February 4, 2016,
Miami, USA.

To,

Securities and Exchange Board of India
Plot No. C4-A, G Block
Bandra Kurla Complex,
Bandra East
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting
Ref: Letters dated 25.01.2016, 01.02.2016 and 02.02.2016 intimating/clarifying about the Board meeting

With reference to the above, the Board of Directors of OnMobile Global Limited ('the Company') at their meeting held on Thursday, February 4, 2016 in Miami, USA (which got concluded at 9.30 p.m. EST i.e. at 8.00 a.m IST on February 5, 2016) , has *inter alia*

1. Considered and approved the un-audited financial results for the quarter ended December 31, 2015. A copy of the un-audited financial results (Standalone and Consolidated) along with the Limited review report of the auditors is enclosed herewith.

2. Considered and decided on Buy-Back of the Company's equity shares of Rs. 10/- each from the open market through stock exchange mechanism in accordance with the provisions of Section 68,69 and 70 of the Companies Act, 2013 read with Securities and Exchange Board of India (Buyback) Regulations, 1998 and amendments thereto at a price not exceeding Rs. 150/- per equity share payable in cash for an aggregate amount not exceeding Rs.70 Crores subject to a maximum of 56,00,000 Equity Shares.

Request you to please take the same on record.

This is for your information and records.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Varaprasad

OnMobile Global Limited Bangalore

P V Varaprasad
Company Secretary

Enclosure: a/a

Deloitte
Haskins & Sells

Chartered Accountants
Deloitte Centre
Anchorage II
100/2 Richmond Road
Bengaluru - 560 025
India

Tel : + 91 (80) 66276000
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
ONMOBILE GLOBAL LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ONMOBILE GLOBAL LIMITED** ("the Company") for the Quarter and Nine Months ended December 31, 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)

V. B.

V. Balaji
Partner
(Membership No. 203685)

Bangalore, February 5, 2016

OnMobile Global Limited

Statement of Standalone Results for the Quarter and Nine Months ended December 31, 2015 :

Amount in Rs Lakhs except earnings per share

Sl. No	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	March 31, 2015 (Audited)
1	Income from Operations						
	(a) Telecom Value Added Services	8,333	8,379	8,422	25,205	25,920	34,604
	(b) Other Operating Income	1,141	1,976	1,474	5,057	5,267	6,854
	Total Income from Operations	**9,474**	**10,355**	**9,896**	**30,262**	**31,187**	**41,458**
2	Expenses						
	(a) Cost of sales and services						
	- Content fee and royalty	1,058	728	1,035	2,717	2,872	3,509
	- Other sales and services	824	927	1,360	2,868	3,805	4,933
	(b) Employee benefits expense	3,343	3,333	3,606	10,102	11,566	14,826
	(c) Depreciation and amortisation expenses	2,425	2,441	2,235	7,335	7,054	9,232
	(d) Other Expenses (Refer Note 2(a))	1,805	2,083	1,483	6,060	5,484	8,513
	Total Expenses	**9,455**	**9,512**	**9,719**	**29,082**	**30,781**	**41,013**
3	**Profit/(loss) from operations before Other income and Finance cost (1-2)**	**19**	**843**	**177**	**1,180**	**406**	**445**
4	Other Income (Refer Note 2(b) & 2(c))	697	1,676	840	3,132	1,355	1,575
5	**Profit/(loss) before Finance costs (3+4)**	**716**	**2,519**	**1,017**	**4,312**	**1,761**	**2,020**
6	Finance costs	-	-	5	-	31	32
7	**Profit/(loss) after Finance cost but before Exceptional items (5-6)**	**716**	**2,519**	**1,012**	**4,312**	**1,730**	**1,988**
8	Exceptional items (Refer Note 3)	279	-	-	279	-	-
9	**Profit/(loss) before tax (7+8)**	**995**	**2,519**	**1,012**	**4,591**	**1,730**	**1,988**
10	Tax expense (Net)	605	712	242	1,671	680	1,068
11	**Net profit/(loss) for the period (9-10)**	**390**	**1,807**	**770**	**2,920**	**1,050**	**920**
12	Paid up equity share capital (Face value of Rs 10/- each)	10,947	10,942	11,425	10,947	11,425	10,922
13	Reserves excluding revaluation reserves						61,771
14	Earnings (loss) per share (in Rs) (not annualised)						
	(a) Basic	0.4	1.7	0.7	2.7	0.9	0.8
	(b) Diluted	0.3	1.6	0.7	2.6	0.9	0.8

Notes

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 4, 2016.

