

Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No. L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector: 125,
Noida - 201301, UP, India. | Tel: +91 120 3355131
www.spice-mobile.com | customercare@smobility.in



Date: September 30,2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 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: SPICEMOBI

Sub: Outcome of the 27th Annual General Meeting

Dear Sir,

This is to inform you that the 27th Annual General Meeting of Spice Mobility Limited was held on 29th September, 2015 at 'Expo Centre, A-11, NH-24, Sector-62, Noida – 201 301, Uttar Pradesh' at 10.15 a.m. and the Members have approved the following:

1. Adoption of Audited Financial Statements both Standalone and Consolidated for the year ended 31st March, 2015, along with the Board's Report and Auditors' Report thereon.
2. Re-appointment of Ms. Preeti Malhotra, as Director retiring by rotation.
3. Appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Regn No. 301003E), as Statutory Auditors of the company to hold the office from the conclusion of this meeting until conclusion of the next AGM of the Company.
4. Appointment of Mr. Suman Ghose Hazra as Independent Director of the Company.
5. Appointment of Mr. Umang Das as Independent Director of the Company.
6. Appointment of Mr. Subramanian Murali as Non Executive Director of the Company.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Spice Mobility Limited**



M. R. Bothra
Vice President- Corporate Affairs
& Company Secretary