HCL INFOSYSTEMS LTD.
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7th November, 2012

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
The Bombay Stock Exchange Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Outcome of AGM held on 07.11.2012

We wish to inform you that the Shareholders of the Company at the Annual General Meeting (AGM) held on 7th November, 2012 have approved the resolutions relating to the following matters as set out in the notice of the AGM dated 24th August, 2012:

1. Adoption of audited Balance Sheet as at 30th June, 2012 and the Profit and Loss account for the year ended on that date and the reports of the Directors and Auditors thereon.

2. Confirmation of Interim Dividends.

3. Reappointment of Mr. V.N.Koura as Director of the Company.

4. Reappointment of Ms. Anita Ramachandran as Director of the Company.

5. Reappointment of Mr. Nikhil Sinha as Director of the Company.

6. Reappointment of M/s Price Waterhouse as Auditors of the Company.

7. Appointment of Mr. Dhirendra Singh as Director with office term subject to retirement by rotation.

8. Increase in the remuneration of the Mr. Harsh Chitale, Chief Executive Officer & Whole-time Director of the Company.

9. Increase in the remuneration of the Mr. J.V. Ramamurthy, Chief Operating Officer & Whole time Director of the Company.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary