



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

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CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

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September 23, 2025

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

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

Dear Sir/Madam,

Sub: Disclosure of voting results of the 25th Annual General Meeting held on September 23, 2025 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 25th Annual General Meeting of the Company.

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

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary
FCS 5877

Encl: a/a

ONMOBILE GLOBAL LIMITED										
Date of the AGM/EGM 23-09-2025										
Total number of shareholders on record date 89801										
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group: 0										
Public: 0										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group: 0										
Public: 89										
Resolution No. 1										
Resolution required: (Ordinary/ Special)										
ORDINARY - Adoption of financial statements for the financial year ended March 31, 2025										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,36,208	1,21,644	22.6884	1,21,644	0	100.0000	0.0000	0	35,769
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,21,644	22.6884	1,21,644	0	100.0000	0.0000	0	35,769
Public- Non Institutions	E-Voting	5,48,61,440	14,74,905	2.6884	14,72,216	2,689	99.8176	0.1823	0	0
	Poll		21,803	0.0397	21,801	2	99.9908	0.0091	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,96,708	2.7281	14,94,017	2,691	99.8202	0.1798	0	0
Total	10,63,21,351	5,25,42,055	49.4182	5,25,39,364	2,691	99.9949	0.0051	0	35,769	
Resolution No. 2										
Resolution required: (Ordinary/ Special)										
ORDINARY - Appointment of Frederic Lavoie as a Director liable to retire by rotation										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,36,208	1,57,413	29.3567	1,57,413	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,57,413	29.3567	1,57,413	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,48,61,440	14,74,905	2.6884	14,72,215	2,690	99.8176	0.1823	0	0
	Poll		21,803	0.0397	21,801	2	99.9908	0.0091	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,96,708	2.7281	14,94,016	2,692	99.8201	0.1799	0	0
Total	10,63,21,351	5,25,77,824	49.4518	5,25,75,132	2,692	99.9949	0.0051	0	0	
Resolution No. 3										
Resolution required: (Ordinary/ Special)										
SPECIAL - Re-appointment of Paul Lamontagne as Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,36,208	1,57,413	29.3567	1,57,413	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,57,413	29.3567	1,57,413	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,48,61,440	14,74,905	2.6884	14,71,485	3,420	99.7681	0.2318	0	0
	Poll		21,803	0.0397	21,801	2	99.9908	0.0091	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,96,708	2.7281	14,93,286	3,422	99.7714	0.2286	0	0
Total	10,63,21,351	5,25,77,824	49.4518	5,25,74,402	3,422	99.9935	0.0065	0	0	
Resolution No. 4										
Resolution required: (Ordinary/ Special)										
ORDINARY - Appointment of Parameshwar G Hegde (Reg No FCS 1325/C. P. No. -640) Company Secretary in Practice, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,09,23,703	100.0000	5,09,23,703	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,36,208	1,57,413	29.3567	1,57,413	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,57,413	29.3567	1,57,413	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,48,61,440	14,74,905	2.6884	14,62,114	12,791	99.1327	0.8672	0	0
	Poll		21,803	0.0397	21,801	2	99.9908	0.0091	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,96,708	2.7281	14,83,915	12,793	99.1453	0.8547	0	0
Total	10,63,21,351	5,25,77,824	49.4518	5,25,65,031	12,793	99.9757	0.0243	0	0	
Resolution No. 5										
Resolution required: (Ordinary/ Special)										
ORDINARY - Material related Party transactions with ONMO Inc. the subsidiary 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,36,208	1,57,413	29.3567	533	1,56,880	0.3385	99.6614	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,57,413	29.3567	533	1,56,880	0.3386	99.6614	0	0
Public- Non Institutions	E-Voting	5,48,61,440	14,74,905	2.6884	14,72,114	2,791	99.8107	0.1892	0	0
	Poll		21,803	0.0397	21,801	2	99.9908	0.0091	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,96,708	2.7281	14,93,915	2,793	99.8134	0.1866	0	0
Total	10,63,21,351	16,54,121	1.5558	14,94,448	1,59,673	90.3470	9.6530	0	0	
Resolution No. 6										
Resolution required: (Ordinary/ Special)										
ORDINARY - Material related party transactions between OnMobile USA LLC and ONMO Inc. the Subsidiaries 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,09,23,703	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,36,208	1,57,413	29.3567	533	1,56,880	0.3385	99.6614	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,57,413	29.3567	533	1,56,880	0.3386	99.6614	0	0
Public- Non Institutions	E-Voting	5,48,61,440	14,74,905	2.6884	14,72,113	2,792	99.8106	0.1893	0	0
	Poll		21,803	0.0397	21,801	2	99.9908	0.0091	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,96,708	2.7281	14,93,914	2,794	99.8133	0.1867	0	0
Total	10,63,21,351	16,54,121	1.5558	14,94,447	1,59,674	90.3469	9.6531	0	0	



