

September 9, 2015

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/I, 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 results of the $15^{\rm th}$ Annual General Meeting held on September 8, 2015 as per Clause 35A of the Listing Agreement

Sl No	Description			Details			
Α	Date Of AGM			08-09-20	15		
В	Book Closure Date			02-09-20 Inclusive		09-2015 (Both D	ays
С	Total number of shareho (September 01, 2015)	lders on record	date date	37673	-		
D	No of shareholders prese either in person or throug		ng	386			
	Shareholders	Present in person	Pres thro	ent ugh proxy	Total	Shares	% to
	Promoter and promoter group	1	0	The state of the s	1	50923703	46.59
	Public	367	18		385	2821836	2.58
	Total	368	18		386	53745539	49.17
E	No. of shareholders atter conferencing facility was			gh Video co	onferenci	ng - Nil, No vide	o

The details on each of the agenda items, mode of voting and the consolidated report of scrutinizer for E-Voting and 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 Company Secretary

Encl: a/a

Glos

(Bangalore

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E mail - investors@onmobile.com CIN No - L64202KA2000PLC027860

Resolution ID	Category	Shares	Votes Polled	% of Votes	No. of Votes -	No. of	% of Votes in	% of Votes
		Held	(2)	Polled on	in favour	Votes -	favour on votes	against on votes
		E		outstanding shares	4	against	polled	polled
				(3)=[(2)/(1)]*100		3	(0)- [(4)/(2)]*100	1(5)/(2)1*100
Resolution as per Agenda 1	Resolution as per Agenda Item No. 1 - Adoption of financial statement	cial statements f	or the financial ye	is for the financial year ended March 31, 2015 together with Report of Directors and Auditors thereon	2015 together with	Report of I	Directors and Audito	rs thereon
(Ordinary resolution)								
Mode of Voting: E - Voting	51							
	Promoter and Promoter							
	group	50923703	50923703	100	50923703	0	100	0
	Public - Institutional							
	Holders	8329634	2999777	36.01	2876922	122855	95.90	4.0954
	Public-Others	50037063	2675003	5:35	2675003	0	100	0
	Total	109290400	56598483	51.79	56475628	122855	99.78	0.22
Mode of Voting: Poll								
	Promoter and Promoter							
	group	50923703	0	0	0	0	0	0
	Public – Institutional							
	Holders	8329634	0	0	0	0	0	0
	Public-Others	50037063	280822	0.56	280822	0	100	0
	Total	109290400	280822	0.26	280822	0	100	0
Mode of Voting: E - Voting & Poll (Consolidated)	g & Poll (Consolidated)							
	Promoter and Promoter							
	group	50923703	50923703	100	50923703	0	100	0
	Public – Institutional							
	Holders	8329634	2999777	36.01	2876922	122855	95.90	4.10
	Public-Others	50037063	2955825	5.91	2955825	0	100	0
	Total	109290400	56879305	52.04	56756450	122855	99.78	0.22
							ļ.	

				A	1	<u>Im</u>	iteo
% of Votes	against on votes	polled	=(/	(5)(2)	2/19	3and előre	100
% of Votes in	favour on votes	polled	=(9)	[(4)/(2)]*100			
No. of	Votes -	against	3				
No. of Votes -	in favour	4)					
% of Votes	Polled on	outstanding	shares	(3)=[(2)/(1)]*100			
Votes Polled	3				resolution)		
Shares	Held	(1)			idend (Ordinary		
Category					em No. 2 - Declaration of div		
Resolution ID					Resolution as per Agenda Item No. 2 - Declaration of dividend (Ordinary resolution)	Mode of Voting: E Voting	

