HCL INFOSYSTEMS LTD.
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4th November, 2011

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
The Bombay Stock Exchange Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Outcome of AGM held on 04.11.2011

We wish to inform you that the Shareholders of the Company at the Annual General Meeting (AGM) held on 4th November, 2011 have approved the resolutions relating to the following matters as set out in the notice of the AGM dated 17th August, 2011:

1. Adoption of audited Balance Sheet as at 30th June, 2011 and the Profit and Loss account for the year ended on that date and the reports of the Directors and Auditors thereon.

2. Declaration of final dividend of Rs. 2/- (100%) per fully paid share of Rs. 2/- each for the year 2010-11.

3. Reappointment of Mr. D. S. Puri as Director of the Company.

4. Reappointment of Mr. E. A. Kshirsagar as Director of the Company.

5. Reappointment of M/s Price Waterhouse as Auditors of the Company.

6. Appointment of Mr. Ajay Vohra as Director with office term subject to retirement by rotation.

7. Appointment of Dr. Pradeep Khosla as Director with office term subject to retirement by rotation.

8. Appointment of Mr. Harsh Chitale as Director.

9. Appointment Mr. Harsh Chitale as a Whole-time Director of the Company for a period of 5 years w.e.f. 17th August, 2011 and approval of remuneration payable to him.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary