

September 28, 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: Outcome of the Eighteenth Annual General Meeting

Please be informed that the Eighteenth Annual General Meeting (AGM) of the Company was held on September 28, 2012 at 12.30 PM at the Registered Office of the Company at RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore – 560 037. At the AGM, the members approved the following matters:

- Adoption of Audited Annual Accounts consisting of Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended March 31, 2012, the Report of Board of Directors and Statutory Auditors thereon.
- Re-appointment of Mr. Sudeesh Yezhuvath, being Director retiring by rotation, as the Director of the Company.
- Re-appointment of M/s. Deloitte Haskins & Sells as the Statutory Auditors.
- Appointment of Mr. Surjeet Singh as the Director of the Company.
- Appointment of Mr. Karthikeyan Muthuswamy as the Director of the Company.

Consequent to the resignation of Mr. Subash Menon as the Managing Director & CEO of the Company, the agenda item at the Annual General Meeting pertaining to his re-appointment as Managing Director & CEO was not taken up at the meeting.

We request you to take the aforesaid notification on record.

Thanking you

Yours Truly,
For Subex Limited



Vinay M A
Company Secretary & Compliance Officer

