Spice Mobility Limited
CIN No.-L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India, India, | Tel: +91 120 3355131
www.spicemobility.in | complianceofficer@smobility.in

September 5, 2017

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: Notice 29th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a copy of the Annual Report along with Notice of 29th Annual General Meeting (AGM) of the Company for the financial year 2016 – 17, which is scheduled to be held on Tuesday, the 26th September, 2017 has been sent to the shareholders of the Company through permitted mode.

Further, the Company has also published Notice of AGM, Book Closure etc. in Financial Express (English Edition) and Jansatta (Hindi Edition) today i.e. on 5th September, 2017.

A copy of AGM Notice and the Notice published in the newspapers are attached.

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,
For **Spice Mobility Limited**

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

Encl: a/a

SPICE MOBILITY LIMITED

Registered Office: S Global Knowledge Park, 19A & 19B, Sector 125,
Noida, District Gautam Budh Nagar, U.P.-201301
CIN: L72900UP1986PLC008448
Tel.: 0120- 3355131; Email: complianceofficer@smobility.in
Website: www.spicemobility.in

NOTICE

Notice is hereby given that the Twenty Ninth Annual General Meeting of Spice Mobility Limited will be held on Tuesday, the 26th day of September, 2017 at 10:15 A.M. at Expo Centre, A-11, Sector -62, NH-24, Noida – 201301 (U.P.) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
   i. the Audited Financial Statement for the financial year ended 31st March, 2017 along with the Board of Directors' and Auditors' Report thereon.
   ii. the Audited Consolidated Financial Statement for the financial year ended 31st March, 2017 and the Auditors' Report thereon.
2. To consider and appoint a Director in place of Mr. Subramanian Murali (DIN: 00041261) who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company and to fix their remuneration and to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "Resolved that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors M/s. S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), to hold office for a period of five consecutive years commencing from the conclusion of twenty ninth Annual General Meeting till the conclusion of thirty fourth Annual General Meeting of the Company, subject to ratification of their appointment at every Annual General Meeting, at such remuneration and reimbursement of travel and out-of-pocket expenses as may be decided by the Board of Directors.

   Resolved further that the Board of Directors or a duly constituted Committee thereof be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be considered necessary, proper as expedient to give effect to the said resolution."

By Order of the Board
For Spice Mobility Limited

(M R Bothra)
Vice President-Corporate Affairs &
Company Secretary

Date: 8th August, 2017
Place: Noida

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED AND SIGNED SHOULD REACH THE COMPANY'S REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED.**

   A person shall not act as a proxy for more than 50 members and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person.

2. Only registered members carrying the attendance slip and the holders of valid proxies registered with the Company will be permitted to attend the Meeting.

3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

4. The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

5. In order to provide protection against fraudulent encashment of dividend warrants, members who hold shares in physical mode are requested to intimate the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, under the signature of the Sole / First joint holder, the following information:

   (i) Name of the Sole / First joint holder and the Folio number

   (ii) Particulars of Bank Accounts, viz:

      (a) Name of the Bank

      (b) Name of the Branch

      (c) Complete address of the Bank with PIN code number

      (d) Account type, whether Saving Bank (SB) or Current Account (CA)

      (e) Bank Account Number

6. Members are requested to bring their copy of Annual Report with them at the Annual General Meeting. Corporate members intending to send their authorised representative(s) are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.

7. Members holding shares in physical mode are requested to quote their Ledger Folio No. in all their correspondence and intimate the following directly to the Company's Registrar and Share Transfer Agent i.e. MAS Services Ltd.

   i) Changes, if any, in their address with PIN code numbers.

   ii) Request for making nominations as per the provisions contained in Section 72 of the Companies Act, 2013 in the prescribed Form SH-13.

   Members holding shares in dematerialized mode are requested to intimate the aforesaid changes directly to their Depository Participant.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN details to the RTA of the Company or at the Registered Office of the Company.

