(SPECIAL									
	RESOLUTION)									
6.	Alteration of	53251424	2624	0	0	53251424	2624	99.9951	0.0049	Passed
	Objects Clause of			-	2					
	the Memorandum									
	of Association of									
	the Company									
	(SPECIAL									
	RESOLUTION)									
							,	1 HH. 3		

BMP & Co. LLP

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





7.	Payment of	53242956	11092	0	0	53242956	11092	99.9792	0.0208	Passed
	remuneration to									
	non-executive									
	directors including									
	Independent									
	Directors of the									
	Company									
	(SPECIAL									
	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: September 30, 2021 Pramod S M Designated Partner Membership No.: F7834, CP No: 13784 UDIN: F007834C001040690

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

BMP & Co. LLP

 Page 5 of 6

 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, LLPIN : AAI-4194





We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in our presence.

Ms. Komal Shrimankar #4140, 11th Cross, 2nd Main, 80 Feet, Main Road, Near Seetha Circle, 4th Phase, Girinagar, Bangalore - 560050

(forstigla. 4.9.

Ms. Rakshitha Y G Near Shekhar Hospital, Gavipuram Extension, Basavanagudi, Bangalore 560004



BMP & Co. LLP

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