

August 14, 2013

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 Nineteenth Annual General Meeting

Please be informed that the Nineteenth Annual General Meeting (AGM) of the Company was held on August 14, 2013 at 2.00 PM at the The LaLiT Ashok Bangalore, “Lalit 3 & 4”, 1st Floor, Kumara Krupa High Grounds, Bangalore - 560001. At the AGM, the members approved the following matters:

- Adoption of Audited Annual Accounts consisting of Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended March 31, 2013, the Report of Board of Directors and Statutory Auditors thereon.
- Re-appointment of Mr. Anil Singhvi, 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. Surjeet Singh as the Managing Director & CEO of the Company, for a period of one year from October 5, 2012 to hold office until October 4, 2013 as per the terms of appointment.

We request you to take the aforesaid notification on record.

Thanking you

Yours Truly,
For Subex Limited


Ganesh K V
Global Head – Finance, Legal & Company Secretary

