HCL INFOSYSTEMS LTD.
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15th November, 2013

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
Bombay Stock Exchange Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Outcome of AGM held on 15th November, 2013

Dear Sirs,

We wish to inform you that the Shareholders of the company at the Annual General Meeting (AGM) held on 15th November, 2013 have approved the resolution relating to the following matters as set out in the notice of the AGM dated 26th November, 2013:

1. Adoption of audited Financial Statements for the year ended 30th June, 2013;
2. Reappointment of Mr. D. S. Puri as Director of the Company;
3. Reappointment of Mr. E. A. Kshirsagar as Director of the Company;
4. Reappointment of M/s Price Waterhouse as Statutory Auditors of the Company;
5. Re-designation of Mr. Harsh Chitale as CEO & Managing Director and payment of remuneration to him w.e.f. 1st July, 2013;
6. Payment of remuneration to Mr. Harsh Chitale for the year ended 30th June, 2013;
7. Payment of remuneration to Mr. J. V. Ramamurthy, WTD w.e.f. 1st July, 2013;
8. Payment of remuneration to Mr. J. V. Ramamurthy for the year ended 30th June, 2013;
9. Contract (s) with M/s Manipal Global Education Services Private Limited.

Thanking You,

Yours Faithfully
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary