HCL INFOSYSTEMS LTD.
E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
www.hclinfosystems.com
www.hcl.com

19th November, 2013

To

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

To

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

Sub: Disclosure of voting results of 27th Annual General Meeting of members of the Company held on 15th November, 2013, as per the requirements of Clause 35A of the Equity Listing Agreement.

Dear Sirs,

We wish to inform you that the Members of the Company at the 27th Annual General Meeting (AGM) held on 15th November, 2013 at FICCI Auditorium, New Delhi-110001, have duly approved all the business contained in the notice convening the AGM.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking You,

Yours Faithfully
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LTD. NEW DELHI

Encl: As above

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Details of Voting Results

Date of AGM/ EGM	:	27th Annual General Meeting held on 15th November, 2013
Total Number of shareholders on record date	:	60,850
Total Number of shareholders present in the meeting either in person or through proxy		
- Promoters and Promoter Group	:	11
-Public	:	5,300
No. of shareholders attended the meeting through Video conferencing		Not arranged
- Promoters and Promoter Group	:	
- Public	:	

Agenda wise

Item.No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1.	Adoption of audited Financial Statements for the year ended 30th June, 2013	Ordinary	Show of hands	Duly Passed/ approved
2.	Reappointment of Mr. D. S. Puri as Director of the Company	Ordinary	Show of hands	Duly Passed/ approved
3.	Reappointment of Mr. E. A. Kshirsagar as Director of the Company	Ordinary	Show of hands	Duly Passed/ approved
4.	Reappointment of M/s Price Waterhouse as Statutory Auditors of the Company	Ordinary	Show of hands	Duly Passed/ approved
5.	Re-designation of Mr. Harsh Chitale as CEO & Managing Director and payment of remuneration to him w.e.f. 1st July, 2013	Special	Show of hands	Duly Passed/ approved
6.	Payment of remuneration to Mr. Harsh Chitale for the year ended 30th June, 2013	Special	Show of hands	Duly Passed/ approved

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Item.No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
7.	Payment of remuneration to Mr. J. V. Ramamurthy, WTD w.e.f. 1st July, 2013	Special	Show of hands	Duly Passed/ approved
8.	Payment of remuneration to Mr. J. V. Ramamurthy for the year ended 30th June, 2013	Special	Show of hands	Duly Passed/ approved
9.	Contract (s) with M/s Manipal Global Education Services Private Limited.	Special	Show of hands	Duly Passed/ approved

In case of Poll/ Postal Ballot/ E-Voting: Not Applicable

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	-	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

HCL INFOSYSTEMS LTD. NEW DELHI