_	-	-		-	•			
	Promoter and Promoter	50923703	50923703	00	50923703	<u> </u>	001	<u> </u>
	Public – Institutional						001	
	Holders	8329634	2999777	36.01	2999777	0	100	0
	Public-Others	50037063	2675003	5.35	2675003	0	100	0
	Total	109290400	56598483	51.79	56598483	0	100	0
Mode of Voting: Poll								
	Promoter and Promoter							
	group	50923703	0	0	0	0	0	0
	Public - Institutional							
	Holders	8329634	0	0	0	0	0	0
	Public-Others	50037063	280822	0.56	280822	0	100	0
	Total	109290400	280822	0.26	280822	0	100	0
Mode of Voting: E - Voting & Poll (Consolidated)	ig & Poll (Consolidated)							
	Promoter and Promoter			4				
	group	50923703	50923703	100	50923703	0	100	0
	Public - Institutional							
	Holders	8329634	2999777	36.01	2999777	0	100	0
	Public-Others	50037063	2955825	5.91	2955825	0	100	0
	Total	109290400	56879305	52.04	56879305	0	100	0

es votes 00		0	0	0.01	0.01	1000	(1) (Q) (Q) (Q) (Q) (Q) (Q) (Q) (Q) (Q) (Q	agarote /
% of Votes against on votes polled (7)= (5)/(2) *100								a same and
% of Votes in favour on votes polled (6)= [(4)/(2)]*100		100	100	66.66	66.66		0	
No. of Votes - against (5)		0	0	50	20		0	
No. of Votes - in favour (4)	olution)	50923703	2999777	2674953	56598433		0	\$
% of Votes Polled on outstanding shares (3)=[(2)((1)]*100	s-Charles Strois (Ordinary resolution)	100	36.0133	5.35	51.79		0	***************************************
Votes Polled (2)	François-Charles	50923703	2999777	2675003	56598483		0	
Shares Held (1)	ector by rotation,	50923703	8329634	50037063	109290400		50923703	
Category	Resolution as per Agenda Item No. 3 - Retirement of Director by rotation, Françoi Mode of Voting: E - Voting	Promoter and Promoter group	Public – Institutional Holders	Public-Others	Total		Promoter and Promoter group	
Resolution ID	Resolution as per Agenda Ita Mode of Voting: E - Voting					Mode of Voting: Poll		

					С		0	0.01	0.01
0	100	100			100		100	66.66	66.66
0	0	0			0		0	50	50
0	280822	280822			50923703		2999777	2955775	56879255
0	0.56	0.26			100		36.01	5.91	52.04
0	280822	280822			50923703		2999777	2955825	56879305
8329634	50037063	109290400			50923703		8329634	50037063	109290400
Public — Institutional Holders	Public-Others	Total	Mode of Voting: E - Voting & Poll (Consolidated)	Promoter and Promoter	group	Public - Institutional	Holders	Public-Others	Total
			e of Voting: E - Voting						And Andreas of the Control of the Co

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
				(:)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Resolution as per Agenda l	Resolution as per Agenda Item No. 4 - Ratification of appointment of Auditors (Ordinary Resolution)	pointment of Au	ditors (Ordinary R	esolution)			**************************************	
Mode of Voting: E - Voting	ag.							
	Promoter and Promoter							
	group	50923703	50923703	100	50923703	0	100	0
	Public - Institutional							***
	Holders	8329634	2999777	36.01	798124	2201653	26.61	73.39
	Public-Others	50037063	2674603	5.35	2674553	50	66.66	0.01
	Total	109290400	56598083	51.79	54396380	2201703	96.11	3.89
Mode of Voting: Poll								
	Promoter and Promoter							
	group	50923703	0	0	0	0	0	0
	Public - Institutional	1		•				
	Holders	8329634	0	0	0	0	0	0
	Public-Others	50037063	280822	0.56	280822	0	100	0
	Total	109290400	280822	0.26	280822	0	100	0
Mode of Voting: E - Voting & Poll (Consolidated)	ig & Poll (Consolidated)							
	Promoter and Promoter							The state of the s
	group	50923703	50923703	100	50923703	0	100	340
	Public – Institutional Holders	8329634	2999777	36.01	798124	2201653	26.6061	A Paris

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 			-	-	•
50037063 2955425	5 5.91	2955375	50	66.66	0.01
09290400 5687890	5 52.04	54677202	2201703	96.13	3.87

Votes Pollec (2) 5092370 299977 28082 28082 28082 28082		% of Votes	No of Votos	N.o. of		
Resolution as per Agenda Item No. 5 — Appointment of Sanjay Baweja as an Independent Mode of Voting: E - Voting Mode of Voting: E - Voting Promoter and	(E)	Polled on outstanding shares (3)=(2)/(1) *100	in favour (4)	Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) *100	% of Votes against on votes polled (7)= (7)= (5)/(2) *100
\$10923703 \$1092370 \$329634 \$299977 \$0037063 \$267457 \$109290400 \$659805 \$329634 \$109290400 \$28082 \$109290400 \$28082 \$329634 \$28082	Baweja as an Independent Di	irector (Ordinary Re	solution)			200 17-17-11
\$10923703 \$1092370 \$10929634 \$109977 \$109290400 \$1000000000000000000000000000000000				AL THE THE PARTY OF THE PARTY O		
8329634 299977 50037063 267457 109290400 5659805 - 50923703 28082 50037063 28082 - 50923703 5092370 8329634 28082		100	\$0023703		100	
\$329634 299977 \$0037063 267457 109290400 5659805 \$329634 \$329634 \$0037063 28082 109290400 28082 \$3296370			0000000			
50037063 267457 109290400 5659805 50923703 28082 50037063 28082 109290400 28082 50923703 5092370		36.01	2995710	4067	98.66	0.14
. 50923703 8329634 8329634 50037063 109290400 28082 . 50923703 8329634 28082 799977		5.35	2674522	51	66.66	0.01
\$0923703 \$329634 \$0037063 109290400 \$8329634 \$30923703 \$30923703 \$30923703		51.79	56593935	4118	66.66	0.01
\$329634 \$329634 \$0037063 \$109290400 \$28082 \$28082 \$28082 \$28082 \$28082 \$28082 \$28082 \$28082						
\$0923703 \$329634 \$0037063 109290400 \$832963703 \$323703 \$323703 \$323703 \$323703		AND THE PROPERTY OF THE PROPER				
8329634 50037063 109290400 28082 50923703 50923703 50923703		0	0	0	0	0
50037063 109290400 50923703 8329634 2	3329634 0	0	0	0	0	0
. 50923703 50 8329634 2		0.56	280822	0	100	0
50923703 5		0.26	280822	0	100	0
ter 50923703 5						
8379634		QQ F	40000		Ç .	
8379634		001	cn/ c760c		001	<u> </u>
- 00/100	8329634 2999777	36.01	2995710	4067	98'66	0.14
Public-Others 50037063 2955395		5.91	2955344	51	66.66	0.01
Total 109290400 5687875	56878875	52.04	56874757	4118	66.66	0.01

			Contract of the second	0	(in	niter
% of Votes	against on votes	polled		(2)/(5)	20	
% of Votes in	favour on votes	polled	=(9)	[(4)/(2)]*100		
No. of	Votes -	against	(S)			
No. of Votes -	in favour	(4)			(esolution)	
% of Votes	Polled on	outstanding	shares	(3)=[(2)/(1)]*100	Di ector. (Ordinary B	
Votes Polled	(3)				as an Independent	
Shares	Held	(1)			Vehchal Sandhu	
Category					em No. 6 - Appointment of ?	
Resolution ID					Resolution as per Agenda Item No. 6 - Appointment of Nehchal Sandhu as an Independent Director. (Ordinary Resolution)	

Mode of Voting: E - Voting	bū							
	Promoter and Promoter							
	group	50923703	50923703	100	50923703	0	100	C
	Public – Institutional							
	Holders	8329634	2999777	36.01	2999777	0	100	0
	Public-Others	50037063	2674603	5.35	2674552	51	66.66	0.01
	Total	109290400	56598083	51.79	56598032	5.	66.66	0.01
Mode of Voting: Poll			Addition of the Control of the Contr	Additional Control of the Control of				
	Promoter and Promoter							
	group	50923703	0	0	0	0	0	0
	Public - Institutional							
	Holders	8329634	0	0	0	0	0	0
	Public-Others	50037063	280822	0.56	280822	0	100	0
	Total	109290400	280822	0.26	280822	0	100	0
Mode of Voting: E - Voting & Poll (Consolidated)	g & Poll (Consolidated)							
	Promoter and Promoter							
	group	50923703	50923703	100	50923703	0	100	0
	Public - Institutional							
	Holders	8329634	2999777	36.01	2999777	0	100	0
	Public-Others	50037063	2955425	5.91	2955374	51	66.66	0.01
	Total	109290400	56878905	52.04	56878854	51	66'66	0.01

