HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

13th November, 2014

To

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

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Disclosure of voting results of 28th Annual General Meeting of members of the Company held on 12th November, 2014, 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 28th Annual General Meeting (AGM) held on 12th November, 2014 at 10:30 A.M. at FICCI Auditorium, 1 , Tansen Marg , New Delhi-110001, have duly approved all the business contained in the notice convening the AGM.

The details of the combined voting results of the e-voting held during the period from 6th November, 2014 to 8th November, 2014 and the poll held at the AGM are enclosed 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

HCL INFOSYSTEMS LTD.

Sushil Kumar Jain
Company Secretary

Encl: As above

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

Details of Voting Results

Date of AGM/ EGM	:	28th Annual General Meeting held on 12th November, 2014
Total Number of shareholders on record date	:	65,096
Total Number of shareholders present in the meeting either in person or through proxy		
- Promoters and Promoter Group	:	0
-Public	:	8112
No. of shareholders attended the meeting through Video conferencing		Not arranged
- Promoters and Promoter Group	:	
- Public	:	

Agenda wise

Resolution 1 : To receive, consider and adopt the financial statements of the Company for the financial year ended 30th June, 2014, including the audited Balance Sheet as at 30th June, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public- Others	66262747	1714578	2.5875	1713608	970	99.9434	0.0006
Total	**222879629**	**152580488**	**68.4586**	**152579518**	**970**	**99.9993**	**0.0006**

HCL INFOSYSTEMS LTD.

HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

Resolution 2 : To appoint a Director in place of Mr. V. N. Koura (DIN 00010210), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	0	21571886	0	100
Public-Others	66262747	1714579	2.5875	1709127	5452	99.682	0.3179
Total	**222879629**	**152580489**	**68.4586**	**131003151**	**21577338**	**85.853**	**14.1416**

Resolution 3 : To appoint M/s. Price Waterhouse, Chartered Accountants (FRN – 301112E) as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	19823535	72.7761	19807176	16359	99.9174	0.0825
Public-Others	66262747	1714579	2.5875	1707553	7026	99.5902	0.4097
Total	**222879629**	**150832138**	**67.6742**	**150808753**	**23385**	**99.9844**	**0.0155**

HCL INFOSYSTEMS LTD.

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

Resolution 4 : Appointment of Mr. Kaushik Dutta as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1712509	2.5844	1707879	4630	99.7296	0.2703
Total	**222879629**	**152578419**	**68.4577**	**152573789**	**4630**	**99.9969**	**0.003**

Resolution 5 : Appointment of Ms. Sangeeta Talwar as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714414	2.5872	1709784	4630	99.7299	0.27
Total	**222879629**	**152580324**	**68.4586**	**152575694**	**4630**	**99.9969**	**0.003**

HCL INFOSYSTEMS LTD.

HCL

HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

Resolution 6 : Appointment of Mr. Sanjeev Sharma as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714539	2.5874	1710009	4530	99.7357	0.2642
Total	**222879629**	**152580449**	**68.4586**	**152575919**	**4530**	**99.997**	**0.0029**

Resolution 7 : To appoint Mr. Dhirendra Singh (DIN 00852815) as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	19807176	1764710	91.8193	8.1806
Public-Others	66262747	1713994	2.5866	1709214	4780	99.7211	0.2788
Total	**222879629**	**152579904**	**68.4584**	**150810414**	**1769490**	**98.8402**	**1.1597**

HCL INFOSYSTEMS LTD.

HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

Resolution 8 : To appoint Mr. Ajay Vohra (DIN 00012136) as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	0	21571886	0	100
Public-Others	66262747	1714404	2.5872	1709398	5006	99.708	0.2919
Total	**222879629**	**152580314**	**68.4586**	**131003422**	**21576892**	**85.8586**	**14.1413**

Resolution 9 : To appoint Dr. Pradeep Kumar Khosla (DIN 03611983) as an Independent Director

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	0	21571886	0	100
Public-Others	66262747	1714134	2.5868	1709737	4397	99.7434	0.2565
Total	**222879629**	**152580044**	**68.4584**	**131003761**	**21576283**	**85.859**	**14.1409**

HCL INFOSYSTEMS LTD.

HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

Resolution 10 : To appoint Mr. Pawan Kumar Danwar (DIN 06847503) as a Non-Executive Non-Independent Director

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714169	2.5869	1709523	4646	99.7289	0.271
Total	**222879629**	**152580079**	**68.4585**	**152574533**	**4646**	**99.9969**	**0.003**

Resolution 11 : To appoint Mr. Dilip Kumar Srivastava (DIN 06847137) as a Non-Executive Non-Independent Director

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714189	2.5869	1709638	4551	99.7345	0.2654
Total	**222879629**	**15250099**	**68.4585**	**152575548**	**4551**	**99.997**	**0.0029**

HCL INFOSYSTEMS LTD.

HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

Resolution 12 : To appoint Mr. Premkumar Seshadri (DIN 03114983) as a Non-Independent Director

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	21571886	0	100	0
Public-Others	66262747	1714483	2.5874	1709702	4781	99.7211	0.2788
Total	**222879629**	**152580393**	**68.4586**	**152575612**	**4781**	**99.9968**	**0.0031**

Resolution 13 : To continue payment of remuneration on existing basis to Mr. Harshavardhan Madhav Chitale, Managing Director & CEO.

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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	129377844	129294024	99.9352	129294024	0	100	0
Public – Institutional holders	27239038	21571886	79.1947	19807176	1764710	91.8193	8.1806
Public-Others	66262747	1714514	2.5874	1708637	5877	99.6572	0.3427
Total	**222879629**	**152580424**	**68.4586**	**150809837**	**1770587**	**98.8395**	**1.1604**

HCL INFOSYSTEMS LTD.