

**HCL Technologies Limited**  
**CORPORATE IDENTITY NUMBER: L74140DL1991PLC046369**  
**REGISTERED OFFICE: 806, SIDDHARTH, 96 NEHRU PLACE, NEW DELHI, 110 019**  
**CORPORATE OFFICE: A-10 & 11, SECTOR 3, NOIDA, U.P., INDIA**  
**Website: www.hcltech.com; Tel: +91 11 26444812; Fax: +91 11 26436336**

Following are the statement of financial results of HCL Technologies Limited as a standalone entity as per Indian GAAP:

(₹ in lacs)

| Particulars                                                                                  | Quarter ended                    |                           |                                  | Year ended                |
|----------------------------------------------------------------------------------------------|----------------------------------|---------------------------|----------------------------------|---------------------------|
|                                                                                              | 30 September 2015<br>(Unaudited) | 30 June 2015<br>(Audited) | 30 September 2014<br>(Unaudited) | 30 June 2015<br>(Audited) |
| Revenues from operations                                                                     | 434,972                          | 446,550                   | 405,440                          | 1,715,344                 |
| <b>Total income from operations</b>                                                          | <b>434,972</b>                   | <b>446,550</b>            | <b>405,440</b>                   | <b>1,715,344</b>          |
| <b>Expenses</b>                                                                              |                                  |                           |                                  |                           |
| Purchase of traded goods                                                                     | 4,760                            | 11,133                    | 3,971                            | 36,376                    |
| Change in inventories of traded goods                                                        | (2,809)                          | (2,539)                   | 172                              | (6,623)                   |
| Employee benefits expense                                                                    | 162,998                          | 156,324                   | 136,813                          | 592,462                   |
| Outsourcing cost                                                                             | 58,999                           | 67,020                    | 41,312                           | 196,616                   |
| Travel and conveyance                                                                        | 22,400                           | 22,067                    | 18,765                           | 79,692                    |
| Exchange (gain)/loss                                                                         | (2,707)                          | (3,518)                   | (4,642)                          | (12,476)                  |
| Depreciation and amortization expense                                                        | 8,914                            | 8,377                     | 6,935                            | 29,992                    |
| Other expenses                                                                               | 33,588                           | 38,761                    | 29,309                           | 130,861                   |
| <b>Total expenses</b>                                                                        | <b>286,143</b>                   | <b>297,625</b>            | <b>232,635</b>                   | <b>1,046,900</b>          |
| <b>Profit from operations before other income, finance costs and exceptional items</b>       | <b>148,829</b>                   | <b>148,925</b>            | <b>172,805</b>                   | <b>668,444</b>            |
| Other income                                                                                 | 26,693                           | 20,461                    | 36,508                           | 107,474                   |
| <b>Profit from ordinary activities before finance costs and exceptional items</b>            | <b>175,522</b>                   | <b>169,386</b>            | <b>209,313</b>                   | <b>775,918</b>            |
| Finance costs                                                                                | 1,665                            | 1,447                     | 2,149                            | 6,064                     |
| <b>Profit from ordinary activities after finance costs but before exceptional items</b>      | <b>173,857</b>                   | <b>167,939</b>            | <b>207,164</b>                   | <b>769,854</b>            |
| Exceptional items                                                                            | -                                | -                         | -                                | -                         |
| <b>Profit from ordinary activities before tax</b>                                            | <b>173,857</b>                   | <b>167,939</b>            | <b>207,164</b>                   | <b>769,854</b>            |
| Tax expenses                                                                                 | 33,394                           | 24,422                    | 38,908                           | 135,259                   |
| <b>Net profit from ordinary activities after tax</b>                                         | <b>140,463</b>                   | <b>143,517</b>            | <b>168,256</b>                   | <b>634,595</b>            |
| Extraordinary items (net of tax expense ₹ Nil)                                               | -                                | -                         | -                                | -                         |
| <b>Net profit for the period</b>                                                             | <b>140,463</b>                   | <b>143,517</b>            | <b>168,256</b>                   | <b>634,595</b>            |
| Paid up equity share capital (Par Value ₹ 2 each)                                            | 28,125                           | 28,120                    | 14,026                           | 28,120                    |
| Reserves and Surplus                                                                         | 1,882,473                        | 1,912,453                 | 1,586,607                        | 1,912,453                 |
| <b>Earnings per equity share (before extraordinary items) (₹)</b><br><b>(not annualised)</b> |                                  |                           |                                  |                           |
| Basic                                                                                        | 9.99                             | 10.21                     | 12.01                            | 45.17                     |
| Diluted                                                                                      | 9.93                             | 10.15                     | 11.90                            | 44.91                     |
| <b>Earnings per equity share (after extraordinary items) (₹)</b><br><b>(not annualised)</b>  |                                  |                           |                                  |                           |
| Basic                                                                                        | 9.99                             | 10.21                     | 12.01                            | 45.17                     |
| Diluted                                                                                      | 9.93                             | 10.15                     | 11.90                            | 44.91                     |
| <b>Dividend per share (par value ₹ 2 each) ₹</b>                                             |                                  |                           |                                  |                           |
| Interim dividend                                                                             | 10.00                            | -                         | 18.00                            | 30.00                     |
| Final dividend                                                                               | -                                | -                         | -                                | -                         |
| <b>Total dividend</b>                                                                        | <b>10.00</b>                     | <b>-</b>                  | <b>18.00</b>                     | <b>30.00</b>              |
| <b>Particulars of shareholding</b>                                                           |                                  |                           |                                  |                           |
| <b>Public shareholding</b>                                                                   |                                  |                           |                                  |                           |
| Number of shares                                                                             | 554,530,510                      | 554,257,590               | 269,805,719                      | 554,257,590               |
| Percentage of shareholding                                                                   | 39.43%                           | 39.42%                    | 38.47%                           | 39.42%                    |
| <b>Promoters and promoter group shareholding</b>                                             |                                  |                           |                                  |                           |
| <b>a) Pledged/encumbered</b>                                                                 |                                  |                           |                                  |                           |
| - Number of shares                                                                           | -                                | -                         | -                                | -                         |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group)     | -                                | -                         | -                                | -                         |
| - Percentage of shares (as a % of the total share capital of the company)                    | -                                | -                         | -                                | -                         |
| <b>b) Non-encumbered</b>                                                                     |                                  |                           |                                  |                           |
| - Number of shares                                                                           | 851,720,828                      | 851,720,828               | 431,497,894                      | 851,720,828               |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group)     | 100%                             | 100%                      | 100%                             | 100%                      |
| - Percentage of shares (as a % of the total share capital of the company)                    | 60.57%                           | 60.58%                    | 61.53%                           | 60.58%                    |

**Notes :**

- The financial results for the quarter ended 30 September 2015 were approved by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 19 October 2015.
- The Board of Directors of the Company in its meeting held on 19 October 2015 has declared an interim dividend of ₹ 5 per share amounting to ₹ 70,313 lacs in addition to interim dividend of ₹ 5 per share amounting to ₹ 70,299 lacs paid by the Company on 17 August 2015. With this the total dividend for the quarter ended 30 September 2015 aggregates to ₹ 10 per share amounting to ₹ 140,612 lacs.
- During the quarter ended 31 March 2015, pursuant to the approval of the shareholders through postal ballot on 10 March 2015, a sum of ₹ 14,057 lacs was capitalized from securities premium account for issuance of 702,847,961 bonus shares of ₹ 2/- each fully paid-up and these bonus shares were allotted by the Company on 21 March 2015. The said bonus share were issued in the proportion of 1 equity share for every 1 equity share of ₹ 2/- each held by the equity shareholders of the Company on the record date of 20 March 2015.

The earnings per share have been adjusted for a bonus issue for previous periods presented in accordance with the applicable Accounting Standard.

**4 Investor complaints:-**

| Particulars                                    | Quarter ended<br>30 September 2015 |
|------------------------------------------------|------------------------------------|
| Pending at the beginning of the quarter        | Nil                                |
| Received during the quarter                    | 8                                  |
| Resolved during the quarter                    | 8                                  |
| Remaining unresolved at the end of the quarter | Nil                                |

**5 Segment Information:-**

(₹ in Lacs)

| Particulars                                    | Quarter ended                    |                           |                                  | Year ended                |
|------------------------------------------------|----------------------------------|---------------------------|----------------------------------|---------------------------|
|                                                | 30 September 2015<br>(Unaudited) | 30 June 2015<br>(Audited) | 30 September 2014<br>(Unaudited) | 30 June 2015<br>(Audited) |
| <b>Segment Revenues</b>                        |                                  |                           |                                  |                           |
| Software services                              | 264,599                          | 270,764                   | 249,309                          | 1,045,680                 |
| Business process outsourcing services          | 30,091                           | 28,583                    | 23,951                           | 100,355                   |
| IT infrastructure services                     | 140,282                          | 147,203                   | 132,180                          | 569,309                   |
| <b>Total</b>                                   | <b>434,972</b>                   | <b>446,550</b>            | <b>405,440</b>                   | <b>1,715,344</b>          |
| Less : Inter-segment revenue                   | -                                | -                         | -                                | -                         |
| <b>Net revenue from operations</b>             | <b>434,972</b>                   | <b>446,550</b>            | <b>405,440</b>                   | <b>1,715,344</b>          |
| <b>Segment Results</b>                         |                                  |                           |                                  |                           |
| Software services                              | 93,890                           | 91,597                    | 102,347                          | 412,255                   |
| Business process outsourcing services          | 4,005                            | 3,870                     | 6,227                            | 14,468                    |
| IT infrastructure services                     | 49,320                           | 51,445                    | 60,057                           | 231,173                   |
| <b>Total</b>                                   | <b>147,215</b>                   | <b>146,912</b>            | <b>168,631</b>                   | <b>657,896</b>            |
| <b>Less :</b>                                  |                                  |                           |                                  |                           |
| Finance cost                                   | 1,665                            | 1,447                     | 2,149                            | 6,064                     |
| Other un-allocable expenditure / (income), net | (28,307)                         | (22,474)                  | (40,682)                         | (118,022)                 |
| <b>Net profit before tax</b>                   | <b>173,857</b>                   | <b>167,939</b>            | <b>207,164</b>                   | <b>769,854</b>            |

**Segmental capital employed**

Assets and liabilities are not identified to any reportable segments, since the Company uses them interchangeably across segments and consequently, the Management believes that it is not practicable to provide segment disclosures relating to total assets and liabilities.

- The figures of previous period's/year have been rearranged to conform to the current period classification.

By the order of the Board of Directors  
for HCL Technologies Limited

**Shiv Nadar**  
Chairman and Chief Strategy Officer

**Anant Gupta**  
President and Chief Executive Officer

Noida (UP), India  
19 October 2015

**Anil Chanana**  
Chief Financial Officer