+91 80 3745 1377
info@subex.com
www.subex.com

September 29, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 532348

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/l
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Subex Limited "The Company"- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Annual General Meeting "AGM" Voting Results

In accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of e-voting on resolutions proposed in the Notice of the 31st AGM of the Company held on September 29, 2025, through Video Conference/Other Audio-Visual Means. Shareholders were provided with the facility for remote e-voting prior to the AGM and during the AGM.

The details of the e-voting on the agenda items along with the Scrutinizer's Report are enclosed herewith.

Kindly note that all resolutions, except Resolution No. 2, were passed with requisite majority.

We request you to take the same on record.

Thanking you,

Yours truly,
For Subex Limited

RAMU AKKILI Digitally signed by RAMU AKKILI Date: 2025.09.29 18:45:07 +05'30'

Ramu Akkili
Company Secretary & Compliance Officer

Encl: as above

SCRUTINIZER'S REPORT

Date: September 29, 2025

To,

The Chairperson,

Subex Limited

CIN: L85110KA1994PLC016663

Pritech Park - SEZ, Block-09, 4th Floor,

B Wing, Sy No. 51-64/4, ORR, Bellandur Vlg,

Varthur Hobli, Bangalore,

Karnataka, India, 560103

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 31st Annual General Meeting ('AGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, of Subex Limited held on Monday, September 29, 2025 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784), Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore have been appointed as the Scrutinizer by the Board of Directors of Subex Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations for_remote e-voting process and e-voting process during AGM, in respect of below mentioned resolutions proposed in the 31st AGM of

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.
: biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194

Subex Limited ("Company") held on Monday, September 29, 2025 at 11:00 A.M. (IST) through VC /OAVM.

The notice of the 31st AGM dated May 02, 2025 along with Annual report for FY 2024-25, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) /Depositories on August 29, 2025, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company.

The remote e-voting commenced on Thursday, September 25, 2025 (9.00 A.M. IST) and ended on Sunday, September 28, 2025 (5.00 P.M. IST).

The Company had provided the e-voting facility availed from NSDL to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier. The votes were unblocked on September 29, 2025 at 12:19 P.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Chitrashree K currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The Members of the Company holding shares as on the "cut-off" i.e., Monday, September 22, 2025, were entitled to vote on the resolutions contained in the Notice of the AGM.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

After the closure of e-voting at the AGM, the votes cast during the AGM and those cast through the remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No. 1 – Ordinary Resolution

To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.

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

Particulars	**Total number of Members exercised their votes**	**Total number of votes cast by them (shares)**	**% of total number of votes cast**
Remote E-voting	420	16648667	96.7666
E-voting during AGM	3	62	0.0004
Total	**423**	**16648729**	**96.7670**

Pramod S M
FCS No: 7834
CP No: 13784
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(ii) Voted "*against*" the resolution

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)	% of total number of votes cast
Remote E-voting	48	556252	3.2330
E-voting during AGM	0	0	0
Total	**48**	**556252**	**3.2330**

(iii) Invalid Votes

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) Abstained Votes

Particulars	Total number of Members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	1	19999
E-voting during AGM	0	0
Total	**1**	**19999**

Resolution No. 2 – Ordinary Resolution

To appoint Mr. Anil Singhvi, Non-Executive & Non-Independent Director (DIN: 00239589), who retires by rotation, and being eligible, has offered himself for re-appointment.

(i) Voted "*in Favour*" of the resolution.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Particulars	Total number of Members exercised their votes	Total number of votes cast by them(shares)	% of total number of votes cast
Remote E-voting	379	9482050	34.6802
E-voting during AGM	3	62	0.0002
Total	**382**	**9482112**	**34.6804**

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

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)	% of total number of votes cast
Remote E-voting	246	17351802	63.4633
E-voting during AGM	01	507549	1.8563
Total	**247**	**17859351**	**65.3196**

(iii) *Invalid Votes*

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) *Abstained Votes*

Particulars	Total number of Members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	1	19999
E-voting during AGM	0	0
Total	**1**	**19999**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Resolution No. 3 – Ordinary Resolution

To appoint M/s. M.S.K.C & Associates LLP, Chartered Accountants, (Firm Registration No. 001595S/S000168) as Statutory Auditors

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

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)	% of total number of votes cast
Remote E-voting	420	16727666	96.4901
E-voting during AGM	03	62	0.0004
Total	**423**	**16727728**	**96.4905**

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

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)	% of total number of votes cast
Remote E-voting	49	608422	3.5095
E-voting during AGM	0	0	0.0000
Total	**49**	**608422**	**3.5095**

(iii) *Invalid Votes*

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) *Abstained Votes*

Particulars	Total number of Members	Total number of votes not

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

	exercised their votes	cast by them (shares)
Remote E-voting	1	19999
E-voting during AGM	0	0
Total	**1**	**19999**

Resolution No. 4 – Ordinary Resolution

To appoint M/s. V. Sreedharan & Associates, Practicing Company Secretaries, (Firm Registration No. P1985KR14800) as Secretarial Auditors

(i) Voted "***in Favour***" of the resolution.

Particulars	Total number of Members exercised their votes	Total number of votes cast by them(shares)	% of total number of votes cast
Remote E-voting	419	16724666	96.4728
E-voting during AGM	3	62	0.0004
Total	**422**	**16724728**	**96.4732**

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

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)	% of total number of votes cast
Remote E-voting	50	611422	3.5268
E-voting during AGM	0	0	0
Total	**50**	**611422**	**3.5268**

(iii) *Invalid Votes*

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Total	0	0

(iv) *Abstained Votes*

Particulars	Total number of Members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	1	19999
E-voting during AGM	0	0
Total	**1**	**19999**

Resolution No. 5 – Special Resolution

To approve for formulation of Subex Employees Stock Option Scheme – 2025 (ESOP-2025)

(i) Voted "***in Favour***" of the resolution.

Particulars	Total number of Members exercised their votes	Total number of votes cast by them(shares)	% of total number of votes cast
Remote E-voting	529	15920202	77.6764
E-voting during AGM	4	507611	2.4767
Total	**533**	**16427813**	**80.1531**

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

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)	% of total number of votes cast
Remote E-voting	79	4067731	19.8469
E-voting during AGM	0	0	0.0000
Total	**79**	**4067731**	**19.8469**

(iii) *Invalid Votes*

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) *Abstained Votes*

Particulars	Total number of Members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	1	19999
E-voting during AGM	0	0
Total	**1**	**1999**

Resolution No. 6 – Special Resolution

To approve for grant of stock options to the employees of subsidiaries (present & future) under the Subex Employees Stock Option Scheme – 2025 (ESOP-2025)

(i) Voted "***in Favour***" of the resolution.

Particulars	Total number of Members exercised their votes	Total number of votes cast by them(shares)	% of total number of votes cast
Remote E-voting	528	15940795	77.7630
E-voting during AGM	4	507611	2.4762
Total	**532**	**16448406**	**80.2392**

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

Particulars	Total number of Members exercised their votes	Total number of votes cast by them (shares)	% of total number of votes cast

Pranav S M
FCS No: 7834
CP No: 13784
Company Secretary

Remote E-voting	83	4050804	19.7608
E-voting during AGM	0	0	0
Total	**83**	**4050804**	**19.7608**

(iii) *Invalid Votes*

Particulars	**Total number of Members exercised their votes**	**Total number of votes cast by them (shares)**
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) *Abstained Votes*

Particulars	**Total number of Members exercised their votes**	**Total number of votes not cast by them (shares)**
Remote E-voting	1	19999
E-voting during AGM	0	0
Total	**1**	**19999**

The final analysis of the e-voting is attached herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairperson considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784
UDIN: F007834G001380425

Place: Bangalore
Date: 29h September 2025

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	16648667	556252	62	0	96.7670	3.2330	Passed
2.	To appoint Mr. Anil Singhvi, Non-Executive & Non-Independent Director (DIN: 00239589), who retires by rotation, and being eligible, has offered himself for re-appointment.	9482050	17351802	62	507549	34.680	65.3196	Not Passed
3.	To appoint M/s.	16727666	608422	62	0	96.4905	3.5095	Passed

Pramod S M ★ FCS No: 7834 CP No: 13784 ★ Company Secretary

	M.S.K.C & Associates LLP, Chartered Accountants, (Firm Registration No. 001595S/S000168) as Statutory Auditors							
4.	To appoint M/s. V. Sreedharan & Associates, Practicing Company Secretaries, (Firm Registration No. P1985KR14800) as Secretarial Auditors	16724666	611422	62	0	96.4732	3.5268	Passed
5.	To approve for formulation of Subex Employees Stock Option Scheme – 2025 (ESOP-2025)	15920202	4067731	507611	0	80.1531	19.8469	Passed
6.	To approve for grant of stock options to the employees of subsidiaries (present & future) under the Subex Employees Stock Option Scheme – 2025 (ESOP-2025)	15940795	4050804	507611	0	80.2392	19.7608	Passed

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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

Thanking you,

Yours faithfully

For BMP & Co. LLP,
Company Secretaries

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Pramod S M
Designated Partner
FCS No.: 7834
CP No.: 13784
UDIN: F007834G001380425

Place: Bangalore
Date: 29th September 2025

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Ms. Aryushi Agarwal
Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004.

