



ONMOBILE GLOBAL LIMITED

E City, Tower-1, No.94/1C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic city Phase-1,
Bangalore - 560100, Karnataka,
India

P: +91 80 4009 6000 | F: +91 80 4009 6009

CIN - L64202KA2000PLC027860

Email - investors@onmobile.com

www.onmobile.com

April 22, 2026

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 March 23, 2026 enclosing the Postal Ballot Notice dated March 20, 2026 along with the Explanatory Statement.

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

Sl. No.	Description of Resolution	Type of Resolution
1.	Appointment of Manoranjan Mohapatra (Mao) (DIN: 00043930) as a Non- Executive Independent Director	Special

The said resolution is deemed as passed on April 22, 2026, which was the last date of e-voting for the Postal Ballot.

In this connection, please find enclosed the following:

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



- b) Report of Scrutinizer dated April 22, 2026 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
FCS 5877

Encl: a/a

Annexure 1

Company Name	ONMOBILE GLOBAL LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	82297
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)	SPECIAL - Appointment of Manoranjan Mohapatra (Mao) (DIN: 00043930) as a Non-Executive Independent Director							
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	369718	139357	37.6928	139357	0	100.0000	0.0000
	Poll	369718	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	369718	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	55027930	401901	0.7304	398899	3002	99.2530	0.7469
	Poll	55027930	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	55027930	0	0.0000	00	0	0.0000	0.0000
Total		106321351	51464961	48.4051	51461959	3002	99.9942	0.0058

SCRUTINIZER'S REPORT

Date: April 22, 2026

To,

ONMOBILE GLOBAL LIMITED

CIN: L64202KA2000PLC027860

E City, 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 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated March 20, 2026.

Dear Sir,

I, Biswajit Ghosh (Membership No. FCS: 8750/CP: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of OnMobile Global Limited (“**the Company**”) 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 110 read with Section 108 of the Companies Act, 2013 (“**Act**”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments 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, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “**MCA Circulars**”), circular(s) issued by the Securities and Exchange Board of India (“**SEBI**”), Listing Regulations, Secretarial Standard on General Meetings (“**SS-2**”) issued 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(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, March 20, 2026**, (“**Cut-off Date**”) received from KFin Technologies Ltd (“**RTA**”), and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company



BMP & Co. LLP

📍 4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

☎ +91 99009 01974 ✉ info@bmpandco.com 🌐 www.bmpandco.com **LLPIN: AAI-4194**

<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 (“BSE”) at www.bseindia.com and National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and on the website of E-voting service provider i.e. KFin Technologies Limited at <https://evoting.kfintech.com>. Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice (“**Eligible Members**”).

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 was not sent to the members in accordance with the provisions specified under the MCA Circulars. 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 Register of Members made available by the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”), as on Cut-off Date, the notice of the Postal Ballot dated March 20, 2026, was dispatched to the shareholders on March 23, 2026 by prescribed mode and the newspaper advertisement was published on March 24, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Tuesday, March 24, 2026 from 9.00 a.m. (IST) and concluded on Wednesday, April 22, 2026 at 5.00 p.m. (IST).
5. 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 resolution were downloaded from the e-voting portal of Kfintech, by unblocking the remote e-voting event on Wednesday, April 22, 2026 at 05:05 P.M. (IST) in the presence of two witnesses, viz., Ms. Sunitha H, residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004, Karnataka and Ms. Sowmiya, residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004, Karnataka.
6. All votes cast through remote e-voting upto 05.00 P.M. (IST) on Wednesday, April 22, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

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



BMP & Co. LLP

📍 4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

☎ +91 99009 01974 ✉ info@bmpandco.com 🌐 www.bmpandco.com **LLPIN: AAI-4194**



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHINCR

RESOLUTION NO. 1: SPECIAL RESOLUTION

APPOINTMENT OF MANORANJAN MOHAPATRA (MAO) (DIN: 00043930) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	148	5,14,61,959	99.9942%

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	14	3,002	0.0058%

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	4	1,100



BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



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

- a) The figures in percentage have been rounded off to 4 decimal points.
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 the Company Secretary and Compliance Officer of the Company as authorised by the Chairperson of the Company for safekeeping.

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 Kfintech 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



Biswajit Ghosh
Designated Partner

FCS No.: 8750; CP No.: 8239
UDIN: F008750H000178568

Place: Bangalore
Date: April 22, 2026

BMP & Co. LLP



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI/NCR

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of kfintech website at <https://evoting.kfintech.com> in our presence.

Sunitha

Ms. Sunitha H

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004,
Karnataka

Sowmiya

Ms. Sowmiya

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004,
Karnataka

Based on the foregoing, the aforesaid resolution has been passed with requisite majority.

Countersign by Company Secretary and Compliance Officer

(Authorised by the Chairperson and Board of Directors)

P.V. Varaprasad

P V Varaprasad

Company Secretary

M. No. FCS 5877

Address: E City, Tower -1, No.94/1C & 94/2, Veerasandra Village,
Attibele Hobli, Anekal Taluk, Electronic City Phase-1,
Bengaluru – 560100, Karnataka

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194