



ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
Bangalore - 560100, Karnataka,
India

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CIN - L64202KA2000PLC027860
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September 7, 2017

To,
The Listing Dept.
National Stock Exchange of India Ltd
Bandra Kurla Complex,
Bandra (E)
Mumbai — 400 051
NSE Symbol: ONMOBILE

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

Dear Sir,

Sub: Disclosure of voting results of the 17th Annual General Meeting held on September 6, 2017 as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby enclose the voting results referring to the 17th Annual General Meeting of the Company.

The details on each of the agenda items, mode of voting and the report of scrutinizer for E-Voting and Poll are attached below.

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

Format for Voting Results

Sl No	Description	Details
A	Date Of AGM	06-09-2017
B	Total number of shareholders on record date (August 30, 2017)	35872
C	No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	1 218
D	No. of shareholders attended the meeting through Video conferencing - Nil, No video conferencing facility was made available.	

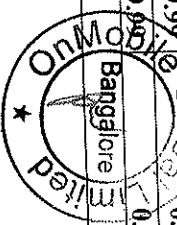


Resolution as per Agenda Item No. 1 - Adoption of financial statements for the financial year ended March 31, 2017 together with Report of Directors and Auditors thereon

Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of 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	Ordinary Resolution
Promoter and Promoter Group	E-Voting	50923703	50923703	100.00	50923703	0	100.00	0.00	None of the Promoters/Promoter Groups are interested
	Poll		0	0.00	0	0	0.00	0.00	
	Total		50923703	100.00	50923703	0	100.00	0.00	
Public- Institutions	E-Voting	9342154	7551845	80.84	7551845	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		7551845	80.84	7551845	0	100.00	0.00	
Public- Non Institutions	E-Voting	44096003	2802936	6.36	2802936	6	99.99	0.00	
	Poll		247083	0.56	246847	236	99.90	0.09	
	Total		3050019	6.92	3049777	242	99.99	0.01	
Total	Total	104361860	61525567	58.95	61525325	242	99.99	0.00	

Resolution as per Agenda Item No. 2 - Declaration of Dividend

Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)	Resolution required (Ordinary/Special)
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of 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	Ordinary Resolution
Promoter and Promoter Group	E-Voting	50923703	50923703	100.00	50923703	0	100.00	0.00	None of the Promoters/Promoter Groups are interested
	Poll		0	0.00	0	0	0.00	0.00	
	Total		50923703	100	50923703	0	100.00	0.00	
Public- Institutions	E-Voting	9342154	7708481	82.51	7708481	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		7708481	82.51	7708481	0	100	0.00	
Public- Non Institutions	E-Voting	44096003	2802936	6.36	2802935	1	99.99	0.00	
	Poll		247083	0.56	246837	246	99.90	0.09	
	Total		3050019	6.92	3049772	247	99.99	0.01	
Total	Total	104361860	61682203	59.10	61681956	247	99.99	0.00	



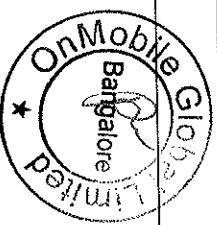
Resolution as per Agenda Item No. 3 - Retirement of Director by rotation, François-Charles Sirois

Resolution required (Ordinary/Special)		Ordinary Resolution		Other than François-Charles Sirois, no Promoters, Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	50923703	50923703	100.00	50923703	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		50923703	100	50923703	0	100	0.00
Public- Institutions	E-Voting	9342154	7648881	81.87	7648881	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		7648881	81.87	7648881	0	100	0.00
Public- Non Institutions	E-Voting	44096003	2802936	6.36	2802935	1	99.99	0.00
	Poll		247083	0.56	246847	236	99.90	0.09
	Total		3050019	6.92	3049782	237	99.99	0.00
Total		104361860	61622603	59.05	61622366	237	99.99	0.00

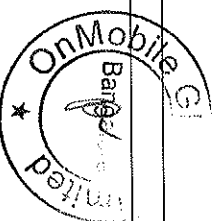
Resolution as per Agenda Item No. 4 - Appointment of Statutory Auditors

Resolution required (Ordinary/Special)		Ordinary Resolution		None of the Promoters/Promoter Groups are interested				
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	50923703	50923703	100.00	50923703	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		50923703	100.00	50923703	0	100	0.00
Public- Institutions	E-Voting	9342154	7708481	82.51	7478516	229965	97.02	2.98
	Poll		0	0.00	0	0	0.00	0.00
	Total		7708481	82.51	7478516	229965	97.02	2.98
Public- Non Institutions	E-Voting	44096003	2802936	6.35	2802935	1	99.99	0.00
	Poll		247083	0.56	246847	236	99.90	0.09
	Total		3050019	6.92	3049782	237	99.99	0.00
Total		104361860	61682203	59.10	61452001	230202	99.63	0.37

Resolution as per Agenda Item No. 5 - Appointment of Chris Arsenault as an Independent Director



