Spice Mobiles 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

June 3, 2010

By fax/e-mail/courier

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 16th April, 2010, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2001.

Copy of report dated 27.05.2010 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, announced the result of the Postal ballot on 28. 05.2010. Minutes of the announcement of results of Postal Ballot is also enclosed.

We request you to kindly take the above information on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Spice Mobiles Limited**

Sonika Jain
Authorized Signatory

Encl: 1. Copy of Scrutinizer's Report dated 27th May 2010
2. Copy of Minutes of announcement of result of Postal Ballot

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 MOBILES LIMITED
D-1, SECTOR-3 NOIDA
UTTAR PRADESH, INDIA - 201301

Dear Sir,

The Board of Directors of the Company at its meeting held on Friday, 16th April 2010 has appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of following Resolution:

To consider and, if thought fit, to pass the resolutions as per the Notice dated Friday, 16th April 2010 and forming part of this report in respect of the following matters by requisite majority:

Resolution: TO CHANGE THE NAME OF THE COMPANY FROM 'SPICE MOBILES LIMITED' TO "SPICE MOBILITY LIMITED"

I submit my report as under:

1. The Company completed the dispatch of postal ballot forms on Thursday, 23rd April, 2010 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on Saturday, 17th April, 2010.

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.

4. The ballot boxes were opened for postal ballots received up to the close of business hours on Saturday, 22th May 2010 in my presence.

SANJAY GROVER & ASSOCIATES * NEW DELHI * Company Secretaries C.P. No. 9850

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 Saturday, 17th April, 2010. 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 Saturday, 17th April, 2010 has been considered.

6. All postal ballot forms received up to the close of business hours on Saturday, 22th May 2010, 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 business hours on Saturday, 22ndMay 2010 were considered.

7. There were 430 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	275	4,76,62,990	14,29,88,970	63.858%
(b) **Less :** Invalid Postal Ballot Forms (as per register)	18	1,47,135	4,41,405	0.197%
(c) Net Valid Postal Ballot Forms (as per Register)	257	4,75,15,855	14,25,47,565	63.661%

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(d) Postal Ballot Forms with assent	249	4,75,13,102	14,25,39,306 **(99.994%)**	63.658%
(e) Postal Ballot Forms with dissent	8	2,753	8,259 **(0.006%)**	0.003%

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 resolutions is as under:

Resolution: The Percentage of votes polled in favour of the resolution is **99.994%**; Accordingly, the above-mentioned resolution can be deemed to have been passed by requisite majority.

11. I will hand over the postal ballot forms and other related papers/ registers and records for safe custody of the Company after signing the minute book by the Chairman.

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

SANJAY GROVER & ASSOCIATES * NEW DELHI * Company Secretaries C.P. No. 3850 **Place : New Delhi** **Date : 27th May, 2010**	**For SANJAY GROVER & ASSOCIATES;** **(COMPANY SECRETARIES)** **(SANJAY GROVER)** **SCRUTINIZER** **C.P. No.:3850**

SPICE MOBILES LIMITED

MINUTES OF THE PROCEEDINGS HELD ON 28th MAY 2010 AT 10 A.M. AT D-1, SECTOR 3, NOIDA – 201 301, U.P., RELATING TO DECLARATION OF THE RESULT OF POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 192A OF THE COMPANIES ACT, 1956 ON THE RESOLUTIONS AS SET OUT IN THE NOTICE DATED 16TH APRIL, 2010.

The Board of Directors vide resolution passed on 16th April, 2010 appointed Mr. Sanjay Grover, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The Postal Ballot Notice dated 16th April, 2010, issued pursuant to Section 192A of the Companies Act, 1956 for passing the resolution as mentioned in the said Notice by Postal Ballot, was dispatched to the Members of the Company by 23rd April, 2010.

The Members were requested to return the Postal Ballot Form duly completed with the assent (for) or dissent (against), in the attached self addressed postage pre-paid envelope, so as to reach the Scrutinizer on or before the close of working hours (1730 Hrs.) on 22nd May, 2010.

After due scrutiny of all the Postal Ballot Forms received by Mr. Sanjay Grover, up to the close of working hours (1730 hours) on 22nd May, 2010 (being last date fixed for the return of the Postal Ballot forms duly filled in by the Members), Mr. Sanjay Grover, submitted his report as under:

Date considered for dispatch of Postal Ballot to Members with Notice by UPC	17th April, 2010
Last date upto which ballot papers received by Company have been considered	22nd May, 2010

Particulars	Resolution for change of name of Company
Total number of ballot papers received	275
Invalid ballots	18
Number of valid ballot paers	257

Summary of result of Postal Ballot in respect of Notice dated 16th April, 2010

Number of valid postal ballot forms received	257
Votes in favour of the Resolution	47513102
% ge of Votes in favour of the Resolution	99.994%
Votes against the Resolution	2753
% ge of Votes against the Resolution as mentioned at Item no. 1 above	0.006%

Proceedings:

In absence of Chairman, Ms. Preeti Malhotra, Executive Director of the Company, after receiving the Scrutinizer's Report as above announced the following result of the Postal Ballot:

The Executive Director stated that the Special Resolution has been approved by the Members with the requisite majority and directed that the resolutions(s) be recorded in the Minute Book recording the proceedings of general meetings of the Members.

The resolutions duly approved by the Members are as under:

Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 16, 21 and other applicable provisions, if any of the Companies Act, 1956 (including any statutory modification or re-enactments thereof for the time being in force), and subject to the approval of the Central Government (Power delegated to "Registrar of Companies"), the consent of the members of the Company be and is hereby accorded to change the name of the Company from "SPICE MOBILES LIMITED" to "SPICE MOBILITY LIMITED" and the existing clause I of the Memorandum of Association of the Company be substituted by the following clause-

"I. The name of the Company is Spice Mobility Limited."

RESOLVED FURTHER THAT consequent to the aforesaid change, the name "Spice Mobiles Limited" wherever appearing in the Memorandum and Articles of Association of the Company be substituted by "SPICE MOBILITY LIMITED".

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and expedient to give effect to the aforesaid Resolution."

The above result was announced by the undersigned on Friday, 28th May, 2010 at 10:00 AM.

Place: Noida
Date: 28th May 2010

Preeti Malhotra
Executive Director