



RESULTS OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the resolutions under the relevant provisions of the Companies Act, 1956 read with the SEBI (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999, as amended, relating to the re-pricing of options under the Employee Stock Option Plans as below:

SUMMARY OF POLL RESULTS

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

The Resolutions have therefore been approved by the shareholders with the requisite majority.

For OnMobile Global Limited

P.V. Varaprasad

P V Varaprasad
Company Secretary



Place: Bangalore

Date: December 02, 2011