



Infosys Limited
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TO ALL STOCK EXCHANGES-BY FACSIMILE

**THE BOMBAY STOCK EXCHANGE-022 2272 3121/2272 1072/2272 2061
NATIONAL STOCK EXCHANGE OF INDIA LIMITED-022 2659 8237
NASDAQ GLOBAL SELECT**

October 17, 2011

Dear Sir/Madam,

Sub: Results of Postal Ballot

This has reference to our letter dated September 2, 2011. In this connection, please find enclosed the Scrutinizers Report with respect to the results on the following three resolutions passed through postal ballot pursuant to Section 192A(2) of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

1. Ordinary Resolution to revoke the resolution passed by the shareholders at the Annual General Meeting held on June 12, 2004.
2. Special Resolution to implement a Restricted Stock Units Plan 2011 and to grant RSUs thereunder to 'Eligible Employees' of the Company.
3. Special Resolution to grant the RSUs pursuant to the 2011 RSU Plan to 'Eligible Employees' of the Subsidiary Companies.

The Postal Ballot Results are displayed on our website www.infosys.com

This is for your information and records.

Yours sincerely,
For Infosys Limited


Parvatheesam K
Company Secretary

Encl: a/a



PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

HEGDE & HEGDE**Company Secretaries**

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REPORT OF THE SCRUTINIZER

I, Parameshwar G. Hegde, scrutinizer appointed by the Board of Directors of **Infosys Limited**, Bangalore (the Company) for the purpose of postal ballot voting process in respect of postal ballot conducted pursuant to Sec. 192A (2) of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, for passing the resolutions relating to Stock Option Schemes of the Company, hereby report to the Chairman of the Company as follows:

1. Pursuant to the Notice of postal ballot dated August 30, 2011 (dispatched on September 1, 2011 and September 10, 2011), 4,096 (four thousand ninety six only) postal ballots were received from the shareholders.
2. On scrutiny, 4,049 (four thousand forty nine only) postal ballots aggregating to 34,92,95,328 votes were found valid and 47 (forty seven only) Postal Ballots were found invalid as entered in the 'Register of Postal Ballots Received', which are being handed over to the custody of the Chairman.
3. The total votes cast in **favour of / against** the resolutions are as follows:

Item No.	Subject matter	No. of votes cast	
		For	Against
1.	Ordinary Resolution to revoke the resolution passed by the shareholders at the Annual General Meeting held on June 12, 2004	30,51,94,603	1,10,32,617
2.	Special Resolution to implement a Restricted Stock Units Plan 2011(2011 RSU Plan) and to grant RSUs thereunder to 'Eligible Employees' of the Company	24,62,70,395	7,00,01,046
3.	Special Resolution to grant the RSUs pursuant to the 2011 RSU Plan to 'Eligible Employees' of the Subsidiary Companies.	24,64,94,654	6,97,11,121

Bangalore
October 17, 2011


(P.G. HEGDE)
Scrutinizer