

ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
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India

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September 6, 2017

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
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai — 400 001
BSE Symbol: 532944

Dear Sir,

Sub: Proceedings of the 17th Annual General Meeting of the Company

Ref: Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 17th Annual General Meeting of members of OnMobile Global Limited was held on September 6, 2017 at 11.00 a.m. at Hotel Royal Orchid, adjoining KGA Golf Course, HAL Airport Road, Bangalore-560 008, Karnataka, India.

The following items of business, as provided in the Notice of the 17th AGM was transacted at the meeting:

Ordinary Business

- i. Adoption of Audited Balance sheet of the Company as at March 31, 2017 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, 2017.
- iii. Re-appointment of Mr. François-Charles Sirois, Director retiring by rotation.
- iv. Appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

Special Business

- v. Appointment of Mr. Chris Arsenault as an Independent Director.
- vi. Appointment of Mr. Sanjay Kapoor as an Independent Director.
- vii. Re-appointment of Mr. Rajiv Khaitan as an Independent Director.
- viii. Re-appointment of Ms. Nancy Cruickshank as an Independent Director.



- ix. Appointment of Mr. François-Charles Sirois, Executive Chairman as Chief Executive Officer and re-designate as 'Executive Chairman and CEO' and payment of remuneration thereof.
- x. Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.

The members were informed that the results of the meeting shall be declared within two days and the same shall be placed on the website of the Company, website of Karvy and shall be communicated to BSE Limited and National Stock Exchange of India Limited

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

