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

February 20, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai – 400 001
Scrip Id : 517214

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code- SMOBILITY

Sub: Compliance under Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the details regarding the voting results at the 25th Annual General Meeting of the Company held on 20th February, 2014.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **S Mobility Limited**

M.R. Bothra
Vice President-Corporate Affairs
& Company Secretary

Encl: As above

S MOBILITY LIMITED

Details pursuant to Clause 35A of the Listing Agreement

Date of the AGM	20th February, 2014
Total number of shareholders on record date (Book Closure from 14th February, 2014 to 20th February, 2014)	23851
No. of shareholders present in the meeting either in person or through proxy **Promoters and Promoter Group** **Public**	 1 770
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group** **Public**	N.A.

Details of the Agenda

The following business was transacted at the meeting:

S. No.	Details of Agenda	Resolution Required	Mode of voting
1.	Adoption of audited Balance Sheet as at 30th June, 2013 and the Statement of Profit & Loss for the financial year ended on that date along with the Directors' and Auditors' report thereon.	Ordinary	Show of hands- Passed unanimously
2.	Declaration of Dividend @ 50% (i.e. Rs. 1.50 per share) on Equity Shares (other than 3,41,00,000 Equity Shares held by one of the members who has waived its right to receive the dividend) for the financial year ended June 30, 2013.	Ordinary	Show of hands- Passed unanimously
3.	Re-appointment of Mr. Kashi Nath Memani, as Director of the Company liable to retire by rotation.	Ordinary	Show of hands- Passed unanimously
4.	Re-appointment of Mr. Saurabh Srivastava, as Director of the Company liable to retire by rotation.	Ordinary	Show of hands- Passed unanimously
5.	Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Regn No. 301003E) as Statutory Auditors of the Company to hold the office until the conclusion of next AGM of the Company.	Ordinary	Show of hands- Passed unanimously

6.	Appointment of Mr. Rajul Garg, as Director of the Company liable to retire by rotation.	Ordinary	Show of hands- Passed unanimously
7.	Appointment of Mr. Hanif Mohamed Dahya, as Director of the Company liable to retire by rotation.	Ordinary	Show of hands- Passed unanimously

No Poll or Postal Ballot or E-voting was conducted by the Company and accordingly, the requirement of furnishing details thereof is not applicable.

For **S Mobility Limited**



M. R. Bothra
Vice President- Corporate Affairs
& Company Secretary