				<u> [90</u>		imile
% of Votes against on votes polled (7)=	(5)/(5)/ (7)/(5)/ (8)/ (8)/ (8)/ (9)/ (9)/ (9)/ (9)/ (9)/ (9)/ (9)/ (9	0	0.14	J. G. D.	10.9(5)	W San
% of Votes in favour on votes polled ()	001[(7)(4)]	100	98.66	66'66	66.66	
No. of Votes - against (5)		0	4067	51	4118	
No. of Votes - in favour (4)	esolution)	50923703	2995710	2674522	56593935	
% of Votes Polled on outstanding shares	Director. (Ordinary Re	001	36.01	5.35	51.79	
Votes Polled (2)	an Independent D	50923703	2999777	2674573	56598053	
Shares Held (1)	scal Tremblay as	50923703	8329634	50037063	109290400	44-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
D Category	Resolution as per Agenda Item No7 - Appointment of Pascal Tremblay as an Independent Director. (Ordinary Resolution) Mode of Voting: E - Voting	Promoter and Promoter group	Public – Institutional Holders	Public-Others	Total	llo
Resolution ID	Resolution as per Agenda Ita Mode of Voting: E - Voting	D. O.				Mode of Voting : Poll

	Promoter and Promoter					•	RP(m)	•
	group	50923703	0	0	0	0	0	Ç
	Public - Institutional							
	Holders	8329634	0	0	0	0	0	0
	Public-Others	50037063	280822	0.56	280822	0	100	î O
	Total	109290400	280822	0.26	280822	0	1001	, U
Mode of Voting: E - Voting & Poll (Consolidated)	ig & Poll (Consolidated)							,
	Promoter and Promoter							
	group	50923703	50923703	100	50923703	0	100	0
	Public - Institutional							
	Holders	8329634	2999777	36.01	2995710	4067	98.66	0.14
	Public-Others	50037063	2955395	5.91	2955344	51	66.66	0.01
	Total	109290400	56878875	52.04	56874757	4118	66.66	0.01

8				0		0	0.01	0.01
% of Votes against on votes polled (7)= $(5)/(2) *100$							0.4	10
% of Votes in favour on votes polled (6)= [(4)/(2)]*100				100		100	66.66	66 66
No. of Votes - against (5)	esolution)			0		0	270	270
No. of Votes - in favour (4)	ımpany (Special R			50923703		2999777	2674833	56598313
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	les Sirois as Executive (hairman of the Company (Special Resolution)			100		36.01	5.35	51.79
Votes Polled (2)	Sirois as Executiv			50923703		2999777	2675103	56598583
Shares Held (1)	rançois-Charles !			50923703		8329634	50037063	109290400
Category	Resolution as per Agenda Item No. 8 - Appointment of François-Char	L S	Promoter and Promoter	group	Public - Institutional	Holders	Public-Others	Total
Resolution ID	Resolution as per Agenda It	Mode of Voting: E - Voting						

group 50923703 0 <t< th=""><th>Promoter and Promoter</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></t<>	Promoter and Promoter							
8329634 0 0 0 0 0 0 0 50037063 280822 0.56 280822 0 100 0 109290400 280822 0.26 280822 0 100 50	group	50923703	0	0	0	0	0	0
8329634 0 0 0 0 0 0 50037063 280822 0.56 280822 0 100 0 109290400 280822 0.26 280822 0 100 50	Public - Institutional							
50037063 280822 0.56 280822 0 100 100 0 100 0 100 0 0 100 0 <t< td=""><td>Holders</td><td>8329634</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></t<>	Holders	8329634	0	0	0	0	0	0
109290400 280822 0.26 280822 0	Public-Others	50037063	280822	0.56	280822	0	100	100
	Total	109290400	280822	0.26	280822	0	100	2/19

Public-Chiters \$10927063 \$299777 \$6.01 \$299777 \$100 Public-Chiters \$109290440 \$687946\$ \$2.0443 \$6.679138 \$270 \$99.99 Total \$109290400 \$687940\$ \$2.0443 \$6.679138 \$270 \$99.99 Total \$109290400 \$687940\$ \$2.0443 \$6.679138 \$270 \$99.99 Total \$109290400 \$687940\$ \$2.0443 \$6.679138 \$2.00 \$9.99 Total \$109290400 \$687940 \$2.04477 \$2.040		group	50923703	50923703	100	50923703	0	100	0
Public Chleta		Public – Institutional Holders	8329634	2999777	36.01	2999777	0	100	0
Total S6879404 56879404 56879404 56879404 56879404 56879404 56879404 56879404 56879404 56879404 99.99 0.00 Category Shares (1) (2) Polled on Shares (3) (4) (5) (5) (5) (5)		Public-Others	50037063	2955925	5.91	2955655	270	66.66	0.01
Category Shares Votes Polled on in favour Votes Shares Votes Polled on ontended against on vote Polled on ontended (1) Polled on ontended (2) Polled on ontended (3) Polled on ontended (4) Resolution Polled ontended (5) (4) Resolution (4) Resolution (5) (4) (6) (6) (6) (7) (7) (1)		Total	109290400	56879405	52.0443	56879135	270	66.99	0.01
cm No. 9 - Revision of remuneration to Rajiv Pancholy, Managing, Director and CEO of the Company (Special Resolution) Promoter and Promoter an	solution 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)=	% of Votes against on votes polled (7)=
group Public-Others S0923703 S0923703 100 50923703 0 1100 Bublic-Others S0923703 S6023703 100 S0923703 0 100 Public-Institutional Public-Others 8329634 2999777 36.01 2949777 50000 98.33 116 Public-Others 500237063 26759853 51.79 56545842 5711 99.90 0.1 Promoter and Promoter 50923703 0 0 0 0 0 0 0 0 Bublic-Others 50037063 280822 0.56 280822 0 0 0 0 0 & Pollic-Others 50023703 50923703 50923703 50.26 280822 0 0 0 0 Abolic-Institutional Bromoter 8329634 2999777 36.01 2949777 50000 98.33 1.666 Holders 50037063 256879375 5.04 5682664 5711 99.91 0.0 Total	on as per Agenda	Item No. 9 - Revision of remu	neration to Rajiv	Pancholy, Manag	ing Director and CEC	of the Company	(Special Res	solution)	00x ((2),((2))
Promoter and Promoter So923703 So923703 So923703 So923703 So2023703 So2023703 So2023703 So2023703 So2023703 So2023703 So2037063 So203706	Voting: E - Voti	ng						***************************************	
8329634 2999777 36.01 2949777 50000 98.33 1.6 50037063 26598553 51.79 56545842 2711 99.91 0.1 109290400 56598553 51.79 56545842 52711 99.91 0.1 8329634 0 0 0 0 0 0 0 0 8329634 280822 0.26 280822 0 100 0 0 109290400 280822 0.26 280822 0 100 0 7 50923703 50923703 100 50923703 0.26 280822 0 100 8329634 2953895 5.91 2949777 50000 98.33 1.666 8037063 5037063 5.91 2953184 2711 99.91 0.0 8144 (2) Polled on in favour No. of Votes - favour on votes 8gainst of polled		Promoter and Promoter group	50923703	50923703	100	50923703	0	100	0
Public-Others 50037063 2675073 5.35 2672362 2711 99.90 0.11 Promoter and Promoter 50923703 0.0 0.5		Public – Institutional Holders	8329634	2999777	36.01	2949777	50000	££ 86	1 67
Total Promoter and Promoter Sog23703 Cotin & Category Public-Others Sog23703		Public-Others	50037063	2675073	5.35	2672362	2711	06.66	0.10
Promoter and Pro		Total	109290400	56598553	51.79	56545842	52711	16.66	0.00
Promoter and Promoter	Voting: Poll								
Public Institutional 8329634 0 0 0 0 0 0 0 0 0		Promoter and Promoter	50073703	C		C			
Holders 8329634 0 <		Public – Institutional	CO107/00						
Public-Others 50037063 280822 0.56 280822 0.56 280822 0.66 280822 280822 280822 280822 280822 280822 280822 280822 280822 28		Holders	8329634	0	0	0	0	0	0
Total Total Total 280822 0.26 280822 0 100		Public-Others	50037063	280822	0.56	280822	0	100	0
- Voting & Poll (Consolidated) Promoter and Promoter 50923703 50923703 100 50923703 0 100 100 group Public – Institutional Holders 8329634 2999777 36.01 2949777 50000 98.33 1.666 Public-Others 50037063 2955895 5.91 2953184 2711 99.91 0.0 Total 109290400 56879375 52.04 56826664 52711 99.91 0.0 Category Shares Votes Polled % of Votes - No. of Votes - Infrarour Notes No. of Votes - Infrarour Notes Rotor on votes 10929040		Total	109290400	280822	0.26	280822	0	100	0
Promoter and Promoter 50923703 50923703 100 50923703 0 100 100 group Public – Institutional 8329634 2999777 36.01 2949777 50000 98.33 1.666 Holders 50037063 2955895 5.91 2953184 2711 99.91 0.0 Total 109290400 56879375 52.04 56826664 52711 99.91 0.0 Category Shares Votes Polled % of Votes No. of Votes No. of Votes favour on votes against on saginnst on s	Voting: E - Voti	ng & Poll (Consolidated)							
Public – Institutional 8329634 2999777 36.01 2949777 50000 98.33 1.666 Holders Fublic Cothers 50037063 2955895 5.91 2953184 2711 99.91 0.0 Total Total Notes Polled % of Votes No. of Votes No. of Votes No. of Votes No. of Votes % of Votes Held (2) Polled on in favour No. of Votes favour on votes against of Eavour		Promoter and Promoter group	50923703	50923703	100	50923703	0	100	0
Public-Others 50037063 2955895 5.91 2953184 2711 99.91 0.0 Total 109290400 56879375 52.04 56826664 52711 99.91 0.0 Category Shares Votes Polled % of Votes No. of Votes No. of Votes No. of Votes Actes gaainst of Eavour on votes		Public – Institutional Holders	8329634	2999777	36.01	2949777	20000	98.33	1.6667
Total 109290400 56879375 52.04 56826664 52711 99.91 0.0		Public-Others	50037063	2955895	5.91	2953184	2711	16.66	60'0
Category Shares Votes Polled % of Votes No. of Votes - No. of % of Votes in % of Votes - No. of % of Votes in % of Votes against of specific of specif		Total	109290400	56879375	52.04	56826664	52711	16.66	0.09
Category Shares Votes Polled % of Votes No. of Votes No. of % of Votes in % of Votes No. of Works No. of Work	**************************************		,	***************************************					
outstanding (4) against nolled	solution ID	Category	Shares Held	Votes Polled (2)	% of Votes Polled on	No. of Votes - in favour	No. of Votes -	% of Votes in favour on votes	∑ @ _

				shares (3)=[(2)/(1)]*100		(5)	(6)= [(4)/(2)]*100	(7)= (5)/(2) *100
Resolution as per Agenda I	Resolution as per Agenda Item No. 10 - Payment of remuneration to non-executive directors of the Company (Special Resolution)	neration to non-	executive directo	rs of the Company (Sp	secial Resolution)			77-77-77
Mode of Voting: E - Voting	ao							
	Promoter and Promoter			annanum versitätykinin kananuskin kiristin kananuskin kananuskin kananuskin kananuskin kananuskin kananuskin k				
	group	50923703	50923703	100	50923703	0	100	0
	Public – Institutional	7			1			
	Holders	8329634	2999777	36.01	126852	2872925	4.23	95.77
	Public-Others	50037063	2674773	5:35	2673862	911	76.99	0.03
	Total	109290400	56598253	51.79	53724417	2873836	94.92	5.08
Mode of Voting: Poll								
	Promoter and Promoter	50923703	0	0	0	0	0	0
	group							
	Public – Institutional	8329634	0	0	0	0	0	0
	Holders							
	Public-Others	20037063	280822	95.0	280822	0	100	0
	Total	109290400	280822	0.26	280822	0	100	0
Mode of Voting: E - Voting & Poll (Consolidated)	g & Poll (Consolidated)							
	Promoter and Promoter	50923703	50923703	001	50923703	0	100	0
	group							
	Public - Institutional	8329634	2999777	36.01	126852	2872925	4.23	95.77
	Holders		***************************************					
	Public-Others	50037063	2955595	5.91	2954684	911	26.66	0.03
	Total	109290400	56879075	52.04	54005239	2873836	94.95	5.05





15th Annual General Meeting held on September 8, 2015 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 (as substituted by Amendment Rules, 2015) and Clause 35B of the Listing Agreement, the Company had provided e-voting facility to the Members as on cut-off date i.e. 1st September, 2015 to enable them to cast their votes electronically on the resolutions proposed in the Notice of 15th Annual General Meeting. The e-voting was open from 9.00 a.m. on 4th September 2015 up to 5.00 p.m. on 7th September, 2015.

