HCL TECHNOLOGIES LTD.
A 10-11, Sector 3, NOIDA 201 301, UP, India.
T +91 120 2520917/937/997 F +91 120 2526907
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
www.hcl.com

January 27, 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: **Results of Postal Ballot**

Please find enclosed the results of the Postal Ballot declared on January 27, 2011 in respect of the resolution contained in the postal ballot notice dated December 6, 2010 circulated to the shareholders pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

Thanking you,

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

Manish Anand
Deputy Company Secretary

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RESULTS OF POSTAL BALLOT

The shareholders have approved with requisite majority the Ordinary Resolution for the appointment and terms of Mr. Vineet Nayar as the Vice-Chairman, Chief Executive Officer and Whole-time Director of the Company for a period of 5 years from November 1, 2010 to October 31, 2015 through Postal Ballot pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

The results of the voting conducted by Postal Ballot on the above resolution is as under:

S. No.	Particulars	Details
(a)	**Total Postal Ballot Forms received**	
	No. of Postal Ballot Forms	1,479
	No. of Votes exercised	49,84,33,360
(b)	**Invalid Postal Ballot Forms**	
	No. of Invalid Postal Ballot Forms	133
	No. of Invalid Votes	19,13,618
(c)	**Valid Postal Ballot Forms**	
	- No. of Valid Postal Ballots Forms	1,346
	- No. of Valid Votes	49,65,19,742
(d)	**Votes in favour of the Resolution**	
	- No. of Postal Ballots Forms	1,298
	- No. of Votes in favour of the resolution	49,55,12,537
	- Percentage of Votes in favour of the resolution	99.7971%
(e)	**Votes against the Resolution**	
	- No. of Postal Ballot Forms	48
	- No. of Votes cast against the resolution	10,07,205
	- Percentage of votes against the resolution	0.2029%

For **HCL Technologies Limited**

Date: January 27, 2011

Manish Anand
Deputy Company Secretary