2

Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	March 31, 2015 (Audited)
(a) Other Expenses includes						
Foreign Exchange Loss (Net)	-	-	-	-	-	984
Other Income Includes						
(b) Foreign Exchange Gain/(Loss)- Net	431	674	180	1,585	34	-
(c) Surplus on buy-back of shares by Europe B V persuant to divestiture of Voxmobili SA	-	-	432	-	432	432

3 During the quarter and nine moths ended December 31, 2015, the Argentina Government devalued its currency Argentine Peso (ARS). The exceptional item during the quarter and nine month period ended December 31, 2015 represents the gain on restatement of the amounts payable in ARS to the Company's subsidiary in Argentina at the period end rates after such devaluation

4 Previous period figures have been reclassified/ regrouped wherever necessary.

on behalf of Board of Directors

Rajiv Pancholy
Chief Executive Officer & Managing Director

Place: Miami, USA
Date: February 4, 2016

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Deloitte
Haskins & Sells

Chartered Accountants
Deloitte Centre
Anchorage II
100/2 Richmond Road
Bengaluru - 560 025
India

Tel : + 91 (80) 66276000
Fax: + 91 (80) 66276013

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
ONMOBILE GLOBAL LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ONMOBILE GLOBAL LIMITED** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its share of the loss of its associates for the Quarter and Nine Months ended December 31, 2015 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Holding Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

3. The Statement includes the results of the entities included Annexure 1.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firms' Registration No. 008072S)

V. A.

V.Balaji
Partner
(Membership No. 203685)

Bangalore, February 5, 2016

Deloitte
Haskins & Sells

Annexure 1 (referred to in paragraph 3 of our Review report dated February 5, 2016 on the Consolidated Unaudited Financial Results of OnMobile Global Limited)

The results of the following entities have been included in the Statement.

SL No	Name of the entities
1	Parent Company
	OnMobile Global Limited
2	Subsidiaries
	OnMobile Singapore Pte Limited
	PT OnMobile Indonesia
	OnMobile Europe B.V.
	VoxMobili S.A. (till July 11 2014)
	OnMobile S.A. (erstwhile Telisma S.A)
	OnMobile USA LLC
	Servicios De Telefonia OnMobile SA DE CV
	OnMobile Global SA
	OnMobile Brasil Sistemas de Valor Agregado Para Comunicacoes Moveis Ltda
	OnMobile DE Venezuela C.A
	OnMobile Global for Telecommunication Services
	OnMobile Senegal SARL
	OnMobile Uruguay S.A.
	OnMobile Bangladesh Private Limited
	OnMobile Mali SARL
	OnMobile Servicios Corporativos De Telefonia S.A. DE C.V.
	OnMobile Kenya Telecom Limited
	OnMobile Telecom Limited
	OnMobile Global Spain S.L.U
	OnMobile Costa Rica OBCR SA.
	OnMobile Uganda Limited
	OnMobile Zambia Telecom Limited
	OnMobile Madagascar Telecom Limited
	OnMobile Rwanda Telecom Limited
	OnMobile Nigeria Telecom Limited
	OnMobile Tanzania Telecom Limited
	OnMobile Ghana Telecom Limited
	OnMobile Telecom (SL) Limited
	OnMobile Global Solutions Canada Limited
	OnMobile Global Italy S.R.L
	OnMobile Turkey Telekomunikasyon Sistemleri Limited Şirketi
	OnMobile Telecom Burkina Faso SARL
	OnMobile Portugal SGPS
	OnMobile Live Inc and its subsidiaries
	OnMobile Global Czech Republic s.r.o.
	OnMobile Global Limited Columbia S.A.S.
	OnMobile Global South Africa (PTY) LTD
	OnMobile Latam Holding S.L.
3	Associate
	Mobile Voice Konnect Private Limited

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OnMobile Global Limited

Amount in Rs Lakhs except earnings per share

Statement of Consolidated Results for the Quarter and Nine Months ended December 31, 2015 :

Sl. No	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	March 31, 2015 (Audited)
1	Income from Operations						
	Telecom Value Added Services	20,682	20,698	22,682	61,562	63,305	84,705
	Total Income from Operations	**20,682**	**20,698**	**22,682**	**61,562**	**63,305**	**84,705**
2	Expenses						
	(a) Cost of sales and services						
	- Content fee and royalty	7,040	6,755	7,478	20,171	16,440	22,953
	- Other sales and services	851	972	1,472	2,975	4,539	5,971
	(b) Employee benefits expense	5,254	5,547	6,205	16,571	21,965	27,849
	(c) Depreciation and amortisation expenses	3,744	3,710	3,494	11,181	10,828	14,373
	(d) Other Expenses (refer note 3(a))	3,518	3,490	2,875	10,380	11,367	15,664
	Total Expenses	**20,407**	**20,474**	**21,524**	**61,278**	**65,139**	**86,810**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**275**	**224**	**1,158**	**284**	**(1,834)**	**(2,105)**
4	Other Income (refer note 3(b) and note 4)	550	796	251	2,218	2,023	2,137
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**825**	**1,020**	**1,409**	**2,502**	**189**	**32**
6	Finance costs	45	48	65	142	215	266
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)**	**780**	**972**	**1,344**	**2,360**	**(26)**	**(234)**
8	Exceptional Items (refer note 5)	(648)	-	-	(648)	-	(328)
9	**Profit / (Loss) from ordinary activities before tax (7 + 8)**	**132**	**972**	**1,344**	**1,712**	**(26)**	**(562)**
10	Tax expense (net)	895	846	604	2,365	1,746	2,669
11	**Net profit / (loss) for the period (9-10)**	**(763)**	**126**	**740**	**(653)**	**(1,772)**	**(3,231)**
12	Paid up equity share capital (Face value of Rs 10/- each)	10,947	10,942	11,425	10,947	11,425	10,922
13	Reserves excluding revaluation reserves						54,765
14	Earnings / (Loss) per share (in Rs) (not annualised)						
	(a) Basic	(0.7)	0.1	0.6	(0.6)	(1.5)	(2.9)
	(b) Diluted	(0.7)	0.1	0.6	(0.6)	(1.5)	(2.9)

Notes:

1 (a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 4, 2016

(b) Key numbers of Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2015 are as under

Rs. in lakhs

Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	March 31, 2015 (Audited)
Total Income from Operations	9,474	10,355	9,896	30,362	31,185	41,458
Profit before Tax	995	2,519	1,012	4,591	1,230	1,988
Net Profit after Tax	390	1,807	770	3,920	1,050	920

The unaudited standalone results of OnMobile Global Limited is available in investors section in www.onmobile.com and also with the stock exchanges where it is listed

