INFOSYS LIMITED
CIN: L85110KA1981PLC013115
Regd. Office: Electronics City, Hosur Road,
Bangalore – 560 100, India.
Tel: 91 80 2852 0261 Fax: 91 80 2852 0362
Investors@infosys.com, www.infosys.com

TO ALL STOCK EXCHANGES

BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE
NYSE EURONEXT LONDON
NYSE EURONEXT PARIS

July 31, 2014

Dear Sir/Madam,

Re: Clause: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited– Voting results

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Extraordinary General Meeting held on July 30, 2014 transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the EGM			July 30, 2014
B	Book- Closure Date			-
C	Total No. of Shareholders on record date			383,924
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	2	-	2
	Public:	363	162	525
	Total	**365**	**162**	**527**
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	-	-	-
	Public:	8	-	8
	Total	**8**	**-**	**8**

Outcome of the Extraordinary General Meeting of the Members of the Company

The Extraordinary General Meeting of the Members of the Company was held on Wednesday, July 30, 2014 at 3.00 P.M. (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka, India. The mode of voting was by way of Poll/ E-voting. The Members transacted the business as provided in the **Annexure**.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Infosys Limited,

Parvatheesam Kanchinadham
Chief Risk & Compliance Officer and
Company Secretary

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ANNEXURE

Resolution	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
Appointment of Dr. Vishal Sikka as the Chief Executive Officer and Managing Director	Founders	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	420,319,057	263,603,759	45.91	263,083,934	519,825	99.80	0.20
	Public-Others	62,409,031	1,073,190	0.19	1,071,960	1,230	99.89	0.11
	Total	**574,236,166**	**356,185,027**	**62.03**	**355,663,972**	**521,055**	**99.85**	**0.15**
Appointment of K. V. Kamath as Independent Director								
	Founders	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	420,319,057	263,595,200	45.90	253,953,551	9,641,649	96.34	3.66
	Public-Others	62,409,031	1,073,212	0.19	1,062,153	11,059	98.97	1.03
	Total	**574,236,166**	**356,176,490**	**62.03**	**346,523,782**	**9,652,708**	**97.29**	**2.71**
Appointment of R. Seshasayee as Independent Director	Founders	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	420,319,057	263,124,415	45.82	253,547,222	9,577,193	96.36	3.64
	Public-Others	62,409,031	1,073,207	0.19	1,070,800	2,407	99.78	0.22
	Total	**574,236,166**	**355,705,700**	**61.94**	**346,126,100**	**9,579,600**	**97.31**	**2.69**

For Infosys Limited

Parvatheesam

Parvatheesam Kanchinadham
Chief Risk & Compliance Officer and
Company Secretary