HCL TECHNOLOGIES LTD.
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May 31, 2012

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

Dear Sirs,

Enclosed please find the results of the Postal Ballot as per clause 35A of the listing agreement, declared on May 31, 2012 in respect of the resolutions contained in the postal ballot notice dated April 10, 2012 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, 2011.

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 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the consent of the members of the Company was sought on the two Resolution(s) as set out in the Notice dated April 10, 2012 by Postal Ballot as circulated to the members. The last date for receipt of the Postal Ballot Forms duly completed from the members was before the close of working hours of May 28, 2012. Mr. Nityanand Singh, Practicing Company Secretary, who was appointed as Scrutinizer for conducting postal ballot process, submitted his Report dated May 30, 2012.

Resolution No. 1 in terms of the Postal ballot Notice dated April 10, 2012

Resolution passed as a Special Resolution

Votes cast in favour of the resolution	:	99.998%
Votes cast against the resolution	:	0.002%
Total	:	100.000%

The details of the voting on the above resolution are as under:

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 & Promoter Group	441,522,669	441,522,633	99.99999%	441,522,633	-	100.000%	0.000%
Public- Institutional Holders	193,442,428	52,419,932	27.098%	52,419,932	-	100.000%	0.000%
Public- Others	57,671,363	3,147,176	5.457%	3,135,775	11,401	99.638%	0.362%
Total	692,636,460	497,089,741	71.768%	497,078,340	11,401	99.998%	0.002%

The above Resolution has been duly approved with requisite majority by the members of the Company as a Special Resolution.

Resolution No. 2 in terms of the Postal ballot Notice dated April 10, 2012

Resolution passed as an Ordinary Resolution

Votes cast in favour of the resolution	:	98.438%
Votes cast against the resolution	:	1.562%
Total	:	**100.000%**

The details of the voting on the above resolution are as under:

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 & Promoter Group	441,522,669	441,522,633	99.99999%	441,522,633	-	100.000%	0.000%
Public- Institutional Holders	193,442,428	52,419,932	27.098%	44,656,520	7,763,412	85.190%	14.810%
Public- Others	57,671,363	3,147,246	5.457%	3,146,486	760	99.976%	0.024%
Total	692,636,460	497,089,811	71.768%	489,325,639	7,764,172	98.438%	1.562%

The above Resolution has been duly approved with requisite majority by the members of the Company as an Ordinary Resolution

Yours faithfully,
for **HCL Technologies Limited**

Manish Anand
Company Secretary