

October 29, 2025

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub: Result of Postal Ballot through Remote e-voting

Dear Sirs,

Pursuant to the Sections 108 and 110 and other applicable provision of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and the Secretarial Standard- 2 on the General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company conducted the Postal Ballot process through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated September 26, 2025.

In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on October 29, 2025, the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the said resolution as approved by the shareholders is as follows:

Resolution	Type of Resolution
Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director of the Company	Approved as a Special Resolution

The voting results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format are enclosed as Annexure – I

The Scrutinizers' Report on resolution passed through Postal Ballot is enclosed as Annexure - II.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl: a/a

Annexure- I

Voting Results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date ('Cut-Off Date')	24-09-2025
Total number of shareholders on record date ('Cut-Off Date')	9,58,251
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
Public- Institutions	E-Voting	936485345	861543378	91.9975	857803433	3739945	99.5659	0.4341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	936485345	861543378	91.9975	857803433	3739945	99.5659	0.4341
Public- Non Institutions	E-Voting	126878640	1251339	0.9862	1082715	168624	86.5245	13.4755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	126878640	1251339	0.9862	1082715	168624	86.5245	13.4755
Total		2713665096	2513095828	92.6089	2509187259	3908569	99.8445	0.1555
Whether resolution is Pass or Not.							Yes	

Report of the Scrutinizer

To
The Chairperson
HCL Technologies Limited
806, Siddharth
96, Nehru Place
New Delhi-110019

Subject: Scrutinizer's Report on the Postal Ballot Results

Dear Madam,

Pursuant to the Sections 108 and 110 and other applicable provision of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and the Secretarial Standard- 2 on the General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended, we, M/s. Nityanand Singh & Co., Company Secretaries, having registered office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot process through remote e-voting ('remote e-voting') in a fair and transparent manner in respect of the following special business, as set out in the Postal Ballot Notice dated September 26, 2025 ("Notice").

Type of Resolution	Resolution Description
Special Resolution	Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director of the Company

We hereby submit our report on the results of the remote e-voting as under:

- (i) As per the applicable provisions of the Act read with Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the General Circular No. 3/2025 dated September 22, 2025 and other circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SS-2, the Notice was sent to the members for transacting the special business as mentioned above through remote e-voting.



- (ii) Pursuant to the MCA Circulars, the Notice was sent through electronic mode on September 29, 2025, to the members whose e-mail addresses were registered with the Company/ Depositories.
- (iii) The members holding shares as on the "Cut Off" date i.e. Wednesday, September 24, 2025, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolution as set out in the Notice.
- (iv) The members not having their e-mail addresses registered with their respective Depository Participants or with the Company, were intimated about the process to register their e-mail addresses in order to receive the Notice electronically and participate in the remote e-voting.
- (v) The platform for remote e-voting was provided to the members of the Company by National Securities Depository Limited ("NSDL").
- (vi) The remote e-voting period was commenced from Tuesday, September 30, 2025 at 09:00 A.M. (IST) to Wednesday, October 29, 2025 at 05:00 P.M. (IST) and the same was disabled by NSDL for voting thereafter.
- (vii) After end of the remote e-voting period, the remote e-voting system was unblocked and voting data was downloaded from the e-voting platform of NSDL at around 05.11 P.M. (IST) on Wednesday, October 29, 2025 in the presence of two witnesses Mr. Sunil Kumar S/o Sh. Phool Singh R/o House no. 6 E- Block Qutub Vihar, New Delhi 110071 and Mr. Ram Niwas S/o Late Sh. Pratap Singh R/o 16 A, Gali. No. 2 B- Block Qutub Vihar, New Delhi 110071, who are not in the employment of the Company. The said witnesses have signed below to confirm that remote e-voting was unblocked in their presence.



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- (viii) The remote e-voting data downloaded from the e-voting platform of NSDL was scrutinized. Thereafter, the votes were counted, and the result was prepared.
- (ix) As per the data downloaded from NSDL e-voting platform, summary of the total votes cast ["In Favour" or "Against"] on the resolution proposed in the Notice are as under:



Resolution: Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director of the Company. (Special Resolution)

Particulars	No. of Members who voted	No. of votes cast	% of total valid votes cast
Valid votes in favour of the Resolution	5,044	2,509,187,259	99.8445
Valid votes against the Resolution	232	3,908,569	0.1555
Total	5,276	2,513,095,828	100
Invalid Votes	NA	NA	NA

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on **Wednesday, October 29, 2025** i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I**.

Thanking you,
Yours truly

For Nityanand Singh & Co.
(Company Secretaries)



Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: F-2668
UDIN: F002668G001687956

Place: New Delhi
Date: 29/10/2025

Voting results	
Record date	24-09-2025
Total number of shareholders on record date	958251
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director of the Company.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
Public-Institutions	E-Voting	936485345	861543378	91.9975	857803433	3739945	99.5659	0.4341
	Poll							
	Postal Ballot (if applicable)							
	Total	936485345	861543378	91.9975	857803433	3739945	99.5659	0.4341
Public- Non Institutions	E-Voting	126878640	1251339	0.9862	1082715	168624	86.5245	13.4755
	Poll							
	Postal Ballot (if applicable)							
	Total	126878640	1251339	0.9862	1082715	168624	86.5245	13.4755
Total		2713665096	2513095828	92.6089	2509187259	3908569	99.8445	0.1555
Whether resolution is Pass or Not.							Yes	

