Infosys®
POWERED BY INTELLECT
DRIVEN BY VALUES

TO ALL STOCK EXCHANGES

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

April 01, 2016

Dear Sir/Madam,

Sub: Results of Postal Ballot

This has reference to our letter dated February 24,2016 enclosing the postal ballot notice along with the explanatory statement seeking the consent of the members by way of ordinary / special resolution vide postal ballot / electronic voting with respect to the following items of business:

1. Approval of the 2015 Stock Incentive Compensation Plan and grant of stock incentives to the eligible employees of the Company under the Plan
2. Approval of the 2015 Stock Incentive Compensation Plan and grant of stock incentives to the eligible employees of the Company's subsidiaries under the Plan
3. Reappointment of Prof. Jeffrey S. Lehman, as an Independent Director
4. Appointment of Dr. Punita Kumar-Sinha, as an Independent Director
5. Reappointment of Dr. Vishal Sikka, CEO and MD

In connection with the above and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Resolutions 1, 2, 3, 4 and 5 mentioned in the aforesaid notice have been passed by the members of the company by requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on March 31, 2016.

Please find enclosed the voting results and scrutinizer's report.

This is for your information and records.

Thanking You

Yours Sincerely,

For **Infosys Limited**

INFOSYS LIMITED ★ BENGALURU ★

A G S Manikantha
Company Secretary

INFOSYS LIMITED
CIN: L85110KA1981PLC013115
44, Infosys Avenue
Electronics City, Hosur Road
Bangalore 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362
investors@infosys.com
www.infosys.com

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot: Notice dated **February 24, 2016** (Voting start date: March 2, 2016 and voting end date: March 31, 2016)
Total number of shareholders on record date(i.e on February 25, 2016): **590,537**
No. of shareholders present in the meeting either in person or through proxy: **Not applicable**
Promoters and Promoter Group
Public
No. of Shareholders attended the meeting through Video Conferencing: **Not applicable**
Promoters and Promoter Group
Public

Agenda No-1: Approval of the 2015 Stock Incentive Compensation Plan and grant of stock incentives to the eligible employees of the Company under the Plan

Resolution required: (Ordinary/ Special)		**Special Resolution**						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**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**
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	300,306,199	168,314,588	56.05%	168,314,588	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		131,716,684	43.86%	131,716,684	-	100.00%	0.00%
	Total	**300,306,199**	**300,031,272**	**99.91%**	**300,031,272**	**-**	**100.00%**	**0.00%**
Public-Institutions	E-Voting	1,315,457,999	1,003,915,328	76.32%	800,449,139	203,466,189	79.73%	20.27%
	Poll		-	-	-	-	-	-
	Postal Ballot		495,920	0.04%	495,920	-	100.00%	0.00%
	Total	**1,315,457,999**	**1,004,411,248**	**76.35%**	**800,945,059**	**203,466,189**	**79.74%**	**20.26%**
Public-Non Institutions	E-Voting	681,180,466	41,641,844	6.11%	40,913,612	728,232	98.25%	1.75%
	Poll		-	-	-	-	-	-
	Postal Ballot		306,820,727	45.04%	145,000,010	161,820,717	47.26%	52.74%
	Total	**681,180,466**	**348,462,571**	**51.16%**	**185,913,622**	**162,548,949**	**53.35%**	**46.65%**
Total		**2,296,944,664**	**1,652,905,091**	**71.96%**	**1,286,889,953**	**366,015,138**	**77.86%**	**22.14%**



Agenda No-2: Approval of the 2015 Stock Incentive Compensation Plan and grant of stock incentives to the eligible employees of the Company's subsidiaries under the Plan

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	300,306,199	168,314,588	56.05%	168,314,588	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		131,716,684	43.86%	131,716,684	-	100.00%	0.00%
	Total	**300,306,199**	**300,031,272**	**99.91%**	**300,031,272**	**-**	**100.00%**	**0.00%**
Public-Institutions	E-Voting	1,315,457,999	1,034,459,092	78.64%	802,034,341	232,424,751	77.53%	22.47%
	Poll		-	-	-	-	-	-
	Postal Ballot		495,920	0.04%	495,920	-	100.00%	0.00%
	Total	**1,315,457,999**	**1,034,955,012**	**78.68%**	**802,530,261**	**232,424,751**	**77.54%**	**22.46%**
Public-Non Institutions	E-Voting	681,180,466	41,641,077	6.11%	40,864,943	776,134	98.14%	1.86%
	Poll		-	-	-	-	-	-
	Postal Ballot		306,820,104	45.04%	141,730,770	165,089,334	46.19%	53.81%
	Total	**681,180,466**	**348,461,181**	**51.16%**	**182,595,713**	**165,865,468**	**52.40%**	**47.60%**
Total		**2,296,944,664**	**1,683,447,465**	**73.29%**	**1,285,157,246**	**398,290,219**	**76.34%**	**23.66%**

