

July 27, 2011

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 Seventeenth Annual General Meeting

Please be informed that the Seventeenth Annual General Meeting (AGM) of the Company was held on July 27, 2011 at 12 noon at the Registered Office of the Company at Adarsh Tech Park, Outer Ring Road, Devarabisanahalli, Bangalore – 560 037. At the AGM, the members approved the following matters:

1. Adoption of Audited Annual Accounts consisting of Balance Sheet as at March 31, 2011, Profit and Loss Account for the year ended March 31, 2011 alongwith schedules and notes thereto, the Report of Board of Directors and Statutory Auditors thereon.
2. Re-appointment of Mr. Balaji Bhat, being Director retiring by rotation, as the Director of the Company.
3. Re-appointment of M/s. Deloitte Haskins & Sells as the Statutory Auditors of the Company for the financial year 2011-12.
4. Re-appointment of Mr. Sudeesh Yezhuvath, as the Chief Operating Officer & Wholetime Director of the Company.
5. Appointment of Mr. Anil Singhvi, as the Director of the Company.
6. Appointment of Mr. Sanjeev Aga, as the Director of the Company.
7. Payment of commission and grant of Stock Options to Non Executive Directors.

We request you to take the aforesaid notification on record.

For Subex Limited



Vinay M A
Assistant Company Secretary

