



Dated: December 02, 2011

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

RE: INTIMATION OF RESULT OF THE POSTAL BALLOT.

With reference to our earlier communication to the Stock Exchange about the re-pricing of stock options please be informed that the postal ballot process was closed at the end of working hours on Tuesday, November 29, 2011. The scrutinizer has duly submitted his report of the results of the postal ballot. A summary of the postal ballot result is given below:

Resolution / Item No.	Subject matter	No. of votes cast	
		For	Against
1.	Special Resolution approving the re-pricing of outstanding options under ESOP I, 2007.	59,410,888	10,575,176
2.	Special Resolution approving the re-pricing of outstanding options under ESOP II, 2008.	59,408,391	10,575,110
3.	Special Resolution approving the re-pricing of outstanding options under ESOP III, 2008.	59,408,037	10,575,391
4.	Special Resolution approving the re-pricing of outstanding options under ESOP IV, 2008.	59,408,260	10,575,208
5.	Special Resolution approving the re-pricing of outstanding options under ESOP I, 2010.	59,409,155	10,574,898
6.	Special Resolution approving the re-pricing of outstanding options under ESOP II, 2010.	59,408,397	10,575,228
7.	Special Resolution approving the re-pricing of outstanding options under ESOP III, 2006.	59,408,040	10,575,427

Hence, the resolutions have therefore been approved by the shareholders with the requisite majority.

We request you to kindly make a note of the same.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited


P V Varaprasad
Company Secretary

