HCL TECHNOLOGIES LTD.
Corporate Identification Number: L74140DL1991PLC046369
A 10-11, Sector 3, NOIDA 201 301, UP, India.
T: +91 120 4013000 F: +91 120 2526907
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
www.hcl.com

December 4, 2014

Mr. Girish Joshi :

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

Dear Sirs,

Enclosed please find the results of the Postal Ballot as per clause 35A of the listing agreement, declared on December 4, 2014 in respect of the Special Resolutions contained in the postal ballot notice dated October 25, 2014 circulated to the shareholders pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The above resolutions have been duly approved with requisite majority by the members of the Company as Special resolutions.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl : as above

Voting Results of Postal Ballot

(Pursuant to Clause 35A of the Listing Agreement)

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the consent of the members of the Company was sought on the two Special resolutions as set out in the Notice dated October 25, 2014 by Postal Ballot/ E-voting as circulated to the members. Mr. Nityanand Singh, Practicing Company Secretary, who was appointed as Scrutinizer for conducting postal ballot process, submitted his Report dated December 2, 2014.

Resolution No.: 1- Alteration of the Object Clause of the Memorandum of Association of the Company

Promoter/ Public	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	431,462,054	431,462,054	100.00%	431,462,054	-	73.41%	0.00%
Public- Institutional holders	228,946,881	150,415,326	65.70%	149,133,664	1,281,662	25.37%	0.22%
Public- Others	40,923,998	5,872,589	14.35%	5,872,074	515	1.00%	0.00%
Total	**701,332,933**	**587,749,969**	**83.80%**	**586,467,792**	**1,282,177**	**99.78%**	**0.22%**

Resolution No.: 2- Alteration of Articles of Association of the Company

Promoter/ Public	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	431,462,054	431,462,054	100.00%	431,462,054	-	73.79%	0.00%
Public- Institutional holders	228,946,881	151,274,124	66.07%	36,051,761	115,222,363	6.17%	19.70%
Public- Others	40,923,998	2,004,234	4.90%	2,003,689	545	0.34%	0.00%
Total	**701,332,933**	**584,740,412**	**83.38%**	**469,517,504**	**115,222,908**	**80.30%**	**19.70%**

The above resolutions have been duly approved with requisite majority by the members of the Company as Special resolutions.

Yours faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary