

TO ALL STOCK EXCHANGES

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

June 24, 2017

Dear Sir/Madam,

Sub: 36th Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated May 22, 2017, the 36th AGM of the Company was held today and the business mentioned in the Notice dated April 13, 2017 was transacted.

In this regard, please find enclosed the following-

- (1) Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
- (3) Report of Scrutinizer dated June 24, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.
- (4) Annual Report for the financial year 2016-17 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved by the members as per the provisions of the Companies Act, 2013.

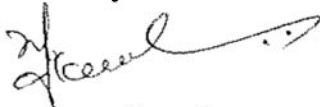
This is for your information and records.

The webcast of the 36th Annual General Meeting ('AGM') will be made available on the company's website, www.infosys.com

Thanking You

Yours Sincerely,

For **Infosys Limited**



**A G S Manikantha
Company Secretary**

INFOSYS LIMITED

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Electronics City, Hosur Road
Bengaluru 560 100, India
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Brief proceedings of the 36th Annual General Meeting:

The 36th Annual General Meeting (AGM) of the Members of Infosys Limited ('the Company') was held on Saturday, June 24, 2017 at 3.00 P.M (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560029. R. Seshasayee, chaired the meeting. He requested his colleagues on the dais to introduce themselves and then introduced Niladri Prasad Mishra, who participated in the proceedings over video conference from Mumbai. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting except Prof. Jeffery S. Lehman who sought leave of absence owing to a personal emergency. The Chairman delivered his speech followed by presentations by M.D. Ranganath, Chief Financial Officer, Dr. Vishal Sikka, CEO & Managing Director and U.B. Pravin Rao, Chief Operating Officer and Whole-time Director. The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. A.G.S. Manikantha, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated April 13, 2017, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Declaration of Dividend.
3. Appointment of U.B. Pravin Rao as a director liable to retire by rotation.
4. Appointment of Auditors.
5. Appointment of Branch Auditors.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Parameshwar G. Hegde as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

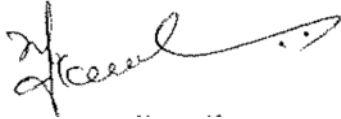
The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Infosys Limited

A handwritten signature in black ink, appearing to read 'A.G.S Manikantha', with a long horizontal flourish extending to the right.

A.G.S Manikantha
Company Secretary

	INFOSYS LIMITED
Date of the AGM	24-06-2017
Total number of shareholders on record date	725,967
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	1,128
No. of Shareholders attended the meeting through Video Conference	
Promoters and Promoter Group:	-
Public:	178 attended through Video Conference from Mumbai

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary - Adoption of financial statements							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	292,806,199	115,638,512	39.49	115,638,512	-	100.00	-
	Poll		52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		168,353,092	57.50	168,353,092	-	100.00	-
Public- Institutions	E-Voting	1,330,977,468	1,087,615,342	81.72	1,087,615,342	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,087,615,342	81.72	1,087,615,342	-	100.00	-
Public- Non Institutions	E-Voting	673,160,997	32,021,706	4.76	31,006,759	1,014,947	96.83	3.17
	Poll		267,064,368	39.67	266,968,327	96,041	99.96	0.04
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		299,086,074	44.43	297,975,086	1,110,988	99.63	0.00
	Total	2,296,944,664	1,555,054,508	67.70	1,553,943,520	1,110,988	99.93	0.07

			INFOSYS LIMITED					
Date of the AGM			24-06-2017					
Resolution No.		2						
Resolution required: (Ordinary/ Special)		Ordinary - Declaration of dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	292,806,199	115,638,512	39.49	115,638,512	-	100.00	-
	Poll		52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		168,353,092	57.50	168,353,092	-	100.00	-
Public- Institutions	E-Voting	1,330,977,468	1,087,827,187	81.73	1,087,827,187	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,087,827,187	81.73	1,087,827,187	-	100.00	-
Public- Non Institutions	E-Voting	673,160,997	32,045,432	4.76	32,018,693	26,739	99.92	0.08
	Poll		269,714,731	40.07	269,698,350	16,381	99.99	0.01
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		301,760,163	44.83	301,717,043	43,120	99.99	0.01
	Total	2,296,944,664	1,557,940,442	67.83	1,557,897,322	43,120	100.00	0.00

			INFOSYS LIMITED					
Date of the AGM			24-06-2017					
Resolution No.		3						
Resolution required: (Ordinary/ Special)		Ordinary - Appointment of U. B. Pravin Rao as a director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	292,806,199	115,638,512	39.49	115,638,512	-	100.00	-
	Poll		52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			168,353,092	57.50	168,353,092	-	100.00
Public- Institutions	E-Voting	1,330,977,468	1,087,800,263	81.73	1,084,507,927	3,292,336	99.70	0.30
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			1,087,800,263	81.73	1,084,507,927	3,292,336	99.70
Public- Non Institutions	E-Voting	673,160,997	31,969,061	4.75	30,419,319	1,549,742	95.15	4.85
	Poll		269,641,631	40.06	268,576,338	1,065,293	99.60	0.40
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			301,610,692	44.81	298,995,657	2,615,035	99.13
Total		2,296,944,664	1,557,764,047	67.82	1,551,856,676	5,907,371	99.62	0.38

