S Mobility Limited

S Global Knowledge Park

19 A & 19 B, Sector 125,

Noida - 201301

Tel.: +91 - 120 - 3355131

www.spice-mobile.com

December 11, 2012

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 24th Annual General Meeting of the Company held on 10th December, 2012.

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
General Manager-Corporate Affairs
& Company Secretary

Encl: As above

S MOBILITY LIMITED

Details pursuant to Clause 35A of the Listing Agreement

Date of the AGM	10th December, 2012
Total no. of shareholders on record date (Book Closure from 4th December, 2012 to 10th December, 2012)	24,553
No. of shareholders present in the meeting either in person or through proxy **Promoters and Promoter Group** **Public**	 1 736
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, 2012 and Statement of the Profit & Loss for the financial year (fifteen months) 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 3,53,01,215 Equity Shares held by one of the Members who has waived its right to receive the dividend) for the financial year (fifteen months) ended 30th June, 2012.	Ordinary	Show of hands- Passed unanimously
3.	Re-appointment Dr. Bhupendra Kumar Modi, as Director of the company liable to retire by rotation.	Ordinary	Show of hands- Passed unanimously
4.	Re-appointment of Ms. Preeti Malhotra, 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., Chartered Accountants (Firm Regn No. 301003E), as Statutory Auditors of the company to hold the office until conclusion of the next	Ordinary	Show of hands- Passed unanimously

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	AGM of the Company.		
6.	Approval for appointment and remuneration of Mr. R. S. Desikan as 'Manager' of the Company.	Special	Show of hands- Passed unanimously
7.	Approval of Share Reward Rules framed by Independent Non- Promoter (Spice Employee Benefit) Trust and matters connected therewith.	Special	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
General Manager- Corporate Affairs
& Company Secretary

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