HCL TECHNOLOGIES LTD.
Corporate Identity Number: L74140DL1991PLC046369
Technology Hub, Special Economic Zone
Plot No : 3A, Sector 126, NOIDA 201 304, UP, India.
T +91 120 6125000 F +91 120 4683030
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
www.hcl.com

September 28, 2016

Mr. Girish Joshi : **BSE Ltd.**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mr. Avinash Kharker : **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 24th Annual General Meeting held on September 27, 2016

Dear Sirs,

This is to inform you that the 24th Annual General Meeting (AGM) of the Company was held on Tuesday, September 27, 2016 at 11:00 A.M. at 'The Stein Auditorium', Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003

- In terms of Regulation 30, read with Part –A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that all the items as given in the Notice of the AGM and reproduced hereunder have been approved with requisite majority by the shareholders of the Company. The mode of voting was Poll/ remote e-voting.

Item No.	Agenda Items	Remarks
Ordinary Business		
1	Adoption of Financial Statements.	Passed by Ordinary Resolution
2	Re-appointment of Ms. Roshni Nadar Malhotra as Director.	Passed by Ordinary Resolution
3	Ratification of appointment of the Statutory Auditors.	Passed by Ordinary Resolution
Special Business		
4	Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.	Passed by Ordinary Resolution

- Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the aforesaid items are enclosed as Annexure- I herewith along with the Scrutinizers Report.

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- Pursuant to the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Annual Report for the financial year 2015-16, duly approved and adopted by the members as per the provisions of the Companies Act, 2013 is enclosed as Annexure- II.

This is for your information and records.

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

Manish Anand
Company Secretary

HCL Technologies Limited

Encl: a/a

HCL Technologies Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Date of AGM	27-Sep-16
Total number of shareholders on record date	170,469
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	5
Public	1,658
No. of shareholders attended through video conferencing	
Promoters and Promoter Group:	None
Public	

Resolution No. 1 : Approval of Financial statements
Resolution required: Ordinary Resolution
Whether Promoter/ Promoter group interested in the agenda/ resolution ? NO

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	Remote e-voting	851,569,308	851,569,308	100.00	851,569,308	-	100.00	-
	Poll (Electronically)	851,569,308	-	-	-	-	-	-
	Total	**851,569,308**	**851,569,308**	**100.00**	**851,569,308**	-	**100.00**	-
Public- Institutional holders	Remote e-voting	457,929,671	342,022,146	74.69	342,022,146	-	100.00	-
	Poll (Electronically)	457,929,671	-	-	-	-	-	-
	Total	**457,929,671**	**342,022,146**	**74.69**	**342,022,146**	-	**100.00**	-
Public- Others	Remote e-voting	101,412,615	13,116,349	12.93	13,115,609	740	99.99	0.01
	Poll (Electronically)	101,412,615	1,721	0.00	1,721	-	100.00	-
	Total	**101,412,615**	**13,118,070**	**12.94**	**13,117,330**	**740**	**99.99**	**0.01**
Grand Total		**1,410,911,594**	**1,206,709,524**	**85.53**	**1,206,708,784**	**740**	**99.99**	**0.01**

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Resolution No. 2 : Re-appointment of Ms. Roshni Nadar Malhotra as Director
Resolution required: Ordinary Resolution
Whether Promoter/ Promoter group interested in the agenda/ resolution ? Yes

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	Remote e-voting	851,569,308	851,569,308	100.00	851,569,308	-	100.00	-
	Poll (Electronically)	851,569,308	-	-	-	-	-	-
	Total	**851,569,308**	**851,569,308**	**100.00**	**851,569,308**	**-**	**100.00**	**-**
Public- Institutional holders	Remote e-voting	457,929,671	348,878,997	76.19	304,165,203	44,713,794	87.18	12.82
	Poll (Electronically)	457,929,671	-	-	-	-	-	-
	Total	**457,929,671**	**348,878,997**	**76.19**	**304,165,203**	**44,713,794**	**87.18**	**12.82**
Public- Others	Remote e-voting	101,412,615	13,115,928	12.93	13,113,930	1,998	99.98	0.02
	Poll (Electronically)	101,412,615	1,721	0.00	1,721	-	100.00	-
	Total	**101,412,615**	**13,117,649**	**12.93**	**13,115,651**	**1,998**	**99.98**	**0.02**
Grand Total		**1,410,911,594**	**1,213,565,954**	**86.01**	**1,168,850,162**	**44,715,792**	**96.32**	**3.68**

Resolution No. 3 : Ratification of Statutory Auditors
Resolution required: Ordinary Resolution
Whether Promoter/ Promoter group interested in the agenda/ resolution ? NO

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	Remote e-voting	851,569,308	851,569,308	100.00	851,569,308	-	100.00	-
	Poll (Electronically)	851,569,308	-	-	-	-	-	-
	Total	**851,569,308**	**851,569,308**	**100.00**	**851,569,308**	**-**	**100.00**	**-**
Public- Institutional holders	Remote e-voting	457,929,671	351,378,295	76.73	324,121,636	27,256,659	92.24	7.76
	Poll (Electronically)	457,929,671	-	-	-	-	-	-
	Total	**457,929,671**	**351,378,295**	**76.73**	**324,121,636**	**27,256,659**	**92.24**	**7.76**
Public- Others	Remote e-voting	101,412,615	13,115,962	12.93	13,093,831	22,131	99.83	0.17
	Poll (Electronically)	101,412,615	1,721	0.00	1,721	-	100.00	-
	Total	**101,412,615**	**13,117,683**	**12.93**	**13,095,552**	**22,131**	**99.83**	**0.17**
Grand Total		**1,410,911,594**	**1,216,065,286**	**86.19**	**1,188,786,496**	**27,278,790**	**97.76**	**2.24**

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Resolution No. 4 : Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company
Resolution required: Ordinary Resolution
Whether Promoter/ Promoter group interested in the agenda/ resolution ? NO

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	Remote e-voting	851,569,308	851,569,308	100.00	851,569,308	-	100.00	-
	Poll (Electronically)	851,569,308	-	-	-	-	-	-
	Total	**851,569,308**	**851,569,308**	**100.00**	**851,569,308**	**-**	**100.00**	**-**
Public- Institutional holders	Remote e-voting	457,929,671	349,988,238	76.43	345,832,039	4,156,199	98.81	1.19
	Poll (Electronically)	457,929,671	-	-	-	-	-	-
	Total	**457,929,671**	**349,988,238**	**76.43**	**345,832,039**	**4,156,199**	**98.81**	**1.19**
Public- Others	Remote e-voting	101,412,615	13,116,354	12.93	13,113,832	2,522	99.98	0.02
	Poll (Electronically)	101,412,615	1,721	0.00	1,721	-	100.00	-
	Total	**101,412,615**	**13,118,075**	**12.94**	**13,115,553**	**2,522**	**99.98**	**0.02**
Grand Total		**1,410,911,594**	**1,214,675,621**	**86.09**	**1,210,516,900**	**4,158,721**	**99.66**	**0.34**

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To,

The Chairman of the 24th Annual General Meeting of the Members of HCL Technologies Limited held on Tuesday, 27th of September, 2016 at 11:00 AM 'The Stein Auditorium', Habitat World, at the India Habitat Centre, Lodhi Road, New Delhi-110003.

Dear Sir,

I Nityanand Singh, Proprietor of Nityanand Singh & Co., Company Secretaries having its office 14, second floor, Arjun Nagar, Safdarjang Enclave, New Delhi- 110029, appointed as the Scrutinizer for the purpose of scrutinizing voting through remote e-voting and polling done through ballot (via Note pads) at the 24th Annual General Meeting (AGM) on 27th September, 2016 pursuant to Section 108 & 109 of the Companies Act, 2013 read along with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. In respect of the below mentioned resolutions proposed at the AGM of the Company I hereby submit my consolidated report on the results of the remote e-voting and ballot at the meeting as under:

1. The remote e-voting period remained open from Friday 23rd September, 2016 (9.00 A.M.) to Monday 26th September, 2016 (5:00 P.M.).

2. The Shareholders holding shares as on the "cut off" date i.e. 20th September, 2016 were entitled to vote on the proposed resolutions (item no.1 to 4) as set out in the Notice dated 26th August, 2016 of the 24th Annual General Meeting of **HCL Technologies Limited**.

3. The votes were unblocked on **27th September, 2016** around 12:55 PM in the presence of two witnesses, Mr. Rajesh Singh Kaira R/o. A-77 Chander Vihar, I.P Extension, New Delhi - 110092 and Mr. Devesh Arora R/o Plot No. 103, Second Floor, Amberhai Extension, Dwarka Sector-19 Delhi- 110075 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rajesh Singh Kaira

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Devesh Arora

4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/).

5. I now submit my consolidated report as under:

Resolution 1– Adoption of Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Votes in favour of resolution	1371	1206708784	99.99
Votes against the resolution	5	740	0.01
Invalid Votes	NA	NA	NA

Resolution 2 – To appoint a Director in place of Ms. Roshni Nadar Malhotra (DIN 02346621), who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Votes in favour of resolution	1260	1168850162	96.32
Votes against the resolution	131	44715792	3.68
Invalid Votes	NA	NA	NA

Resolution 3 – Ratification of Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Votes in favour of resolution	1324	1188786496	97.76
Votes against the resolution	82	27278790	2.24
Invalid Votes	NA	NA	NA

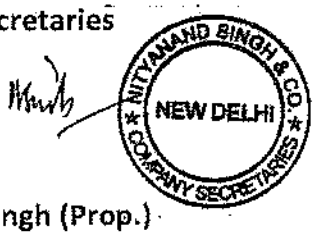
NITYANAND SINGH & CO. * NEW DELHI * COMPANY SECRETARIES

Resolution 4 – Appointment of Ms. Nishi Vasudeva (DIN 03016991) as an Independent Director.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Votes in favour of resolution	1369	1210516900	99.66
Votes against the resolution	26	4158721	0.34
Invalid Votes	NA	NA	NA

On the basis of the above results, All the Resolutions have been passed with requisite majority.

Thanking you,
Yours truly,
For Nityanand Singh & Co.,
Company Secretaries



Nityanand Singh (Prop.)
FCS 2668, CP 2388

Place: New Delhi
Date: 27th September, 2016