

September 11, 2014

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 14th Annual General Meeting held on September 10, 2014 as per Section 35A of the Listing Agreement

SI No	Description	Details				
A	Date Of AGM	10-09-2014				
B	Book Closure Date	30-08-2014 to 10-09-2014 (Both Days Inclusive)				
C	Total number of shareholders on record date (August 8, 2014)	45288				
D	No of shareholders present in the meeting either in person or through proxy	296				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	1	0	1	50923703	44.57229
	Public	268	27	295	809579	0.70860
	Total	269	27	296	51733282	45.28089
E	No. of shareholders attended the meeting through Video conferencing - Nil, No video conferencing facility was made available.					

The details on each of the agenda items, mode of voting, the report of scrutinizer for E-Voting and the Report of Scrutinizer in Form No. MGT-13 for Poll, are attached as in Annexure A.

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

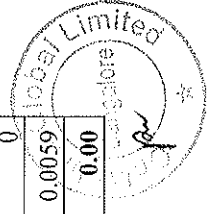


Encl: a/a

ANNEXURE A

Resolution ID	Category	Shares Held (1)	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
Resolution as per Agenda Item No. 1 - Adoption of Balance sheet for the financial year ended March 31, 2014 and the Statement of Profit & Loss as on that date together with Reports of Directors and Auditors thereon.								
Mode of Voting : E - Voting								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100	0
	Public – Institutional Holders	8544707	3514	0.0411	3514	0	100	0
	Public-Others	50087422	116563	0.2327	116563	0	100	0
	Total	114249698	55671646	48.7280	55671646	0	100.00	0.00
Mode of Voting : Poll								
	Promoter and Promoter group	55617569	0	0	0	0	0	0
	Public – Institutional Holders	8544707	0	0	0	0	0	0
	Public-Others	50087422	21333	0.0426	21333	0	100	0
	Total	114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100.00	0.00
	Public – Institutional Holders	8544707	3514	0.0411	3514	0	100.00	0.00
	Public-Others	50087422	137896	0.2753	137896	0	100.00	0.00
	Total	114249698	55692979	48.7467	55692979	0	100.00	0.00

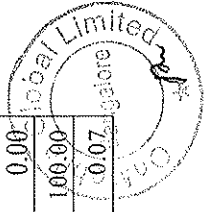
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution as per Agenda Item No. 2 - Declaration of dividend of Rs. 1.50/- per equity share of Rs. 10 each for the financial year ended March 31, 2014.								
Mode of Voting : E - Voting								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100	0
	Public – Institutional Holders	8544707	3514	0.0411	3514	0	100	0
	Public-Others	50087422	116930	0.2335	116923	7	99.9940	0.0059
	Total	114249698	55672013	48.7284	55672006	7	100.00	0.00



Mode of Voting : Poll									
Promoter and Promoter group	55617569	0	0	0	0	0	0	0	0
Public – Institutional Holders	8544707	0	0	0	0	0	0	0	0
Public-Others	50087422	21333	0.0426	21333	0	100	0	0	0
Total	114249698	21333	0.0187	21333	0	100.00	0	0.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)									
Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100.00	0	0.00	0.00
Public – Institutional Holders	8544707	3514	0.0411	3514	0	100.00	0	0.00	0.00
Public-Others	50087422	138263	0.2760	138256	7	99.99	7	0.01	0.01
Total	114249698	55693346	48.7470	55693339	7	100.00	7	0.00	0.00

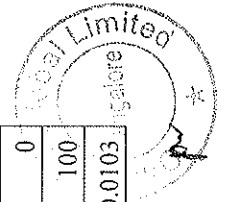
Resolution as per Agenda Item No. 3 - withdrawn

