



S Mobility Limited

S Global Knowledge Park

19 A & 19 B, Sector 125,

Noida - 201301

Tel.: +91 - 120 - 3355131

www. smobility.in

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, 2011 vide notice dated July 6, 2012 on the following matters is given below:

RESOLUTION: ORDINARY RESOLUTION FOR SALE/ TRANSFER OF MOBILE HANDSET BUSINESS OF THE COMPANY TO S MOBILE DEVICES LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY UNDER SECTION 293(1)(a) OF THE COMPANIES ACT, 1956.

Particular	Resolution for sale/ transfer of mobile handset business		
	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	65	22,04,11,299	92.576% (Of Total Paid-up Capital)
Number of invalid Postal Ballot Forms Received	6	520	0.0002% (Of Total Paid-up Capital)
Number of valid Postal Ballot Forms received	59	22,04,10,779	92.576% (Of Total Paid-up Capital)
Votes in favour of Resolution	56	22,04,10,551	99.9999% (Of Total Valid Votes)
Votes against the Resolution	3	228	0.0001% (Of Total Valid Votes)

Accordingly, the resolution as set out in the Notice dated July 6, 2012 has been approved by the shareholders with the requisite majority

Place: Noida
Date: August 24, 2012

Preeti Malhotra
Executive Director
& Company Secretary



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Annexure-I

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Date of the AGM/EGM

: 24th August, 2012
(The date of declaration of Result)

Total number of shareholders on record date : 24715

No. of Shareholders present in the meeting either in person or through proxy : N.A.

Promoters and Promoter Group : N.A.

Public : N.A.

No. of Shareholders attended the meeting through Video Conferencing : N.A.

Promoters and Promoter Group : N.A.

Public : N.A.

Agenda for Postal Ballot : Sale/ transfer of mobile handset business of the Company to S Mobile Devices Limited, a wholly owned subsidiary of the Company under Section 293(1)(a) of the Companies Act, 1956

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

Result of Poll/ Postal Ballot/ E-voting

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3) = [(2)/(1)*10 0]	No. of Votes - in favour (4)	No. of Votes - Again st (5)	% of votes in favour on Votes Polled (6) = [(4)/(2)]* 100	% of votes against on Votes Polled (7) = [(5)/(2)] *100
Promoter and Promoter group	16,93,74,897	16,93,74,897	100.00	16,93,74,897	0	100.00	0
Public - Institutional Shareholders	1,18,08,114	27,50,699	23.29	27,50,699	0	100.00	0
Public Others	5,69,03,274	4,82,85,183	84.85	4,82,84,955	228	99.999	0.0001
Total	23,80,86,285	22,04,10,779	92.58	22,04,10,551	228	99.999	0.0001