

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

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Details of Voting Results

Date of AGM/ EGM	:	28 th Annual General Meeting held on 12 th November, 2014
Total Number of shareholders on record date	:	65,096
Total Number of shareholders present in the meeting either in person or through proxy		
- Promoters and Promoter Group	:	0
-Public	:	8112
No. of shareholders attended the meeting through Video conferencing		Not arranged
- Promoters and Promoter Group	:	
- Public	:	

Agenda wise

Resolution 1 : To receive, consider and adopt the financial statements of the Company for the financial year ended 30th June, 2014, including the audited Balance Sheet as at 30th June, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : Ordinary Resolution**Mode of Voting : E-voting/Poll****Result : Passed with overwhelming majority**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714578	2.5875	1713608	970	99.9434	0.0006
Total	222879629	152580488	68.4586	152579518	970	99.9993	0.0006

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Resolution 2 : To appoint a Director in place of Mr. V. N. Koura (DIN 00010210), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting/Poll

Result : Passed with overwhelming majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institution al holders	27239038	21571886	79.1947	0	21571886	0	100
Public- Others	66262747	1714579	2.5875	1709127	5452	99.682	0.3179
Total	222879629	152580489	68.4586	131003151	21577338	85.853	14.1416

Resolution 3 : To appoint M/s. Price Waterhouse, Chartered Accountants (FRN – 301112E) as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting/Poll

Result : Passed with overwhelming majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institution al holders	27239038	19823535	72.7761	19807176	16359	99.9174	0.0825
Public-Others	66262747	1714579	2.5875	1707553	7026	99.5902	0.4097
Total	222879629	150832138	67.6742	150808753	23385	99.9844	0.0155

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Resolution 4 : Appointment of Mr. Kaushik Dutta as an Independent Director.**Resolution Required : Ordinary Resolution****Mode of Voting : E-voting/Poll****Result : Passed with overwhelming majority**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1712509	2.5844	1707879	4630	99.7296	0.2703
Total	222879629	152578419	68.4577	152573789	4630	99.9969	0.003

Resolution 5 : Appointment of Ms. Sangeeta Talwar as an Independent Director.**Resolution Required : Ordinary Resolution****Mode of Voting : E-voting/Poll****Result : Passed with overwhelming majority**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public- Others	66262747	1714414	2.5872	1709784	4630	99.7299	0.27
Total	222879629	152580324	68.4586	152575694	4630	99.9969	0.003

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Resolution 6 : Appointment of Mr. Sanjeev Sharma as an Independent Director.**Resolution Required : Ordinary Resolution**

Mode of Voting : E-voting/Poll

Result : Passed with overwhelming majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714539	2.5874	1710009	4530	99.7357	0.2642
Total	222879629	152580449	68.4586	152575919	4530	99.997	0.0029

Resolution 7 : To appoint Mr. Dharendra Singh (DIN 00852815) as an Independent Director.**Resolution Required : Ordinary Resolution**

Mode of Voting : E-voting/Poll

Result : Passed with overwhelming majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	19807176	1764710	91.8193	8.1806
Public-Others	66262747	1713994	2.5866	1709214	4780	99.7211	0.2788
Total	222879629	152579904	68.4584	150810414	1769490	98.8402	1.1597

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Resolution 8 : To appoint Mr. Ajay Vohra (DIN 00012136) as an Independent Director.**Resolution Required : Ordinary Resolution****Mode of Voting : E-voting/Poll****Result : Passed with overwhelming majority**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	0	21571886	0	100
Public-Others	66262747	1714404	2.5872	1709398	5006	99.708	0.2919
Total	222879629	152580314	68.4586	131003422	21576892	85.8586	14.1413

Resolution 9 : To appoint Dr. Pradeep Kumar Khosla (DIN 03611983) as an Independent Director**Resolution Required : Ordinary Resolution****Mode of Voting : E-voting/Poll****Result : Passed with overwhelming majority**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	0	21571886	0	100
Public-Others	66262747	1714134	2.5868	1709737	4397	99.7434	0.2565
Total	222879629	152580044	68.4584	131003761	21576283	85.859	14.1409

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Resolution 10 : To appoint Mr. Pawan Kumar Danwar (DIN 06847503) as a Non-Executive Non-Independent Director**Resolution Required : Ordinary Resolution****Mode of Voting : E-voting/Poll****Result : Passed with overwhelming majority**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714169	2.5869	1709523	4646	99.7289	0.271
Total	222879629	152580079	68.4585	152574533	4646	99.9969	0.003

Resolution 11 : To appoint Mr. Dilip Kumar Srivastava (DIN 06847137) as a Non-Executive Non-Independent Director**Resolution Required : Ordinary Resolution****Mode of Voting : E-voting/Poll****Result : Passed with overwhelming majority**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714189	2.5869	1709638	4551	99.7345	0.2654
Total	222879629	15250099	68.4585	152575548	4551	99.997	0.0029

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Resolution 12 : To appoint Mr. Premkumar Seshadri (DIN 03114983) as a Non-Independent Director**Resolution Required : Ordinary Resolution****Mode of Voting : E-voting/Poll****Result : Passed with overwhelming majority**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714483	2.5874	1709702	4781	99.7211	0.2788
Total	222879629	152580393	68.4586	152575612	4781	99.9968	0.0031

Resolution 13 : To continue payment of remuneration on existing basis to Mr. Harshavardhan Madhav Chitale, Managing Director & CEO.**Resolution Required : Special Resolution****Mode of Voting : E-voting/Poll****Result : Passed with overwhelming majority**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	19807176	1764710	91.8193	8.1806
Public-Others	66262747	1714514	2.5874	1708637	5877	99.6572	0.3427
Total	222879629	152580424	68.4586	150809837	1770587	98.8395	1.1604

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