



Dated: August 4, 2011

The Listing Department
National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: ONMOBILE

The Secretary
Department of Corporate Services
Bombay Stock Exchange
PJ Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532944

Dear Sir,

RE: OUTCOME OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS.

The members of OnMobile Global Limited at their meeting held on Thursday, August 4, 2011, approved for the following:

1. Adoption of the audited Balance Sheet of the Company as at March 31, 2011, and the Profit and Loss account for the financial year ended as on that date and the Reports of the Directors' and Auditors thereon.
2. Re-appointment of Mr. Naresh Malhotra.
3. Re-appointment of Mr. Sridar Iyengar.
4. Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors of the Company.
5. Employee Stock Option Plan – I, 2011
6. Employee Stock Option Plan – I, 2011 for Subsidiary Company employees participation.
7. Re-appointment of Mr. Arvind Rao as Managing Director of the Company.
8. Re-appointment of Mr. Chandramouli Janakiraman as Whole Time Director of the Company designated as Executive Director.

This is for your information and records.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

P. V. Varaprasad

P V Varaprasad
Company Secretary.