Resolution ID	Category	Shares Held (1)	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
Resolution as per Agenda Item No. 4 - Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors of the Company.								
Mode of Voting : E - Voting								
Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100	0
Public – Institutional Holders		8544707	3514	0.0411	0	3514	0	100
Public-Others		50087422	116848	0.2333	116747	101	99.9135	0.0864
Total		114249698	55671931	48.7283	55668316	3615	99.99	0.01
Mode of Voting : Poll								
Promoter and Promoter group		55617569	0	0	0	0	0	0
Public – Institutional Holders		8544707	0	0	0	0	0	0
Public-Others		50087422	21333	0.0426	21333	0	100	0
Total		114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100.00	0.00
Public – Institutional Holders		8544707	3514	0.0411	0	3514	0.00	100.00
Public-Others		50087422	138181	0.2759	138080	101	99.93	0.07



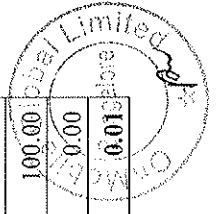
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Total		114249698	55693264	48.7470	55689649	3615	99.99	0.01
Resolution as per Agenda Item No. 5 - Appointment of Harit Nagpal, as an Independent Director. (Ordinary Resolution)								
Mode of Voting : E - Voting								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100	0
	Public – Institutional Holders	8544707	3514	0.0411	0	3514	0	100
	Public-Others	50087422	116484	0.2326	116484	0	100	0
Total		114249698	55671567	48.7280	5568053	3514	99.99	0.01
Mode of Voting : Poll								
	Promoter and Promoter group	55617569	0	0	0	0	0	0
	Public – Institutional Holders	8544707	0	0	0	0	0	0
	Public-Others	50087422	21333	0.0426	21333	0	100	0
Total		114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100.00	0.00
	Public – Institutional Holders	8544707	3514	0.0411	0	3514	0.00	100.00
	Public-Others	50087422	137817	0.2752	137817	0	100.00	0.00
Total		114249698	55692900	48.7466	55689386	3514	99.99	0.01

Resolution ID	Category	Shares Held (1)	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
Total		114249698	55693264	48.7470	55689649	3615	99.99	0.01
Resolution as per Agenda Item No. 6 - Appointment of Naresh Malhotra, as an Independent Director. (Ordinary Resolution)								
Mode of Voting : E - Voting								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100	0
	Public – Institutional Holders	8544707	3514	0.0411	0	3514	0	100
	Public-Others	50087422	116483	0.2326	116471	12	99.9896	0.0103



Total	114249698	55671566	48.7280	55668040	3526	99.99	0.01
Mode of Voting : Poll							
Promoter and Promoter group	55617569	0	0	0	0	0	0
Public – Institutional Holders	8544707	0	0	0	0	0	0
Public-Others	50087422	21333	0.0426	21333	0	100	0
Total	114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)							
Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100.00	0.00
Public – Institutional Holders	8544707	3514	0.0411	0	3514	0.00	100.00
Public-Others	50087422	137816	0.2752	137804	12	99.99	0.01
Total	114249698	55692899	48.7466	55689373	3526	99.99	0.01

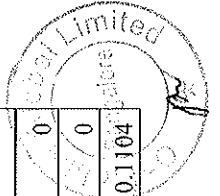
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution as per Agenda Item No. 7 - Appointment of Rajiv Khaitan, as an Independent Director. (Ordinary Resolution)								
Mode of Voting : E - Voting								
Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100	0
Public – Institutional Holders		8544707	3514	0.0411	0	3514	0	100
Public-Others		50087422	116484	0.2326	116484	0	100	0
Total		114249698	55671567	48.7280	55668053	3514	99.99	0.01
Mode of Voting : Poll								
Promoter and Promoter group		55617569	0	0	0	0	0	0
Public – Institutional Holders		8544707	0	0	0	0	0	0
Public-Others		50087422	21333	0.0426	21333	0	100	0
Total		114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100.00	0.00
Public – Institutional Holders		8544707	3514	0.0411	0	3514	0.00	100.00
Public-Others		50087422	137817	0.2752	137817	0	100.00	0.00
Total		114249698	55692900	48.7466	55689386	3514	99.99	0.01



