



S Mobility Limited

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Noida - 201301

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DECLARATION OF THE RESULT OF POSTAL BALLOT

The result of the voting conducted through Postal Ballot/E-voting 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 May 13, 2013 on the following matters is given below:

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

Particulars	Resolution for sale/ transfer of mobile handset business		
	No. of Postal ballot Forms/ E-voting confirmations	No. of Equity Shares	Total in percentage
Total Paid- up capital	-	23,80,86,285	100%
No. of Postal Ballot Forms/E-voting confirmations received	69	21,68,62,914	91.08585% (Of Total Paid-up Capital)
Number of invalid Postal Ballot Forms Received	11	899	0.00038% (Of Total Paid-up Capital)
Number of valid Postal Ballot Forms/ E-voting confirmations received	58	21,68,62,015	91.08547% (Of Total Paid-up Capital)
Votes in favour of Resolution	52	21,68,60,519	99.9993% (Of Total Valid Votes)
Votes against the Resolution	6	1,496	0.0007% (Of Total Valid Votes)

Accordingly, the resolution as set out in the Notice dated 13th May, 2013 has been approved by the shareholders with the requisite majority

Place: Noida
Date : June 27, 2013

Preeti Malhotra
Director

Annexure-I

Date of the AGM/EGM : 27th June, 2013
(The date of declaration of Result)

Total number of shareholders on record date : 24,257

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 Spice Retail 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 : (Shew 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 outstand ing shares (3) = [(2)/(1)*1 00]	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	16,94,47,570	16,94,47,570	100.00	16,94,47,570	0	100	0
Public - Institutional Shareholders	1,16,40,649	2,02,162	1.7367	2,02,162	0	100	0
Public - Others	5,69,98,066	4,72,12,283	82.8314	4,72,10,787	1,496	99.9968	0.0032
Total	23,80,86,285	21,68,62,015	91.0855	21,68,60,519	1,496	99.9993	0.0007

