

June 19, 2015

To
The Manager – Listing
BSE Limited
Phirose Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Clause 35A of the Listing Agreement- Annual General Meeting- Voting Results

In accordance with the Clause 35A of the listing agreement, below are the details of the voting results on resolutions passed by the shareholders through e-voting and through poll, at the Twenty First Annual General Meeting of Subex Limited ('the Company') held on June 19, 2015.

Sl. No.	Description	Particulars		
A	Date of AGM	June 19, 2015		
B	Book-Closure Date	June 12, 2015 to June 19, 2015 (both days inclusive)		
C	Total no. of shareholders on record date	64,989		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	NIL	NIL	NIL
	Public	77	NIL	77
	Total	77	NIL	77
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 items, mode of voting in Annexure- A and the Report of Scrutinizer in form No. MGT-13 are enclosed hereto. 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



ANNEXURE- A

The Mode of voting for all resolutions was e-voting conducted between June 16, 2015 and June 18, 2015 and Poll conducted at the AGM on June 19, 2015
Given below is the combined result of e- voting and Poll

Agenda Items	Promoter/Public	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
Resolution 1 Adoption of Financial Statements for the year ended March 31, 2015 (Ordinary Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000
	Public-Others	197,841,991	31,804,030	16.075	31,803,780	250	99.999	0.001
	Total	198,910,035	31,804,030	16.075	31,803,780	250	99.999	0.001
Resolution 2 Re-appointment of Mr. Surjeet Singh who retires by rotation (Ordinary Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000
	Public-Others	197,841,991	31,804,030	16.075	31,803,780	250	99.999	0.001
	Total	198,910,035	31,804,030	16.075	31,803,780	250	99.999	0.001
Resolution 3 Appointment of Auditors & fixing their remuneration (Ordinary Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000
	Public-Others	197,841,991	31,804,030	16.075	31,803,705	325	99.999	0.001
	Total	198,910,035	31,804,030	16.075	31,803,705	325	99.999	0.001
Resolution 4 Re-appointment of Mr. Surjeet Singh as the Managing Director and CEO of the Company (Special Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000
	Public-Others	197,841,991	31,800,930	16.074	31,799,835	1,095	99.997	0.003
	Total	198,910,035	31,800,930	16.074	31,799,835	1,095	99.997	0.003
Resolution 5 Re-Appointment of Mr. Anil Singhvi as an Independent Director (Special Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000
	Public-Others	197,841,991	31,804,030	16.075	31,797,659	6,371	99.980	0.020
	Total	198,910,035	31,804,030	16.075	31,797,659	6,371	99.980	0.020
Resolution 6 Appointment of Mr. Sanjeev Aga as an Independent Director (Special Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000
	Public-Others	197,841,991	31,799,600	16.073	31,797,979	1,621	99.995	0.005
	Total	198,910,035	31,799,600	16.073	31,797,979	1,621	99.995	0.005

Resolution 7 Appointment of Ms. Nisha Dutt as an Independent Director (Ordinary Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000	0.000
	Public-Others	197,841,991	31,802,619	16.075	31,797,798	4,821	99.985	0.015	
	Total	198,910,035	31,802,619	16.075	31,797,798	4,821	99.985	0.015	
Resolution 8 Issuance of shares pursuant to the reset of conversion price of FCCB's (Special Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000	0.000
	Public-Others	197,841,991	31,797,760	16.072	31,736,790	60,970	99.808	0.192	
	Total	198,910,035	31,797,760	16.072	31,736,790	60,970	99.808	0.192	
Resolution 9 Increase in Authorized Share Capital of the Company (Special Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000	0.000
	Public-Others	197,841,991	31,802,219	16.075	31,799,648	2,571	99.992	0.008	
	Total	198,910,035	31,802,219	16.075	31,799,648	2,571	99.992	0.008	
Resolution 10 Amendment to the Capital Clause of the Memorandum of Association (Special Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000	0.000
	Public-Others	197,841,991	31,802,160	16.075	31,797,989	4,171	99.987	0.013	
	Total	198,910,035	31,802,160	16.075	31,797,989	4,171	99.987	0.013	
Resolution 11 To approve Borrowing Limits of the Company (Special Resolution)	Promoter and Promoter Group	974,044	0	0.000	0	0	0.000	0.000	0.000
	Public – Institutional holders	94,000	0	0.000	0	0	0.000	0.000	0.000
	Public-Others	197,841,991	31,802,510	16.075	31,791,270	11,240	99.965	0.035	
	Total	198,910,035	31,802,510	16.075	31,791,270	11,240	99.965	0.035	

Note: As per the consolidated results of voting, all the resolutions are passed by requisite majority

To,

19th June 2015

The Chairman
21st Annual General Meeting
Subex Limited
Held on 19th June 2015
At Bangalore

Dear Sir,

Re: Scrutinizers Report



I refer to my appointment as Scrutinizer made the Company, pursuant to the authority granted by the Board of Directors of Subex Limited to scrutinize the e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rules there under for the 21st Annual General Meeting of Subex Limited to be held on 19th June 2015 at the Registered Office of the Company situated at RMZ Ecoworld, Devarabisanahalli, Outer Ring Road, Bangalore 560037.

I have carried out the work as Scrutinizer from the close of working hours of 18th June 2015. In this connection I need to bring to your attention the following aspects :-

1. The Company has appointed National Securities Depository Limited (NSDL) to provide e-Voting facility and the detailed instructions on e-voting process was notified to the members in the notice dated May 14th, 2015.
2. The e-Voting period commenced on 16th June 2015 from 9.00 AM and concluded on 18th June, 2015 at 5.00 PM
3. I enclose the Scrutinizers Report.

Thanking you,

Yours faithfully,

CS Biswajit Ghosh
ACS: 19552 , Certificate of Practice No. : 8239
Company Secretary in Practice
Bangalore

Scrutinisers Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies
(Management and Administration) Rules, 2014)

To:

19th June 2015

The Chairman
21st Annual General Meeting
Subex Limited Held on 19th June 2015
At Bangalore

Dear Sir,

I, CS Biswajit Ghosh, Partner, HBP & Co, Company Secretaries, Bangalore, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of Subex Limited (the Company) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 21st Annual General Meeting of the Company held on 19th June, 2015 submit our report as under:

1. The evoting period commenced on 16th June, 2015 from 9:00 AM and concluded on 18th June 2015 at 5:00 PM. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. The shareholders holding shares as on the "relevant date" i.e., 12th June, 2015 were entitled to vote on the proposed resolutions stated in the Notice of the Company convening the Annual General Meeting.
3. The votes were unblocked on 19th June 2015 at 1.42 PM in the presence of two witnesses, viz., Ms. Varsha Hanamapure residing at #23/A, 3rd Floor 2nd Main, Poornapragna LY, BSK 3rd Stage, Bangalore-560085 and Mr. Shivram Hegde currently residing at No.1133/1170, Ground Floor, Nehru South End


Biswajit Ghosh
ACS No. 8239
CP No. 8239
Company Secretary
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Road, 2nd Phase Girinagar, Bangalore-560085 who are not in employment of the Company.

4. The results of the e-Voting along with the list of shareholders who voted “in favour of” and “against” the resolutions were downloaded from the e-voting website of NSDL (<https://evoting.nsdl.com>), and the relevant screenshots of the report saved.

The results of the e-voting are as under:

A. Resolution No. 1 - Adoption of Financial Statement

To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March 2015 and Profit and Loss Statement for the year ended 31st March 2015 and the Reports of the Board of Directors and Auditors of the Company thereon.

- (i) Voting “*in Favour*” of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
90	31616808	99.9992

- (ii) Voted “*against*” the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
01	250	0.0008

- (iii) **Invalid Votes**

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

B. Resolution No. 2 - Reappointment of Director retiring by Rotation

To appoint a Director in place of Mr. Surjeet Singh (holding DIN 05278780), who retires by rotation, and being eligible offers himself for re-appointment.

(i) Voting “*in Favour*” of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
90	31616808	99.9992

(ii) Voted “*against*” the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
01	250	0.0008

(iii) **Invalid Votes**

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

C. Resolution No. 3 - Appointment of Statutory Auditor

To appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Bengaluru (registration number (101049W) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the Twenty Sixth Annual General Meeting of the Company subject to ratification of the shareholders annually, and to authorize the Board of Directors of the Company to fix their remuneration.

(i) Voting “*in Favour*” of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
89	31616733	99.99897

(ii) Voted “*against*” the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
02	325	0.001028



(iii) **Invalid Votes**

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

D. Resolution No. 4 - Appointment of Managing Director

To re-appoint Mr. Surjeet Singh as the Managing Director & CEO.

(i) Voting "**in Favour**" of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
85	31612863	99.99654

(ii) Voted "**against**" the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
4	1095	0.21

(iii) **Invalid Votes**

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

Resolution No. 5 - Appointment of Independent Director

To appoint Mr. Anil Singhvi as an Independent Director.

(i) Voting "**in Favour**" of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
86	31610687	99.97985



(ii) Voted “*against*” the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
05	6371	0.020151

(iii) Invalid Votes

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

E. Resolution No. 6 - Appointment of Independent Director

To appoint Mr. Sanjeev Aga as an Independent Director.

(i) Voting “*in Favour*” of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
81	31611007	99.99487

(ii) Voted “*against*” the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
06	1621	0.005128



(iii) **Invalid Votes**

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

G. Resolution No. 7 - Appointment of Independent director

Appointment of Ms. Nisha Dutt as an Independent Director.

(i) Voting "**in Favour**" of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
83	31610826	99.98475

(ii) Voted "**against**" the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
07	4821	0.015249

(iii) **Invalid Votes**

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

H. Resolution No. 8 - Issuance of shares

Issuance of shares pursuant to reset of Conversion Price of FCCB's

(i) Voting "*in Favour*" of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
82	31550038	99.80782

(ii) Voted "*against*" the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
04	60750	0.192181

(iii) *Invalid Votes*

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

I. Resolution No. 9 - Increase in Authorised Share Capital

Increase in Authorised Share Capital from Rs 497,00,00,000 (Rupees Four Hundred and Ninety Seven Crores only) to Rs. 547,00,00,000 (Rupees Five Hundred and Forty Seven Crores only)

(i) Voting "*in Favour*" of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
85	31612896	99.99256



(ii) Voted “*against*” the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
04	2351	0.007436

(iii) *Invalid Votes*

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

J. Resolution No. 10 - Alteration of Capital Clause contained in the Memorandum of Association

Substituting the existing Capital clause of the Memorandum of Association of the Company by inserting the new Clause.

(i) Voting “*in Favour*” of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
82	31611237	99.9875

(ii) Voted “*against*” the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
05	3951	0.012497

(iii) *Invalid Votes*

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

K. Resolution No. 11 - To approve Borrowing limits of the Company

To authorize to borrow money for an amount not exceeding Rs.850,00,00,000/-.

(i) Voting "*in Favour*" of the resolution

Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
79	31604298	99.96445

(ii) Voted "*against*" the resolution

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
09	11240	0.03552

((iii) *Invalid Votes*

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NA

The results of voting by Poll are as under:

A. Resolution No. 1 - Adoption of Financial Statement

To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March 2015 and Profit and Loss Statement for the year ended 31st March 2015 and the Reports of the Board of Directors and Auditors of the Company thereon.

(iv) Voting "*in Favour*" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
63	186972	100

(v) Voted "*against*" the resolution



Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

(vi) **Invalid Votes**

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

B. Resolution No. 2 - Reappointment of Director retiring by Rotation

To appoint a Director in place of Mr. Surjeet Singh (holding DIN 05278780), who retires by rotation, and being eligible offers himself for re-appointment.

(iv) Voting "**in Favour**" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
63	186972	100

(v) Voted "**against**" the resolution

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

(vi) **Invalid Votes**

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL



C. Resolution No. 3 - Appointment of Statutory Auditor

To appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Bengaluru (registration number (101049W) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the Twenty Sixth Annual General Meeting of the Company subject to ratification of the shareholders annually, and to authorize the Board of Directors of the Company to fix their remuneration.

(iv) Voting "in Favour" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
63	186972	100

(v) Voted "against" the resolution

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

(vi) **Invalid Votes**

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

D. Resolution No. 4 - Appointment of Managing Director

To re-appoint Mr. Surjeet Singh as the Managing Director & CEO.

(iv) Voting "*in Favour*" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
63	186972	100

(v) Voted "*against*" the resolution



Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

(vi) **Invalid Votes**

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

E. Resolution No. 5 - Appointment of Independent Director

To appoint Mr. Anil Singhvi as an Independent Director.

(iv) Voting "**in Favour**" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
63	186972	100

(v) Voted "**against**" the resolution

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

(vi) **Invalid Votes**

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

F. Resolution No. 6 - Appointment of Independent Director

To appoint Mr. Sanjeev Aga as an Independent Director.

(iv) Voting "**in Favour**" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
63	186972	100

(v) Voted “*against*” the resolution

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

(vi) **Invalid Votes**

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

G. Resolution No. 7 - Appointment of Independent director

Appointment of Ms. Nisha Dutt as an Independent Director.

