



Dated: August 29, 2012

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

Dear Sir,

The Secretary
Bombay Stock Exchange
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 532944

Sub: Proceedings of the 12th Annual General Meeting of the Company

This is to inform that Shareholders of the Company in their 12th Annual General Meeting held on August 29, 2012, have approved the following:

1. Adoption of audited Balance Sheet of the Company as at March 31, 2012, and the profit & Loss account for the financial year ended as on that date and the Reports of the Directors and Auditors thereon.
2. Dividend of Rs. 1/- per equity share of Rs. 10/- each, for the financial year ended March 31, 2012.
3. Appointment of Mr. H H Haight. Director retiring by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors of the Company.
5. Appointment of Mr. Harit Nagpal as a director liable to retire by rotation.
6. Appointment of Mr. Rajiv Khaitan as a director liable to retire by rotation.
7. Appointment of Mr. Chandramouli Janakiraman as Managing Director of the Company.
8. Employee Stock Option Plan I, 2012.
9. Employee Stock Option Plan I, 2012, for subsidiary Company employees' participation.
10. Authorisation to the Board to extend the exercise period of options granted under ESOP Plan I 2003.
11. Authorisation to the Board to extend the exercise period of options granted under ESOP Plan III 2006.
12. Authorisation to the Board to extend the exercise period of options granted under ESOP Plan I 2007.
13. Approval for setting up a subsidiary company in Rwanda.

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★