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

June 18, 2016

Dear Sir/Madam,

Sub: 35th Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated May 19, 2016, 35th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated April 15, 2016 were transacted.

In this regard, Please find enclosed the following-

(1) Summary of proceedings as required under 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 18, 2016, 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 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

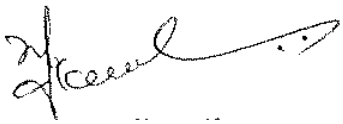
The webcast of the 35th Annual General Meeting ('AGM') is available on the company's website, www.infosys.com

This is for your information and records.

Thanking You

Yours Sincerely,

For **Infosys Limited**



A G S Manikantha
Company Secretary

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Annexure - I

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Members of Infosys Limited ('the Company') was held on Saturday, June 18, 2016 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 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. The Chairman delivered his speech followed by presentations by Vishal Sikka, CEO & MD, U.B. Pravin Rao, Chief Operating Officer and Whole Time Director and by M D Ranganath, Chief Financial Officer. The Chairman informed that the Company had provided the 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 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 15, 2016, 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, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Declaration of Dividend.
3. Appointment of Dr. Vishal Sikka as a director liable to retire by rotation
4. Appointment of Auditors

Clarifications were provided to the queries raised by the members.

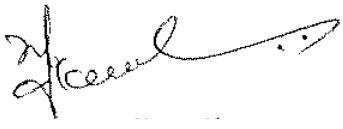
The Board of Directors had appointed Parameswar G. Hegde as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Infosys Limited



A G S Manikantha
Company Secretary

INFOSYS LIMITED
CIN: L85110KA1981PLC013115
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	Infosys Limited- 35th Annual General Meeting (AGM) Voting Results
Date of the AGM	18-06-2016
Total number of shareholders on record date	589,128
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	1,030
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	-
Public:	138

Resolution required: (Ordinary/ Special)	Ordinary -1. Adoption of financial statements (including the consolidated 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	194,640,616	66.47	194,640,616	-	100.00	-
	Poll		52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	870,834,137	629,658,732	72.31	629,052,148	606,584	99.90	0.10
	Poll		450,000	0.05	450,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,133,304,328	382,258,052	33.73	382,052,545	205,507	99.95	0.05
	Poll		266,083,017	23.48	265,992,665	90,352	99.97	0.03
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,296,944,664	1,525,804,997	66.43	1,524,902,554	902,443	99.94	0.06

INFOSYS LIMITED * BENGALURU *

Resolution required: (Ordinary/ Special)	Ordinary - 2. 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	194,640,616	66.47	194,640,616	-	100.00	-
	Poll		52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	870,834,137	642,682,371	73.80	642,075,787	606,584	99.91	0.09
	Poll		450,000	0.05	450,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,133,304,328	382,261,013	33.73	382,256,007	5,006	100.00	0.00
	Poll		269,436,827	23.77	269,407,351	29,476	99.99	0.01
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,296,944,664	1,542,185,407	67.14	1,541,544,341	641,066	99.96	0.04



Resolution required: (Ordinary/ Special)	Ordinary - 3. Appointment of Dr. Vishal Sikka 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	194,640,616	66.47	194,640,616	-	100.00	-
	Poll		52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	870,834,137	642,668,455	73.80	642,060,999	607,456	99.91	0.09
	Poll		450,000	0.05	450,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,133,304,328	382,250,198	33.73	381,953,965	296,233	99.92	0.08
	Poll		269,414,159	23.77	269,067,633	346,526	99.87	0.13
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,296,944,664	1,542,138,008	67.14	1,540,887,793	1,250,215	99.92	0.08



Resolution required: (Ordinary/ Special)	Ordinary - 4. 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	194,640,616	66.47	194,640,616	-	100.00	-
	Poll		52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	870,834,137	630,898,514	72.45	611,439,019	19,459,495	96.92	3.08
	Poll		450,000	0.05	450,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,133,304,328	382,259,659	33.73	377,165,477	5,094,182	98.67	1.33
	Poll		269,421,343	23.77	267,760,818	1,660,525	99.38	0.62
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,296,944,664	1,530,384,712	66.63	1,504,170,510	26,214,202	98.29	1.71



PARAMESHWAR G. HEGDE
B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries
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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,

35th (Thirty fifth) Annual General Meeting (AGM) of the Equity Shareholders of **Infosys Limited** held on Saturday, June 18, 2016 at 3:00 P.M at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka, India.

Dear Sir,

1. I, Paremeshwar G. Hegde, Practicing Company Secretary, at # 34,"Ganesh 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 35th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, June 18, 2016 at 3:00 p.m. at the Christ University Auditorium, Hosur Road, Bangalore 560 029, 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 35th 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 35th 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 May 25, 2016, the remote e-voting opened at 9:00 AM on June 13, 2016 and remained open up to 5:00 PM on June 17, 2016.

4. The Equity Shareholders holding shares as on June 11, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 35th 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 6:48 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, 2016.

(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	3,875	120,57,45,309	
Voting by ballot	387	31,91,57,245	
Total	4,262	152,49,02,554	99.94

(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	23	8,12,091	
Voting by ballot	2	90,352	
Total	25	9,02,443	0.06

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
28	1,80,86,149

b) **Resolution–2: Ordinary Resolution**

To declare a final dividend of Rs. 14.25 per equity share and to approve the interim dividend of Rs. 10.00 per equity share, already paid during the year, for the year ended March 31, 2016.

(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	3,944	121,89,72,410	
Voting by ballot	386	32,25,71,931	
Total	4,330	154,15,44,341	99.96

(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	14	6,11,590	
Voting by ballot	4	29,476	
Total	18	6,41,066	0.04

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
27	1,80,86,134

c) **Resolution–3: Ordinary Resolution**

Appointment of a director in place of Dr. Vishal Sikka 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	3,871	121,86,55,580	
Voting by ballot	388	32,22,32,213	
Total	4,259	154,08,87,793	99.92

(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	80	9,03,689	
Voting by ballot	2	3,46,526	
Total	82	12,50,215	0.08

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
27	1,80,96,926

d) **Resolution–4: Ordinary Resolution**

To ratify the appointment of B S R & Co. LLP, Chartered Accountants (LLP registration No. AAB-8181) as the auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2018 and to authorize Board of Directors to fix the remuneration payable to them for the financial year ending 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	3,802	118,32,45,112	
Voting by ballot	388	32,09,25,398	
Total	4,190	150,41,70,510	98.29

(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	2,45,53,677	
Voting by ballot	1	16,60,525	
Total	116	2,62,14,202	1.71

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
28	1,80,86,159

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th 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 18, 2016

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