

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

spice

Date: 13.04.2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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: Advertisement of Postal Ballot Notice

Dear Sir,

In continuation to our earlier letter dated 10th April, 2017, we wish to inform you that the Company has published Notice of Postal Ballot in Business Standard (English Edition) and Veer Arjun (Hindi Edition) on 13th April, 2017. A copy of the published notice in said newspapers is attached for your reference.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Spice Mobility Limited**



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



Encl: a/a

after is also being inquired by
cop's complaints committee.

Woes, Union minister Nitin Gadhkar
said on Wednesday.



SPICE MOBILITY LIMITED

Regd. Office: S Global Knowledge Park, 19A & 19B, Sector - 125, Noida,
District Gautam Budh Nagar, Uttar Pradesh - 201301, Email: complianceofficer@spicemobility.in,
Website: www.spicemobility.in, Tel: +91 120 3355131, CIN: L72900UP1986PLC008448

POSTAL BALLOT NOTICE

Members are hereby informed that the Company has on Tuesday, the 11th April, 2017, completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Form and self addressed postage pre-paid envelope as required under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 to all the members whose names appear in the Register of Members/Records of depositories as on 31st March, 2017, for seeking approval of members by way of voting through Postal Ballot for the following:

1. Sale of stake in Kimaan Exports Private Limited, a wholly owned subsidiary Company, to Spice Digital Limited, another subsidiary of the Company.
2. Material related party transactions with Hotspot Sales & Solutions Private Limited.

Members have option to exercise their votes either electronically or by way of physical ballot. The voting commences at 9:00 A.M. on Wednesday, the 12th April, 2017 and ends at 5:00 P.M. on Thursday, the 11th May, 2017.

Members desiring to exercise vote by way of physical ballot are requested to note that the Postal Ballot Forms duly completed and signed should reach to the scrutinizer, Mr. Sanjay Grover, Company Secretary in whole time practice, not later than 5:00 P.M. on Thursday, the 11th May, 2017 and the Postal Ballot(s) received after that date will be treated as if the same has not been received. The remote e-voting module shall be disabled by NSDL for voting thereafter. Members who have not received Postal Ballot Forms or who have received the same in electronic mode but wish to exercise their vote(s) physically, may apply at the Registered Office of the Company and obtain duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form is also available at www.spicemobility.in/postalballot.pdf. The results of Postal Ballot will be announced on Saturday, the 13th May, 2017 at 5:15 P.M. at the Registered Office of the Company and shall be displayed on the website of the company i.e. www.spicemobility.in.

In case of any queries or grievances relating to e-voting, please contact at ezvoting@nsdl.co.in or call at 1800-222-990. In case of any queries or grievances connected with Postal Ballot, the shareholders can address the same to the Company Secretary at the registered office of the Company or mail at complianceofficer@spicemobility.in or call at 0120-3355131.

By Order of the Board
For Spice Mobility Limited

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

Date: April 11, 2017
Place: Noida



**HARYANA URBAN DEVELOPMENT
AUTHORITY**

**DETAIL NOTICE INVITING E-TENDERS
SINGLE PERCENTAGE / ITEM RATE ONLINE TENDER**

On behalf of Haryana Urban Development Authority Online bids on the website: <https://etenders.hry.nic.in> are hereby invited from the eligible contractors/firms enlisted in appropriate class/category on the approved list of HUDA for the works as mentioned below:-

Job No. 1/35, Name of Work: Maintenance of all Horticulture works in Tau Devi Lal Park, Sector-22, Gurugram, Approximate value of works (Rs.): 12.95 Lacs, Bid Doc. Fee: 500/-, EMD (Rs.): Rs. 25900/-, Tender to be opened on: 03.05.2017, Time limit for completion of work: 12 Months.

For other details, terms & conditions please visit website <http://etenders.hry.nic.in>

FOR AND ON BEHALF OF
HARYANA URBAN DEVELOPMENT AUTHORITY

Sd/- Executive Engineer,
46734 HUDA, Hort. Divn. Gurgaon, E-Mail:- ggnxen.hort@gmail.com

**OFFICE OF THE DEPUTY INSPECTOR
GENERAL ASSAM RIFLES
HEADQUARTERS 7 SECTOR ASSAM RIFLES,
C/O 99 APO**

No. 18/Engr/2818/7 Sect/2017-18/1521

Dated: 10 Apr 2017

NOTICE INVITING TENDER

1. Online etender with tender fees are hereby invited on behalf of President of India from Assam Rifles approved contractors and enlisted contractors working with other Central Government department/organization meeting eligibility criteria for selection of contractor for the following work:

S/ No	Name of work	Approximate cost (in Rs)	Earnest money (in Rs)	Tender Fee (in Rs)
(a)	Provision of Bore well, RCC water storage tank, pump house, pipe line	94,76,005/-	1,90,000/-	1000/-

2. Last date for uploading the tender documents by bidders duly completed in all respect is at **1030h on 02 May 2017** (21 days from the date of publish of etender).

3. The lump sum amount to be quoted for the entire work by the tenderers shall include all taxes including WCT and labour cess as applicable at the time of awarding of contract and during the execution of work till completion.

4. Tender fee is required to be submitted with the application by **Bank Draft/ Treasury Challan Only** in favour of **SO1 (Wks), HQ 7 Sect AR, C/o 99 APO under Head of Account 0048 Police (A-5, Assam Rifles, Misc Tender Fee.**

5. The Director General Assam Rifles as the CFA reserves the right to reject or accept any application/tender without assigning any reasons.

6. Any inquiries by the tenderer may be obtained from the undersigned on any working day from 0830 hours to 1730 hour. This tender notice is also available on the Assam Rifles website a



Piramal Phytocare
knowledge action care

PIRAMAL PHYTOCARE LIMITED

Regd. Office: Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.

CIN: L73100MH2001PLC132523

Tel No.: 022-30467953; Fax No.: 022-30467855

Email Id: complianceofficer.ppl@piramal.com; Website: www.piramalphytocare.com

**STATEMENT OF STANDALONE AUDITED RESULTS FOR
THE QUARTER AND YEAR ENDED MARCH 31, 2017** (₹ in Lakhs)

Particulars	Quarter ended	Quarter ended	Year Ended	Year Ended
	31/03/2017	31/03/2016	31/03/2017	31/03/2016
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income from Operations	91	79	413	632
Net Profit / (Loss) for the period (before Tax, Exceptional items)	(33)	53	19	(324)
Net Profit / (Loss) for the period before tax (after Exceptional items)	(33)	53	19	(324)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(33)	53	19	(324)
Total Comprehensive Income / (Loss) for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income / (expense) (after tax)]	(43)	54	7	(329)
Paid-up Equity Share Capital (Face Value ₹ 10/- each)	2,506	2,506	2,506	2,506

वीर अर्जुन

अर्जुनस्य प्रतिज्ञा द्वै, न देन्य, न पलायनम् ।

नई दिल्ली, बृहस्पतिवार 13 अप्रैल, 2017

spice

स्पाइस मोबिलिटी लिमिटेड

पंजी0 कार्यालय: एस ग्लोबल नॉलेज पार्क, 15ए और 15बी, सेक्टर-12ए, नोएडा, जिला गौतमबुद्धनगर, उत्तर प्रदेश-201301
ई-मेल: complianceofficer@smobility.in, वेबसाइट: www.spicemobility.in, टेली: +91120-33252939, सीआईएन: L72800UP1986PLC008448

