

September 11, 2014

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 14th Annual General Meeting of the Company
Ref: Clause 31 of the Listing Agreement

This is to inform that the Shareholders of the Company in their 14th Annual General Meeting held on September 10, 2014, have approved the following:

- i. Adoption of Balance sheet for the financial year ended March 31, 2014 and the Statement of Profit & Loss as on that date together with Reports of Directors and Auditors thereon.
- ii. Declaration of dividend of Rs. 1.50/- per equity share of Rs. 10 each for the financial year ended March 31, 2014
- iii. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors of the Company
- iv. Appointment of Harit Nagpal, as an Independent Director.
- v. Appointment of Naresh Malhotra, as an Independent Director.
- vi. Appointment of Rajiv Khaitan, as an Independent Director.
- vii. Appointment of Francois Charles Sirois, as a Director.
- viii. Appointment of Nancy Cruickshank, as an Independent Director.
- ix. Appointment of Bruno Ducharme, as an Independent Director.
- x. Appointment of Rajiv Pancholy, as a Director.
- xi. Appointment of Rajiv Pancholy, as Managing Director.
- xii. Approval of payment of revised remuneration to Chandramouli Janakiraman.
- xiii. Payment of remuneration to non- executive directors of the Company.
- xiv. Appointment of Branch auditors.

The Resolutions at item No. 3 & 8 of the Notice of the AGM were withdrawn.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For OnMobile Global Limited

P. V. Varaprasad

P V Varaprasad
Company Secretary