9. Pursuant to Sections 124 and 125 of the Companies Act, 2013 the dividend amount which remains unpaid/unclaimed for a period of seven years from the date of transfer to unpaid dividend accounts of the Company, is required to be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government. Accordingly, unpaid or unclaimed amount in respect of dividend for the financial year 2008-09 have been transferred to IEPF.

   Unclaimed dividends for the financial year 2009-10 and thereafter will be transferred by the Company to IEPF as and when they become due. Members who have not encashed their dividend warrants are, therefore, requested to contact the Company's Registrar and Transfer Agent, M/s MAS Services Limited, for revalidation/ issue of duplicate dividend warrant. Kindly note that after transfer of the said amount to IEPF, the concerned members can claim the same only from IEPF Authority by making an application in the prescribed form and the manner. The details of unclaimed dividends lying with the Company has been uploaded on the website of the Company viz. www.spicemobility.in.

10. Members desiring any information with regard to Accounts/Reports are requested to submit their queries addressed to the Company Secretary of the Company at least 10 days in advance of the Annual General Meeting so that the information called for can be made available at the Meeting.

11. All documents, including those required to be kept for inspection, referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and holidays, during the business hours up to the date of the Annual General Meeting.

12. In terms of the relevant provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, a company can serve Annual Report through electronic mode to the shareholders who have registered their e-mail address either with the Company or with the Depository Participant. Accordingly, the Annual Report of the Company, Notice of the 29th Annual General Meeting of the Company inter alia indicating the process and manner of remote e – voting along with Attendance slip and Proxy Form, Balance Sheet, Statement of Profit & Loss, Board's Report, Auditors' Reports etc. are being sent on the email addresses of the members made available to the Company by the Depositories (NSDL/CDSL) or registered by the Members with the Company or RTA of the Company. For shareholders who have not registered their e-mail addresses, physical copy of the aforesaid documents are being sent by the permitted mode.

    Members are requested to update their e-mail ID with their Depository Participant in case the shares are held in demat mode and to the RTA of the Company or at the Registered Office of the Company in case the shares are held in physical mode to ensure that the documents reach them on their preferred email address.

13. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices etc. from the Company in electronic mode. Even after registering their e-mail addresses, members are entitled to receive such communications in physical mode upon making a request for the same to the Company.

14. The Notice of Annual General Meeting and Annual Report of the Company for the year 2016-17 being circulated to the members of the Company are available on the Company's website, viz. www.spicemobility.in.

15. The Route map of the Venue of the 29th Annual General Meeting is attached.

16. Voting through electronic means:

I. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote electronic voting facility to its members for transacting all the businesses as stated in this Notice through e-voting services being provided by National Securities Depository Limited (NSDL). The member may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

II. The facility for voting through ballot paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e–voting shall be able to vote at the Meeting.

III. The members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through Ballot paper will not be considered.

Process and Instructions for members opting for remote e-voting is as under:-

(A) In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with Company/ Depositories):

(i) Open e-mail and open PDF file viz. "SML remote e-Voting.pdf" with your Client ID or Folio No. as password containing your user ID and Password for remote e-voting. Please note that the password is an initial password.

(ii) Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/

(iii) Click on Shareholder – Login.

(iv) If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for casting your vote. If you are logging in for the first time, please enter the user ID and Password as attached with the e-mail as initial password.

(v) Password change menu appears. Change the password with a new password of your choice with minimum 8 digits/characters or combination thereof. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vi) Once the Home page of e-Voting opens, Click on remote e-Voting: Active Voting Cycles.

(vii) Select EVEN of Spice Mobility Limited.

(viii) Now you are ready for remote e-Voting as Cast Vote page opens.

(ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted. Upon confirmation, the message 'Vote Cast Successfully' will be displayed.

(x) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to contact@cssanjaygrover.in with a copy marked to evoting@nsdl.co.in.

(B) In case of Members receiving Physical copy of Notice of Annual General Meeting (For those members whose e-mail addresses are not registered with Company/ Depositories):

(i) User-ID and Initial password are provided in the Attendance Slip attached.

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (x) as mentioned in (A) above, to cast vote.

(C) Other Instructions:

(i) The Remote e-Voting period commences on **23rd September, 2017 at 9:00 A.M.** and ends on **25th September, 2017 at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on **19th September, 2017**, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

(ii) The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. **19th September, 2017.**

(iii) If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

- In case members are holding shares in demat mode, USER-ID is the combination of (DPID + Client ID).
- In case members are holding shares in physical mode, USER-ID is the combination of (Even No. + Folio No.).

(iv) If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free No.: 1800-222-990.

(v) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting User Manual for Shareholders, available at the downloads section of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

(vi) Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2017, may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or the Company at complianceofficer@smobility.in or MAS Services Limited, RTA at info@masserve.com.

Any member who has received the notice of Annual General Meeting but ceased to be a member as on cut-off date i.e. 19th September, 2017 should treat this notice for information purpose only.

In case of any grievance connected with voting by electronic means, you may contact Mr. Amit Vishal, Senior Manager, NSDL through e–mail at evoting@nsdl.co.in or amitv@nsdl.co.in or on toll free No.: 1800-222-990 or Mr. Sharwan Mangla, General Manager, MAS Services Limited, RTA at info@masserve.com or on Telephone No.: 011-26387281.

(vii) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 19th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

(viii) Mr. Sanjay Grover, Managing Partner, falling him, Mr. Neeraj Arora, Partner of M/s Sanjay Grover & Associates, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

(ix) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

(x) The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

(xi) Subject to receipt of requisite number of votes, the Resolution shall be deemed to be passed on the date of Annual General Meeting i.e. 26th September, 2017.

(xii) The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.spicemobility.in and on the website of NSDL immediately after the declaration of result and communicated to the BSE Limited and National Stock Exchange of India Limited.

The information as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, in relation to Mr. Subramanian Murali, the retiring director, is given hereunder:

Name of the Director	:	Mr. Subramanian Murali
Date of Birth	:	30.07.1959
Date of First Appointment on the Board	:	07.05.2015
No. of shares held	:	Nil
Qualifications	:	1. Chartered Accountant 2. Bachelor of Science (Maths)
Experience and expertise in specific Functional Area	:	A brief resume and nature of expertise in specific functional areas of Mr. Subramanian Murali is given in the Annual Report.
Terms and Conditions of his appointment	:	He has been appointed as an Non -Executive Director of the Company w.e.f. 07.05.2015 and is liable to retire by rotation.
No. of Board Meetings attended during the year	:	He has attended five out of six Board Meetings held during the year 2016 – 17.
Detail of Remuneration sought to be paid and the remuneration last drawn	:	Nil
List of Directorship in Companies (Other than Spice Mobility Limited)	:	1. Spice Connect Private Limited 2. Spice Digital Limited 3. Spice Online Private Limited
Chairman / Member of the Committees of the Board of Directors of Companies (Other than Spice Mobility Limited) on which he is a Director (Only Audit and Stakeholders' Relationship Committee have been considered)	:	Member, Audit Committee- Spice Digital Limited

No Director (other than Mr. Subramanain Murali himself) and Key Managerial Personnel and their relatives, is in any way concerned or interested in this resolution.

Disclosure of Inter se relationship of Directors:

None of the directors has any relationship with other directors and Key Managerial Personnel of the Company.

