



Spice Mobility Limited
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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, 2001 vide notice dated 11th April, 2011 on the following matters is given below:

Resolution: SPECIAL RESOLUTION TO CHANGE THE NAME OF THE COMPANY FROM "SPICE MOBILITY LIMITED" TO "S MOBILITY LIMITED" AS PER SECTION 21 AND OTHER APPLICABLE PROVISION, IF ANY OF THE COMPANIES ACT, 1956 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND ANY OTHER APPLICABLE ACT, RULES OR REGULATION, IF ANY, FOR THE TIME BEING IN FORCE.

Particular	Resolution For change in Name		
	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	836	21,17,71,749	88.9474% (of Total Paid up Capital)
Number of invalid Postal Ballot forms Received	66	2,15,315	0.0904% (of Total Paid up Capital)
Number of valid Postal Ballot forms Received	770	21,15,56,434	88.8570% (of Total Paid up Capital)
Votes in favour of Resolution	709	21,15,44,658	99.9944% (of total valid votes)
Votes against the Resolution	61	11,776	0.0049% (of total valid votes)

Accordingly, the resolution set out in Notice dated 11th April, 2011 has been approved by the shareholders with the requisite majority.

Place: Noida
Date : May 27, 2011


Preeti Malhotra
Executive Director