(i) Voting “*in Favour*” of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
63	186972	100

(ii) Voted “*against*” the resolution

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes**

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

H. Resolution No. 8 - Issuance of shares

Issuance of shares pursuant to reset of Conversion Price of FCCB's

(i) Voting "*in Favour*" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
62	186752	99.88

(ii) Voted "*against*" the resolution

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
1	220	0.12

(iii) *Invalid Votes*

Number of members voted electronically	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

I. Resolution No. 9 - Increase in Authorised Share Capital

Increase in Authorised Share Capital from Rs 497,00,00,000 (Rupees Four Hundred and Ninety Seven Crores only) to Rs. 547,00,00,000 (Rupees Five Hundred and Forty Seven Crores only)

(i) Voting "*in Favour*" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
62	186752	99.88

(ii) Voted "*against*" the resolution

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
01	220	0.12

(iii) *Invalid Votes*

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

J. Resolution No. 10 - Alteration of Capital Clause contained in the Memorandum of Association

Substituting the existing Capital clause of the Memorandum of Association of the Company by inserting the new Clause.

(i) Voting "*in Favour*" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
62	186752	99.88

(ii) Voted "*against*" the resolution

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
01	220	0.12

(iii) *Invalid Votes*

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

K. Resolution No. 11 - To approve Borrowing limits of the Company

To authorize to borrow money for an amount not exceeding Rs.850,00,00,000/-.

(i) Voting "*in Favour*" of the resolution

Number of members voted	Number of votes cast in favour of the resolution	%age of total number of valid votes cast
63	186972	100

(ii) Voted "*against*" the resolution

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

members voted	against the resolution	number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes**

Number of members voted	Number of votes cast against the resolution	%age of total number of valid votes cast
NIL	NIL	NIL

THE FINAL ANALYSIS COMBINING THE EVOTING AND VOTING BY POLL IS AS FOLLOWS:

Resolution No.	Particulars	Total Number of shares voted	Voted in favour	Voted against	Percentage (in favour)	Result
01	Adoption of Accounts for the year ended 31st March 2015	31804030	31803780	250	99.99921%	Approved
02	Reappointment of Mr. Surjeet Singh, who retires by Rotation	31804030	31803780	250	99.99921%	Approved
03	Appointment of M/s. S.R. Batliboi & Associates LLP, as Statutory Auditors	31804030	31803705	325	99.99898%	Approved
04	Appointment of Mr. Surjeet Singh as Managing Director and CEO	31800930	31799835	1095	99.99656%	Approved
05	Appointment of Mr. Anil Singhvi as Independent Director	31804030	31797659	6371	99.97997%	Approved
06	Appointment of Mr. Sanjeev Aga as an Independent Director	31799600	31797979	1621	99.9949%	Approved
07	Appointment of Ms. Nisha Dutt as an Independent Director	31802619	31797798	4821	99.98484%	Approved
08	Issuance of shares pursuant to reset of Conversion Price of FCCB's	31797760	31736790	60970	99.80826%	Approved

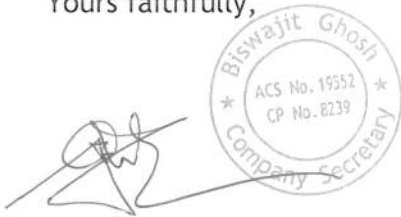
09	Increase in Authorised Share Capital from Rs.497 Crores to Rs.547 Crores	31802219	31799648	2571	99.99192%	Approved
10	Alteration of Capital Clause contained in the Memorandum of Association	31802160	31797989	4171	99.98688%	Approved
11	To approve Borrowing limits of the Company	31802510	31791270	11240	99.96466%	Approved

Based on the above information, you may kindly announce the results.

Further to the evoting statement already furnished, I hereby enclose the copies of the polling papers received as per the above details,

Thanking you,

Yours faithfully,



CS Biswajit Ghosh
ACS: 19552,
Certificate of Practice No. : 8239
Company Secretary in Practice
Bangalore

We the undersigned witnesseth that the votes were unblocked from the evoting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in our presence.


Ms. Varsha Hanamapure
#23/A, 3rd Floor 2nd Main,
Poornapragna LY, BSK 3rd Stage,
Bangalore-560085


Mr. Shivaram Hegde
No.1133/1170, Ground Floor,
Nehru South End Road, 2nd Phase Girinagar,
Bangalore-560085