



INFOSYS LIMITED
 CIN: L85110KA1981PLC013115
 Regd. Office: Electronics City, Hosur Road,
 Bangalore – 560 100, India.
 Tel: 91 80 2852 0261 Fax: 91 80 2852 0362
investors@infosys.com, www.infosys.com

TO ALL STOCK EXCHANGES

**BSE LIMITED
 NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 NEW YORK STOCK EXCHANGE
 NYSE EURONEXT LONDON
 NYSE EURONEXT PARIS**

June 16, 2014

Dear Sir/Madam,

Re: Clause No: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited– Voting results

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on June 14, 2014 transacted the following business:

SI. No.	Description	Particulars		
A	Date of the AGM	June 14, 2014		
B	Book- Closure Date	May 31, 2014 to June 14, 2014 (both days inclusive)		
C	Total No. of Shareholders on record date	377,570		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	5	-	5
	Public:	1,062	163	1,225
	Total	1,067	163	1,230
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	-	-	-
	Public:	94	-	94
	Total	94	-	94

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Saturday, June 14, 2014 at 3.00 P.M. (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka, India. The mode of voting was by way of Poll/ E-voting. The Shareholders transacted the business as provided in **Annexure**.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Infosys Limited,

Parvatheesam Kanchinadham
 Chief Risk & Compliance Officer and
 Company Secretary



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ANNEXURE

	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 (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	237,799,646	41.41	237,779,924	19,722	99.99	0.01
	Public-Others	67,231,845	4,333,669	0.75	4,333,154	515	99.99	0.01
	Total	574,236,166	333,641,393	58.10	333,621,156	20,237	99.99	0.01
Resolution 2 Approval of final dividend (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	239,058,437	41.63	239,054,290	4,147	100.00	0.00
	Public-Others	67,231,845	4,334,193	0.75	4,333,871	322	99.99	0.01
	Total	574,236,166	334,900,708	58.32	334,896,239	4,469	100.00	0.00
Resolution 3		Resolution Withdrawn						
Resolution 4 Appointment of S. Gopalakrishnan as a Director (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	237,312,124	41.33	236,278,695	1,033,429	99.56	0.44
	Public-Others	67,231,845	4,333,128	0.75	4,245,271	87,857	97.97	2.03
	Total	574,236,166	333,153,330	58.02	332,032,044	1,121,286	99.66	0.34
Resolution 5 Appointment of auditors (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	235,794,025	41.06	231,113,210	4,680,815	98.01	1.99
	Public-Others	67,231,845	4,330,998	0.75	4,302,755	28,243	99.35	0.65
	Total	574,236,166	331,633,101	57.75	326,924,043	4,709,058	98.58	1.42



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Resolution 6 Appointment of U. B. Pravin Rao as Whole-time Director (Ordinary Resolution)	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
	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,578,395	41.55	229,269,700	9,308,695	96.10	3.90
	Public-Others	67,231,845	4,333,263	0.75	4,301,529	31,734	99.27	0.73
	Total	574,236,166	334,419,736	58.24	325,079,307	9,340,429	97.21	2.79
Resolution 7 Appointment of Kiran Mazumdar- Shaw as Independent Director (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,899,903	41.60	232,637,022	6,262,881	97.38	2.62
	Public-Others	67,231,845	4,333,851	0.75	4,237,173	96,678	97.77	2.23
	Total	574,236,166	334,741,832	58.29	328,382,273	6,359,559	98.10	1.90
Resolution 8 Appointment of Carol M Browner as Independent Director (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,962,165	41.61	238,935,076	27,089	99.99	0.01
	Public-Others	67,231,845	4,332,148	0.75	4,301,174	30,974	99.29	0.71
	Total	574,236,166	334,802,391	58.30	334,744,328	58,063	99.98	0.02
Resolution 9 Appointment of Ravi Venkatesan as Independent Director (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,959,497	41.61	238,367,868	591,629	99.75	0.25
	Public-Others	67,231,845	4,281,775	0.75	4,254,089	27,686	99.35	0.65
	Total	574,236,166	334,749,350	58.29	334,130,035	619,315	99.81	0.19



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	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 10 Approval of related party transaction (Special Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	239,047,057	41.63	239,017,795	29,262	99.99	0.01
	Public-Others	67,231,845	4,283,293	0.75	4,252,613	30,680	99.28	0.72
	Total	574,236,166	334,838,428	58.31	334,778,486	59,942	99.98	0.02
Resolution 11 Not to fill vacancy arising due to retirement of Ann M. Fudge (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,952,206	41.61	238,873,987	78,219	99.97	0.03
	Public-Others	67,231,845	4,333,911	0.75	4,302,374	31,537	99.27	0.73
	Total	574,236,166	334,794,195	58.30	334,684,439	109,756	99.97	0.03

For Infosys Limited

Parvatheesam Kanchinadham

Chief Risk & Compliance Officer and
Company Secretary