



S Mobility Limited
S Global Knowledge Park
19 A & 19 B, Sector 125,
Noida - 201301
Tel: +91 - 120 - 3355131
www.spice-mobile.com

DECLARATION OF THE RESULT OF POSTAL BALLOT

The result of the voting conducted through Postal Ballot/E-voting pursuant to section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 vide notice dated March 25, 2013 on the following matters is given below:

RESOLUTION: SPECIAL RESOLUTION FOR ALTERATION IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Particulars	Resolution for Alteration in the Articles of Association of the Company		
	No. of Postal ballot Forms/ E-voting confirmations	No. of Equity Shares	Total in percentage
Total Paid- up capital	-	23,80,86,285	100%
No. of Postal Ballot Forms/E-voting confirmations received	41	216880312	91.09315% (Of Total Paid-up Capital)
Number of invalid Postal Ballot Forms Received	1	100	0.00004% (Of Total Paid-up Capital)
Number of valid Postal Ballot Forms/ E-voting confirmations received	40	216880212	91.09311% (Of Total Paid-up Capital)
Votes in favour of Resolution	40	216880212	100% (Of Total Valid Votes)
Votes against the Resolution	0	0	0.00% (Of Total Valid Votes)

Accordingly, the resolution as set out in the Notice dated 25th March, 2013 has been approved by the shareholders with the requisite majority

Place: Noida
Date : May 13, 2013

Preeti Malhotra
Director

Annexure-I

Date of the AGM/EGM

: 13th May, 2013
(The date of declaration of Result)

Total number of shareholders on record date

: 24341

No. of Shareholders present in the meeting either in person or through proxy

: N.A.

Promoters and Promoter Group

: N.A.

Public

: N.A.

No. of Shareholders attended the meeting through Video Conferencing

: N.A.

Promoters and Promoter Group

: N.A.

Public

: N.A.

Agenda for Postal Ballot : Alteration in the Articles of Association of the Company

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

Result of Poll/ Postal Ballot/ E-voting

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of votes in favour on Votes Polled (6) = $\frac{[(4)]}{[(2)]} * 100$	% of votes against on Votes Polled (7) = $\frac{[(5)]}{[(2)]} * 100$
Promoter and Promoter group	16,94,47,570	16,94,47,570	100.00	16,94,47,570	0	100.00	0.00
Public - Institutional Shareholders	1,16,40,649	2,02,162	1.74	2,02,162	0	100.00	0.00
Public - Others	5,69,98,066	4,72,30,480	82.86	4,72,30,480	0	100.00	0.00
Total	23,80,86,285	21,68,80,212	91.09	21,68,80,212	0	100.00	0.00

