

September 9, 2015

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 15th Annual General Meeting of the Company
Ref: Clause 31 of the Listing Agreement

This is to inform that the Shareholders of the Company in their 15th Annual General Meeting held on September 8, 2015, have approved the following:

- i. Adoption of Balance sheet of the Company as at March 31, 2015 and the Statement of Profit and Loss for the financial year ended as on that date and the Reports of the Directors and the Auditors thereon.
- ii. Declaration of dividend of Rs. 1.50/- per equity share for the financial year ended March 31, 2015.
- iii. Re-appointment of Mr. François-Charles Sirois, Director retires by rotation.
- iv. Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors of the Company.
- v. Appointment of Mr. Sanjay Baweja, as an Independent Director.
- vi. Appointment of Mr. Nehchal Sandhu, as an Independent Director.
- vii. Appointment of Mr. Pascal Tremblay, as an Independent Director.
- viii. Appointment of Mr. François-Charles Sirois as Executive Chairman of the Company.
- ix. Revision of remuneration to Mr. Rajiv Pancholy, Managing Director and CEO of the Company.
- x. Payment of remuneration to non-executive directors of the Company

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

