Infosys®
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TO ALL STOCK EXCHANGES

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

June 22, 2015

Dear Sir/Madam,

Re: Clause No: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited– Voting results

Pursuant to Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at 34th Annual General Meeting held today i.e. June 22, 2015 transacted the business as stated in the Notice dated May 15, 2015.

In this connection we hereby enclose the consolidated results of remote evoting and ballot at the meeting in the format prescribed under clause **35A** together with **Scrutinizer's Report**.

Sl. No.	Description	Particulars		
A	Date of the AGM			June 22, 2015
B	Book- Closure Date			June 17, 2015[1]
C	Total No. of Shareholders on cut off date			5,04,444
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	3	11	14
	Public:	814	54	868
	Total	**817**	**65**	**882**
E	No. of Shareholders attended the meeting through Video Conferencing from Mumbai			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	0	0	0
	Public:	131	0	131
	Total	**131**	**0**	**131**

1 cut-off date for the purpose of determining the shareholders eligible to vote was June 16, 2015

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For **Infosys Limited**

Manikantha AGS
Company Secretary

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Resolution NO	RESOLUTION DESCRIPTION	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.	Promoter and Promoter Group	150,215,636	150,215,636	100.00	150,215,636	-	100.00	-
		Public – Institutional Holders	588,449,413	412,977,623	70.18	412,977,623	-	100.00	-
		Public- Others	409,807,283	177,217,145	43.24	177,192,652	24,493	99.99	0.01
		Total	**1,148,472,332**	**740,410,404**	**64.47**	**740,385,911**	**24,493**	**100.00**	**0.00**
2	Approval of final dividend for the financial year ended March 31, 2015 and to confirm the interim dividend paid in October 2014.	Promoter and Promoter Group	150,215,636	125,626,386	83.63	125,626,386	-	100.00	-
		Public – Institutional Holders	588,449,413	414,663,746	70.47	414,663,746	-	100.00	-
		Public- Others	409,807,283	179,813,242	43.88	179,796,340	16,902	99.99	0.01
		Total	**1,148,472,332**	**720,103,374**	**62.70**	**720,086,472.00**	**16,902**	**100.00**	**0.00**

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3	Appointment of Mr. U.B. Pravin Rao, who retires by rotation and being eligible, seeks re-appointment.	Promoter and Promoter Group	150,215,636	150,215,636	100.00	150,215,636	-	100.00	-
		Public – Institutional Holders	588,449,413	412,763,390	70.14	410,750,067	2,013,323	99.51	0.49
		Public- Others	409,807,283	179,747,039	43.86	178,823,862	923,177	99.49	0.51
		Total	**1,148,472,332**	**742,726,065**	**64.67**	**739,789,565**	**2,936,500**	**99.60**	**0.40**
4	Appointment of B S R & Co. LLP as the auditors of the Company.	Promoter and Promoter Group	150,215,636	150,215,636	100.00	150,215,636	-	100.00	-
		Public – Institutional Holders	588,449,413	411,071,734	69.86	406,132,642	4,939,092	98.80	1.20
		Public- Others	409,807,283	179,752,054	43.86	179,358,901	393,153	99.78	0.22
		Total	**1,148,472,332**	**741,039,424**	**64.52**	**735,707,179**	**5,332,245**	**99.28**	**0.72**
5	Appointment of Roopa Kudva as an Independent Director up to February 03, 2020.	Promoter and Promoter Group	150,215,636	150,215,636	100.00	150,215,636	-	100.00	-
		Public – Institutional Holders	588,449,413	414,559,620	70.45	413,990,785	568,835	99.86	0.14
		Public- Others	409,807,283	179,741,945	43.86	178,693,672	1,048,273	99.42	0.58
		Total	**1,148,472,332**	**744,517,201**	**64.83**	**742,900,093**	**1,617,108**	**99.78**	**0.22**



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6	Payment of commission to non-executive directors.	Promoter and Promoter Group	150,215,636	150,215,636	100.00	150,215,636	-	100.00	-
		Public – Institutional Holders	588,449,413	415,952,132	70.69	409,156,442	6,795,690	98.37	1.63
		Public- Others	409,807,283	179,761,502	43.86	172,693,295	7,068,207	96.07	3.93
		Total	**1,148,472,332**	**745,929,270**	**64.95**	**732,065,373**	**13,863,897**	**98.14**	**1.86**
7	Purchase of the healthcare business from Infosys Public Services, Inc.	Promoter and Promoter Group	150,215,636	150,215,636	100.00	150,215,636	-	100.00	-
		Public – Institutional Holders	588,449,413	414,465,527	70.43	414,404,463	61,064	99.99	0.01
		Public- Others	409,807,283	176,986,118	43.19	176,552,414	433,704	99.75	0.25
		Total	**1,148,472,332**	**741,667,281**	**64.58**	**741,172,513**	**494,768**	**99.93**	**0.07**