By Order of the Board
For Spice Mobility Limited

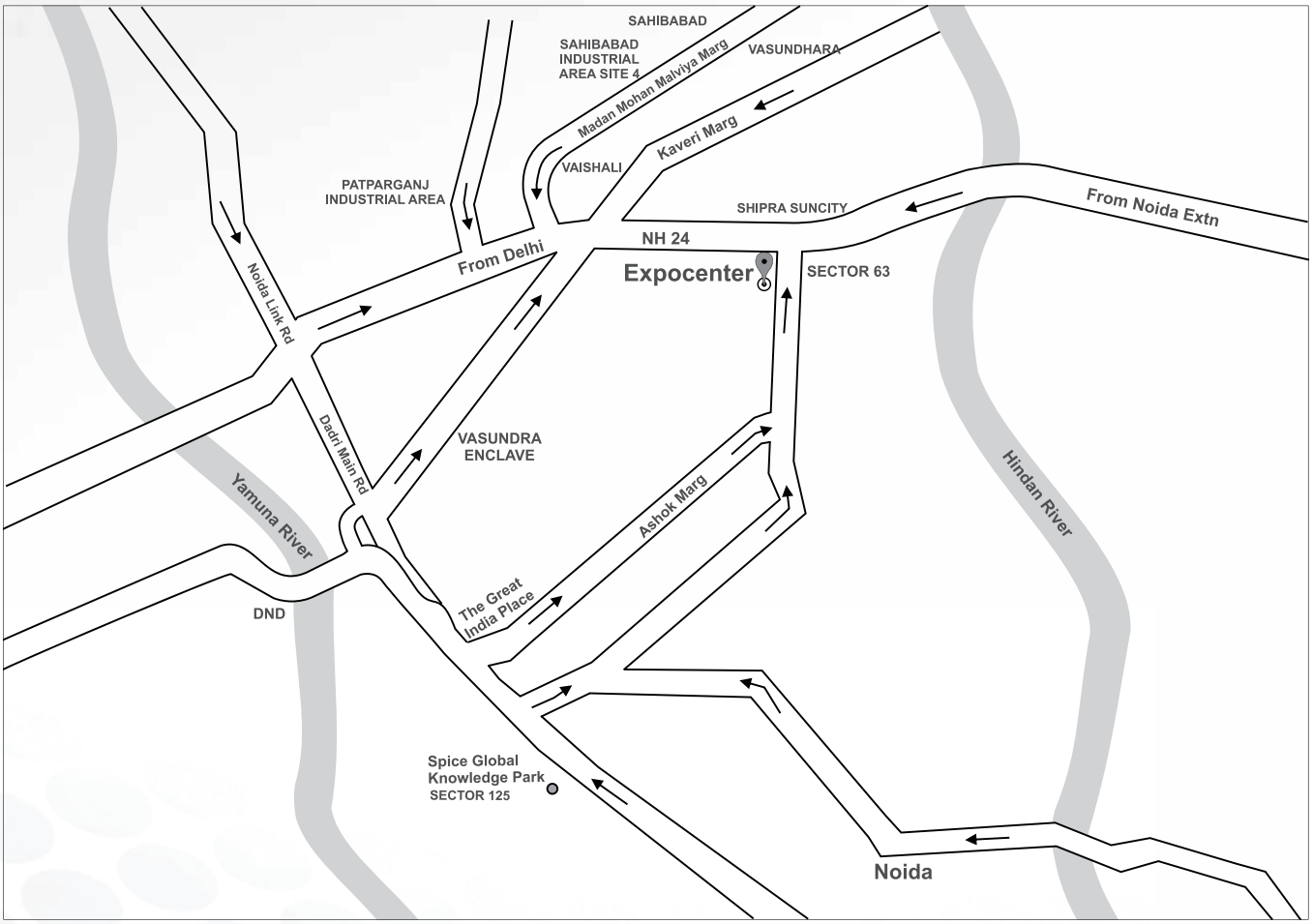
(M R Bothra)
Vice President-Corporate Affairs &
Company Secretary

Date: 8th August, 2017
Place: Noida

SPICE MOBILITY LIMITED

Registered Office: S Global Knowledge Park, 19A & 19B, Sector 125,
Noida, District Gautam Budh Nagar, U.P.-201301
CIN: L72900UP1986PLC008448
Tel.: 0120- 3355131; Email: complianceofficer@smobility.in
Website: www.spicemobility.in

Route map of the Venue of the 29th Annual General Meeting- 26th September, 2017
Expo Centre, A-11, Sector -62, NH-24, Noida – 201301 (U.P.)



