INFOSYS LIMITED
CIN: L85110KA1981PLC013115
Regd. Office: Electronics City, Hosur Road,
Bangalore – 560 100, India.
Tel: 91 80 2852 0261 Fax: 91 80 2852 0362
Investors@infosys.com, www.infosys.com

TO ALL STOCK EXCHANGES

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

June 16, 2014

Dear Sir/Madam,

Re: Clause No: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited– Voting results

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on June 14, 2014 transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	June 14, 2014		
B	Book- Closure Date	May 31, 2014 to June 14, 2014 (both days inclusive)		
C	Total No. of Shareholders on record date	377,570		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	5	-	5
	Public:	1,062	163	1,225
	Total	**1,067**	**163**	**1,230**
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	-	-	-
	Public:	94	-	94
	Total	**94**	**-**	**94**

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Saturday, June 14, 2014 at 3.00 P.M. (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka, India. The mode of voting was by way of Poll/ E-voting. The Shareholders transacted the business as provided in **Annexure**.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Infosys Limited,

Parvatheesam Kanchinadham
Chief Risk & Compliance Officer and
Company Secretary

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ANNEXURE

	Promoter/Public	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
Resolution 1 Adoption of financial statements (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	237,799,646	41.41	237,779,924	19,722	99.99	0.01
	Public-Others	67,231,845	4,333,669	0.75	4,333,154	515	99.99	0.01
	Total	**574,236,166**	**333,641,393**	**58.10**	**333,621,156**	**20,237**	**99.99**	**0.01**
Resolution 2 Approval of final dividend (Ordinary Resolution)								
	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	239,058,437	41.63	239,054,290	4,147	100.00	0.00
	Public-Others	67,231,845	4,334,193	0.75	4,333,871	322	99.99	0.01
	Total	**574,236,166**	**334,900,708**	**58.32**	**334,896,239**	**4,469**	**100.00**	**0.00**
Resolution 3		**Resolution Withdrawn**						
Resolution 4 Appointment of S. Gopalakrishnan as a Director (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	237,312,124	41.33	236,278,695	1,033,429	99.56	0.44
	Public-Others	67,231,845	4,333,128	0.75	4,245,271	87,857	97.97	2.03
	Total	**574,236,166**	**333,153,330**	**58.02**	**332,032,044**	**1,121,286**	**99.66**	**0.34**
Resolution 5 Appointment of auditors (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	235,794,025	41.06	231,113,210	4,680,815	98.01	1.99
	Public-Others	67,231,845	4,330,998	0.75	4,302,755	28,243	99.35	0.65
	Total	**574,236,166**	**331,633,101**	**57.75**	**326,924,043**	**4,709,058**	**98.58**	**1.42**

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	Promoter/Public	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
Resolution 6 Appointment of U. B. Pravin Rao as Whole-time Director (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,578,395	41.55	229,269,700	9,308,695	96.10	3.90
	Public-Others	67,231,845	4,333,263	0.75	4,301,529	31,734	99.27	0.73
	Total	**574,236,166**	**334,419,736**	**58.24**	**325,079,307**	**9,340,429**	**97.21**	**2.79**
Resolution 7 Appointment of Kiran Mazumdar-Shaw as Independent Director (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,899,903	41.60	232,637,022	6,262,881	97.38	2.62
	Public-Others	67,231,845	4,333,851	0.75	4,237,173	96,678	97.77	2.23
	Total	**574,236,166**	**334,741,832**	**58.29**	**328,382,273**	**6,359,559**	**98.10**	**1.90**
Resolution 8 Appointment of Carol M Browner as Independent Director (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,962,165	41.61	238,935,076	27,089	99.99	0.01
	Public-Others	67,231,845	4,332,148	0.75	4,301,174	30,974	99.29	0.71
	Total	**574,236,166**	**334,802,391**	**58.30**	**334,744,328**	**58,063**	**99.98**	**0.02**
Resolution 9 Appointment of Ravi Venkatesan as Independent Director (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,959,497	41.61	238,367,868	591,629	99.75	0.25
	Public-Others	67,231,845	4,281,775	0.75	4,254,089	27,686	99.35	0.65
	Total	**574,236,166**	**334,749,350**	**58.29**	**334,130,035**	**619,315**	**99.81**	**0.19**

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	Promoter/Public	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
Resolution 10 Approval of related party transaction (Special Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	239,047,057	41.63	239,017,795	29,262	99.99	0.01
	Public-Others	67,231,845	4,283,293	0.75	4,252,613	30,680	99.28	0.72
	Total	**574,236,166**	**334,838,428**	**58.31**	**334,778,486**	**59,942**	**99.98**	**0.02**
Resolution 11 Not to fill vacancy arising due to retirement of Ann M. Fudge (Ordinary Resolution)	Promoter and Group	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
	Public – Institutional holders	415,496,243	238,952,206	41.61	238,873,987	78,219	99.97	0.03
	Public-Others	67,231,845	4,333,911	0.75	4,302,374	31,537	99.27	0.73
	Total	**574,236,166**	**334,794,195**	**58.30**	**334,684,439**	**109,756**	**99.97**	**0.03**

For Infosys Limited

Parvatheesam

Parvatheesam Kanchinadham
Chief Risk & Compliance Officer and Company Secretary