Subex Limited
CIN - L85110KA1994PLC016663
Registered Address: RMZ Ecoworld
Outer Ring Road, Devarabisanahalli
Bangalore - 560103 India
Phone : +91 80 6659 8700
Fax : +91 80 6696 3333
Email : info@subex.com
www.subex.com

September 14, 2016

To
The Manager – Listing
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Regulation 44 of the SEBI (LODR), Regulations, 2015- Annual General Meeting- Voting Results

In accordance with Regulation 44 of the SEBI (LODR), Regulations, 2015, below are the details of the voting results on resolutions passed by the shareholders through e-voting and through poll, at the Twenty Second Annual General Meeting **('AGM')** of Subex Limited (**'the Company'**) held on September 12, 2016.

Sl. No.	Description	Particulars		
A	Date of AGM	September 12, 2016		
B	Book-Closure Date	September 6, 2016 to September 12, 2016 (both days inclusive)		
C	Total no. of shareholders on cut-off date	1,02,642		
D	No. of Shareholders present in the meeting either in person or through proxy	54		
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	NIL	NIL	NIL
	Public	54	NIL	54
	Total	**54**	**NIL**	**54**
E	No. of Shareholders attended the meeting through Video Conferencing	NA		
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	NA	NA	NA
	Public	NA	NA	NA
	Total	NA	NA	NA

The Promoter/Promoter Group are not interested in any of the resolutions considered at the AGM.
The details of each agenda item and the Report of the Scrutinizer are enclosed hereto. We request you to take the aforesaid notification on record.

Thanking you.

Yours Truly,
For Subex Limited

SUBEX LIMITED ★ BANGALORE-560 103 ★

Ganesh K V
Chief Financial Officer, Global Head – Legal & Company Secretary