SPICE MOBILITY LIMITED

Registered Office: S Global Knowledge Park, 19A & 19B, Sector 125,
Noida, District Gautam Budh Nagar, U.P.-201301
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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No./ Client ID:
DP ID:

I/ We, being the member(s) of _____ shares of the above named company, hereby appoint

(1) Name: _____

Address: _____

E-mail id: _____ Signature _____, or failing him;

(2) Name: _____

Address: _____

E-mail id: _____ Signature _____, or failing him;

(3) Name: _____

Address: _____

E-mail id: _____ Signature _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 29th Annual General Meeting of the Company, to be held on Tuesday, the 26th day of September, 2017 at 10:15 A.M. at Expo Centre, A-11, Sector 62, NH-24, Noida - 201301 (U.P) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	No. of shares held	For	Against
1. Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company and Auditors Report thereon.			
2. Re-appointment of Mr. Subramanian Murali, Director retiring by rotation.			
3. Appointment of Statutory Auditors M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company.			

Signed this _____ Day of _____ 2017

Affix Re.1 /- Revenue Stamp

Signature of Shareholder_____

Signature of Proxy holder(s)_____

Notes:

1. The Proxy Form in order to be effective should be duly completed, dated, signed, stamped and deposited at the Registered office of the Company not later than 48 hours before the commencement of the Meeting.
2. Proxy Holder shall carry his identity Proof at the time of attending the Meeting.
3. A Proxy need not be a member of the Company.
4. A Person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. The holder of this Form may vote for or against each resolution.

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Spice

SPICE MOBILITY LIMITED

Regd. Office: S Global Knowledge Park, 19A &19B, Sector - 125, Noida 201301, District Gautam Budh Nagar, Uttar Pradesh
Email Id: complianceofficer@smobility.in, Website: www.spicemobility.in
Tel: +91 120 3355131, CIN No - L72900UP1986PLC008448

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 26th day of September, 2017 at 'Expo Centre, A-11, Sector-62, NH-24, Noida -201301 (U.P.), at 10.15A.M. to transact the businesses specified in the Notice convening the AGM.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also given that the Register of Members and Share Transfer books shall remain closed from 20th September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of AGM.

The Company has sent by electronic mail the Notice of 29th AGM and Annual Report of the Company for the financial year 2016-17 to those Members who have made available their e-mail IDs with Company/Depository Participant/ Registrar & Transfer Agent and physical copy of full Annual Report and Notice of AGM have been dispatched through permitted mode to all other Members on or before September 2, 2017.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the website of the Company i.e. **www.spicemobility.in** under the section 'Investor Relations' and are also available for inspection at the Registered Office of the Company during office hours on all working days till the date of AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 19th September, 2017, may also obtain the Login ID and Password by sending a request at **evoting@nsdl.co.in** or the Company at **complianceofficer@smobility.in** or MAS Services Limited, RTA at **info@masserv.com**. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on **www.evoting.nsdl.com** or contact NSDL at the toll free No.: 1800-222-990.

The Remote e-Voting period commences **on 23rd September, 2017 at 9:00 A.M. and ends on 25th September, 2017 at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on 19th September, 2017, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 19th September, 2017.

The members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

In case of any query/grievance connected with voting by electronic means, you may contact Mr. Amit Vishal, Senior Manager, NSDL through e-mail at **evoting@nsdl.co.in** or **amitv@nsdl.co.in** or on toll free No.: 1800-222-990 or Mr. Sharwan Mangla, General Manager, MAS Service Limited, RTA at **info@masserv.com** or on Telephone No.: 011 – 26387281 or the Company Secretary of the Company at **investors@smobility.in** or at the above mentioned address of the Registered Office of the Company.

For **Spice Mobility Limited**

M R Bothra
Vice President-Corporate Affairs
& Company Secretary

Place: Noida
Date: 4th September, 2017

महानगर नई दिल्ली मंगलवार 5 सितंबर, 2017, रु. 5.00 (14 पेज) दिल्ली, कोलकाता, लखनऊ और चंडीगढ़ से प्रकाशित

जनसत्ता

इंडियन एक्सप्रेस

Spice

स्पाइस मोबिलिटी लिमिटेड

पंजी0 कार्यालय: एस ग्लोबल नॉलेज पार्क, १६ए और १६बी, सेक्टर–१२५, नोएडा–२०१३०१, जिला गौतम बुद्ध नगर, उत्तर प्रदेश
ई–मेल: compliancesofficer@smobility.in, वेबसाइट: www.spicemobility.in, टेली:+९१ १२०-३३५५१३१, सीआईएन: L72900UP1986PLC008448

सूचना

एतद्द्वारा सूचना दी जाती है कि कंपनी के सदस्यों की २९वीं वार्षिक आम बैठक (एजीएम) एजीएम बुलाये जाने संबंधी सूचना में विनिर्दिष्ट कार्यवाही के संचालन हेतु मंगलवार, २६ सितंबर, २०१७ को प्रातः १०.१५ बजे 'एक्सपो सेंटर, ए–११, सेक्टर–६२, एनएच–२४, नोएडा–२०१३०१ (उ.प्र.) में आयोजित की जायेगी।

कंपनी अधिनियम, २०१३ के धारा ९१ और सेबी (सूचीयन दायित्व एवं प्रकट अपेक्षाएं) विनियम, २०१५ के नियम ४२ के अनुसरण में यह भी सूचना दी जाती है कि सदस्यों का रजिस्टर और शेयर अंतरण पुस्तिकाएं वार्षिक आम बैठक के उद्देश्य के लिये २० सितंबर, २०१७ से २६ सितंबर, २०१७ तक (दोनों दिवस शामिल) बंद रहेंगी।

कंपनी ने उन सदस्यों को जिन्होंने अपने ई–मेल आईडीज कंपनी / डिपॉजिटरी पार्टिसिपेंट / रजिस्ट्रार एवं ट्रांसफर एजेंट को उपलब्ध करवाये हैं, २९वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष २०१६-१७ के लिये कंपनी की वार्षिक रिपोर्ट इलेक्ट्रॉनिक मेल से तथा अन्य सभी सदस्यों को पूर्ण वार्षिक रिपोर्ट की भौतिक प्रति तथा एजीएम की सूचना अनुमतेय पद्धति से २ सितंबर, २०१७ को अथवा इससे पहले प्रेषित कर दी है।

एतद्द्वारा सदस्यों को सूचित किया जाता है कि उपर्युक्त सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात: www.spicemobility.in पर 'निवेशक सम्बन्ध' खंड के अधीन उपलब्ध है और कंपनी की वार्षिक आम बैठक की तिथि तक सभी कार्य दिवसों में कार्यालय समय के दौरान निरीक्षण हेतु पंजीकृत कार्यालय में भी उपलब्ध हैं।

