HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

12th November, 2014

To

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

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Outcome of the 28th Annual General Meeting of the Company held on 12th November, 2014

Dear Sirs,

We wish to inform you that the 28th Annual General Meeting of HCL Infosystems Limited was held today, i.e. Wednesday, the 12th November, 2014 at 10:30 A.M. at FICCI Auditorium, 1, Tansen Marg, New Delhi-110001.

The details of the result of voting on poll held at Annual General Meeting and the electronic voting held during the period from 6th November, 2014 to 8th November, 2014, on all the resolutions contained in the AGM Notice, shall be forwarded to you tomorrow on the receipt of the reports of the Scrutinizer.

A copy of the detailed proceeding of the 28th Annual General Meeting of the Company shall be sent to you in due course.

Thanking You,

Yours Faithfully

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary