

April 18, 2013

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

RE: INTIMATION OF RESULT OF THE POSTAL BALLOT.

With reference to the above and our letter dated March 13, 2013, please be informed that the postal ballot process was closed at the end of working hours on Friday, April 12, 2013. The scrutinizer has duly submitted his report of the results of the postal ballot vide his letter dated April 17, 2013 and based on the report the Chairman has announced the results on this day at 10.00 a.m on April 18, 2013. A summary of the postal ballot result is given below:

Resolution / Item No.	Subject matter	No. of votes cast	
		For	Against
1.	Special resolution for appointing Mr. H H Haight IV to hold an office or place of profit as a Director/ Manager / Consultant/ Employee, in Onmobile USA LLC, a subsidiary of the company	55861165	101613
2.	Special resolution for payment of sitting fees to Independent Directors in subsidiary companies	55835789	125852
3.	Special resolution for re-pricing of outstanding options under ESOP III, 2006	55708624	253478
4.	Special resolution for re-pricing of outstanding options under ESOP I, 2007	55709023	253079
5.	Special resolution for re-pricing of outstanding options under ESOP II, 2008	55712369	249633
6.	Special resolution for re-pricing of outstanding options under ESOP III, 2008	55714251	247751
7.	Special resolution for re-pricing of outstanding options under ESOP IV, 2008	55713708	247612
8.	Special resolution for re-pricing of outstanding options under ESOP I, 2010	55708074	254228
9.	Special resolution for re-pricing of outstanding options under ESOP II, 2010	55716909	247793

Hence, the resolutions have therefore been declared as passed by the shareholders with the requisite majority.

We request you to kindly make a note of the same.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

P.V. Varaprasad

P V Varaprasad
Company Secretary and Compliance Officer