डाक मतपत्र सूचना

सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी ने निम्नलिखित के लिये डाक मतपत्र के जरिये सदस्यों का अनुमोदन प्राप्त करने के वास्ते सभी सदस्यों को जिनके नाम 31 मार्च, 2017 को सदस्यों के रजिस्टर / डिपॉजिटरीज के रिकॉर्ड में दर्ज हैं, कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2017 के साथ पठित कंपनी अधिनियम, 2013 के अनुच्छेद 190 के अधीन डाक मतपत्र सूचना, साथ में सथापेक्षित डाक मतपत्र फार्म और स्वयं का पता लिखा पोस्टेज प्री-पेड लिफाफा संलग्न करते हुए, प्रेषित करने का काम मंगलवार 13 अप्रैल, 2017 को पूरा कर लिया है:

1. किमान एक्सपोर्ट्स प्राइवेट लिमिटेड, एक पूर्ण स्वामित्व वाली सहायक कंपनी, की हिस्सेदारी स्पाइस डिजिटल लिमिटेड, कंपनी की एक अन्य सहायक कंपनी, को बेचना।
2. होटस्पॉट सेल्स एंड सॉल्यूशन्स प्राइवेट लिमिटेड के साथ महत्वपूर्ण संबंधी पक्ष लेन देन।

सदस्यों के पास अपने मताधिकार का इलेक्ट्रॉनिक अथवा भौतिक मतपत्र के जरिये प्रयोग करने का विकल्प है। मतदान बुधवार 13 अप्रैल, 2017 को प्रातः 6.00 बजे आरंभ होगा और बृहस्पतिवार 13 मई, 2017 को सायं 5.00 बजे समाप्त हो जायेगा।

भौतिक मतपत्र के जरिये मताधिकार का प्रयोग करने के इच्छुक सदस्यों से अनुरोध है कि वे यह नोट कर लें कि विधिवत पूर्ण किये गये और हस्ताक्षरित डाक मतपत्र फार्म संवीक्षक, श्री संजय ग़ोयर, पूर्णकालिक कार्यरत कंपनी सचिव के पास अधिकतम बृहस्पतिवार 13 मई, 2017 को सायं 5.00 बजे तक पहुंच जाने चाहिये और इस तिथि के बाद प्राप्त डाक मतपत्रों को यह समझा जायेगा जैसे कि वे प्राप्त ही नहीं हुए हैं। इसके बाद एनएसडीएल द्वारा रिमोट ई-मतदान मॉड्यूल को हटा दिया जायेगा। जिन सदस्यों को डाक मतपत्र फार्म प्राप्त नहीं हुए हैं अथवा जिन्हें ये इलेक्ट्रॉनिक विधि में प्राप्त हुए हैं परंतु वे अपने मत का प्रयोग भौतिक स्वरूप में करने के इच्छुक हैं, वे कंपनी के पंजीकृत कार्यालय को आवेदन प्रस्तुत कर सकते हैं और डाक मतपत्र फार्म की द्वितीय प्रति प्राप्त कर सकते हैं। डाक मतपत्र सूचना और डाक मतपत्र फार्म www.spicemobility.in/postalballot.pdf पर भी उपलब्ध हैं। डाक मतपत्र का परिणाम कंपनी के पंजीकृत कार्यालय में शनिवार, 13 मई, 2017 को सायं 5.30 बजे घोषित किया जायेगा एवं कंपनी की वेबसाइट www.spicemobility.in पर प्रदर्शित होगा।

ई-मतदान के संबंध में कोई प्रश्न अथवा शिकायत के मामले में कृपया evoting@nsdl.co.in पर संपर्क करें अथवा 9500-222-660 पर संपर्क करें। भौतिक मतपत्र के जरिये मतदान के संबंध में किसी प्रश्न अथवा शिकायत के मामले में अंशधारक पंजीकृत कार्यालय पर कंपनी सचिव से संपर्क करें अथवा complianceofficer@smobility.in पर मेल करें या 0120-33252939 पर संपर्क करें।

बोर्ड के आदेशानुसार
कृते स्पाइस मोबिलिटी लिमिटेड

दिनांक: 13 अप्रैल, 2017

स्थान: नोएडा

एम आर बोथरा
उपाध्यक्ष-कॉर्पोरेट मामले एवं
कंपनी सचिव