



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

P: +91 80 4009 6000 | F: +91 80 4009 6009
CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

www.onmobile.com

June 20, 2025

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: ONMOBILE

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532944

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Ref: Our Letter dated May 21, 2025 enclosing the Postal Ballot Notice dated May 20, 2025 along with the Explanatory Statement.

With reference to the above, we would like to inform you that following resolutions have been approved by the Shareholders of the Company with requisite majority by way of remote e-voting:

Sl. No.	Description of Resolutions	Type of Resolutions
1	Appointment of Radhika Venugopal (DIN: 10548693) as a Director of the Company	Ordinary
2	Appointment of Radhika Venugopal (DIN: 10548693) as a Whole Time Director of the Company designated as 'Whole-time Director and CFO'	Special

The said resolutions are deemed as passed on June 20, 2025, which was the last date of e-voting for the Postal Ballot.

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure 1**.



- b) Report of Scrutinizer dated June 20, 2025 pursuant to the Companies Act, 2013 and Rules made thereunder as **Annexure 2**.

This is for your information and records.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P.V. Varaprasad
Company Secretary
F5877

Encl: a/a

Company Name	ONMOBILE GLOBAL LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	92100
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Radhika Venugopal (DIN: 10548693) as a Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	100.0000	50923703	0	100.0000	0.0000
	Poll	50923703	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	50923703	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	364128	156880	43.0838	156880	0	100.0000	0.0000
	Poll	364128	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	364128	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55033520	941309	1.7104	933695	7614	99.1911	0.8088
	Poll	55033520	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55033520	0	0.0000	00	0	0.0000	0.0000
Total		106321351	52021892	48.9289	52014278	7614	99.9854	0.0146

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Radhika Venugopal (DIN: 10548693) as a Whole Time Director of the Company designated as 'Wholetime Director and CFO'							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	100.0000	50923703	0	100.0000	0.0000
	Poll	50923703	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	50923703	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	364128	156880	43.0838	156880	0	100.0000	0.0000
	Poll	364128	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	364128	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55033520	940945	1.7098	933320	7625	99.1896	0.8103
	Poll	55033520	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55033520	0	0.0000	00	0	0.0000	0.0000
Total		106321351	52021528	48.9286	52013903	7625	99.9853	0.0147

**SCRUTINIZER'S REPORT**

To,
The Chairman,
ONMOBILE GLOBAL LIMITED
CIN: L64202KA2000PLC027860
Tower 1, No.94/1C & 94/2, Veerasandra Village,
Attibele Hobli, Anekal Taluk, Electronic City Phase-1,
Bengaluru – 560100, Karnataka.

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 20th May 2025.

Dear Sir,

I, Pramod S M, Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of OnMobile Global Limited ("Company") vide Resolution passed at the Board Meeting held on May 20, 2025 to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 108 read with Section 110 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 20, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No 09/2023 dated 25th September 2023 and latest being Circular No. 09/2025 dated September 19, 2024 ("collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued



BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

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by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, May 16, 2025, ("Cut-off Date") received from KFin Technologies Limited Registrar and Share Transfer Agent ("RTA") and whose e-mail address was registered with the Company/Depositories. A copy of the Postal Ballot Notice is also available on the website of the Company at (<https://www.onmobile.com/>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of e-voting agency i.e. KFin Technologies Limited. The e-voting website at (<https://evoting.kfintech.com>) the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on May 16, 2025, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of Postal Ballot Notice was completed on May 21, 2025.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope were not sent to the members for the postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of List of Beneficiary Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 16, 2025 (cut-off date), the notice of the postal ballot dated May 20, 2025 was dispatched to the shareholders by prescribed mode and the advertisement was published in newspapers on May 22, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. In terms of the circulars, the Company had sent the Notice of the Postal Ballot on May 21, 2025 in electronic form.
5. The remote voting commenced on Thursday, May 22, 2025 (9.00 a.m. IST) and ended on Friday, June 20, 2025 (5:00 p.m. IST). The e-voting services were provided by KFin Technologies Limited.



6. All the data of remote e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of KFin Technologies Limited, by unblocking the remote e-voting event on Friday, June 20, 2025 at around 5: 08 P.M. (IST) in the presence of two witnesses, viz., Ms. Sunitha H currently residing at No.118, 4th Cross, Annapoorneshwari Layout, Ullal Main Road, Bengaluru- 560056 and Ms. Shyambhavi residing at FF06, Global Naveen Apartments, Bengaluru-560098 who are not in employment of the Company.
7. All votes casted through remote e-voting up to 5:00 p.m. IST on Friday, June 20, 2025, the last date and time fixed by the Company, were considered for scrutiny.

I now submit my postal ballot report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot as under.

Resolution No. 1: - Appointment of Radhika Venugopal (DIN: 10548693) as a Director of the Company (Ordinary Resolution)

Favour		Against		Invalid		Abstain		Percentage		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Ballots	Votes	Ballots	Votes	For	Against	
220	52014278	20	7614	0	0	6	46781	99.9854	0.0146	PASS

The aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company.

Resolution No. 2: - Appointment of Radhika Venugopal (DIN: 10548693) as a Whole Time Director of the Company designated as 'Whole-time Director and CFO' (Special Resolution)

Favour		Against		Invalid		Abstain		Percentage		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Ballots	Votes	Ballots	Votes	For	Against	
217	52013903	22	7625	0	0	7	47130	99.9853	0.0147	PASS

The aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company.



The aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company.

8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. P V Varaprasad, Company Secretary of the Company for safe-keeping.
9. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company (iii) placing on the website of National Securities Depository Limited and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully,



For **BMP & Co. LLP,**
Company Secretaries



Pramod S M

Designated Partner

FCS No.: 7834 CP. No.: 13784

Email: pramod@bmpandco.com

Contact No: 9845657072

UDIN: F007834G000639300

Place: Bangalore
Date: June 20, 2025



We the undersigned witnessed that the votes were unblocked from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com/>) in our presence.

Sunitha

Ms. Sunitha H
residing at No.118, 4th Cross,
Annapoorneshwari Layout, Ullal Main Road,
Bengaluru 560056.

Shyambhavi

Ms. Shyambhavi
residing at FF06, Global Naveen
Apartments, Bengaluru-560098.

Based on the foregoing all the above two resolutions have been passed with requisite majority.

For **OnMobile Global Limited**

P.V. Varaprasad

P V Varaprasad
Company Secretary
M.No. FCS 5877

Place: Bangalore
Date: June 20, 2025