Resolution as per Agenda Item No. 8 - withdrawn

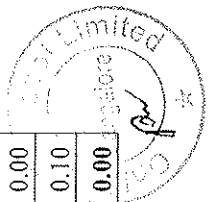
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution as per Agenda Item No. 9 - Appointment of Francois Charles Sirois, as a Director. (Ordinary Resolution)								
Mode of Voting : E - Voting								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100	0
	Public - Institutional Holders	8544707	3514	0.0411	3514	0	100	0
	Public-Others	50087422	116565	0.2327	116429	136	99.8833	0.1166
	Total	114249698	55671648	48.7280	55671512	136	100.00	0.00
Mode of Voting : Poll								
	Promoter and Promoter group	55617569	0	0	0	0	0	0
	Public - Institutional Holders	8544707	0	0	0	0	0	0
	Public-Others	50087422	21333	0.0426	21333	0	100	0
	Total	114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100.00	0.00
	Public - Institutional Holders	8544707	3514	0.0411	3514	0	100.00	0.00
	Public-Others	50087422	137898	0.2753	137762	136	99.90	0.10
	Total	114249698	55692981	48.7467	55692845	136	100.00	0.00

Resolution ID	Category	Shares Held (1)	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
Resolution as per Agenda Item No. 10 - Appointment of Nancy Cruickshank, as an Independent Director. (Ordinary Resolution)								
Mode of Voting : E - Voting								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100	0
	Public - Institutional Holders	8544707	3514	0.0411	3514	0	100	0
	Public-Others	50087422	116847	0.2333	116718	129	99.8895	0.1104



Mode of Voting : Poll		114249698	55671930	48.7283	55671801	129	100.00	0.00
Total		114249698	55671930	48.7283	55671801	129	100.00	0.00
Promoter and Promoter group		55617569	0	0	0	0	0	0
Public – Institutional Holders		8544707	0	0	0	0	0	0
Public-Others		50087422	21333	0.0426	21333	0	100	0
Total		114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100.00	0.00
Public – Institutional Holders		8544707	3514	0.0411	3514	0	100.00	0.00
Public-Others		50087422	138180	0.2759	138051	129	99.91	0.09
Total		114249698	55693263	48.7470	55693134	129	100.00	0.00

Resolution ID	Category	Shares Held (1)	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
Resolution as per Agenda Item No. 11 - Appointment of Bruno Ducharme, as an Independent Director. (Ordinary Resolution)								
Mode of Voting : E - Voting								
Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100	0
Public – Institutional Holders		8544707	3514	0.0411	3514	0	100	0
Public-Others		50087422	116484	0.2326	116350	134	99.8849	0.115
Total		114249698	55671567	48.7280	55671433	134	100.00	0.00
Mode of Voting : Poll								
Promoter and Promoter group		55617569	0	0	0	0	0	0
Public – Institutional Holders		8544707	0	0	0	0	0	0
Public-Others		50087422	21333	0.0426	21333	0	100	0
Total		114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100.00	0.00
Public – Institutional Holders		8544707	3514	0.0411	3514	0	100.00	0.00
Public-Others		50087422	137817	0.2752	137683	134	99.90	0.10
Total		114249698	55692900	48.7466	55692766	134	100.00	0.00



Resolution ID	Category	Shares Held (1)	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
Resolution as per Agenda Item No. 12 - Appointment of Rajiv Pancholy, as a Director. (Ordinary Resolution)								
Mode of Voting : E - Voting								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100	0
	Public - Institutional Holders	8544707	3514	0.0411	3514	0	100	0
	Public-Others	50087422	116562	0.2327	116431	131	99.8876	0.1123
	Total	114249698	55671645	48.7280	55671514	131	100.00	0.00

Mode of Voting : Poll

	Promoter and Promoter group	55617569	0	0	0	0	0	0
	Public - Institutional Holders	8544707	0	0	0	0	0	0
	Public-Others	50087422	21333	0.0426	21333	0	100	0
	Total	114249698	21333	0.0187	21333	0	100.00	0.00

Mode of Voting : E - Voting & Poll (Consolidated)

