



July 31, 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: Disclosure of voting rights of the 13th Annual General Meeting held on July 30, 2013 as per Section 35A of the Listing Agreement

Sl No	Description	Details				
A	Date of AGM	30-07-2013				
B	Book Closure Date/Record date	19-07-2013 TO 30-07-2013 (both days inclusive)				
C	Total number of shareholders on record date	45744				
D	No of shareholders present in the meeting either in person or through proxy	285				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter And Promoter Group	3	-	3	43651569	38.21289
	Public	236	46	282	14142695	12.38061
	Total	239	46	285	57794264	50.59350
E	No. of shareholders attended the meeting through Video conferencing NIL. (No video conferencing facility was made available)					

Agenda wise

Item No.	Details of Agenda	Resolution required: (ordinary/special)	Mode of voting: (Show of hands/ Poll/Postal ballot /E-voting)	Remarks
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	Ordinary	Show of hands	The resolution was passed unanimously
2	Declaration of dividend of Rs. 1.50/- per equity share of Rs. 10 each for the financial year ended March 31, 2013	Ordinary	Show of hands	The resolution was passed unanimously

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3	Re-appointment of Mr. Naresh Malhotra, Director retires by rotation.	Ordinary	Show of hands	The resolution was passed unanimously
4	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors of the Company	Ordinary	Show of hands	The resolution was passed unanimously
5	Authorizing the Board of Directors to appoint Branch Auditor(s)	Ordinary	Show of hands	The resolution was passed unanimously
6	Employee Stock Option Plan I, 2013	Special	Show of hands	The resolution was passed unanimously
7	Employee Stock Option Plan I, 2013, for subsidiary Company employees participation	Special	Show of hands	The resolution was passed unanimously

In case of Poll/Postal ballot/E-voting: Not applicable

Promoter/Public	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
Promoter and Promoter Group							
Public – Institutional Holders							
Public-Others							
Total							

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

P. V. Varaprasad
P V Varaprasad
Company Secretary

