



July 30, 2013

To,
The Secretary
National Stock Exchange of India
Ltd Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra
(East) Mumbai — 400 051
NSE Symbol: ONMOBILE

To,
The Secretary
Bombay Stock Exchange
P J Towers, Dalal Street, Fort,
Mumbai — 400 001
BSE Symbol: 532944

Dear Sir,

Sub: Proceedings of the 13th Annual General Meeting of the Company

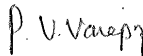
This is to inform that Shareholders of the Company in their 13th Annual General Meeting held on July 30, 2013, have approved the following:

1. Adoption of audited Balance Sheet of the Company as at March 31, 2013, and the profit & Loss account for the financial year ended as on that date and the Reports of the Directors and Auditors thereon
2. Declaration of dividend of Rs. 1.50/- per equity share of Rs. 10 each for the financial year ended March 31, 2013
3. Re-appointment of Mr. Naresh Malhotra, Director retires by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors of the Company
5. Authorizing the Board of Directors to appoint Branch Auditor(s)
6. Employee Stock Option Plan I, 2013
7. Employee Stock Option Plan I, 2013, for subsidiary Company employees participation

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited


P V Varaprasad
Company Secretary 