Infosys®

Infosys Limited
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The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1 :G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

June 17, 2013

Fax No: 022 2659 8237/ 8238

Dear Sir,

Re: Clause No: 35A of the Listing Agreement – Voting result
Ref: Stock Code: INFY

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you that the shareholders in their Thirty-second Annual General Meeting held on June 15, 2013 have transacted the following business

Sl No.	Description	Particulars		
A	Date of the AGM	June 15, 2013		
B	Book- Closure Date	June 1, 2013 to June 15, 2013 (both days inclusive)		
C	Total number of shareholders on record date	**4,52,681**		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**Present in Person**	**Present through Proxy**	**Total**
	Promoters and Promoter Group	3	16	19
	Public:	859	240	1,099
	Total	**862**	**256**	**1,118**
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	Total	**Venue:** ITC Hotel, The Maratha Mumbai Sahar, Mumbai 400 099	
	Promoters and Promoter Group	Nil		
	Public	83		
	Total	**83**		

Outcome of the 32nd Annual General Meeting of the Shareholders of the Company

The 32nd Annual General Meeting of the Shareholders of our Company was held on Saturday, June 15, 2013 at 3.00 P.M. (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka, India

For Infosys Limited

N. R. Ravikrishnan
Company Secretary

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The shareholders transacted the following business:

Ordinary Business

Sl.No	Details of the Agenda	Remarks
1	To receive, consider and adopt the Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date and the report of the Directors and the Auditors thereon	The resolution was passed by show of hands with requisite majority
2	To declare a final dividend for the financial year ended March 31, 2013.	The resolution was passed by show of hands with requisite majority
3	To appoint a director in place of Mr. S. D. Shibulal, who retires by rotation and being eligible, seeks re-appointment	The resolution was passed by show of hands with requisite majority
4	To appoint a director in place of Mr. Srinath Batni, who retires by rotation and being eligible, seeks re-appointment	The resolution was passed by show of hands with requisite majority
5	To appoint a director in place of Mr. Deepak M. Satwalekar, who retires by rotation and being eligible, seeks re-appointment.	The resolution was passed by show of hands with requisite majority
6	To appoint a director in place of Dr. Omkar Goswami, who retires by rotation and being eligible, seeks re-appointment	The resolution was passed by show of hands with requisite majority
7	To appoint a director in place of Mr. R Seshasayee, who retires by rotation and being eligible, seeks re-appointment	The resolution was passed by show of hands with requisite majority
8	To appoint Auditors to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	The resolution was passed by show of hands with requisite majority

For Infosys Limited

N. R. Ravikrishnan
Company Secretary

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Special Business

Sl.No	Details of the Agenda	Remarks
9	To appoint Mr. Leo Puri as Director, liable to retire by rotation.	The resolution was passed by show of hands with requisite majority
10	To appoint Mr. N R Narayana Murthy as a Director of the Company, liable to retire by rotation.	The resolution was passed unanimously by show of hands.

Please take the same on record and acknowledge.

Thanking you,

Yours sincerely,
For Infosys Limited,

N R Ravikrishnan
Company Secretary