Resolution required (Ordinary/Special)		Ordinary Resolution		Other than Chris Arsenault, no Promoters, Directors and Key Managerial Personnel of the Company or their relatives are interested in the agenda/resolution?		Other than Sanjay Kapoor, no Promoters, Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?		Whether promoter/ promoter group are interested in the agenda/resolution?		Whether promoter/ promoter group are interested in the agenda/resolution?		Whether promoter/ promoter group are interested in the agenda/resolution?		
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	50923703	50923703	100.00	50923703	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		50923703	100.00	50923703	0	100.00	0.00
Public- Institutions	E-Voting	9342154	7648881	81.87	7648881	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		7648881	81.87	7648881	0	100.00	0.00
Public- Non Institutions	E-Voting	44096003	2802936	6.36	2802924	12	99.99	0.00
	Poll		247083	0.56	246847	236	99.90	0.09
	Total		3050019	6.92	3049771	248	99.99	0.01
Total		104361860	61622603	59.05	61622355	248	99.99	0.00
Resolution as per Agenda Item No. 6 - Appointment of Sanjay Kapoor as an Independent Director		Ordinary Resolution		Other than Sanjay Kapoor, no Promoters, Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution				
Resolution required (Ordinary/Special)		Ordinary Resolution		Other than Sanjay Kapoor, no Promoters, Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution				
Promoter and Promoter Group	E-Voting	50923703	50923703	100.00	50923703	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		50923703	100.00	50923703	0	100.00	0.00
Public- Institutions	E-Voting	9342154	7708481	82.51	7708481	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		7708481	82.51	7708481	0	100.00	0.00
Public- Non Institutions	E-Voting	44096003	2802936	6.36	2802934	2	99.99	0.00
	Poll		247083	0.56	246847	236	99.90	0.09
	Total		3050019	6.92	3049781	238	99.99	0.01
Total		104361860	61682203	59.10	61681965	238	99.99	0.00
Resolution as per Agenda Item No. 7 - Re-appointment of Rajiv Khaitan as an Independent Director		Special Resolution						
Resolution required (Ordinary/Special)		Special Resolution						



Whether promoter/ promoter group are interested in the agenda/resolution?		Other than Rajiv Khaitan, no Promoters, Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution						
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	50923703	50923703	100.00	50923703	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		50923703	100.00	50923703	0	100.00	0.00
Public- Institutions	E-Voting	9342154	7648881	81.87	7492245	156636	97.95	2.05
	Poll		0	0.00	0	0	0.00	0.00
	Total		7648881	81.87	7492245	156636	97.95	2.05
Public- Non Institutions	E-Voting	44096003	2802936	6.36	2802934	2	99.99	0.00
	Poll		247083	0.56	246847	236	99.90	0.10
	Total		3050019	6.92	3049781	238	99.99	0.01
Total		104361860	61622603	59.05	61465729	156874	99.74	0.25

Resolution as per Agenda Item No. 8 – Re-appointment of Nancy Cruickshank as an Independent Director

Resolution required (Ordinary/Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Other than Nancy Cruickshank, no Promoters, Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution

Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	50923703	50923703	100.00	50923703	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		50923703	100.00	50923703	0	100.00	0.00
Public- Institutions	E-Voting	9342154	7708481	82.51	7267494	440987	94.28	5.72
	Poll		0	0.00	0	0	0.00	0.00
	Total		7708481	82.51	7267494	440987	94.28	5.72
Public- Non Institutions	E-Voting	44096003	2802936	6.36	2802859	77	99.99	0.00
	Poll		247083	0.56	246847	236	99.90	0.09
	Total		3050019	6.92	3049706	313	99.99	0.01
Total		104361860	61682203	59.10	61240903	441300	99.28	0.71

Resolution as per Agenda Item No. 9 – Appointment of Francois-Charles Sirois, Executive Chairman as Chief Executive Officer and re-designation of Executive Chairman and CEO' and payment of remuneration thereof



Resolution required (Ordinary/Special)		Special Resolution		Other than Francois-Charles Sirois, no Promoters, Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required (Ordinary/Special)	Special Resolution	None of the Promoters/Promoter Groups are interested					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	50923703	50923703	100.00	50923703	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		50923703	100.00	50923703	0	100.00	0.00
Public- Institutions	E-Voting	9342154	7551845	80.84	7093606	458239	93.93	6.07
	Poll		0	0.00	0	0	0.00	0.00
	Total		7551845	80.84	7093606	458239	93.93	6.07
Public- Non Institutions	E-Voting	44096003	2802936	6.36	2802935	1	99.99	0.00
	Poll		247083	0.56	246847	236	99.90	0.09
	Total		3050019	6.92	3049782	237	99.99	0.01
Total		104361860	61525567	58.95	61067091	458476	99.25	0.74

Resolution as per Agenda Item No. 10 – Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013

Resolution required (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special Resolution

Category

Mode of Voting

No. of shares held (1)

No. of 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

Promoter and Promoter Group

E-Voting

Poll

0

Total

50923703

Public- Institutions

E-Voting

Poll

0

Total

7551845

Public- Non Institutions

E-Voting

Poll

1

Total

3050019

Total

61525567

104361860

61067091

58.95

99.25

0.74



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,

17th (Seventeenth) Annual General Meeting (AGM) of the Equity Shareholders of **OnMobile Global Limited** held on Wednesday, September 06, 2017 at 11:00 AM 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, 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 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 06, 2017 at 11:00 AM at Hotel Royal Orchid, adjoining KGA Golf Course, HAL Airport Road, Bangalore-560008, Karnataka, India, submit my report as under:

1. 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) and voting by use of electronic voting (Insta Poll) by the shareholders on the resolutions proposed in the Notice of the 17th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of electronic voting (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 (Karvy) the Registrar and Share Transfer Agent (R&TA) of the Company.

