

November 2, 2011

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 19th Annual General Meeting held on November 2, 2011

Dear Sirs,

This is to inform you that the 19th Annual General Meeting of the Company was held today, on November 2, 2011 at 3.00 P.M. at Air Force Auditorium, Subroto Park, New Delhi-110 010.

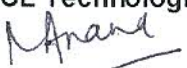
The shareholders of the Company approved all the items as given in the notice of the meeting and reproduced hereunder:

- 1) Adoption of Annual Accounts for the financial year ended June 30, 2011 together with the reports of the Directors and Auditors thereon.
- 2) Retirement of Mr. P.C. Sen as Director of the Company and resolved not to fill the vacancy caused thereby.
- 3) Retirement of Mr. T. S. R. Subramanian as Director of the Company and resolved not to fill the vacancy caused thereby.
- 4) Retirement of Mr. Ajai Chowdhry as Director of the Company and resolved not to fill the vacancy caused thereby.
- 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 Rs.2/- per share on equity shares of face value of Rs.2/- each.
- 7) Appointment of Mr. R. Srinivasan as Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
for HCL Technologies Ltd.


Manish Anand
Deputy Company Secretary