

Spice Mobility Limited
Regd. Off.: D-1, Sector-3,
Noida-201301, U.P., India
Tel: +91-120-436 4000, 436 3800
Fax: +91-120-436 3842
www.spicemobility.com

27.05.2011

To,
Bombay Stock Exchange 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- SPICEMOBIL

Sub: Result of Postal Ballot

Dear Sir,

Pursuant to Listing Agreement, we wish to inform you that the Members of the Company have accorded their approval with requisite majority by Postal Ballot sent to them vide Notice dated 11th April 2011, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (passing of Resolutions by Postal Ballot) Rules, 2001.

Copy of the report dated 25th May 2011 submitted by the Scrutinizer, Mr. Sanjay Grover, FCA, FCS, Practicing Company Secretary to Chairman of the Company is enclosed. Based on the Scrutinizer's Report, Ms. Preeti Malhotra, Executive Director of the Company has announced the result of the Postal Ballot on 27.05.2011. A copy of the declaration of the results of the Postal Ballot is attached.

We request you to kindly take the above intimation on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Spice Mobility Limited**
(Formerly Spice Mobiles Limited)

M.R. Bothra
General Manager-Corporate Affairs

Encl.: as above

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES
B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : sanjaygrover7@gmail.com

The Chairman,
SPICE MOBILITY LIMITED
D-1, SECTOR 3,
NOIDA-201301,
DISTRICT GAUTAM BUDH NAGAR
UTTAR PRADESH

Dear Sir,

The Board of Directors of the Company at its meeting held on Monday, 4th April 2011 has appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of following Resolution:

Resolution: TO CHANGE THE NAME OF THE COMPANY FROM 'SPICE MOBILITY LIMITED' TO "S MOBILITY LIMITED"AS PER SECTION 21 AND OTHER APPLICABLE PROVISION, IF ANY OF THE COMPANIES ACT, 1956 (INCLUDING ANY STAUTORY MODIFICATION OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND ANY OTHER APPLICABLE ACT, RULES OR REGULATION, IF ANY, FOR THE TIME BEING IN FORCE.

I submit my report as under:

1. The Company completed the dispatch of postal ballot forms on Thursday, 21st April 2011 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on Friday, 15th April, 2011.

2. The particulars of all postal ballot forms received from the Members have been entered in a separate Register maintained for the purpose.

3. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

SANJAY GROVER & ASSOCIATES Company Secretaries C.P. No. 3850 NEW DELHI

4. The ballot boxes were opened after the closure of working hours on Saturday, 21st May 2011 in my presence.

5. The postal ballot forms were scrutinized in my presence and details of shareholders were matched with the Register of Members of the Company as on Friday, 15th April, 2011. It is further submitted that in case of mis-match of the shareholding as mentioned in the Postal Ballot Form and RTA Records, the Shareholding as found in the RTA Records on Friday, 15th April, 2011 has been considered.

6. All postal ballot forms received up to the close of working hours on Saturday, 21st May 2011, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny, and none of the envelopes containing postal ballot forms received after the close of the working hours on Saturday, 21st May, 2011 were considered.

7. There were 3,089 envelopes containing postal ballot forms, which were returned undelivered.

8. I did not find any defaced or mutilated ballot paper.

9. A Summary of the postal ballot forms received is given below:

Resolution :

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital
(a) Total Postal Ballot Forms Received	836	21,17,71,749	63,53,15,247	88.9474%
(b) Less : Invalid Postal Ballot Forms (as per register)	66	2,15,315	6,45,945	0.0904%
(c) Net Valid Postal Ballot Forms (as per Register)	770	21,15,56,434	63,46,69,302	88.8570%

SANJAY GROVER & ASSOCIATES Company Secretaries C.P. No. 8050 NEW DELHI

(d) Postal Ballot Forms with assent	709	21,15,44,658	63,46,33,974 (99.9944%)	88.8521%
(e) Postal Ballot Forms with dissent	61	11,776	35,328 (0.0056%)	0.0049%

10. I have on reckoning the voting rights of the shareholders on the basis of the paid up value of the shares registered in their names, found that total percentage of assent of total votes in respect of the resolution is as under:

Resolution: Number of votes polled in favour of the resolution is 21,15,44,658 (99.9944% of total valid votes);

Accordingly, the above-mentioned resolution can be deemed to have been passed by requisite majority.

11. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody of the Company.

12. You may accordingly declare the result of the voting by Postal Ballot.

SANJAY GROVER & ASSOCIATES Company Secretaries C.P. No. 3850 NEW DELHI

Place: New Delhi
Date : 25-05-2011

For SANJAY GROVER & ASSOCIATES
(COMPANY SECRETARIES)

(SANJAY GROVER)
SCRUTINIZER
C.P. No.:3850

Spice Mobility Limited
Regd. Off.: D-1, Sector 3
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DECLARATION OF THE RESULT OF POSTAL BALLOT

The result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the resolution by postal ballot) Rules, 2001 vide notice dated 11th April, 2011on the following matters is given below:

Resolution: SPECIAL RESOLUTION TO CHANGE THE NAME OF THE COMPANY FROM "**SPICE MOBILITY LIMITED**" TO "**S MOBILITY LIMITED**"AS PER SECTION 21 AND OTHER APPLICABLE PROVISION, IF ANY OF THE COMPANIES ACT, 1956 (INCLUDING ANY STAUTORY MODIFICATION OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND ANY OTHER APPLICABLE ACT, RULES OR REGULATION, IF ANY, FOR THE TIME BEING IN FORCE.

Particular	Resolution For change in Name		
	No. of postal Ballot Forms	No. of Equity Shares	Total in percentage
Total Paid-up Capital	-	23,80,86,285	100%
Total Postal Ballot Forms Received	836	21,17,71,749	88.9474% **(of Total Paid up Capital)**
Number of invalid Postal Ballot forms Received	66	2,15,315	0. 0904% **(of Total Paid up Capital)**
Number of valid Postal Ballot forms Received	770	21,15,56,434	88.8570% **(of Total Paid up Capital)**
Votes in favour of Resolution	709	21,15,44,658	99.9944% **(of total valid votes)**
Votes against the Resolution	61	11,776	0.0049% **(of total valid votes)**

Accordingly, the resolution set out in Notice dated 11th April, 2011 has been approved by the shareholders with the requisite majority.

Place: Noida
Date : May 27, 2011

Preeti Malhotra
Executive Director