HCL INFOSYSTEMS LTD.
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27th October, 2010

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 27.10.2010

We wish to inform you that the shareholders of the Company at the Annual General Meeting (AGM) held on 27th October, 2010 have approved the resolutions relating to the following matters as set out in the notice of the AGM dated 27th August, 2010.

1. Adoption of audited Balance Sheet as at 30th June, 2010 and the Profit and Loss account for the year ended on that date and the reports of the Directors' and Auditors' thereon.
2. Declaration of final dividend of Rs. 2/- (100%) per fully paid share of Rs. 2/- each.
3. Reappointment of Mr. J.V. Ramamurthy as Director of the Company.
4. Not to fill vacancy created by retirement by rotation of Mr. R.P. Khosla, who did not seek reappointment as Director.
5. Not to fill vacancy created by retirement by rotation of Mr. T.S. Purushothaman, who did not seek reappointment as Director.
6. Reappointment of M/s Price Waterhouse as Auditors of the Company.
7. Reappointment of Mr. J.V. Ramamurthy as Whole-time Director of the Company for a period of 5 years from 11th August, 2010.
8. Increase in the remuneration of the Mr. Ajai Chowdhry, Chairman & CEO & 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