HCL TECHNOLOGIES LTD.
A 10-11, Sector 3, NOIDA 201 301, UP, India.
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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
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October 28, 2010

Mr. Sanjiv Kapur:
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mr. Hari K:
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Sub.: Outcome of the 18th Annual General Meeting held on October 28, 2010

Dear Sir,

This is to inform you that the 18th Annual General Meeting of the Company was held today, on October 28, 2010 at 11.00 A.M. at FICCI Auditorium, Federation House, 1, Tansen Marg, New Delhi- 110001.

The shareholders of the Company approved all the items unanimously as given in the notice of the meeting and reproduced hereunder:

1) Adoption of Annual Accounts for the financial year ended June 30, 2010 together with the reports of the Directors and Auditors thereon.
2) Re-appointment of Mr. Subroto Bhattacharya as Director of the Company.
3) Re-appointment of Mr. Vineet Nayar as Director of the Company.
4) Re-appointment of Mr. Amal Ganguli as Director of the Company.
5) Appointment of M/s. S.R. Batliboi & Co., Chartered Accountants as statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
6) Declaration of a final dividend of Re.1/- per share on equity shares of face value of Rs.2/- each.

This is for your information and records.

Thanking you,

Yours faithfully,
for **HCL Technologies Ltd.**

Manish Anand
Deputy Company Secretary