Date of the AGM			INFOSYS LIMITED					
24-06-2017								
Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	292,806,199	115,638,512	39.49	115,638,512	-	100.00	-
	Poll		52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		168,353,092	57.50	168,353,092	-	100.00	-
Public- Institutions	E-Voting	1,330,977,468	1,087,821,878	81.73	1,084,529,542	3,292,336	99.70	0.30
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,087,821,878	81.73	1,084,529,542	3,292,336	99.70	0.30
Public- Non Institutions	E-Voting	673,160,997	31,957,906	4.75	30,958,512	999,394	96.87	3.13
	Poll		269,664,082	40.06	269,261,320	402,762	99.85	0.15
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		301,621,988	44.81	300,219,832	1,402,156	99.54	0.46
	Total	2,296,944,664	1,557,796,958	67.82	1,553,102,466	4,694,492	99.70	0.30

			INFOSYS LIMITED					
Date of the AGM			24-06-2017					
Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of branch auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	292,806,199	115,638,512	39.49	115,638,512	-	100.00	-
	Poll		52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		168,353,092	57.50	168,353,092	-	100.00	-
Public- Institutions	E-Voting	1,330,977,468	1,061,587,798	79.76	1,057,995,462	3,592,336	99.66	0.34
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,061,587,798	79.76	1,057,995,462	3,592,336	99.66	0.34
Public- Non Institutions	E-Voting	673,160,997	31,962,120	4.75	30,933,760	1,028,360	96.78	3.22
	Poll		269,655,950	40.06	269,067,678	588,272	99.78	0.22
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		301,618,070	44.81	300,001,438	1,616,632	99.46	0.54
	Total	2,296,944,664	1,531,558,960	66.68	1,526,349,992	5,208,968	99.66	0.34

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

36th(Thirty sixth) Annual General Meeting (AGM) of the Equity Shareholders of **Infosys Limited** held on Saturday, June 24, 2017 at 3:00 P.M at the Christ University Auditorium, Hosur Road, Bangalore 560029, Karnataka, India.

Dear Sir,

1. I, Paremeshwar G. Hegde, Practicing Company Secretary, at # 34, "Ganesha Krupa", 1st Main Road, Gandhinagar, Bangalore, 560009, was appointed as Scrutinizer by the Board of Directors of **Infosys Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, June 24, 2017 at 3:00 p.m. at the Christ University Auditorium, Hosur Road, Bangalore 560029, Karnataka, India, submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated

- Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. In accordance with the Notice of the 36th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on June 01, 2017, the remote e-voting opened at 9:00 AM on June 19, 2017 and remained open up to 5:00 PM on June 23, 2017.
 4. The Equity Shareholders holding shares as on June 17, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting of the Company.
 5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
 6. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
 7. The votes on remote e-voting were unblocked at around 7:50 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded

from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) and the same are being handed over to the Chairman.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To adopt audited financial statements (including consolidated financial statements) of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2017.

- (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4,659	123,42,60,613	
Voting by ballot	302	31,96,82,907	
Total	4,961	155,39,43,520	99.93

- (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	58	10,14,947	
Voting by ballot	3	9,6041	
Total	61	11,10,988	0.07

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
54	82,705

b) **Resolution-2: Ordinary Resolution**

To declare a final dividend of Rs. 14.75 per equity share and to approve the interim dividend of Rs. 11.00 per equity share, already paid during the year, for the year ended March 31, 2017.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4,708	123,54,84,392	
Voting by ballot	302	32,24,12,930	
Total	5,010	155,78,97,322	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	26,739	
Voting by ballot	3	16,381	
Total	36	43,120	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
54	82,705

c) **Resolution-3: Ordinary Resolution**

Appointment of a director in place of U. B. Pravin Rao who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4,274	123,05,65,758	
Voting by ballot	285	32,12,90,918	
Total	4,559	155,18,56,676	99.62

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	415	48,42,078	
Voting by ballot	20	10,65,293	
Total	435	59,07,371	0.38

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
54	82,705

d) **Resolution-4: Ordinary Resolution**

To appoint the Auditors of the Company and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4,580	123,11,26,566	
Voting by ballot	301	32,19,75,900	
Total	4,881	155,31,02,466	99.70

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	115	42,91,730	
Voting by ballot	4	4,02,762	
Total	119	46,94,492	0.30

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
54	82,705

e) **Resolution-5: Ordinary Resolution**

To appoint the branch Auditors of the Company and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4,559	120,45,67,734	
Voting by ballot	297	32,17,82,258	
Total	4,856	152,63,49,992	99.66

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	140	46,20,696	
Voting by ballot	6	5,88,272	
Total	146	52,08,968	0.34

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
54	82,705

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Bangalore
Dated: June 24, 2017


Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer