

October 22, 2012

Mr. Sanjiv Kapur:

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Mr. Hari K:

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East)

Mumbai 400051

Sub.: Outcome of the 20th Annual General Meeting held on October 22, 2012

Dear Sirs,

This is to inform you that the 20th Annual General Meeting of the Company was held today, on October 22, 2012 at 11:00 A.M. at FICCI Auditorium, 1 Tansen Marg, New Delhi-110001.

The shareholders of the Company approved all the items as given in the notice of the meeting and reproduced hereunder:

- 1) Adoption of Annual Accounts for the financial year ended June 30, 2012 together with the reports of the Directors and Auditors thereon.
- 2) Re-appointment of Mr. Shiv Nadar as Director of the Company.
- 3) Re-appointment of Ms. Robin Abrams as Director of the Company.
- 4) Appointment of M/s. S.R. Batliboi & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
- 5) Declaration of a final dividend of Rs.4/- per share on equity shares of face value of Rs.2/- each. The payment date of the final dividend shall be October 31, 2012.
- 6) Appointment of Mr. Sudhindar Krishan Khanna as Director of the Company.
- 7) Appointment of Mr. Srikant Madhav Datar as Director of the Company.
- 8) Appointment of Mr. Sosale Shankara Sastry as Director of the Company.
- 9) Appointment of Mr. Vineet Nayar as Joint Managing Director of the Company for a period of 5 years w.e.f May 15, 2012 and terms of his appointment.

The results of voting on above items transacted at the above Annual General Meeting of the Company in compliance of Clause 35A of the Listing Agreement is enclosed as Annexure- (a).

This is for your information and records.

Thanking you,

Yours faithfully,

for **HCL Technologies Ltd.**



Manish Anand
Company Secretary

Encl: a/a