

September 23, 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 details of each agenda item are enclosed hereto. Kindly note that all resolutions were passed with requisite majority. We request you to take the aforesaid notification on record.

Thanking you.

Yours Truly,
For Subex Limited



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



FORMAT OF VOTING RESULTS

Resolution required: (Ordinary/ Special)		Ordinary Resolution: 1. Adoption of Financial Statements for FY ended March 31, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)]* 100				
Promoter and Promoter Group	-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	0	0	0	0	0	0	
	Poll	974044	0	0	0	0	0	
Public-Institutions	Total	974044	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	
	Poll	4820880	0	0	0	0	0	
Public-Non Institutions	Total	4820880	0	0	0	0	0	
	E-Voting	50291347	10.03592918	50291040	307	99.99938956	0.000610443	
	Poll	501113012	85708	0.017103527	85708	0	100	0
Total	Total	501113012	50377055	10.05303271	50376748	307	99.99969478	0.000305221
		506907936						



Resolution required: (Ordinary/ Special)		Ordinary Resolution: 2.Re-appointment of Director retiring by rotation, Mr.Surjeet Singh						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	-1		-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	E-Voting		0	0	0	0	0	0
	Poll	974044	0	0	0	0	0	0
	Total	974044	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	4820880	0	0	0	0	0	0
	Total	4820880	0	0	0	0	0	0
Public-Non Institutions	E-Voting		50202697	10.01823856	49849169	353528	99.29579879	0.704201211
	Poll	501113012	85708	0.017103527	85708	0	100	0
	Total	501113012	50288405	10.03534209	49934877	354132	99.64789939	0.352100605
Total		506907936						



Resolution required: (Ordinary/ Special)		Ordinary Resolution: 3.Ratification of Appointment of Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	-1		-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	E-Voting		0	0	0	0	0	0
	Poll	974044	0	0	0	0	0	0
Public-Institutions	Total	974044						
	E-Voting		0	0	0	0	0	0
	Poll	4820880	0	0	0	0	0	0
Public-Non Institutions	Total	4820880	0	0	0	0	0	0
	E-Voting		50290151	10.03569051	50285244	4907	99.99024262	0.009757378
	Poll	501113012	85708	0.017103527	85708	0	100	0
Total	Total	501113012	50375859	10.05279404	50370952	4907	99.99512131	0.004878689
		506907936						



Resolution required: (Ordinary/ Special)		Ordinary Resolution: 4. Appointment of Independent Director Ms.Priyanka Roy						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	-1		-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
	Poll	974044	0	0	0	0	0	0
	Total	974044						
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	4820880	0	0	0	0	0	0
	Total	4820880	0	0	0	0	0	0
Public-Non Institutions	E-Voting		50505200	10.07860478	50494949	10251	99.97970308	0.02029692
	Poll	501113012	85708	0.017103527	85708	0	100	0
	Total	501113012	50590908	10.09570831	50580657	10251	99.98985154	0.01014846
Total		506907936						



Resolution required: (Ordinary/ Special)		Special Resolution: 5.Alteration of Articles of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
	Poll	974044	0	0	0	0	0	0
	Total	974044						
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	4820880	0	0	0	0	0	0
	Total	4820880	0	0	0	0	0	0
Public-Non Institutions	E-Voting		50290172	10.0356947	49935337	354835	99.29442476	0.705575236
	Poll	501113012	85708	0.017103527	85708	0	100	0
	Total	501113012	50375880	10.05279823	50021045	354835	99.64721238	0.352787618
Total		506907936						



Resolution required: (Ordinary/ Special)		Special Resolution: 6. Re-appointment of Mr.Surjeet Singh as Managing Director and CEO of the Company for a period of one year from Oct 5, 2016 to Oct 4, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	974044	0	0	0	0	0	0
	Total	974044						
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	4820880	0	0	0	0	0	0
	Total	4820880	0	0	0	0	0	0
Public-Non Institutions	E-Voting		50502721	10.07811009	50497399	5322	99.98946195	0.010538046
	Poll	501113012	85708	0.017103527	85708	0	100	0
	Total	501113012	50588429	10.09521361	50583107	5322	99.99473098	0.005269023
Total		506907936						

