

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

29th September, 2016

To

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

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Subject: Proceedings of the 30th Annual General Meeting of HCL Infosystems Limited (the Company) held on 29th September, 2016 as per the requirements of Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Dear Sir,

The details of the proceedings of the 30th Annual General Meeting of the Company held on 29th September, 2016 are enclosed as prescribed under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

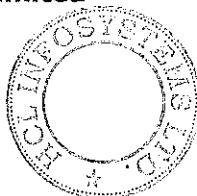
You are requested to please take the aforesaid on your record.

Thanking You,

Yours Faithfully,

For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



Encl: As above

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**Proceedings of the 30th Annual General Meeting of HCL Infosystems Limited held on
Thursday, 29th September, 2016**

The 30th Annual General Meeting (the AGM) of the Members of HCL Infosystems Limited was held on Thursday, 29th September, 2016 at 10:00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001.

Dr. Nikhil Sinha, Chairman of the Board chaired the proceedings of the Meeting.

Total 250 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended vide Companies (Management and Administration) Amendment Rules, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses mentioned in the Notice of the Meeting. The remote e-voting commenced at 09:00 A.M. on 26th September, 2016 and ended at 05:00 P.M. on 28th September, 2016. Mr. Vineet K Chaudhary, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and the poll process at the Meeting.

The Chairman informed the Members that the Company has arranged for a poll on all the 4 (Four) resolutions mentioned in the Notice of the Meeting. Thereafter, the Chairman ordered for the poll to be taken at the meeting and requested Mr. Vineet K Chaudhary, the Scrutinizer for an orderly conduct of the voting.

Based on the consolidated scrutinizer report, the Chairman declared that the resolutions mentioned in the Notice of AGM were duly approved by the members of the Company with requisite majority. The combined result of e-voting and the poll at Meeting venue has been shared with BSE limited and National Stock Exchange of India Limited and will be uploaded on the website of the Company.

The resolutions passed by the Members, briefly related to:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year (Nine Months) ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year (Nine Months) ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Pawan Kumar Danwar (DIN 06847503), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

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3. To appoint M/s. Price Waterhouse, Chartered Accountants (FRN – 301112E) as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration. (Ordinary Resolution).

SPECIAL BUSINESS:

4. To approve offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement basis. (Special Resolution).

There being no other business, the Chairman announced the formal closure of the 30th Annual General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary

