Spice Mobility Limited
Regd. Off. : D-1, Sector 3,
Noida-201301, U.P., India
Tel: +91-120-4363600, 4363800
Fax : +91-120-4363845
www.spice-mobile.com

September 30, 2010

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: Outcome of the 22nd Annual General Meeting

Dear Sir,

This is to inform you that the 22nd Annual General Meeting of Spice Mobility was held on Wednesday, 29th September, 2010 at 'Spice World', I-2, Sector - 25A, Noida-2010301, Uttar Pradesh at 10.30 a.m. and the members have approved the following:

1. Adoption of Audited Balance Sheet as at 31st March 2010 and the Profit & Loss Account for the year 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 of Rs. 3/- per share for the Financial Year ended 31st March 2010.

3. Re-appointment of Mr. Krishan Lal Chugh, as Director of the Company.

4. Appointment of M/s S.R. Batliboi & Co., Charted Accountants, retiring auditors, as Statutory Auditors of the Company to hold the office until conclusion of the next AGM of the Company.

5. Appointment of Dr. Bhupendra Kumar Modi as Director of the Company.

6. Appointment of Mr. Kashi Nath Memani as Director of the Company.

7. Appointment of Mr. Subroto Chattopadhyay as Director of the Company.

8. Appointment of Mr. Dilip Modi as Managing Director of the Company and to fix his remuneration.

9. Appointment of Ms. Preeti Malhotra as Director of the Company and appoint her as Executive Director of the Company and fix her remuneration.

10. Payment of commission upto 1% p.a of net profits to the Independent Directors.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Spice Mobility Limited**

M.R. Bothra
General Manager-Corporate Affairs