onmobile

July 30, 2013

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

Dear Sir,

Sub: Proceedings of the 13th Annual General Meeting of the Company

This is to inform that Shareholders of the Company in their 13th Annual General Meeting held on July 30, 2013, have approved the following:

1. Adoption of audited Balance Sheet of the Company as at March 31, 2013, and the profit & Loss account for the financial year ended as on that date and the Reports of the Directors and Auditors thereon
2. Declaration of dividend of Rs. 1.50/- per equity share of Rs. 10 each for the financial year ended March 31, 2013
3. Re-appointment of Mr. Naresh Malhotra, Director retires by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors of the Company
5. Authorizing the Board of Directors to appoint Branch Auditor(s)
6. Employee Stock Option Plan I, 2013
7. Employee Stock Option Plan I, 2013, for subsidiary Company employees participation

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

P. V. Varaprasad

OnMobile Global Limited Bangalore

P V Varaprasad
Company Secretary

OnMobile Global Limited
Tower 194/1C & 94/2, Veerasandra Electronic City Phase 1
Bangalore, 560 100, INDIA
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July 31, 2013

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

Dear Sir,

Sub: Disclosure of voting rights of the 13th Annual General Meeting held on July 30, 2013 as per Section 35A of the Listing Agreement

Sl No	Description			Details		
A	Date of AGM			**30-07-2013**		
B	Book Closure Date/Record date			**19-07-2013** TO **30-07-2013** (both days inclusive)		
C	Total number of shareholders on record date			**45744**		
D	No of shareholders present in the meeting either in person or through proxy			**285**		
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter And Promoter Group	**3**	-	**3**	**43651569**	**38.21289**
	Public	**236**	**46**	**282**	**14142695**	**12.38061**
	Total	**239**	**46**	**285**	**57794264**	**50.59350**
E	No. of shareholders attended the meeting through Video conferencing NIL. *(No video conferencing facility was made available)*					

Agenda wise

Item No.	Details of Agenda	Resolution required: (ordinary/special)	Mode of voting: (Show of hands/ Poll/Postal ballot /E-voting)	Remarks
1	Adoption of audited Balance Sheet of the Company as at March 31, 2013, and the profit & Loss account for the financial year ended as on that date and the Reports of the Directors and Auditors thereon	Ordinary	Show of hands	The resolution was passed unanimously
2	Declaration of dividend of Rs. 1.50/- per equity share of Rs. 10 each for the financial year ended March 31, 2013	Ordinary	Show of hands	The resolution was passed unanimously

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3	Re-appointment of Mr. Naresh Malhotra, Director retires by rotation.	Ordinary	Show of hands	The resolution was passed unanimously
4	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors of the Company	Ordinary	Show of hands	The resolution was passed unanimously
5	Authorizing the Board of Directors to appoint Branch Auditor(s)	Ordinary	Show of hands	The resolution was passed unanimously
6	Employee Stock Option Plan I, 2013	Special	Show of hands	The resolution was passed unanimously
7	Employee Stock Option Plan I, 2013, for subsidiary Company employees participation	Special	Show of hands	The resolution was passed unanimously

In case of Poll/Postal ballot/E-voting: Not applicable

Promoter/Public	**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**
Promoter and Promoter Group							
Public – Institutional Holders							
Public-Others							
Total							

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

P. V. Varaprasad

P V Varaprasad
Company Secretary

OnMobile Global Limited Bangalore