Ms. Chitrashree K
Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004

Countersign by Company Secretary
(Authorised by the Chairperson)

Ramu Akkili
Company Secretary & Compliance Officer
Subex Limited
Address: Pritech Park - SEZ, Block-09, 4th Floor,
B Wing, Sy No. 51-64/4, ORR, Bellandur Vlg,
Varthur Hobli, Bangalore,
Karnataka, India, 560103

General information about company	
Name of company	SUBEX LIMITED
Type of meeting	General Meeting
Start time of meeting	11:00 AM
End time of meeting	11:48 AM

VOTING RESULTS	
Record date	22-09-2025
Total number of shareholders on record date	362747
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	0
b) Public	40
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	Nil

Resolution Details(1)								
Resolution Required					To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	4864104	2550725	52.43977102	2550725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4864104**	**2550725**	**52.43977102**	**2550725**	**0**	**100**	**0**
Public Non-Institutions	E-voting	557138831	14654256	2.630270084	14098004	556252	96.20416076	3.795839243
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**557138831**	**14654256**	**2.630270084**	**14098004**	**556252**	**96.20416076**	**3.795839243**
Total		**562002935**	**17204981**	**3.061368532**	**16648729**	**556252**	**96.76691302**	**3.233086976**

Resolution Details(2)									
Resolution Required					**To appoint Mr. Anil Singhvi, Non-Executive and Non-Independent Director (DIN: 00239589), who retires by rotation, and being eligible, has offered himself for re-appointment.**				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		2700319	55.51523981	2700319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4864104	0	0	0	0	0	0
	Total	**4864104**	**2700319**	**55.51523981**	**2700319**	**0**	**100**	**0**
Public Non-Institutions	E-voting		24641144	4.422801397	6781793	17859351	27.52223273	72.47776727
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	557138831	0	0	0	0	0	0
	Total	**557138831**	**24641144**	**4.422801397**	**6781793**	**17859351**	**27.52223273**	**72.47776727**
Total		**562002935**	**27341463**	**4.865003596**	**9482112**	**17859351**	**34.6803388**	**65.3196612**

Resolution Details(3)								
Resolution Required					To appoint M.S.K.C and Associates LLP, Chartered Accountants, (Firm Registration No. 001595S S000168) as Statutory Auditors			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		2700319	55.51523981	2700319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4864104	0	0	0	0	0	0
	Total	**4864104**	**2700319**	**55.51523981**	**2700319**	**0**	**100**	**0**
Public Non-Institutions	E-voting		14635831	2.626963009	14027409	608422	95.84292822	4.157071778
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	557138831	0	0	0	0	0	0
	Total	**557138831**	**14635831**	**2.626963009**	**14027409**	**608422**	**95.84292822**	**4.157071778**
Total		**562002935**	**17336150**	**3.08470809**	**16727728**	**608422**	**96.49044338**	**3.50955662**

Resolution Details(4)									
Resolution Required					**To appoint V. Sreedharan and Associates, Practicing Company Secretaries, (Firm Registration No. P1985KR14800) as Secretarial Auditors**				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		2700319	55.51523981	2700319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4864104	0	0	0	0	0	0
	Total	**4864104**	**2700319**	**55.51523981**	**2700319**	**0**	**100**	**0**
Public Non-Institutions	E-voting		14635831	2.626963009	14024409	611422	95.82243058	4.177569419
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	557138831	0	0	0	0	0	0
	Total	**557138831**	**14635831**	**2.626963009**	**14024409**	**611422**	**95.82243058**	**4.177569419**
Total		**562002935**	**17336150**	**3.08470809**	**16724728**	**611422**	**96.4731385**	**3.5268615**

Resolution Details(5)									
Resolution Required					To approve for formulation of Subex Employees Stock Option Scheme -2025 (ESOP-2025)				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		2700319	55.51523981	264180	2436139	9.783288567	90.21671143
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4864104	0	0	0	0	0	0
	Total	**4864104**	**2700319**	**55.51523981**	**264180**	**2436139**	**9.783288567**	**90.21671143**
Public Non-Institutions	E-voting		17795225	3.194037825	16163633	1631592	90.83129323	9.168706774
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	557138831	0	0	0	0	0	0
	Total	**557138831**	**17795225**	**3.194037825**	**16163633**	**1631592**	**90.83129323**	**9.168706774**
Total		**562002935**	**20495544**	**3.646874905**	**16427813**	**4067731**	**80.15309572**	**19.84690428**

Resolution Details(6)									
Resolution Required					**To approve for grant of stock options to the employees of subsidiaries (present and future) under the Subex Employees Stock Option Scheme - 2025 (ESOP-2025)**				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		2700319	55.51523981	264180	2436139	9.783288567	90.21671143
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4864104	0	0	0	0	0	0
	Total	**4864104**	**2700319**	**55.51523981**	**264180**	**2436139**	**9.783288567**	**90.21671143**
Public Non-Institutions	E-voting		17798891	3.19469583	16184226	1614665	90.92828312	9.071716884
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	557138831	0	0	0	0	0	0
	Total	**557138831**	**17798891**	**3.19469583**	**16184226**	**1614665**	**90.92828312**	**9.071716884**
Total		**562002935**	**20499210**	**3.647527214**	**16448406**	**4050804**	**80.23921897**	**19.76078103**