

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE**

June 24, 2019

Dear Sir/Madam,

Sub: 38th Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated May 18, 2019, the 38th AGM of the Company was held on June 22, 2019 and the business mentioned in the Notice dated May 15, 2019 was transacted and passed with requisite majority.

In this regard, the Company has filed the following -

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's speech as read out during the AGM
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
3. Report of the Scrutinizer dated June 22, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014
4. Copy of the Annual Report for the financial year 2018-19 is enclosed as Annexure – I to this note.
5. Business responsibility report as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations forms part of the annual report enclosed herewith as Annexure – I.
6. Copy of the sustainability report of the Company is available for download from the website of the company under following link:

<https://www.infosys.com/sustainability/Documents/infosys-sustainability-report-2018-19.pdf>

This is for your information and records.

The Company facilitated live webcast of proceedings of the meeting. The archive of webcast of the 38th Annual General Meeting ('AGM') is made available on the company's website: <https://www.infosys.com/investors/news-events/annual-general-meeting/2019/pages/index.aspx>

Thanking You

Yours Sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary