S Mobility Limited

S Global Knowledge Park

19 A & 19 B, Sector 125,

Noida - 201301

Tel.: +91 - 120 - 3355131

www.spice-mobile.com

December 10, 2012

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: SMOBILITY

Sub: Outcome of the 24th Annual General Meeting

Dear Sir,

This is to inform you that the 24th Annual General Meeting of S Mobility Limited was held today i.e on 10th December, 2012 at 'Spice World', I-2, Sector-25A, Noida- 201 301, Uttar Pradesh at 10.30 a.m. and the Members have approved the following:

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.

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.

3. Re-appointment Dr. Bhupendra Kumar Modi, as Director of the company.

4. Re-appointment of Ms. Preeti Malhotra, as Director of the company.

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 AGM of the Company.

6. Appointment and remuneration of Mr. R. S. Desikan as 'Manager' of the Company.

7. Share Reward Rules framed by Independent Non- Promoter (Spice Employee Benefit) Trust and matters connected therewith.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For **S Mobility Limited**

M. R. Bothra
General Manager- Corporate Affairs
& Company Secretary