

TO ALL STOCK EXCHANGES

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

Dear Sir/Madam,

Sub: Results of Postal Ballot pursuant to Clause 35A

This has reference to our letter dated October 16, 2014 enclosing the postal ballot notice along with the explanatory statement seeking the consent of members by way of ordinary/special resolution vide postal ballot/electronic voting with respect to the following items of business:

1. Increase in the authorized share capital of the Company
2. Alteration of the Capital Clause of the Memorandum of Association
3. Alteration of the Capital Clause of the Articles of Association
4. Approval for the Issue of Bonus Shares/Stock Dividend in the ratio of 1:1

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that Resolutions 1, 2, 3 and 4 mentioned in the aforesaid notice have been passed by the members of the company by requisite majority. The approval is deemed to have been received on November 21, 2014.

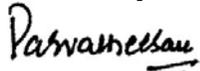
Please find enclosed the voting results.

This is for your information and records.

Thanking You

Yours Sincerely,

For Infosys Limited



Parvatheesam K
*Chief Risk & Compliance Officer and
Company Secretary*

November 21, 2014
Bangalore

INFOSYS LIMITED

CIN: L85110KA1981PLC013115

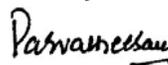
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Infosys Limited								
Voting Results as per Clause 35A of the Listing Agreement								
Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Increase in the authorized share capital of the Company	Promoter and Promoter Group	91,408,078	91,408,078	15.92	91,408,078	-	100.00	-
	Public – Institutional holders	421,432,016	286,806,564	49.95	286,749,951	56,613	99.98	0.02
	Public-Others	61,396,072	3,634,459	0.63	3,600,262	34,197	99.06	0.94
	Total	574,236,166	381,849,101	66.50	381,758,291	90,810	99.98	0.02
Alteration of the Capital Clause of the Memorandum of Association	Promoter and Promoter Group	91,408,078	91,408,078	15.92	91,408,078	-	100.00	-
	Public – Institutional holders	421,432,016	286,973,073	49.97	286,913,945	59,128	99.98	0.02
	Public-Others	61,396,072	3,640,149	0.63	3,627,151	12,998	99.64	0.36
	Total	574,236,166	382,021,300	66.53	381,949,174	72,126	99.98	0.02
Alteration of the Capital Clause of the Articles of Association	Promoter and Promoter Group	91,408,078	91,408,078	15.92	91,408,078	-	100.00	-
	Public – Institutional holders	421,432,016	286,969,303	49.97	286,915,579	53,724	99.98	0.02
	Public-Others	61,396,072	3,627,368	0.63	3,560,373	66,995	98.15	1.85
	Total	574,236,166	382,004,749	66.52	381,884,030	120,719	99.97	0.03
Approval for the Issue of Bonus Shares	Promoter and Promoter Group	91,408,078	91,408,078	15.92	91,408,078	-	100.00	-
	Public – Institutional holders	421,432,016	286,775,864	49.94	286,703,058	72,806	99.97	0.03
	Public-Others	61,396,072	3,685,910	0.64	3,675,039	10,871	99.71	0.29
	Total	574,236,166	381,869,852	66.50	381,786,175	83,677	99.98	0.02

For Infosys Limited



Parvatheesam K

*Chief Risk & Compliance Officer and
Company Secretary*