	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100.00	0.00
	Public - Institutional Holders	8544707	3514	0.0411	3514	0	100.00	0.00
	Public-Others	50087422	137895	0.2753	137764	131	99.91	0.09
	Total	114249698	55692978	48.7467	55692847	131	100.00	0.00

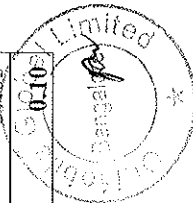
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution as per Agenda Item No. 13 - Appointment of Rajiv Pancholy, as Managing Director. (Special Resolution)								
Mode of Voting : E - Voting								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100	0
	Public - Institutional Holders	8544707	3514	0.0411	3514	0	100	0
	Public-Others	50087422	116562	0.2327	116428	134	99.885	0.1149
	Total	114249698	55671645	48.7280	55671511	134	100.00	0.00

Mode of Voting : Poll

Promoter and Promoter group	55617569	0	0	0	0	0	0	0
Public – Institutional Holders	8544707	0	0	0	0	0	0	0
Public-Others	50087422	21333	0.0426	21333	0	100	0	0
Total	114249698	21333	0.0187	21333	0	100.00	0.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100.00	0.00	0.00
Public – Institutional Holders	8544707	3514	0.0411	3514	0	100.00	0.00	0.00
Public-Others	50087422	137895	0.2753	137761	134	99.90	0.10	0.10
Total	114249698	55692978	48.7467	55692844	134	100.00	0.00	0.00

Resolution ID	Category	Shares Held (1)	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
Resolution as per Agenda Item No. 14 - Payment of revised remuneration to Chandramouli Janakiraman. (Special Resolution)								
Mode of Voting : E - Voting								
Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100	0
Public – Institutional Holders		8544707	3514	0.0411	0	3514	0	100
Public-Others		50087422	116563	0.2327	65476	51087	56.1721	43.8278
Total		114249698	55671646	48.7280	55617045	54601	99.90	0.10

Mode of Voting : Poll								
Promoter and Promoter group		55617569	0	0	0	0	0	0
Public – Institutional Holders		8544707	0	0	0	0	0	0
Public-Others		50087422	21333	0.0426	21333	0	100	0
Total		114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100.00	0.00
Public – Institutional Holders		8544707	3514	0.0411	0	3514	0.00	100.00
Public-Others		50087422	137896	0.2753	86809	51087	62.95	37.05
Total		114249698	55692979	48.7467	55638378	54601	99.90	0.10



Resolution ID	Category	Shares Held (1)	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
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Resolution as per Agenda Item No. 15 - Payment of remuneration to non- executive directors of the Company. (Ordinary Resolution)

Mode of Voting : E - Voting

Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100	0
Public – Institutional Holders		8544707	3514	0.0411	3514	0	100	0
Public-Others		50087422	116562	0.2327	65496	51066	56.1898	43.8101
Total		114249698	55671645	48.7280	55620579	51066	99.91	0.09

Mode of Voting : Poll

Promoter and Promoter group		55617569	0	0	0	0	0	0
Public – Institutional Holders		8544707	0	0	0	0	0	0
Public-Others		50087422	21333	0.0426	21333	0	100	0
Total		114249698	21333	0.0187	21333	0	100.00	0.00

Mode of Voting : E - Voting & Poll (Consolidated)

Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100.00	0.00
Public – Institutional Holders		8544707	3514	0.0411	3514	0	100.00	0.00
Public-Others		50087422	137895	0.2753	86829	51066	62.97	37.03
Total		114249698	55692978	48.7467	55641912	51066	99.91	0.09

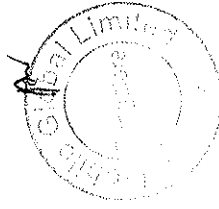
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution as per Agenda Item No. 16 - Appointment of Branch auditors. (Ordinary Resolution)

Mode of Voting : E - Voting

Promoter and Promoter group		55617569	55551569	99.8813	55551569	0	100	0
Public – Institutional Holders		8544707	3514	0.0411	0	3514	0	100
Public-Others		50087422	116925	0.2334	116673	252	99.7844	0.2155

