



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](http://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 21<sup>st</sup> 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 21<sup>st</sup> 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	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/Special)	ORDINARY - Adoption of audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and auditors thereon.									
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
	<b>Total</b>		<b>5,09,23,703</b>	<b>100.0000</b>	<b>5,09,23,703</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,75,099	1,11,199	63.5064	1,11,199	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
	<b>Total</b>		<b>1,11,199</b>	<b>63.5064</b>	<b>1,11,199</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,41,96,472	22,19,570	4.0954	22,19,308	262	99.9881	0.0118	0	26
	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
	<b>Total</b>		<b>22,19,570</b>	<b>4.0954</b>	<b>22,19,308</b>	<b>262</b>	<b>99.9882</b>	<b>0.0118</b>	<b>0.0005</b>	<b>0</b>
<b>Total</b>		<b>10,52,95,274</b>	<b>5,32,54,472</b>	<b>50.5763</b>	<b>5,32,54,210</b>	<b>262</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>26</b>



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2021									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid	Votes Abstain ed
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
	<b>Total</b>		<b>5,09,23,703</b>	<b>100.0000</b>	<b>5,09,23,703</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,75,099	1,11,199	63.5064	1,11,199	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
	<b>Total</b>		<b>1,11,199</b>	<b>63.5064</b>	<b>1,11,199</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,41,96,472	22,19,596	4.0955	22,19,383	213	99.9904	0.0095	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
	<b>Total</b>		<b>22,19,596</b>	<b>4.0955</b>	<b>22,19,383</b>	<b>213</b>	<b>99.9904</b>	<b>0.0096</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>10,52,95,274</b>	<b>5,32,54,498</b>	<b>50.5763</b>	<b>5,32,54,285</b>	<b>213</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>	<b>0</b>



Resolution No.	3									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid	Votes Abstain ed
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
	<b>Total</b>		<b>5,09,23,703</b>	<b>100.0000</b>	<b>5,09,23,703</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,75,099	1,11,199	63.5064	92,375	18,824	83.0717	16.9282	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
	<b>Total</b>		<b>1,11,199</b>	<b>63.5064</b>	<b>92,375</b>	<b>18,824</b>	<b>83.0718</b>	<b>16.9282</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,41,96,472	22,19,196	4.0947	21,83,876	35,320	98.4084	1.5915	0	400
	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
	<b>Total</b>		<b>22,19,196</b>	<b>4.0947</b>	<b>21,83,876</b>	<b>35,320</b>	<b>98.4084</b>	<b>1.5916</b>	<b>0</b>	<b>400</b>
<b>Total</b>		<b>10,52,95,274</b>	<b>5,32,54,098</b>	<b>50.5760</b>	<b>5,31,99,954</b>	<b>54,144</b>	<b>99.8983</b>	<b>0.1017</b>	<b>0</b>	<b>400</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Paul Lamontagne (DIN 08995854) as an Independent Director									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid	Votes Abstain ed
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
	<b>Total</b>		<b>5,09,23,703</b>	<b>100.0000</b>	<b>5,09,23,703</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,75,099	1,11,199	63.5064	1,11,199	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
	<b>Total</b>		<b>1,11,199</b>	<b>63.5064</b>	<b>1,11,199</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,41,96,472	22,19,196	4.0947	21,83,828	35,368	98.4062	1.5937	0	400
	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
	<b>Total</b>		<b>22,19,196</b>	<b>4.0947</b>	<b>21,83,828</b>	<b>35,368</b>	<b>98.4063</b>	<b>1.5937</b>	<b>0</b>	<b>400</b>
<b>Total</b>		<b>10,52,95,274</b>	<b>5,32,54,098</b>	<b>50.5760</b>	<b>5,32,18,730</b>	<b>35,368</b>	<b>99.9336</b>	<b>0.0664</b>	<b>0</b>	<b>400</b>



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Gianluca D'Agostino (DIN 05143003) 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid	Votes Abstain ed
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
	<b>Total</b>		<b>5,09,23,703</b>	<b>100.0000</b>	<b>5,09,23,703</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,75,099	1,11,199	63.5064	1,11,199	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
	<b>Total</b>		<b>1,11,199</b>	<b>63.5064</b>	<b>1,11,199</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,41,96,472	22,19,196	4.0947	21,81,831	37,365	98.3162	1.6837	0	400
	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
	<b>Total</b>		<b>22,19,196</b>	<b>4.0947</b>	<b>21,81,831</b>	<b>37,365</b>	<b>98.3163</b>	<b>1.6837</b>	<b>0</b>	<b>400</b>
<b>Total</b>		<b>10,52,95,274</b>	<b>5,32,54,098</b>	<b>50.5760</b>	<b>5,32,16,733</b>	<b>37,365</b>	<b>99.9298</b>	<b>0.0702</b>	<b>0</b>	<b>400</b>



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL -Alteration of Objects Clause of the Memorandum of Association 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid	Votes Abstain ed
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
	<b>Total</b>		<b>5,09,23,703</b>	<b>100.0000</b>	<b>5,09,23,703</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,75,099	1,11,199	63.5064	1,11,199	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
	<b>Total</b>		<b>1,11,199</b>	<b>63.5064</b>	<b>1,11,199</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,41,96,472	22,19,146	4.0946	22,16,522	2,624	99.8817	0.1182	0	450
	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
	<b>Total</b>		<b>22,19,146</b>	<b>4.0946</b>	<b>22,16,522</b>	<b>2,624</b>	<b>99.8818</b>	<b>0.1182</b>	<b>0</b>	<b>450</b>
<b>Total</b>		<b>10,52,95,274</b>	<b>5,32,54,048</b>	<b>50.5759</b>	<b>5,32,51,424</b>	<b>2,624</b>	<b>99.9951</b>	<b>0.0049</b>	<b>0</b>	<b>450</b>



Resolution No.	7									
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
	<b>Total</b>		<b>5,09,23,703</b>	<b>100.0000</b>	<b>5,09,23,703</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,75,099	1,11,199	63.5064	1,11,199	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
	<b>Total</b>		<b>1,11,199</b>	<b>63.5064</b>	<b>1,11,199</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,41,96,472	22,19,146	4.0946	22,08,054	11,092	99.5001	0.4998	0	450
	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
	<b>Total</b>		<b>22,19,146</b>	<b>4.0946</b>	<b>22,08,054</b>	<b>11,092</b>	<b>99.5002</b>	<b>0.4998</b>	<b>0</b>	<b>450</b>
<b>Total</b>		<b>10,52,95,274</b>	<b>5,32,54,048</b>	<b>50.5759</b>	<b>5,32,42,956</b>	<b>11,092</b>	<b>99.9792</b>	<b>0.0208</b>	<b>0</b>	<b>450</b>







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 21<sup>st</sup> 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 21<sup>st</sup> 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**

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

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



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 21<sup>st</sup> 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, 11<sup>th</sup> Cross, 2<sup>nd</sup> Main, 80 Feet, Main Road, Near Seetha Circle, 4<sup>th</sup> 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, Girinagar, Bangalore - 560 085.

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



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. 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)	53254210	262	0	0	53254210	262	99.9995	0.0005	Passed
2	Declaration of Dividend (ORDINARY RESOLUTION)	53254285	213	0	0	53254285	213	99.9996	0.0004	Passed

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3.	Appointment of Steven Fred Roberts as a Director liable to retire by rotation <b>(ORDINARY RESOLUTION)</b>	53199954	54144	0	0	53199954	54144	99.8983	0.1017	Passed
4.	Appointment of Paul Lamontagne (DIN: 08995854) as an Independent Director <b>(ORDINARY RESOLUTION)</b>	53218730	35368	0	0	53218730	35368	99.9336	0.0664	Passed
5.	Re-appointment of Gianluca D'Agostino (DIN: 05143003) as an Independent Director <b>(SPECIAL RESOLUTION)</b>	53216733	37365	0	0	53216733	37365	99.9298	0.0702	Passed
6.	Alteration of Objects Clause of the Memorandum of Association of the Company <b>(SPECIAL RESOLUTION)</b>	53251424	2624	0	0	53251424	2624	99.9951	0.0049	Passed

7.	Payment of remuneration to non-executive directors including Independent Directors of the Company <b>(SPECIAL RESOLUTION)</b>	53242956	11092	0	0	53242956	11092	99.9792	0.0208	Passed
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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

Membership No.: F7834, CP No: 13784

**UDIN:** F007834C001040690

Place: Bangalore

Date: September 30, 2021

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 ([www.evotingindia.com](http://www.evotingindia.com)) in our presence.



**Ms. Komal Shrimankar**

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Main Road, Near Seetha Circle,  
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**Ms. Rakshitha Y G**

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