2. In accordance with the Notice of the 17th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 12, 2017, the remote e-voting opened at 9:00 AM on September 02, 2017 and remained open up to 5:00 PM on September 05, 2017.
3. The Equity Shareholders holding shares as on August 30, 2017, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 17th Annual General Meeting of the Company.
4. After declaration of voting by use of electronic voting (Insta Poll) by the Chairman at the meeting, the electronic devices namely tablets, were activated and circulated to the shareholders for recording their votes. The electronic voting facility / devices were provided by Karvy.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Karvy had been blocked and numerical One Time Password (OTP) was issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owners as on cut off date. The votes were unblocked at 12:20 PM after the close of voting hours, and downloaded in the presence of two witnesses who are not the employees of the company, and the summary of votes polled on all resolutions was downloaded.
6. The votes on remote e-voting were unblocked at around 12:30 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (<https://www.evoting.karvy.com>) and the same are being handed over to the Chairman.



7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM 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 thereon for the financial year ended March 31, 2017.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	55	6,12,78,478	
Voting at AGM by Insta Poll	103	2,46,847	
Total	158	6,15,25,325	99.99

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6	
Voting at AGM by Insta Poll	6	236	
Total	8	242	0.01

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	33,781

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

To declare a dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2017.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	56	6,14,35,119	
Voting at AGM by Insta Poll	102	2,46,837	
Total	158	6,16,81,956	99.99

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	
Voting at AGM by Insta Poll	7	246	
Total	8	247	0.01

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

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

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:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	55	6,13,75,519	
Voting at AGM by Insta Poll	103	2,46,847	
Total	158	6,16,22,366	99.99

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	
Voting at AGM by Insta Poll	6	236	
Total	7	237	0.01

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	59,600

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

To appoint M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) in place of the retiring auditors M/s. Deloitte Haskins & Sells (Firm Registration No. 008072S) as the auditors of the Company for a term of five years to hold office till the conclusion of the 22nd Annual General Meeting of the Company to be held in the calendar year 2022, on such remuneration as may be recommended by the Audit Committee and fixed by the Board of Directors of the Company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	6,12,05,154	
Voting at AGM by Insta Poll	103	2,46,847	
Total	157	6,14,52,001	99.63

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	2,29,966	
Voting at AGM by Insta Poll	6	236	
Total	9	2,30,202	0.37

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

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

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

Appointment of Chris Arsenault as an Independent Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	6,13,75,508	
Voting at AGM by Insta Poll	103	2,46,847	
Total	157	6,16,22,355	99.99

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	12	
Voting at AGM by Insta Poll	6	236	
Total	9	248	0.01

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	59,600

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

Appointment of Sanjay Kapoor as an Independent Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	55	6,14,35,118	
Voting at AGM by Insta Poll	103	2,46,847	
Total	158	6,16,81,965	99.99

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2	
Voting at AGM by Insta Poll	6	236	
Total	8	238	0.01

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

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

g) **Resolution-7: Special Resolution**

Re-appointment of Rajiv Khaitan as an Independent Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	53	6,12,18,882	
Voting at AGM by Insta Poll	103	2,46,847	
Total	156	6,14,65,729	99.75

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1,56,638	
Voting at AGM by Insta Poll	6	236	
Total	10	1,56,874	0.25

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	59,600

h) **Resolution-8: Special Resolution**

Re-appointment of Nancy Cruickshank as an Independent Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	6,09,94,056	
Voting at AGM by Insta Poll	103	2,46,847	
Total	153	6,12,40,903	99.28

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	4,41,064	
Voting at AGM by Insta Poll	6	236	
Total	13	4,41,300	0.72

(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**

Appointment of Francois-Charles Sirois, Executive Chairman as Chief Executive Officer and re-designate as 'Executive Chairman & CEO' and payment of remuneration thereof.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	6,09,17,170	
Voting at AGM by Insta Poll	103	2,46,847	
Total	151	6,11,64,017	99.26

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	4,58,350	
Voting at AGM by Insta Poll	6	236	
Total	14	4,58,586	0.74

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	59,600

j) **Resolution-10: Special Resolution**

Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	51	6,08,20,244	
Voting at AGM by Insta Poll	103	2,46,847	
Total	154	6,10,67,091	99.25

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	4,58,240	
Voting at AGM by Insta Poll	6	236	
Total	11	4,58,476	0.75

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


Total number of members whose votes were declared invalid	Total number of votes cast by them
1	33,781

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Bengaluru
Dated: September 06, 2017

Yours faithfully,


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