कंपनीज अधिनियम, २०१३ की धारा १०८ के प्रावधानों के साथ पठित समय समय पर संशोधित (कंपनीज (प्रबंधन एवं प्रशासन) नियम २०१४) के नियम २० और सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियम, २०१५, के नियम ४४ के प्रावधानों के अनुपालन में कम्पनी प्रसन्नता पूर्वक सूचित करती है कि कम्पनी ने अपने सदस्यों को नोटिस में यथा उल्लेखित सभी संव्यवहारों के संचालन के लिये नेशनल सिक्यूरिटीज डिपाजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जा रही ई–वोटिंग सेवाओं के जरिए रिमोट ई–वोटिंग सुविधा उपलब्ध कराई है। कोई भी व्यक्ति जो सूचना के प्रेषण के उपरांत शेयर प्राप्त कर लेता है और कंपनी का सदस्य बन जाता है तथा कट ऑफ तिथि अर्थात १६ सितंबर, २०१७ को शेयर धारण कर लेता है, वह भी evoting@nsdl.co.in पर अथवा कंपनी को complianceofficer@smobility.in पर अथवा एमएएस सर्विसिज लिमिटेड, आरटीए को info@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप पहले से ही रिमोट ई–वोटिंग के लिये एनएसडीएल के साथ पंजीकृत हैं तो आप अपने मौजूदा यूजर आईडी और पासवर्ड को अपना वोट देने के लिये प्रयोग में ला सकते हैं। यदि आप अपना पासवर्ड भूल गये हैं तो www.evoting.nsdl.com पर उपलब्ध "Forgot User Details/Password" विकल्प का प्रयोग करके अपने पासवर्ड को पुनः सेट कर सकते हैं अथवा टोल–फ्री नंबर १८००-२२२-९९० पर एनएसडीएल से संपर्क करें।

रिमोट ई–वोटिंग अवधि **२३ सितंबर, २०१७ को प्रातः ९.०० बजे आरंभ होगी और २५ सितंबर, २०१७ को सायं ५.०० बजे** संपन्न हो जायेगी। इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास कट ऑफ तिथि अर्थात १६ सितंबर, २०१७ को भौतिक स्वरूप में अथवा डीमैटिरियलाइज्ड स्वरूप में कंपनी के शेयर हैं, वे अपने वोट का इलेक्ट्रॉनिक रूप में प्रयोग कर सकते हैं। इसके बाद वोटिंग के लिये एनएसडीएल द्वारा ई–वोटिंग मॉड्यूल को अक्षम कर दिया जायेगा। सदस्यों के मताधिकार १९ सितंबर, २०१७ को कंपनी की प्रदत्त इक्विटी शेयर पूंजी के समानुपात में होंगे।

जिन सदस्यों ने बैठक से पूर्व रिमोट ई–वोटिंग के जरिये अपने वोट का प्रयोग कर लिया है, वे भी बैठक में शामिल हो सकते हैं, परंतु पुनः अपना वोट देने के हकदार नहीं होंगे। अध्यक्ष, एजीएम में, संकल्पों पर चर्चा के अंत में, जिन प्रस्तावों पर मतदान कराया जाना है, उन सभी सदस्यों के लिये जो कि एजीएम में उपस्थित हैं परंतु रिमोट ई–वोटिंग सुविधा का लाभ लेते हुए अपने वोट का प्रयोग नहीं किया है, "मतदान प्रत्र" का प्रयोग करते हुए स्क्रूटनाइज़र की सहायता से मतदान करने की अनुमति प्रदान करेंगे।

इलेक्ट्रॉनिक पद्धति से मतदान से संबंधित किसी भी प्रश्न / शिकायत के मामले में, आप श्री अमित विशाल, वरिष्ठ प्रबंधक, एनएसडीएल से evoting@nsdl.co.in अथवा amitv@nsdl.co.in पर ई–मेल के जरिये अथवा टोल फ्री नंबर १८००-२२२-९९० पर अथवा श्री श्रवण मंगला, महाप्रबंधक, एमएएस सर्विस लिमिटेड, आरटीए से info@masserv.com पर अथवा टेलीफोन नं. ०११-२६३८७२८१ पर अथवा कंपनी के कंपनी सचिव से investors@smobility.in पर अथवा कंपनी के ऊपर वर्णित पंजीकृत कार्यालय के पते पर संपर्क कर सकते हैं।

कृते स्पाइस मोबिलिटी लिमिटेड

एम आर बोथरा
उपाध्यक्ष–कॉर्पोरेट मामले एवं
कंपनी सचिव

स्थान: नोएडा
दिनांक: ४ सितम्बर, २०१७