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 Insta Poll order to be taken by the Chairman at the 15th 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 7th September 2015 and on Insta Poll at the 15th Annual General Meeting and submitted his Reports on 9th September, 2015. The Reports of Scrutinizer are attached herewith.

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

Agenda	Item Description	Type of	No. of	% of	No. of	% of
Item		Resolution	votes in	votes in	votes	votes
			favour	favour	against	against
1	To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.	Ordinary	5,67,56,450	99.78	1,22,855	0.22
2.	To declare a dividend for the financial year ended March 31, 2015.	Ordinary	5,68,79,305	100	w	-
3.	Appointment of a director in place of Francois-Charles Sirois who retires by rotation and being eligible, seeks re-appointment.	Ordinary	5,68,79,255	99.99	50	0.01
4.	To ratify the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm registration No. 008072S) as the auditors of the Company, by the shareholders in the previous Annual General Meeting and to hold office till the conclusion of the 17th Annual General Meeting of the Company, on such remuneration as may be recommended by the Audit Committee of the Company.	Ordinary	5,46,77,202	96.13	2201703	3.87
5.	Appointment of Sanjay Baweja as an Independent Director.	Ordinary	5,68,74,757	99.99	4,118	Glob

OnMobile Global Limited

Regd Office: Tower #1,94/1C & 94/2,Veerasandra, Attibele Hobli, Anekal Taluk, Electronic city Phase 1, Bangalore 560100, INDIA

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6.	Appointment of Nehchal Sandhu as an Independent Director.	Ordinary	5,68,78,854	99.99	51	0.01
7.	Appointment of Pascal Tremblay as an Independent Director.	Ordinary	5,68,74,757	99.99	4,118	0.01
8.	Appointment of François-Charles Sirois as Executive Chairman of the Company	Special	5,68,79,135	99.99	270	0.01
9.	Revision of remuneration to Rajiv Pancholy, Managing Director and CEO of the Company	Special	5,68,26,664	99.91	52,711	0.09
10.	Payment of remuneration to non- executive directors of the Company	Special	5,40,05,239	94.95	28,73,836	5.05

Based on the reports of the Scrutinizer, all the above resolutions as set out in the Notice of the 15th Annual General Meeting have been declared as duly passed by the members with requisite majority.

For OnMobile Global Limited

P. V. Vewpresad PV Varaprasad

Company Secretary

Date: September 9, 2015

Place: Bangalore



Glob.

PARAMESHWAR G. HEGDE

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

HEGDE & HEGDE

Company Secretaries

"Ganesha Krupa" 34, 1st Main Road, Gandhinagar Bangalore - 560 009.

(c): 080-22267041, (R) 080-26589597 e-mail: hegdeandhegdecs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

15th (Fifteenth) Annual General Meeting of the Equity Shareholders of **OnMobile Global Limited** held on September 8, 2015 at 10:00 a.m. at Hotel Royal Orchid, adjoining KGA Golf Course, HAL Airport Road, Bangalore -560008, Karnataka, India.

Dear Sir,

- 1. I, Paremeshwar G. Hegde, Practicing Company Secretary, at # 34,"Ganesh Krupa", 1st Main Road, Gandhinagar, Bangalore, 560009, was appointed as Scrutinizer by the Board of Directors of OnMobile Global Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic voting (Insta Poll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting of the Equity Shareholders of the Company held on September 8, 2015 at 10:00 a.m. at Hotel Royal Orchid, adjoining KGA Golf Course, HAL Airport Road, Bangalore -560008, Karnataka, India, submit my report as under:
- 2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting / Insta Poll) by the shareholders on the resolutions proposed in the Notice of the 15th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic

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means, both remote e-voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system / Insta Poll facility provided by Karvy Computershare Private Limited.

- 3. I have rendered scrutinizers' report separately on the remote e-voting and voting by using electronic system (Insta Poll) at the meeting and I hereby submit consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii).
- 4. The total votes cast in 'favour' or 'against' on all the resolutions contained in the Notice of the aforesaid Annual General Meeting are as under:

a) Resolution-1: Ordinary Resolution

To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
123	5,67,56,450	99.78

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
1	1,22,855	0.22

(iii) Invalid/Abstain votes:

Total number of	Total number of
members whose votes	votes cast by them
were declared invalid	
1	100

b) Resolution-2: Ordinary Resolution

To declare a dividend for the financial year ended March 31, 2015.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
124	5,68,79,305	100

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number	
voted	cast by them	of valid votes cast	
: 0	· 0	0	

(iii) Invalid/Abstain votes:

Total number of	Total number of
members whose votes	votes cast by them
were declared invalid	
1	, 100

c) Resolution-3: Ordinary Resolution

Appointment of a director in place of Francois-Charles Sirois who retires by rotation and being eligible, seeks re-appointment.

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

Number of members	Number of votes	% of total number
voted		of valid votes cast
123	5,68,79,255	99.99

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
1.	50	0.01

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(iii) Invalid/Abstain votes:

Total number of	Total number of
members whose votes	votes cast by them
were declared invalid	100

d) Resolution-4: Ordinary Resolution

To ratify the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm registration No. 008072S) as the auditors of the Company, by the shareholders in the previous Annual General Meeting and to hold office till the conclusion of the 17th Annual General Meeting of the Company, on such remuneration as may be recommended by the Audit Committee of the Company.

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

Number of members	Number of votes	% of total number
 voted	cast by them	or valid votes cast
113	5,46,77,202	96.13

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

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
10	2201703	3.87

(iii) Invalid/Abstain votes:

Total number of	Total number of
members whose votes	votes cast by them
were declared invalid	
2	500

e) Resolution-5: Ordinary Resolution

Appointment of Sanjay Baweja as an Independent Director.

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

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
119	5,68,74,757	99,99

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

Number of members	Number of votes	% of total number	
voted	the state of the s	of valid votes cast	:
3	4,118	0.01	

(iii) Invalid/Abstain votes:

Total number of	Total number of	1
members whose votes	votes cast by them	
were declared invalid	·	
3	530	

1) Resolution-6: Ordinary Resolution

Appointment of Nehchal Sandhu as an Independent Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
	5,68,78,854	99.99

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

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
2	51	0.01

(iii) Invalid/Abstain votes:

Total number of	Total number of
members whose votes	votes cast by them
were declared invalid	
2	500

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g) Resolution-7: Ordinary Resolution

Appointment of Pascal Tremblay as an Independent Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
119	5,68,74,757	99.99

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
3	4,118	0.01

(iii) Invalid/Abstain votes:

1	Total num	ber of	Total nu	mber
	members	whose	of votes	cast :
	votes	were	by them	
	declared in	valid		
3		530)	

h) Resolution-8: Special Resolution

Appointment of Francois-Charles Sirois as Executive Chairman of the Company.

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

Number of members	Number of votes	% of total number
voted	**************************************	of valid votes cast
122	5,68,79,135	99.99

(ii) Voted against the resolution:

Number of members		% of total number
	cast by them	of valid votes cast
3	270	0.01

(iii) Invalid/Abstain votes:

Total number of	Total number of
members whose votes	votes cast by them
were declared invalid	•
0	Û

i) Resolution-9: Special Resolution

Revision of remuneration to Rajiv Pancholy, Managing Director and CEO of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
114	5,68,26,664	99.91

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number
voted	cast by them	of valid votes cast
10	52,711	0.09

(iii) Invalid/Abstain votes:

Total number of	Total number of
members whose votes	votes cast by them
were declared invalid	
1	30

j) Resolution-10: Special Resolution

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

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

Number of members	Number of votes	% of total number
voted		of valid votes cast
105	5,40,05,239	94.95

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number
voted	₹	of valid votes cast
18	28,73,836	5.05

(iii) Invalid/Abstain votes:

Total number of	Total number of
members whose votes	votes cast by them
were declared invalid	:
2	330

5. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

DAMMO

Place: Bangalore

Dated: September 09, 2015

Parameshwar G. Hegde FCS 1325, CP No. 640

Scrutinizer

