HCL TECHNOLOGIES LTD.
Corporate Identity Number: L74140DL1991PLC046369
A 10-11, Sector 3, NOIDA 201 301, UP, India.
T: +91 120 4013000 F: +91 120 2526907
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
www.hcl.com

March 10, 2015

Mr. Girish Joshi :

BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street. Fort
Mumbai 400 001

Mr. Hari K :

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Sub: Results of Postal Ballot

Dear Sirs,

Enclosed please find the results of the Postal Ballot as per clause 35A of the listing agreement, declared on March 10, 2015 in respect of the Resolutions contained in the postal ballot notice dated January 30, 2015 circulated to the shareholders pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The above resolutions have been duly approved with requisite majority by the members of the Company.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

M Anand

Manish Anand
Company Secretary

Encl: a/a

Voting Results of Postal Ballot

(Pursuant to Clause 35A of the Listing Agreement)

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the consent of the members of the Company was sought on the below mentioned resolutions as set out in the Notice dated January 30, 2015 by Postal Ballot/ E-voting as circulated to the members. Mr. Nityanand Singh, Practicing Company Secretary, who was appointed as Scrutinizer for conducting postal ballot process, submitted his Report dated March 10, 2015.

1. **(Special Resolution) - Increase in the Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company**

Resolution	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3= (2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Resolution No. 1								
	Promoter and Promoter Group	431,460,454	431,460,454	100.00%	431,460,454	-	72.85%	0.00%
Increase in the Authrorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company	Public- Institutional holders	229,121,200	159,637,281	69.67%	157,659,946	1,977,335	26.62%	0.33%
	Public- Others	41,837,755	1,156,728	2.76%	1,155,591	1,137	0.20%	0.00%
	Total	**702,419,409**	**592,254,463**	**84.32%**	**590,275,991**	**1,978,472**	**99.67%**	**0.33%**

The above resolution has been duly approved with requisite majority by the members of the Company as Special resolution.

2. **(Ordinary Resolution) –Issue of Bonus shares**

Resolution	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3= (2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Resolution No. 2	Promoter and Promoter Group	431,460,454	431,460,454	100.00%	431,460,454	-	72.85%	0.00%
	Public- Institutional holders	229,121,200	159,637,281	69.67%	159,637,281	-	26.95%	0.00%
Approval of Issue of Bonus shares	Public- Others	41,837,755	1,149,267	2.75%	1,149,250	17	0.19%	0.00%
	Total	**702,419,409**	**592,247,002**	**84.32%**	**592,246,985**	**17**	**100.00%**	**0.00%**

The above resolution has been duly approved with requisite majority by the members of the Company as an Ordinary resolution.

Yours faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary

HCL TECHNOLOGIES LIMITED