Infosys Limited
Regd. Office: Electronic City, Hosur Road
Bangalore 560 100, India.
Tel: 91 80 2852 0261 Fax: 91 80 2852 0362
www.infosys.com

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

August 5, 2013

Fax No: 022 2659 8237/ 8238

Dear Sir/Madam,

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 members of the company at the Extraordinary General Meeting held on August 3, 2013 transacted the following business

Sl No.	Description	Particulars		
A	Date of the EGM	August 3, 2013		
B	Book- Closure Date	Not Applicable		
C	Total number of shareholders on record date	Not applicable		
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	2	15	17
	Public:	375	599	974
	Total	**377**	**614**	**991**
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	**Present in Person**	**Present through Proxy**	**Total**
	Promoters and Promoter Group	1	0	1
	Public:	0	0	0
	Total	**1**	**0**	**1**

Parvatheesam

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Outcome of the Extraordinary General Meeting of the members of the Company

The Extraordinary General Meeting of the Members of the Company was held on Saturday, August 3, 2013 at 3.00 P.M. (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka, India

The shareholders transacted the following business:

Special Business

Sl.No	Details of the Agenda	Remarks
1	To appoint Mr. N R Narayana Murthy as a Whole-time Director of the Company.	The special resolution was passed by requisite majority by show of hands.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Infosys Limited,

Parvatheesam

Parvatheesam Kanchinadham
Chief Risk Officer & Company Secretary