2 The above results include consolidated results of the Company, subsidiaries and associate - OnMobile Singapore Pte Limited, PT OnMobile Indonesia, OnMobile Europe B.V., VoxMobili S.A. (till July 11, 2014), OnMobile S.A., (erstwhile Telisma S.A), Phonetize Solutions Private Limited (liquidated), OnMobile USA LLC, Servicios De Telefonia OnMobile SA DE CV, OnMobile Global SA, OnMobile Brasil Sistemas de Valor Agregado Para Comunicacoes Moveis Ltda, OnMobile DE Venezuela C.A, OnMobile Global for Telecommunication Services, OnMobile Senegal SARL, OnMobile Uruguay S.A., OnMobile Bangladesh Private Limited, OnMobile Mali SARL, OnMobile Servicios Corporativos De Telefonia S.A. DE C.V., OnMobile Kenya Telecom Limited, OnMobile Telecom Limited, OnMobile Global Spain S.L.U, OnMobile Costa Rica OBCR SA, OnMobile Uganda Limited, OnMobile Zambia Telecom Limited, OnMobile Madagascar Telecom Limited, OnMobile Rwanda Telecom Limited, OnMobile Nigeria Telecom Limited, OnMobile Tanzania Telecom Limited, OnMobile Ghana Telecom Limited, OnMobile Telecom (SL) Limited, OnMobile Global Solutions Canada Limited, OnMobile Global Italy S.R.L, Mobile Voice Konnect Private Limited, Onmobile Turkey Telekomunikasyon Sistemleri Limited Şirketi, Onmobile Telecom Burkina Faso, SARL, OnMobile Portugal SGPS, OnMobile Live Inc, Fonestarz Media Group Limited, 2dayUK Limited, Fonestarz Media (licensing) Limited, Daius Limited, Fonestarz Limited, Fonestarz Media (Australia) PTY Limited, Fonestarz Media Limited, OnMobile Global Czech Republic s.r.o, OnMobile Global Limited Columbia S.A.S, OnMobile Global South Africa (PTY) LTD and OnMobile Latam Holding, S.L (incorporated on June 18, 2014).

Rs. in lakhs

3

Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	March 31, 2015 (Audited)
(a) Other Expenses includes Foreign Exchange Loss / (Gain) - Net	-	-		-	-	1,176
(b) Other Income includes Foreign Exchange Gain/(Loss)- Net	339	454	-3	1320	299	-

4 During the quarter ended September 30, 2014, the Company sold its investment in Voxmobili SA, and had recorded a gain of Rs. 668.67 lakhs (net) which is included under "Other Income" for the year ended March 31, 2015 in the above consolidated financial results. Net Profit / (Loss) of Voxmobile SA included in the above results are:

Rs. in lakhs

Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	March 31, 2015 (Audited)
Net profit / (loss) for the period	-	-	-	-	240	240

The net profit / (Loss) of Voxmobile SA on a standalone basis, before intercompany eliminations are:

Rs. in lakhs

Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	March 31, 2015 (Audited)
Net profit / (loss) for the period	-	-	-	-	(672)	(672)

5 Exceptional items represents:

(i) For the quarter and nine months ended December 31, 2015:

During the quarter and nine moths ended December 31, 2015, the Argentina Government devalued its currency Argentine Peso (ARS). The exceptional item during the quarter and nine month period ended December 31, 2015 represents the net loss on restatement / translation of the assets and liabilities of the Company's subsidiary in Argentina into Indian Rupees (INR) at the period end rates after such devaluation.

(ii) For the year ended March 31, 2015:

In February 2015, the Venezuelan Government amended Currency exchange legislation in Venezuela creating a new system (SIMADI) replacing the earlier system (SICAD II) which has resulted in a devaluation of their local currency against US Dollars at 192.95 Bolivars per USD as of 31st March 2015. Accordingly, the Company has used SIMADI exchange rate to remeasure the Venezuela operations and its net monetary assets, and charged off the impact in the consolidated results.

6 Subsequent to the quarter ended December 31, 2015, OnMobile SA, a wholly owned subsidiary, has entered into an agreement with Voicebox Technologies France S.A.S., for the divestment of certain speech technology assets for a consideration of Euro 650,000, subject to adjustments, escrows and other conditions.

7 The Company is engaged in providing value added services in telecom business and its operations are considered to constitute a single segment in the context of Accounting Standard 17 - "Segment Reporting".

8 Previous period figures have been reclassified/ regrouped wherever necessary.

on Behalf of Board of Directors

Rajiv Pancholy
Chief Executive Officer & Managing Director

Place: Miami, USA
Date: February 04, 2016

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