

**HCL Technologies Limited**  
**Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

<b>Date of AGM</b>	21-Sep-17
<b>Total number of shareholders on record date (i.e. Cut-off date 14-Sep-2017)</b>	1,56,091
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	6
Public	1,490
<b>No. of shareholders attended through video conferencing</b>	
Promoters and Promoter Group:	None
Public	

**Resolution No. 1 : Approval of Financial statements (including Audited Consolidated Financial Statements)**

**Resolution required: Ordinary Resolution**

**Whether Promoter/ Promoter group interested in the agenda/ resolution ? NO**

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting		83,59,25,610	100.00	83,59,25,610	-	100.00	-
	Poll (Electronically)	83,59,25,610	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>83,59,25,610</b>	<b>83,59,25,610</b>	<b>100.00</b>	<b>83,59,25,610</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public – Institutional holders	Remote e-voting		35,96,42,325	73.18	35,96,42,325	-	100.00	-
	Poll (Electronically)	49,14,57,592	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>49,14,57,592</b>	<b>35,96,42,325</b>	<b>73.18</b>	<b>35,96,42,325</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Others	Remote e-voting		1,10,21,599	17.05	1,10,21,154	445	99.996	0.004
	Poll (Electronically)	6,46,43,262	1,411	0.00	1,411	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>6,46,43,262</b>	<b>1,10,23,010</b>	<b>17.05</b>	<b>1,10,22,565</b>	<b>445</b>	<b>99.996</b>	<b>0.004</b>
<b>Grand Total</b>		<b>1,39,20,26,464</b>	<b>1,20,65,90,945</b>	<b>86.68</b>	<b>1,20,65,90,500</b>	<b>445</b>	<b>99.99996</b>	<b>0.00004</b>



**Resolution No. 2 : Re-appointment of Mr. Sudhinder Krishan Khanna as Director**

**Resolution required: Ordinary Resolution**

**Whether Promoter/ Promoter group interested in the agenda/ resolution ? NO**

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	83,59,25,610	83,59,25,610	100.00	83,59,25,610	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>83,59,25,610</b>	<b>83,59,25,610</b>	<b>100.00</b>	<b>83,59,25,610</b>	<b>-</b>	<b>100.00</b>
Public – Institutional holders	Remote e-voting	49,14,57,592	37,90,85,719	77.13	36,57,12,263	1,33,73,456	96.47	3.53
	Poll (Electronically)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>49,14,57,592</b>	<b>37,90,85,719</b>	<b>77.13</b>	<b>36,57,12,263</b>	<b>1,33,73,456</b>	<b>96.47</b>
Public-Others	Remote e-voting	6,46,43,262	1,10,21,189	17.05	1,10,18,116	3,073	99.97	0.03
	Poll (Electronically)		1,411	-	1,411	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,46,43,262</b>	<b>1,10,22,600</b>	<b>17.05</b>	<b>1,10,19,527</b>	<b>3,073</b>	<b>99.97</b>
<b>Grand Total</b>		<b>1,39,20,26,464</b>	<b>1,22,60,33,929</b>	<b>88.08</b>	<b>1,21,26,57,400</b>	<b>1,33,76,529</b>	<b>98.91</b>	<b>1.09</b>

**Resolution No. 3 : Ratification of appointment of Statutory Auditors**

**Resolution required: Ordinary Resolution**

**Whether Promoter/ Promoter group interested in the agenda/ resolution ? NO**

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	83,59,25,610	83,59,25,610	100.00	83,59,25,610	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>83,59,25,610</b>	<b>83,59,25,610</b>	<b>100.00</b>	<b>83,59,25,610</b>	<b>-</b>	<b>100.00</b>
Public – Institutional holders	Remote e-voting	49,14,57,592	37,90,85,719	77.13	37,26,00,026	64,85,693	98.29	1.71
	Poll (Electronically)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>49,14,57,592</b>	<b>37,90,85,719</b>	<b>77.13</b>	<b>37,26,00,026</b>	<b>64,85,693</b>	<b>98.29</b>
Public-Others	Remote e-voting	6,46,43,262	1,10,20,715	17.05	1,10,19,291	1,424	99.99	0.01
	Poll (Electronically)		1,411	0.00	1,411	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,46,43,262</b>	<b>1,10,22,126</b>	<b>17.05</b>	<b>1,10,20,702</b>	<b>1,424</b>	<b>99.99</b>
<b>Grand Total</b>		<b>1,39,20,26,464</b>	<b>1,22,60,33,455</b>	<b>88.08</b>	<b>1,21,95,46,338</b>	<b>64,87,117</b>	<b>99.47</b>	<b>0.53</b>



**Resolution No. 4 : Re-appointment of Mr. Shiv Nadar as the Managing Director of the Company**

Resolution required: Special Resolution

Whether Promoter/ Promoter group interested in the agenda/ resolution ? NO

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	83,59,25,610	83,59,25,610	100.00	83,59,25,610	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>83,59,25,610</b>	<b>83,59,25,610</b>	<b>100.00</b>	<b>83,59,25,610</b>	<b>-</b>	<b>100.00</b>
Public – Institutional holders	Remote e-voting	49,14,57,592	37,85,49,259	77.03	32,86,81,970	4,98,67,289	86.83	13.17
	Poll (Electronically)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>49,14,57,592</b>	<b>37,85,49,259</b>	<b>77.03</b>	<b>32,86,81,970</b>	<b>4,98,67,289</b>	<b>86.83</b>
Public-Others	Remote e-voting	6,46,43,262	1,10,14,737	17.04	1,10,13,387	1,350	99.99	0.01
	Poll (Electronically)		1,411	-	1,411	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,46,43,262</b>	<b>1,10,16,148</b>	<b>17.04</b>	<b>1,10,14,798</b>	<b>1,350</b>	<b>99.99</b>
<b>Grand Total</b>		<b>1,39,20,26,464</b>	<b>1,22,54,91,017</b>	<b>88.04</b>	<b>1,17,56,22,378</b>	<b>4,98,68,639</b>	<b>95.93</b>	<b>4.07</b>

**Resolution No. 5 : Appointment of Mr. Deepak Kapoor as an Independent Director of the Company**

Resolution required: Ordinary Resolution

Whether Promoter/ Promoter group interested in the agenda/ resolution ? NO

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	83,59,25,610	83,59,25,610	100.00	83,59,25,610	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>83,59,25,610</b>	<b>83,59,25,610</b>	<b>100.00</b>	<b>83,59,25,610</b>	<b>-</b>	<b>100.00</b>
Public – Institutional holders	Remote e-voting	49,14,57,592	37,74,09,078	76.79	36,89,29,718	84,79,360	97.75	2.25
	Poll (Electronically)		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>49,14,57,592</b>	<b>37,74,09,078</b>	<b>76.79</b>	<b>36,89,29,718</b>	<b>84,79,360</b>	<b>97.75</b>
Public-Others	Remote e-voting	6,46,43,262	1,10,21,310	17.05	1,10,19,000	2,310	99.98	0.02
	Poll (Electronically)		1,411	-	1,411	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,46,43,262</b>	<b>1,10,22,721</b>	<b>17.05</b>	<b>1,10,20,411</b>	<b>2,310</b>	<b>99.98</b>
<b>Grand Total</b>		<b>1,39,20,26,464</b>	<b>1,22,43,57,409</b>	<b>87.96</b>	<b>1,21,58,75,739</b>	<b>84,81,670</b>	<b>99.31</b>	<b>0.69</b>

