Subex Limited
Adarsh Tech Park
Outer Ring Road, Devarabisanahalli
Bangalore – 560 037 India
Phone : +91 80 6659 8700
Fax : +91 80 6696 3333
Email : info@subex.com
www.subex.com

June 29, 2012

To

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Voting results of EGM held on June 28, 2012

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the details regarding voting results of the Extraordinary General Meeting of the Company held on June 28, 2012.

We request you to take the aforesaid intimation on record.

Thanking you

Yours truly,
For Subex Limited

SUBEX LIMITED ★ BANGALORE-560 037 ★

Vinay M A
Assistant Company Secretary

ENCL: As above.

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Voting results of EGM held on June 28, 2012

Date of the ~~AGM~~/EGM: June 28, 2012

Total number of shareholders on record date: 63,464

No. of shareholders present in the meeting either in person or through proxy:

- **Promoters and Promoter Group:** 3
- **Public:** 62

No. of Shareholders who attended the meeting through Video Conferencing

- **Promoters and Promoter Group:** NA
- **Public:** NA

(Agenda-wise)

Details of the Agenda:

Item no.1

Increase in Authorized Share Capital from ₹ 247,00,00,000 (Rupees Two Hundred and Forty Seven Crores only) divided into 24,50,40,000 (Twenty Four Crores Fifty Lakhs and Forty Thousand only) equity shares of ₹ 10 (Rupees Ten only) each and 2,00,000 (Two Lakhs only) preference shares of ₹ 98 (Rupees Ninety Eight Only) each to ₹ 497,00,00,000 (Rupees Four Hundred and Ninety Seven Crores only) divided into 49,50,40,000 (Forty Nine Crores Fifty Lakhs and Forty Thousand only) equity shares of ₹ 10 (Rupees Ten only) each and 2,00,000 (Two Lakhs only) preference shares of ₹ 98 (Rupees Ninety Eight Only) each.

Resolution required: (~~Ordinary~~/Special)
Mode of voting: (Show of hands/~~Poll/Postal ballot/E-voting~~)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (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	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	NA	NA	NA	NA	NA	NA	NA
Public-Others	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA

SUBEX LIMITED ★ BANGALORE-560 037 ★