

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: Disclosure of voting results of the 15th Annual General Meeting held on September 8, 2015 as per Clause 35A of the Listing Agreement

SI No	Description	Details				
A	Date Of AGM	08-09-2015				
B	Book Closure Date	02-09-2015 to 08-09-2015 (Both Days Inclusive)				
C	Total number of shareholders on record date (September 01, 2015)	37673				
D	No of shareholders present in the meeting either in person or through proxy	386				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	1	0	1	50923703	46.59
	Public	367	18	385	2821836	2.58
	Total	368	18	386	53745539	49.17
E	No. of shareholders attended the meeting through Video conferencing - Nil, No video conferencing facility was made available.					

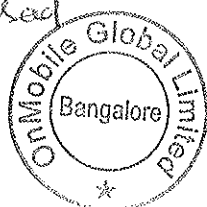
The details on each of the agenda items, mode of voting and the consolidated report of scrutinizer for E-Voting and Poll, are attached as in Annexure A.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

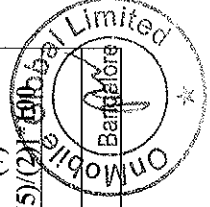
P. V. Varaprasad
P V Varaprasad
Company Secretary



Encl: a/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 financial statements for the financial year ended March 31, 2015 together with Report of Directors and Auditors thereon (Ordinary resolution)								
Mode of Voting : E - Voting								
	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)								
	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

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 (Ordinary resolution)								
Mode of Voting : E - Voting								



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	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

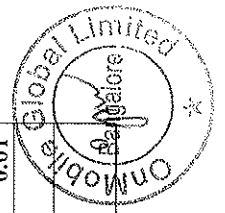
Mode of Voting : E - Voting & Poll (Consolidated)

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	2955825	5.91	2955825	0	100	0
Total	109290400	56879305	52.04	56879305	0	100	0

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. 3 - Retirement of Director by rotation, Francois-Charles Sirois (Ordinary resolution)								
Mode of Voting : E - Voting								
Promoter and Promoter group		50923703	50923703	100	50923703	0	100	0
Public – Institutional Holders		8329634	2999777	36.0133	2999777	0	100	0
Public-Others		50037063	2675003	5.35	2674953	50	99.99	0.01
Total		109290400	56598483	51.79	56598433	50	99.99	0.01

Mode of Voting : Poll

Promoter and Promoter group	50923703	0	0	0	0	0	0
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Public – Institutional Holders	8329634	0	0	0	0	0
Public-Others	50037063	280822	0.56	280822	0	100
Total	109290400	280822	0.26	280822	0	100
Mode of Voting : E - Voting & Poll (Consolidated)						
Promoter and Promoter group	50923703	50923703	100	50923703	0	100
Public – Institutional Holders	8329634	2999777	36.01	2999777	0	100
Public-Others	50037063	2955825	5.91	2955775	50	99.99
Total	109290400	56879305	52.04	56879255	50	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. 4 - Ratification of appointment of Auditors (Ordinary Resolution)								
Mode of Voting : E - Voting								
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	99.99	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 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)								
Promoter and Promoter group		50923703	50923703	100	50923703	0	100	0
Public – Institutional Holders		8329634	2999777	36.01	798124	2201653	26.6061	73.3939

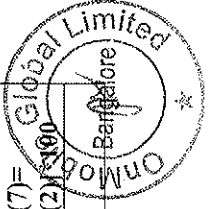
Public-Others	50037063	2955425	5.91	2955375	50	99.99	0.01
Total	109290400	56878905	52.04	54677202	2201703	96.13	3.87

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. 5 - Appointment of Sanjay Baweja as an Independent Director (Ordinary Resolution)								
Mode of Voting : E - Voting								
Promoter and Promoter group		50923703	50923703	100	50923703	0	100	0
Public - Institutional Holders		8329634	2999777	36.01	2995710	4067	99.86	0.14
Public-Others		50037063	2674573	5.35	2674522	51	99.99	0.01
Total		109290400	56598053	51.79	56593935	4118	99.99	0.01

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)								
Promoter and Promoter group		50923703	50923703	100	50923703	0	100	0
Public - Institutional Holders		8329634	2999777	36.01	2995710	4067	99.86	0.14
Public-Others		50037063	2955395	5.91	2955344	51	99.99	0.01
Total		109290400	56878875	52.04	56874757	4118	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. 6 - Appointment of Nehchal Sandhu as an Independent Director. (Ordinary Resolution)								



Mode of Voting : E - Voting

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	2674603	5.35	2674552	51	99.99	0.01
Total	109290400	56598083	51.79	56598032	51	99.99	0.01

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)

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	99.99	0.01
Total	109290400	56878905	52.04	56878854	51	99.99	0.01

Resolution ID

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 No7 - Appointment of Pascal Tremblay as an Independent Director. (Ordinary Resolution)								
Mode of Voting : E - Voting								
Promoter and Promoter group		50923703	50923703	100	50923703	0	100	0
Public – Institutional Holders		8329634	2999777	36.01	2995710	4067	99.86	0.14
Public-Others		50037063	2674573	5.35	2674522	51	99.99	
Total		109290400	56598053	51.79	56593935	4118	99.99	

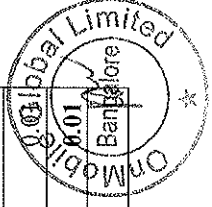
Resolution as per Agenda Item No7 - Appointment of Pascal Tremblay as an Independent Director. (Ordinary Resolution)

Mode of Voting : E - Voting

Promoter and Promoter group	50923703	50923703	100	50923703	0	100	0
Public – Institutional Holders	8329634	2999777	36.01	2995710	4067	99.86	0.14
Public-Others	50037063	2674573	5.35	2674522	51	99.99	
Total	109290400	56598053	51.79	56593935	4118	99.99	

Mode of Voting : Poll

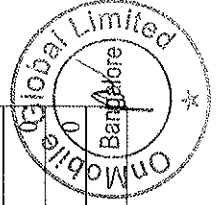
Promoter and Promoter group	50923703	0	0	0	0	0	0
Public – Institutional Holders	8329634	0	0	0	0	0	0
Public-Others	50037063	280822	0.56	280822	0	100	0
Total	109290400	280822	0.26	280822	0	100	0



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)							
Promoter and Promoter group	50923703	50923703	100	50923703	0	100	0
Public – Institutional Holders	8329634	2999777	36.01	2995710	4067	99.86	0.14
Public-Others	50037063	2955395	5.91	2955344	51	99.99	0.01
Total	109290400	56878875	52.04	56874757	4118	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. 8 - Appointment of François-Charles Sirois as Executive Chairman of the Company (Special Resolution)								
Mode of Voting : E - Voting								
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	2675103	5.35	2674833	270	99.99	0.01
Total		109290400	56598583	51.79	56598313	270	99.99	0.01

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)								



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	2955925	5.91	2955655	270	99.99	0.01
Total	109290400	56879405	52.0443	56879135	270	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
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Resolution as per Agenda Item No. 9 - Revision of remuneration to Rajiv Pancholy, Managing Director and CEO of the Company (Special Resolution)

Mode of Voting : E - Voting

Promoter and Promoter group	50923703	50923703	100	50923703	0	100	0
Public – Institutional Holders	8329634	2999777	36.01	2949777	50000	98.33	1.67
Public-Others	50037063	2675073	5.35	2672362	2711	99.90	0.10
Total	109290400	56598553	51.79	56545842	52711	99.91	0.09

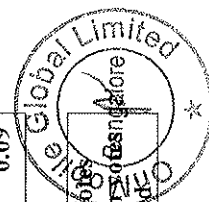
Mode of Voting : Poll

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)

Promoter and Promoter group	50923703	50923703	100	50923703	0	100	0
Public – Institutional Holders	8329634	2999777	36.01	2949777	50000	98.33	1.6667
Public-Others	50037063	2955895	5.91	2953184	2711	99.91	0.09
Total	109290400	56879375	52.04	56826664	52711	99.91	0.09

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
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				shares (3)=[(2)/(1)]*100	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Resolution as per Agenda Item No. 10 - Payment of remuneration to non-executive directors of the Company (Special Resolution)							
Mode of Voting : E - Voting							
	Promoter and Promoter group	50923703	50923703	100	50923703	0	0
	Public – Institutional Holders	8329634	2999777	36.01	126852	2872925	95.77
	Public-Others	50037063	2674773	5.35	2673862	911	0.03
	Total	109290400	56598253	51.79	53724417	2873836	5.08
Mode of Voting : Poll							
	Promoter and Promoter group	50923703	0	0	0	0	0
	Public – Institutional Holders	8329634	0	0	0	0	0
	Public-Others	50037063	280822	0.56	280822	0	0
	Total	109290400	280822	0.26	280822	0	0
Mode of Voting : E - Voting & Poll (Consolidated)							
	Promoter and Promoter group	50923703	50923703	100	50923703	0	0
	Public – Institutional Holders	8329634	2999777	36.01	126852	2872925	95.77
	Public-Others	50037063	2955595	5.91	2954684	911	0.03
	Total	109290400	56879075	52.04	54005239	2873836	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	Item Description	Type of Resolution	No. of votes in favour	% of votes in favour	No. of votes against	% of votes 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	-	-
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 17 th 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	0.01

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. Varaprasad

P V Varaprasad
Company Secretary

Date: September 9, 2015
Place: Bangalore



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

HEGDE & HEGDE
Company Secretaries
"Ganesh Krupa"
34, 1st Main Road, Gandhinagar
Bangalore - 560 009.
☎ : 080-22267041, (R) 080-26589597
e-mail : hegdeandhegdecsg@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, Parameshwar 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



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

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

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

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 voted	Number of votes cast by them	% of total number of valid votes cast
124	5,68,79,305	100

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

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

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 voted	Number of votes cast by them	% of total number of valid votes cast
123	5,68,79,255	99.99

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

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

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	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 voted	Number of votes cast by them	% of total number of valid votes cast
113	5,46,77,202	96.13

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

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

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 voted	Number of votes cast by them	% of total number of valid votes cast
119	5,68,74,757	99.99

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

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

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 voted	Number of votes cast by them	% of total number of valid votes cast
121	5,68,78,854	99.99

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

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

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

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

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

Appointment of Pascal Tremblay as an Independent Director.

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

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

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

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

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 voted	Number of votes cast by them	% of total number of valid votes cast
122	5,68,79,135	99.99

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

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

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

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

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

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

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

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 voted	Number of votes cast by them	% of total number of valid votes cast
105	5,40,05,239	94.95

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

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

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


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

Place: Bangalore
Dated: September 09, 2015


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

