

HCL INFOSYSTEMS LIMITED

CIN : L72200DL1986PLC023955

Regd. Off. : 806, Siddharth, 96 Nehru Place, New Delhi 110 019

Phone number : +91 120 2520977, 2526518-19; Fax: +91 120 2523791

Website: www.hclinfosystems.com; Email ID: coserc@hcl.com

RESULTS OF POSTAL BALLOT

In terms of the postal ballot notice dated 22nd December, 2015 pursuant to Section 110 of the Companies Act, 2013 (Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, as amended from time to time including any statutory modification or re-enactment thereof and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with rules made thereunder and on the basis of the report of the scrutinizer submitted to the Chairman of the Company, the results of the Postal Ballot as declared at the Registered Office of the Company on 27th January, 2016 is notified as under:

Resolution Number	Type of Resolution	Particulars	% of votes	
			In favour	Against
1.	Special Resolution	Creation of charge/mortgage on properties of the Company in favor of banks/FI's etc. to secure the payment of the term loans/working capital facility etc. granted by the lenders to the Company and to the Subsidiaries	99.92	0.08

The above Special Resolution have therefore been passed by the members of the Company with requisite majority

By order of the Board
for HCL Infosystems Limited

Sushil Kumar Jain

Company Secretary

ACS 8917

Date : 27th January, 2016

Place : Noida