Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No - L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B,
Sector 125, Noida - 201301, UP, India.
Tel: +91 120 3355131
www.spice-mobile.com
customercare@smobility.in

December 23, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 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: SPICEMOBI

Sub: Outcome of the 26th Annual General Meeting

Dear Sir,

This is to inform you that the 26th Annual General Meeting of Spice Mobility Limited was held on 22nd December, 2014 at 'Expo Centre, A-11, NH-24, Sector-62, Noida – 201 301, Uttar Pradesh' at 10.00 a.m. and the Members have approved the following:

1. Adoption of Audited Financial Statements for the year ended 30th June 2014, along with the Directors' Report and Auditors' Report thereon.
2. Confirmation of the payment of Interim Dividend on Equity Shares.
3. Re-appointment of Mr. Dilip Modi, as Director of the company.
4. 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 from the conclusion of this meeting until conclusion of the next AGM of the Company.
5. Appointment of Mr. Subroto Chattopadhyay as Independent Director of the Company.
6. Appointment of Mr. Kashi Nath Memani as Independent Director of the Company.
7. Appointment of Mr. Saurabh Srivastava as Independent Director of the Company.
8. Appointment of Mr. Rajul Garg as Independent Director of the Company.
9. Appointment of Mr. Hanif Mohamed Dahya as Independent Director of the Company.
10. Approval for payment of commission not exceeding 1% per annum of the net profits of the company in aggregate to the Independent Directors of the Company.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For **Spice Mobility Limited**

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

Spice Mobility Limited 19A & 19B Sector-125 Noida 201301