Agenda No-3: Reappointment of Prof. Jeffrey S. Lehman, as an Independent Director

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	300,306,199	168,314,588	56.05%	168,314,588	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		131,716,684	43.86%	131,716,684	-	100.00%	0.00%
	Total	**300,306,199**	**300,031,272**	**99.91%**	**300,031,272**	**-**	**100.00%**	**0.00%**
Public-Institutions	E-Voting	1,315,457,999	1,031,029,498	78.38%	846,564,494	184,465,004	82.11%	17.89%
	Poll		-	-	-	-	-	-
	Postal Ballot		495,920	0.04%	495,920	-	100.00%	0.00%
	Total	**1,315,457,999**	**1,031,525,418**	**78.42%**	**847,060,414**	**184,465,004**	**82.12%**	**17.88%**
Public-Non Institutions	E-Voting	681,180,466	41,614,439	6.11%	40,217,778	1,396,661	96.64%	3.36%
	Poll		-	-	-	-	-	-
	Postal Ballot		306,783,334	45.04%	241,110,675	65,672,659	78.59%	21.41%
	Total	**681,180,466**	**348,397,773**	**51.15%**	**281,328,453**	**67,069,320**	**80.75%**	**19.25%**
Total		**2,296,944,664**	**1,679,954,463**	**73.14%**	**1,428,420,139**	**251,534,324**	**85.03%**	**14.97%**



Agenda No-4: Appointment of Dr. Punita Kumar- Sinha, as an Independent Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	300,306,199	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		70,773,220	23.57%	70,773,220	-	100.00%	0.00%
	Total	**300,306,199**	**70,773,220**	**23.57%**	**70,773,220**	**-**	**100.00%**	**0.00%**
Public-Institutions	E-Voting	1,315,457,999	1,035,336,082	78.71%	979,032,376	56,303,706	94.56%	5.44%
	Poll		-	-	-	-	-	-
	Postal Ballot		495,920	0.04%	495,920	-	100.00%	0.00%
	Total	**1,315,457,999**	**1,035,832,002**	**78.74%**	**979,528,296**	**56,303,706**	**94.56%**	**5.44%**
Public-Non Institutions	E-Voting	681,180,466	15,408,594	2.26%	11,456,789	3,951,805	74.35%	25.65%
	Poll		-	-	-	-	-	-
	Postal Ballot		306,367,026	44.98%	249,538,211	56,828,815	81.45%	18.55%
	Total	**681,180,466**	**321,775,620**	**47.24%**	**260,995,000**	**60,780,620**	**81.11%**	**18.89%**
Total		**2,296,944,664**	**1,428,380,842**	**62.19%**	**1,311,296,516**	**117,084,326**	**91.80%**	**8.20%**

Agenda No-5: Reappointment of Dr. Vishal Sikka, CEO & MD

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	300,306,199	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		70,773,220	23.57%	70,773,220	-	100.00%	0.00%
	Total	**300,306,199**	**70,773,220**	**23.57%**	**70,773,220**	**-**	**100.00%**	**0.00%**
Public-Institutions	E-Voting	1,315,457,999	1,036,485,515	78.79%	1,030,178,545	6,306,970	99.39%	0.61%
	Poll		-	-	-	-	-	-
	Postal Ballot		495,920	0.04%	495,920	-	100.00%	0.00%
	Total	**1,315,457,999**	**1,036,981,435**	**78.83%**	**1,030,674,465**	**6,306,970**	**99.39%**	**0.61%**
Public-Non Institutions	E-Voting	681,180,466	16,550,021	2.43%	14,048,828	2,501,193	84.89%	15.11%
	Poll		-	-	-	-	-	-
	Postal Ballot		306,463,897	44.99%	297,093,073	9,370,824	96.94%	3.06%
	Total	**681,180,466**	**323,013,918**	**47.42%**	**311,141,901**	**11,872,017**	**96.32%**	**3.68%**
Total		**2,296,944,664**	**1,430,768,573**	**62.29%**	**1,412,589,586**	**18,178,987**	**98.73%**	**1.27%**

INFOSYS LIMITED * BENGALURU *

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

HEGDE & HEGDE
Company Secretaries
"Ganesha Krupa"
34, 1st Main Road, Gandhinagar
Bangalore - 560 009.
✆ : 22267041, (R) 26589597
e-mail : hegdeandhegdecs@gmail.com

Date: April 01, 2016

The Chairman,
Board of Directors
Infosys Limited
Electronics City
Bangalore - 560100

Dear Sir,

We are submitting herewith the Report of the Scrutinizer in respect of Postal Ballot conducted pursuant to Notice of Postal Ballot dated February 24, 2016. Original Reports (2 copies) are sent through Company Secretary.

