



ONMOBILE GLOBAL LIMITED
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September 29, 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: Proceedings of the 21st Annual General Meeting of the Company

Ref: Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 21st Annual General Meeting of members of OnMobile Global Limited was held on Wednesday, September 29, 2021 at 4.00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') pursuant to the General Circular numbers 02/2021 dated 13th January 2021, 20/2020 dated 05th May 2020, 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India.

In this regard, Proceedings of the 21st AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure**.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Veneprasad



P V Varaprasad
Company Secretary

Encl: a/a

Summary of Proceedings of the 21st Annual General Meeting (AGM)

The 21st Annual General Meeting of members of OnMobile Global Limited ('the Company') was held on Wednesday, September 29, 2021 at 4.00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility provided by Central Depository Services (India) Limited.

François-Charles Sirois, Executive Chairman of OnMobile Global Limited, Chaired the Meeting. The requisite quorum for the meeting being present, accordingly, the meeting is properly constituted and the Chairman called the meeting to order. All the Directors except Steven Fred Roberts had attended the Meeting.

The Chairman commenced the meeting with the Chairman's message.

The Chairman requested Varaprasad, Company Secretary to brief the members on the AGM proceedings.

Company Secretary explained the proceedings of the AGM and informed the members on Remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e. September 22, 2021, during the period commencing Saturday, September 25, 2021 at 9.00 a.m. IST and ends on Tuesday, September 28, 2021 at 5.00 p.m. IST. The Company secretary also informed that Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote during the meeting through e-voting system provided by Central Depository Services (India) Limited. The Board of Directors had appointed Pramod S M of BMP & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for the meeting.

The members were informed that the consolidated results of e-voting along with scrutinizers report shall be declared on or before Friday, October 01, 2021 and the same shall be placed on the website of the Company, and shall be communicated to the Stock Exchanges.

The following items of business, as provided in the Notice of the 21st AGM were transacted at the meeting:

Ordinary Business	
1.	Adoption of the 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.
2.	Declaration of a dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2021.
3.	Appointment of Steven Fred Roberts (DIN: 08815252) as a Director liable to retiring by rotation.
Special Business	
4.	Appointment of Paul Lamontagne (DIN: 08995854) as an Independent Director.
5.	Re-appointment of Gianluca D'Agostino (DIN: 05143003) as an Independent Director
6.	Alteration of Objects Clause of the Memorandum of Association of the Company
7.	Payment of remuneration to non-executive directors including Independent Directors of the Company





The Chairman then invited the questions from members on the AGM Notice, Financial Statements and Annual report. Answers were provided to the members by the Executive Chairman, CEO, CFO accordingly.

As all the items of business as per the notice of the 21st AGM have been transacted, the Chairman declared the proceedings of the of the AGM as completed.

