



Dated: April 21, 2011

Mr. Jeevan Noronha/ Ms. Bhuvana
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Mr. Rajkumar Thanvi/ Mr. Kamalesh Patel
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 proposed issue of Bonus Shares, it is to inform you that the postal ballot process was closed at the close of working hours on Wednesday, April 20, 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.	Ordinary Resolution approving the increase in authorized capital pursuant to Sections 94,16 and other applicable provisions of the Act.	33379080	3789
2.	Ordinary Resolution approving capitalization of reserves and issue of bonus shares	33380407	861

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

P V Varaprasad
Company Secretary and Compliance Officer

Enclosure