

Name of the Company	INFOSYS LIMITED
Date of the Postal ballot	December 2, 2022 (Voting start date: November 3, 2022 9:00 hours to December 2, 2022 17:00 hours)
Total number of shareholders on cut-off date i.e, October 28, 2022	2995272
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the Buyback of Equity Shares of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	551,682,338	551,682,338	100.00	551,682,338	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		551,682,338	100.00	551,682,338	0	100.00	0.00	0	0
Public- Institutions	E-Voting	2,134,549,626	1,922,022,693	90.04	1,883,994,898	38,027,795	98.02	1.98	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,922,022,693	90.04	1,883,994,898	38,027,795	98.02	1.98	0	0
Public- Non Institutions	E-Voting	1,521,596,449	796,471,556	52.34	778,709,504	17,762,052	97.77	2.23	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		796,471,556	52.34	778,709,504	17,762,052	97.77	2.23	0	0
Total		4,207,828,413	3,270,176,587	77.72	3,214,386,740	55,789,847	98.29	1.71	0	0