Thanking you
Yours sincerely

P.G.Hegde

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

HEGDE & HEGDE
Company Secretaries
"Ganesha Krupa"
34, 1st Main Road, Gandhinagar
Bangalore - 560 009.
✆ : 080-22267041, (R) 080-26589597
e-mail : hegdeandhegdecs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Board of Directors
Infosys Limited
CIN: L85110KA1981PLC013115
Electronics City, Hosur Road
Bangalore- 560100

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at # 34, "GaneshKrupa", 1st Main Road, Gandhinagar, Bangalore, 560009, appointed as Scrutinizer by the Board of Directors of **Infosys Limited** (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated February 24, 2016 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. In accordance with the Notice of the Postal Ballot dated February 24, 2016, dispatched to the shareholders by prescribed modes during February 27, 2016 to March 01, 2016 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on March 02, 2016, the voting commenced on March 02, 2016 (at 9:00 hours) and ended on March 31, 2016 (at 17:30 hours) for physical ballots and as well as for e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL). The votes were unblocked at around 17:35 hours on March 31, 2016 and the e-voting summary statement was downloaded from e-voting website of National Depository Securities Limited (NSDL) (https//www.evoting.nsdl.com).

2. The Equity Shareholders holding shares as on February 25, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

3. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the NSDL (https//www.evoting.nsdl.com) are being handed over to the Chairman.

4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the Company / R&TA and the authorizations / Power of attorney etc. lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting and 6 ballots were rejected on duplicate voting i.e. on e-voting as well as by physical ballot. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by Karvy Computershare Private Limited, Hyderabad, the Registrar & Share Transfer Agents of the Company.

5. The result of the voting is as under:

a) **Resolution-1: Special Resolution**

Approval of the 2015 Stock Incentive Compensation plan and grant of stock incentives to the eligible employees of the company under the plan.

I. Voted **in favour** of the resolution:

Number of members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	2,842	27,72,12,614	
b) Voted by electronic mode	4,116	100,96,77,339	
Total	6,958	128,68,89,953	77.86

II. Voted **against** the resolution:

Number of members		Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	116	16,18,20,717	
b) Voted by electronic mode	892	20,41,94,421	
Total	1,008	36,60,15,138	22.14

III. **Invalid** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
212	1,06,937

b) **Resolution–2: Special Resolution**

Approval of the 2015 Stock Incentive Compensation plan and grant of stock incentives to the eligible employees of the company's subsidiaries under the plan.

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

Number of members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	2,746	27,39,43,374	
b) Voted by electronic mode	4,015	101,12,13,872	
Total	6,761	128,51,57,246	76.34

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

Number of members		Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	170	16,50,89,334	
b) Voted by electronic mode	1,000	23,32,00,885	
Total	1,170	39,82,90,219	23.66

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
254	1,03,548

c) **Resolution–3: Special Resolution**

To reappoint Prof. Jeffrey S. Lehman as an Independent Director.

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

Number of members		Number of votes cast in favour of resolution	% of total number of valid votes cast
c) Voted by physical ballot	2,857	37,33,23,279	
d) Voted by electronic mode	4,569	105,50,96,860	
Total	7,426	142,84,20,139	85.03

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

Number of members		Number of votes cast against the resolution	% of total number of valid votes cast
c) Voted by physical ballot	66	6,56,72,659	
d) Voted by electronic mode	403	18,58,61,665	
Total	469	25,15,34,324	14.97

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
247	1,02,091

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

To appoint Dr. Punita Kumar-Sinha as an Independent Director.

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

Number of members		Number of votes cast in favour of resolution	% of total number of valid votes cast
e) Voted by physical ballot	2,864	32,08,07,351	
f) Voted by electronic mode	4,586	99,04,89,165	
Total	7,450	131,12,96,516	91.80

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

Number of members		Number of votes cast against the resolution	% of total number of valid votes cast
e) Voted by physical ballot	56	5,68,28,815	
f) Voted by electronic mode	396	6,02,55,511	
Total	452	11,70,84,326	8.20

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
247	1,02,251

e) **Resolution–5: Ordinary Resolution**

To reappoint Dr. Vishal Sikka as Chief Executive Officer and Managing Director.

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

Number of members		Number of votes cast in favour of resolution	% of total number of valid votes cast
g) Voted by physical ballot	2,871	36,83,62,213	
h) Voted by electronic mode	4,982	104,42,27,373	
Total	7,853	141,25,89,586	98.73

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

Number of members		Number of votes cast against the resolution	% of total number of valid votes cast
g) Voted by physical ballot	39	93,70,824	
h) Voted by electronic mode	95	88,08,163	
Total	134	1,81,78,987	1.27

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
258	1,07,235

6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) will remain in our custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Bangalore
Dated: April 01, 2016

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