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 23rd September, 2025

To,
The Chairperson,
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, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) for the 25th Annual General Meeting ('AGM') of OnMobile Global Limited held on Tuesday, September 23, 2025 at 4:00 p.m. IST through video conferencing ('VC') / other audio-visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of OnMobile Global Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 25th Annual General Meeting ('AGM') of OnMobile Global Limited held on Tuesday, September 23, 2025 at 4:00 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM').

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 13th August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 13, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, ,General Circular No. 02/2022 dated May 5, 2022, General Circular No. 03/2022 dated May 5, 2022, General Circular No.10 /2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,



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BMP & Co. LLP

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

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), companies are allowed to hold AGM through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with aforesaid MCA and SEBI Circulars the Annual General Meeting of the company is being conducted through VC/ OAVM. The venue of the Meeting shall be deemed to be the registered office of the Company. The Company had sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company, RTA, or Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as e-voting during AGM by the shareholders of the Company.

In terms of the circulars, the Company had sent the Notice of 25th Annual General Meeting and the Annual Report for the Financial Year 2024-25 in electronic form only and the same was completed on 28th August 2025.

The remote voting commenced on Friday, September 19, 2025, at 9.00 a.m. IST and ends on Monday, September 22, 2025, at 5.00 p.m. IST. The e-voting services were provided by CDSL.

The Company had availed the services of e-voting facility from CDSL to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The votes were unblocked on Tuesday, September 23, 2025, around 5:31 P.M. (IST) in the presence of two witnesses, viz., Ms. Pinky Jethani currently residing at Flat no. 101 RR Homes SBI Colony 1st Phase J.P. Nagar Bangalore - 560078, and Ms. Farheen Siddique, currently residing at Door 4, 1st Floor, #2A, Lakshmi Street, Nrupathunga Nagar, 8th Phase, Kothnur, Bengaluru, Karnataka 560076, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 16, 2025, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.





My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No. 1 — Ordinary Resolution
Adoption of Financial Statements

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	148	52517563	99.95
E-voting during AGM	2	21801	0.04
Total	150	52539364	99.99

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	25	2689	0.01
E-voting during AGM	2	2	0.00
Total	27	2691	0.01

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	1	35769
E-voting during AGM	Nil	Nil
Total	1	35769

Resolution No. 2 – Ordinary Resolution

Appointment of Frederic Lavoie as a Director liable to retire by rotation

(i) *Voted “in Favour” of the resolution*

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	148	52553331	99.95
E-voting during AGM	2	21801	0.04
Total	150	52575132	99.99

(ii) *Voted “against” the resolution*

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	26	2690	0.01
E-voting during AGM	2	2	0.00
Total	28	2692	0.01

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 —Special Resolution

Re-appointment of Paul Lamontagne as Independent Director of the Company

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	146	52552601	99.95
E-voting during AGM	2	21801	0.04
Total	148	52574402	99.99

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	28	3420	0.01
E-voting during AGM	2	2	0.00
Total	30	3422	0.01

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil

Total	Nil	Nil
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(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 –Ordinary Resolution

Appointment of Parameshwar G Hegde (Reg No FCS 1325/C. P. No. :640) Company Secretary in Practice, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30

(i) *Voted “in Favour” of the resolution*

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	145	52543230	99.94
E-voting during AGM	2	21801	0.04
Total	147	52565031	99.98

(ii) *Voted “against” the resolution*

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	29	12791	0.02
E-voting during AGM	2	2	0.00
Total	31	12793	0.02



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 5 — Ordinary resolution:

Material related Party transactions with ONMO Inc. the subsidiary of the Company

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	134	1472647	89.03
E-voting during AGM	2	21801	1.32
Total	136	1494448	90.35

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	39	159671	9.65
E-voting during AGM	2	2	0.00
Total	41	159673	9.65

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 6 — Ordinary resolution:

Material related party transactions between OnMobile USA LLC and ONMO Inc the Subsidiaries of the Company:

(i) Voted “in Favour” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	133	1472646	89.03
E-voting during AGM	2	21801	1.32
Total	135	1494447	90.35

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	40	159672	9.65
E-voting during AGM	2	2	0.00
Total	42	159674	9.65



(iii) *Invalid Votes*

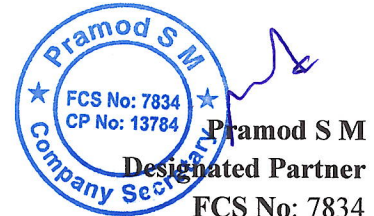
Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784

Place: Bangalore

Date: 23rd September 2025

UDIN: F007834G001315800



Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

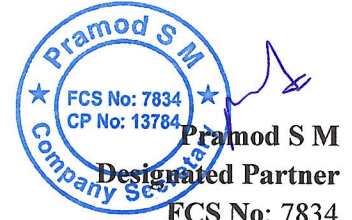
Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	Adoption of Financial Statements (ORDINARY RESOLUTION)	52517563	2689	21801	2	99.99%	0.01%	Passed
2.	Appointment of Frederic Lavoie as a Director liable to retire by rotation (ORDINARY RESOLUTION)	52553331	2690	21801	2	99.99%	0.01%	Passed
3.	Re-appointment of Paul Lamontagne as Independent Director of the Company (SPECIAL RESOLUTION)	52552601	3420	21801	2	99.99%	0.01%	Passed
4.	Appointment of Parameshwar G Hegde (Reg No FCS 1325/C. P. No. :640) Company Secretary in Practice, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30 (ORDINARY RESOLUTION)	52543230	12791	21801	2	99.98%	0.02%	Passed
5.	Material related Party transactions with ONMO Inc. the subsidiary of the Company (ORDINARY RESOLUTION)	1472647	159671	21801	2	90.35%	9.65%	Passed
6.	Material related party transactions between OnMobile USA LLC and	1472646	159672	21801	2	90.35%	9.65%	Passed



ONMO Inc the Subsidiaries of the Company (ORDINARY RESOLUTION)								
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Based on the above information, you may kindly announce the results.

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Designated Partner
FCS No: 7834

CP No: 13784

UDIN: F007834G001315800

Place: Bangalore

Date: 23rd September 2025

We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence.

Ms. Pinky Jethani

Address: Flat no 101 RR Homes, SBI Colony
1st Phase JP Nagar, Bangalore – 560078

Ms. Farheen Siddique

Address: Door 4, 1st Floor, #2A, Lakhmi
Street, Nrupathunga Nagar, 8th Phase,
Kothnur, Bengaluru, Karnataka 560076

Countersigned by Company Secretary:
(OnMobile Global Limited)

P V Varaprasad
Company Secretary
FCS:5877

Address: E City, Tower- 1, 94/1C & 94/2, Veerasandra Village,
Attibele Hobli, Anekal Taluk, Electronic City Phase-1,
Bengaluru- 560100, Karnataka, India.