		114249698	55672008	48.7284	55668242	3766	99.99	0.01
Total								
Mode of Voting : Poll								
	Promoter and Promoter group	55617569	0	0	0	0	0	0
	Public -- Institutional Holders	8544707	0	0	0	0	0	0
	Public-Others	50087422	21333	0.0426	21333	0	100	0
	Total	114249698	21333	0.0187	21333	0	100.00	0.00
Mode of Voting : E - Voting & Poll (Consolidated)								
	Promoter and Promoter group	55617569	55551569	99.8813	55551569	0	100.00	0.00
	Public -- Institutional Holders	8544707	3514	0.0411	0	3514	0.00	100.00
	Public-Others	50087422	138258	0.2760	138006	252	99.82	0.18
	Total	114249698	55693341	48.7470	55689575	3766	99.99	0.01



14th Annual General Meeting held on September 10, 2014
Declaration of Results of e-voting and Poll

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided e-voting facility to the Members as on cut-off date i.e. 8th August 2014 to enable them to cast their votes electronically on the resolutions proposed in the Notice of 14th Annual General Meeting. The e-voting was open from 9.00 a.m. on 4th September 2014 up to 5.00 p.m. on 6th September, 2014.

Further in terms Section 109 of the Companies Act, 2013 read with the clarification issued by Ministry of Corporate Affairs, voting was also conducted by means of Poll order to be taken by the Chairman at the 14th AGM.

The Board of Directors had appointed Mr. Parameshwar G. Hegde, Practicing Company Secretary as the Scrutinizer for e-voting and Poll. The scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 6th September 2014 and on Poll at the 14th Annual General Meeting and submitted his Reports, on 8th September, 2014 and 10th September 2014, respectively. The Reports of Scrutinizer are attached herewith.

The consolidated Results as per the Scrutinizer's Reports are as follows:

Agenda Item	Item Description	Type of Resolution	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
1.	To receive, consider and adopt the Balance sheet as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary	5,56,92,979	100	0	0
2.	To declare dividend for the financial year ended March 31, 2014.	Ordinary	5,56,93,339	100	0	0
3.	Withdrawn					
4.	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as statutory auditors of the Company and fix their remuneration.	Ordinary	5,56,89,649	99.99	3,615	0.01
5.	To appoint Mr. Harit Nagpal, as an Independent Director.	Ordinary	5,56,89,386	99.99	3,514	0.01
6.	To appoint Mr. Naresh Malhotra as an Independent Director.	Ordinary	5,56,89,373	99.99	3,526	0.01
7.	To appoint Mr. Rajiv Khaitan as an Independent Director.	Ordinary	5,56,89,386	99.99	3,514	0.01
8.	Withdrawn					
9.	To appoint Mr. Francois Charles Sirois as a Director.	Ordinary	5,56,92,845	99.99	136	0.01
10.	To appoint Mr. Nancy Cruickshank as an Independent Director.	Ordinary	5,56,93,134	99.99	129	0.01
11.	To appoint Mr. Bruno Ducharme as an Independent Director.	Ordinary	5,56,92,766	99.99	134	0.01

12.	To appoint Mr. Rajiv Pancholy as a Director	Ordinary	5,56,92,847	99.99	131	0.01
13.	To appoint Mr. Rajiv Pancholy as a Managing Director	Special	5,56,92,844	99.99	134	0.01
14.	Approval of payment of revised remuneration to Chandramouli Janakiraman.	Special	556,38,378	99.90	54,601	0.10
15.	Payment of remuneration to non-executive directors of the Company.	Ordinary	5,56,41,912	99.91	51,066	0.09
16.	Appointment of Branch auditors.	Ordinary	5,56,89,575	99.99	3,766	0.01

The Resolutions at item No. 3 & 8 of the Notice of the AGM were withdrawn.

Based on the reports of the Scrutinizer, all the above resolutions as set out in the Notice of the 14th Annual General Meeting have been declared as duly passed by the members with requisite majority.

For OnMobile Global Limited

P. V. Varaprasad

P V Varaprasad
Company Secretary



Date : September 11, 2014

Place: Bangalore

PARAMESHWAR G. HEGDE

B.A., M Com., BGL., FCS

HEGDE & HEGDE

Company Secretaries

"Ganesha Krupa"

34, 1st Main Road, Gandhinagar

Bangalore - 560 009.

☎ : 080 22267041, ☎ 080 26589537

Fax : 080 - 22204068

e-mail : hegdeandhegdec@gmail.com

Date: September 8, 2014

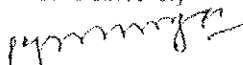
The Chairman,
OnMobile Global Limited
E-City, Tower-1, No 94/1C and 94/2,
Electronic city Phase-1
Bangalore- 560 100

Dear Sir,

We are submitting herewith the Report of the Scrutinizer in respect of e-voting conducted pursuant to Notice of the 14th Annual General Meeting dated September 10, 2014. Original Reports (2 copies) are sent through Company Secretary.

The relevant records and papers relating to the e-voting process on Karvy e-voting system are being handed over to the Company Secretary for safe custody.

Thanking you
Yours sincerely



P.G.Hegde



PARAMESHWAR G. HEGDE
B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries
"Ganesh Krupa"
34, 1st Main Road, Gandhinagar
Bangalore - 560 009.
(T) : 22267041, (R) 26589597
Fax : 080 - 22204068
e-mail : hegdeandhegdec@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Clause 35B of Listing Agreement and Section 108 of the
Companies Act, 2013 and Rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

14th (Fourteenth) Annual General Meeting of the Equity Shareholders of
OnMobile Global Limited to be held on September 10, 2014 at 10:00 a.m.
at Hotel Royal Orchid, adjoining KGA Golf course, HAL Airport Road,
Bangalore- 560 008, Karnataka, India.

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at # 34, "Ganesh Krupa", 1st Main Road, Gandhinagar, Bangalore, 560009, appointed as Scrutinizer by the Board of Directors of **OnMobile Global Limited** (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 14th Annual General Meeting of the Equity Shareholders of the Company to be held on September 10, 2014 at 10:00 a.m. at Hotel Royal Orchid, adjoining KGA Golf course, HAL Airport Road, Bangalore- 560 008, Karnataka, India, submit our report as under:

1. In accordance with the Notice of the 14th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on August 28, 2014, the e-voting opened at 9:00 a.m. on September 4, 2014 and remained open up to 5:00 p.m. on September 6, 2014.
2. The Equity Shareholders holding shares as on August 8, 2014, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 14th Annual General Meeting of the Company.



3. The votes were unblocked at 9:45 a.m. on September 8, 2014 in the presence of Ms. Pallavi P. and Mr. Mahabaleshwar Bhat who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (<http://www.evoting.karvy.com>) and the same are being handed over to the Chairman.
5. The result of the e-voting is as under:

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Balance sheet as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
30	5,56,71,646	100

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
0	0	0

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
2	366

9/



b) **Resolution-2: Ordinary Resolution**

To declare dividend for the financial year ended March 31, 2014.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
32	5,56,72,006	100

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
1	7	0

(iii) **Invalid/Abstain** votes :

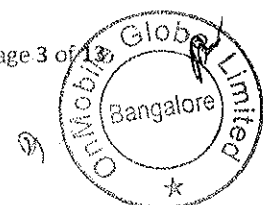
Total number of members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

c) **Resolution-3: Ordinary Resolution**

To appoint a Director in place of H H Haight who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
24	1,19,978	0.23



(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
6	5,10,84,088	99.77 ✓

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
3	44,67,947

d) **Resolution-4: Ordinary Resolution**

To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as statutory auditors of the Company and fix their remuneration.

(i) Voted **in favour** of the resolution:

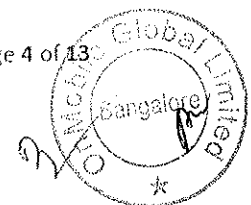
Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
29	5,56,68,316	99.99 ✓

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
3	3,615	0.01 ✓

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
1	80



e) **Resolution-5: Ordinary Resolution**

To appoint Mr. Harit Nagpal, as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
29	5,56,68,053	99.99

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
1	3,514	0.01

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
2	445

f) **Resolution-6: Ordinary Resolution**

To appoint Mr. Naresh Malhotra as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	5,56,68,040	99.99



(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
3	3,526	0.01

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
2	445

g) **Resolution-7: Ordinary Resolution**

To appoint Mr. Rajiv Khaitan as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
29	5,56,68,053	99.99

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
1	3,514	0.01

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
2	445



h) **Resolution-8: Ordinary Resolution**

To appoint Mr. Barry B. White as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
25	1,19,740	0.23

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
4	5,10,83,958	99.77

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
4	44,68,312

i) **Resolution-9: Ordinary Resolution**

To appoint Mr. Francois Charles Sirois as a Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
29	5,56,71,512	99.99



97

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
3	136	0.01

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
1	365

j) **Resolution-10: Ordinary Resolution**

To appoint Mr. Nancy Cruickshank as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
31	5,56,71,801	99.99

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
2	129	0.01

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
1	80



k) **Resolution-11: Ordinary Resolution**

To appoint Mr. Bruno Ducharme as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
30	5,56,71,433	99.99

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
2	134	0.01

(iii) **Invalid/Abstain** votes :

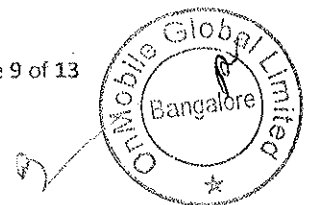
Total number of members whose votes declared invalid	Total number of votes cast by them
2	445

l) **Resolution-12: Ordinary Resolution**

To appoint Mr. Rajiv Panchooly as a Director

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
29	5,56,71,514	99.99



(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
3	131	0.01

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
1	365

m) **Resolution-13: Special Resolution**

To appoint Mr. Rajiv Pancholy as a Managing Director

(i) Voted **in favour** of the resolution:

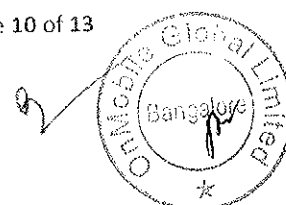
Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
29	5,56,71,511	99.99

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
3	134	0.01

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
1	365



n) **Resolution-14: Special Resolution**

Approval of payment of revised remuneration to Chandramouli Janakiraman.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
21	5,56,17,045	99.90

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
11	54,601	0.10

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
1	365

o) **Resolution-15: Ordinary Resolution**

Payment of remuneration to non- executive directors of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
22	5,56,20,579	99.91



(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
10	51,066	0.09

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
1	365

p) **Resolution-16: Ordinary Resolution**

Appointment of Branch auditors.

(i) Voted **in favour** of the resolution:

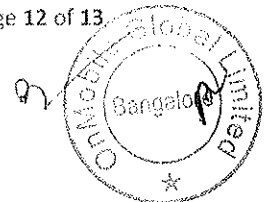
Number of members Voting through electronic system.	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
30	5,56,68,242	99.99

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution	% of total numbers of valid votes cast
3	3,766	0.01

(iii) **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

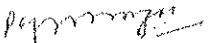


6. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.


Thanking you,

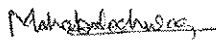
Yours faithfully,

Place: Bangalore
Dated: September 8, 2014


Parameshwar G. Hegde,
FCS 1325, CP No. 640
Scrutinizer

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Karvy Computershare Private Limited (<http://www.evoting.karvy.com>) in our presence at 9:45 a.m. on September 8, 2014 at the office of the Scrutinizer.


Pallavi P.
34, "Ganesh Krupa"
1st Main Road, Gandhinagar
Bangalore - 560009


Mahabaleshwar Bhat (ACS)
694, 13th Cross,
Girinagar II Phase,
Bangalore - 560085



PARAMESHWAR G. HEGDE
B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries
"Ganesh Krupa"
34, 1st Main Road, Gandhinagar
Bangalore - 560 009.
(C) : 22267041, (R) 26589597
Fax : 080 - 22204068
e-mail : hegdeandhegdecs@gmail.com

FORM No.MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman

14th (Fourteenth) Annual General Meeting of the Equity Shareholders of **OnMobile Global Limited** held on September 10, 2014 at 10:00 a.m. at Hotel Royal Orchid, adjoining KGA Golf course, HAL Airport Road, Bangalore-560008, Karnataka.

Dear Sir,

I Parameshwar G. Hegde, Practicing Company Secretary, # 34, "Ganesh Krupa", 1st Main Road, Gandhinagar, Bangalore, 560009, appointed as Scrutinizer by the Chairman of the 14th Annual General Meeting for the purpose of the poll taken on the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of **OnMobile Global Limited**, held on September 10, 2014 at 10:00 a.m. at Hotel Royal Orchid, adjoining KGA Golf course, HAL Airport Road, Bangalore- 560008, Karnataka, hereby submit my report as under:

1. After declaration of the poll by the Chairman, the ballot box kept for polling was taken into custody and was locked.
2. The ballot box was subsequently opened in my presence and the poll papers were sorted out and diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as

on poll. As per the information given by the Company the names of the shareholders who had voted on e-voting through Karvy e-voting facility had been blocked and ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on e-voting.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The valid ballots were then processed and votes cast were compiled electronically.

4. The result of the Poll is as under:

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Balance sheet as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

b) **Resolution-2: Ordinary Resolution**

To declare dividend for the financial year ended March 31, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

c) **Resolution-3: Ordinary Resolution**

To appoint a Director in place of H H Haight who retires by rotation and being eligible offers himself for re-appointment.

The Resolution was declared as withdrawn by the Chairman at the 14th AGM.



d) **Resolution-4: Ordinary Resolution**

To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as statutory auditors of the Company and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

e) **Resolution-5: Ordinary Resolution**

To appoint Mr. Harit Nagpal, as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

f) **Resolution-6: Ordinary Resolution**

To appoint Mr. Naresh Malhotra as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



g) **Resolution-7: Ordinary Resolution**

To appoint Mr. Rajiv Khaitan as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

h) **Resolution-8: Ordinary Resolution**

To appoint Mr. Barry B. White as an Independent Director.

The Resolution was declared as withdrawn by the Chairman at the 14th AGM.

i) **Resolution-9: Ordinary Resolution**

To appoint Mr. Francois Charles Sirois as a Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

j) **Resolution-10: Ordinary Resolution**

To appoint Mr. Nancy Cruickshank as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



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k) Resolution-11: Ordinary Resolution

To appoint Mr. Bruno Ducharme as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

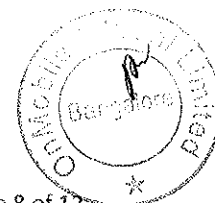
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

l) Resolution-12: Ordinary Resolution

To appoint Mr. Rajiv Pancholy as a Director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

m) **Resolution-13: Special Resolution**

To appoint Mr. Rajiv Pancholy as a Managing Director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



n) **Resolution-14: Special Resolution**

Approval of payment of revised remuneration to Chandramouli Janakiraman.

(iv) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(v) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(vi) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

o) **Resolution-15: Ordinary Resolution**

Payment of remuneration to non- executive directors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100

p) **Resolution-16: Ordinary Resolution**

Appointment of Branch auditors.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	21,333	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

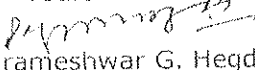
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	100



5. The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution generated electronically has been handed over to the Company Secretary.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Bangalore
Dated: September 10, 2014

Yours faithfully,

Parameshwar G. Hegde
FCS 1325, CP No.640
Scrutinizer

