

September 14, 2016

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 16th 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 16th Annual General Meeting of members of OnMobile Global Limited was held on September 14, 2016 at 3.00 p.m. at The Ritz-Carlton Hotel, Residency Road, Ashok Nagar, Bengaluru, Karnataka- 560 025.

The following items of business, as provided in the Notice of the 16th AGM was transacted at the meeting:

Ordinary Business

- i. Adoption of Audited Balance sheet of the Company as at March 31, 2016 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, 2016.
- iii. Re-appointment of Mr. François-Charles Sirois, Director retires by rotation.
- iv. Ratification of the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company.

Special Business

- v. Appointment of Mr. Rajiv Pancholy, Managing Director and CEO of the Company as Director/Manager/Consultant/Employee in OnMobile Global Solutions Canada Limited, wholly owned subsidiary of the Company.
- vi. Appointment of Mr. François-Charles Sirois, Executive Chairman of the Company as Director/Manager/Consultant/Employee in OnMobile Global Solutions Canada Limited, wholly owned subsidiary of the Company.

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
Company Secretary