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

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19th November, 2015

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 29th Annual General Meeting of HCL Infosystems Limited (the Company) held on 19th November, 2015 as per the requirements of Clause 31(d) of the Equity Listing Agreement

Dear Sir,

The details of the proceedings of the 29th Annual General Meeting of the Company held on 19th November, 2015 are enclosed as prescribed under Clause 31(d) of the Equity Listing Agreement.

You are requested to please take aforesaid on your record.

Thanking You,

Yours Faithfully,

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

Encl: As above

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Gist of the proceedings of the 29th Annual General Meeting of HCL Infosystems Limited held on 19th November, 2015

The 29th Annual General Meeting (the AGM) of the Members of HCL Infosystems Limited was held on Thursday, 19th November, 2015 at 10:00 A.M. at FICCI Auditorium, 1, Tansen Marg , New Delhi-110001.

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

Total 1403 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 16th November, 2015 and ended at 05:00 P.M. on 18th November, 2015. 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. The Chairman announced that the combined result of e-voting and the poll at Meeting venue will be uploaded on the website of the Company.

The resolutions passed by the Members, briefly related to:

ORDINARY BUSINESSES:

1. Adoption of the financial statements of the Company for the financial year ended 30th June, 2015, including the audited Balance Sheet as at 30th June, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

2. Appointment of Dr. Nikhil Sinha (DIN 01174807) as Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

3. Appointment of M/s. Price Waterhouse, Chartered Accountants (FRN – 301112E) as Statutory Auditors to hold office from the conclusion of 29th 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. Appointment of Ms. Ritu Arora (DIN 07019164) as an Independent Director for a period of 5 years i.e. till 5th April 2020. (Ordinary Resolution).

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There being no other business, the Chairman announced the formal closure of the 29th Annual General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

The poll results shall be notified to the Stock Exchange(s) in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results shall also be uploaded on the website of the Company and the NSDL.

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LTD.