

TO ALL STOCK EXCHANGES

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

June 23, 2018

Dear Sir/Madam,

Sub: 37th Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated May 21, 2018, the 37th AGM of the Company was held today and the business mentioned in the Notice dated April 13, 2018 was transacted.

In this regard, please find enclosed the following-

1. Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's speech as read out during the AGM as Annexure – I
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of the Scrutinizer dated June 23, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure – III.
4. Annual Report for the financial year 2017-18 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved by the members as per the provisions of the Companies Act, 2013 as Annexure – IV.

This is for your information and records.

The webcast of the 37th Annual General Meeting ('AGM') will be made available on the company's website, www.infosys.com

Thanking You

Yours Sincerely,

For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

INFOSYS LIMITED

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Electronics City, Hosur Road
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Summary of proceedings of the 37th Annual General Meeting of Infosys Limited:

The 37th Annual General Meeting (AGM) of the Members of Infosys Limited ('the Company') was held on Saturday, June 23, 2018 at 3.00 P.M (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560029. The following were present during the meeting.

DIRECTORS AND IN ATTENDANCE
Nandan M. Nilekani <i>Non-Executive, Non-Independent Chairman</i>
Salil Parekh <i>Chief Executive Officer and Managing Director</i>
U.B. Pravin Rao <i>Chief Operating Officer and Whole-time Director</i>
Kiran Mazumdar-Shaw <i>Lead Independent Director and Chairperson of Nomination and Remuneration Committee</i>
D. Sundaram <i>Independent Director and Chairperson- Audit Committee</i>
Dr. Punita Kumar-Sinha <i>Independent Director</i>
Roopa Kudva <i>Independent Director and Chairperson- Stakeholders Relationship Committee</i>
D.N. Prahlad <i>Independent Director and Chairperson- Risk and Strategy Committee</i>
M.D. Ranganath <i>Chief Financial Officer</i>
Inderpreet Sawhney <i>Group General Counsel and Chief Compliance Officer</i>

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A.G.S. Manikantha <i>Company Secretary</i>
OTHER MANAGEMENT REPRESENTATIVES
Statutory Auditors <i>M/s. Deloitte Haskins & Sells LLP, Chartered Accountants</i>
Internal Auditors M/s Ernst & Young LLP
Secretarial Auditor/Scrutinizer <i>Parameshwar G. Hegde</i>
Members in person 1,071 representing 2,49,99,419 shares
Members by proxy 28 representing (30 folios) representing 42,81,62,241 shares
ATTENDANCE THROUGH VIDEO CONFERENCE FROM MUMBAI
Niladri Prasad Mishra <i>AVP - Senior Principal, Corporate Accounting Group</i>
Members 187 representing 5,71,531 shares

The meeting commenced at 3:00 PM (IST) and concluded at around 7:10 PM (IST).

Nandan M. Nilekani chaired the meeting. He requested his colleagues on the dais to introduce themselves and then introduced Niladri Prasad Mishra, who facilitated the proceedings over video conference from Mumbai. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman delivered his speech followed by presentations by Salil Parekh, CEO and Managing Director, U.B. Pravin Rao, Chief Operating Officer and Whole-time Director and M.D. Ranganath, Chief Financial Officer. The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by way of "InstaPoll", an electronic voting system. It was further informed that there would be no voting by show of hands. A.G.S. Manikantha,

Company Secretary, provided the gist of the statutory Auditors' Report and secretarial audit report for the financial year 2017-18.

The following items of business, as per the Notice of AGM dated April 13, 2018, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Declaration of Dividend.
3. Appointment of U.B. Pravin Rao as a director liable to retire by rotation.
4. Ratification of appointment of auditors.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Parameshwar G. Hegde as the Scrutinizer to supervise the e - voting and InstaPoll process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and InstaPoll) on all the resolutions as set out in the Notice of AGM is available in Annexure II.

This is for your information and records.

Thanking you,

Yours faithfully,

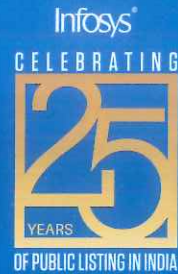
For Infosys Limited



A.G.S Manikantha
Company Secretary



Nandan M. Nilekani



CHAIRMAN'S SPEECH

Dear shareholders,

Welcome to the 37th Annual General Meeting of Infosys. On behalf of the Infosys Board of Directors, I thank each of you for joining us. Your continued interest in and support for Infosys is one of our greatest motivations to rise to meet the high standards you expect from us. During fiscal 2018, our revenues saw a 7.2% growth in USD terms, 5.8% in constant currency terms, and our operating margins were steady at 24.3%. Revenues from digital services – which, as you know, is a clear focus area for us – stood at 25.5% of total revenue for the same period.

The Company successfully executed the capital allocation policy that was announced in April 2017. As part of the policy, the Company completed share buyback of ₹13,000 crore (US\$ 2,035 million). Further, the Board has also reviewed and approved the capital allocation policy of the Company in April 2018, after taking into consideration the strategic and operational cash requirements of the Company. The key aspects of this policy have already been shared by the Company earlier during the quarter.

The Board has recommended a final dividend of ₹20.50 per share for the year ending March 31, 2018. The Board has also recommended a special dividend of ₹10 per share. In October 2017, we paid an interim dividend of ₹13 per share. The total dividend for this year, excluding the special dividend, is ₹33.50 per share and including the special dividend, is ₹43.50 per share. The total dividend paid last year was ₹25.75 per share.

Today, we are at a very exciting juncture in the journey of our industry. I have never seen as many possibilities to partner with and grow along with our

clients as I see today. Every industry, every sector is undergoing tremendous transformation driven by the digital revolution that engulfs us. We are seeing the rise of new digital challenges pervading every space whether it's media, entertainment, healthcare, financial services, retail, or pharmaceuticals. This is bringing in new digital ways of doing business, of using the latest technology, leveraging the Internet of Things in new ways, and letting data point the way to creating new kinds of customer experience. For example, our retail clients are impacted by the rise of highly personalized omni-channel commerce. In the automotive industry, we are seeing the simultaneous rise of electric vehicles and urban mobility aggregators, along with the surge of autonomous vehicles. In pharmaceuticals, we are seeing advances in genomics and all kinds of new techniques to develop and distribute new drugs. In healthcare, we are seeing the industry change as different actors – insurers, healthcare providers and pharmacies – are realigning to take on the challenges of managing the costs of providing healthcare through a more collaborative digital model. In financial services, with the rise of digital transactions, the world continues to gravitate faster towards a cashless economy.

This then brings us to the wonderful opportunity that lies before us to do something very different, to help these businesses deal with increasing digitization, increasing technology and partner with them as they imagine and execute their own digital transformation.

That's why I am convinced that there is no better time than now for us to strategically chart our own journey, as a company, as well. A company that has the insights, the blueprint, the ability and the skills, to

be successful in helping clients participate in what's happening around them, adapt and thrive. And I am delighted that in the last several months, we have done so many things together to really position ourselves very well for what's next.

The first thing we did was to get our strategy right. Under the leadership of Salil Parekh, our new CEO & MD, we took stock of our current capabilities, the areas we need to strengthen and discussed, with several of our clients who are deeply invested in our joint success, the best way to steer forward. So, we now have deep strategic clarity already beginning to drive everything we do. We have a framework to guide how we drive digital agility at scale for our clients across five areas – Experience, Insight, Innovate, Accelerate and Assure. Our strategy also recognizes the reality that our strength is founded on the fact that we run some of the world's most complex core systems for our clients. Even as we bring in new digital capability to their landscapes, we also have a game plan to bring their traditional core systems into the modern era. Therefore, a very important aspect of what we are doing is energizing the core for our clients in as big a way as we are powering their digital transformation.

A key shift, however, lies in how we are doing all this. We have evolved from leveraging classic software development methods to approaching software creation in more agile, more digital ways.

Naturally, investing in continuous learning for our people is a big part of this strategy. We are seeking to make learning always-on, just-in-time, anytime, anywhere – much like the nimble learning at startups – so every one of our employees is equipped with all the knowledge and intellectual assets needed to guide and shape our clients' pursuits in a more digital future.

We are also embarking on strengthening this learning in all our key markets. As we build more local capabilities in America, Europe and Australia, we are ensuring learning and development match the pace of localization. We announced our first campus for development and training in Indiana, and innovation hubs in other cities across the US.

In addition to having a robust strategy, my confidence in our readiness for what's next also comes from the fact that we now also have complete brand clarity. We have, in the last six months, invested in understanding the best way for the Infosys brand to evolve, and to credibly promise our clients – Navigate your next with Infosys. In many ways, this is the timeless promise we have always delivered on for our clients, for decades. We helped them navigate from mainframes to client servers. Then to the Internet. Later to the broadband economy. Today it is the digital journey they must undertake. Tomorrow will bring something as yet unknown. Something new. Rest assured, brand Infosys will be ready. And relevant.

When I stepped for the second time into Infosys, in August, one of the concerns that you raised was about the Company's stability. We have taken several steps during the year to remedy this. We have a very stable management team, we have a very stable Board, everybody is united, and agrees that we are really on the verge of something momentous. The focus is now on relentless execution.

Speaking for the Management and the Board, I assure you that we will spare no efforts to do all that it will take to realize our aspirations, with the generous support of all stakeholders, my colleagues on the Board, a highly-capable management team and thousands of motivated Infosians. In fact, it is the resilience of this team that has seen Infosys through some rather testing times in the year that's gone by and helped the Company deliver strong financial performance. I am very grateful for this and for the privilege and opportunity to serve this iconic Company once again.

I am also deeply aware that the mission we are undertaking, even its very conception, has been made possible by the guidance, advice and support of the co-founders, partners, clients and governments of the several countries and states that we operate in. I am indebted to them for this and thank each of you for fueling our enthusiasm and confidence to navigate the next milestones in our journey ahead.

Thank you,



Nandan M. Nilekani
Chairman

Bengaluru
June 23, 2018



Name of the Company	INFOSYS LIMITED
Date of the 37th AGM/EGM	23-06-2018
Total number of shareholders on record date	7,48,640
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	1,097
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	187

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary - Adoption of financial statements							
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
Promoter and Promoter Group	E-Voting	28,17,02,889	23,14,72,305	82.17	23,14,72,305	-	100.00	-
	Poll		5,02,30,584	17.83	5,02,30,584	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,17,02,889	100.00	28,17,02,889	-	100.00	-
Public- Institutions	E-Voting	1,25,19,84,297	95,87,56,184	76.58	95,87,56,184	-	100.00	-
	Poll		2,90,000	0.02	2,90,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		95,90,46,184	76.60	95,90,46,184	-	100.00	-
Public- Non Institutions	E-Voting	65,04,39,905	31,21,72,380	47.99	31,13,62,459	8,09,921	99.74	0.26
	Poll		37,23,894	0.57	37,23,825	69	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,58,96,274	48.57	31,50,86,284	8,09,990	99.74	0.26
Total		2,18,41,27,091	1,55,66,45,347	71.27	1,55,58,35,357	8,09,990	99.95	0.05

Name of the Company		INFOSYS LIMITED						
Date of the 37th AGM/EGM		23-06-2018						
Total number of shareholders on record date		7,48,640						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		4						
Public:		1,097						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		187						
Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary - Declaration of dividend							
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
Promoter and Promoter Group	E-Voting	28,17,02,889	23,14,72,305	82.17	23,14,72,305	-	100.00	-
	Poll		5,02,30,584	17.83	5,02,30,584	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,17,02,889	100.00	28,17,02,889	-	100.00	-
Public- Institutions	E-Voting	1,25,19,84,297	1,00,91,86,630	80.61	1,00,91,86,630	-	100.00	-
	Poll		2,90,000	0.02	2,90,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,00,94,76,630	80.63	1,00,94,76,630	-	100.00	-
Public- Non Institutions	E-Voting	65,04,39,905	31,22,15,585	48.00	31,21,55,645	59,940	99.98	-
	Poll		37,23,936	0.57	37,20,581	3,355	99.91	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,59,39,521	48.57	31,58,76,226	63,295	99.98	0.01
Total	2,18,41,27,091	1,60,71,19,040	73.58	1,60,70,55,745	63,295	99.99	0.01	

Name of the Company		INFOSYS LIMITED						
Date of the 37th AGM/EGM		23-06-2018						
Total number of shareholders on record date		7,48,640						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		4						
Public:		1,097						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		187						
Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of U.B. Pravin Rao as a director liable to retire by rotation							
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
Promoter and Promoter Group	E-Voting	28,17,02,889	23,14,72,305	82.17	23,14,72,305	-	100.00	-
	Poll		5,02,30,584	17.83	5,02,30,584	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,17,02,889	100.00	28,17,02,889	-	100.00	-
Public- Institutions	E-Voting	1,25,19,84,297	1,00,91,86,630	80.61	1,00,14,01,355	77,85,275	99.23	0.77
	Poll		2,90,000	0.02	2,90,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,00,94,76,630	80.63	1,00,16,91,355	77,85,275	99.23	0.77
Public- Non Institutions	E-Voting	65,04,39,905	31,20,74,507	47.98	31,00,41,774	20,32,733	99.35	0.65
	Poll		37,23,528	0.57	37,09,808	13,720	99.63	0.37
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,57,98,035	48.55	31,37,51,582	20,46,453	99.35	0.65
	Total	2,18,41,27,091	1,60,69,77,554	73.58	1,59,71,45,826	98,31,728	99.39	0.61

Name of the Company		INFOSYS LIMITED						
Date of the 37th AGM/EGM		23-06-2018						
Total number of shareholders on record date		7,48,640						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		4						
Public:		1,097						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		187						
Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary - Ratification of appointment of auditors							
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
Promoter and Promoter Group	E-Voting	28,17,02,889	23,14,72,305	82.17	23,14,72,305	-	100.00	-
	Poll		5,02,30,584	17.83	5,02,30,584	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,17,02,889	100.00	28,17,02,889	-	100.00	-
Public- Institutions	E-Voting	1,25,19,84,297	1,00,36,50,194	80.16	97,77,18,864	2,59,31,330	97.42	2.58
	Poll		2,90,000	0.02	2,90,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,00,39,40,194	80.19	97,80,08,864	2,59,31,330	97.42	2.58
Public- Non Institutions	E-Voting	65,04,39,905	31,18,80,903	47.95	28,42,68,171	2,76,12,732	91.15	8.85
	Poll		37,23,930	0.57	37,20,477	3,453	99.91	0.09
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,56,04,833	48.52	28,79,88,648	2,76,16,185	91.25	8.75
Total	2,18,41,27,091	1,60,12,47,916	73.31	1,54,77,00,401	5,35,47,515	96.66	3.34	

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,


The Chairman,

37th (Thirty seventh) Annual General Meeting (AGM) of the Equity Shareholders of Infosys Limited held on Saturday, June 23, 2018 at 3:00 P.M at the Christ University Auditorium, Hosur Road, Bangalore 560029, Karnataka, India.

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at #34, "Ganesha Krupa", 1st Main Road, Gandhinagar, Bangalore, 560009, appointed as Scrutinizer by the Board of Directors of **Infosys Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means (Insta Poll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, June 23, 2018 at 3:00 p.m. at the Christ University Auditorium, Hosur Road, Bangalore 560029, Karnataka, India, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of electronic means (Insta Poll) at the AGM by the shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means (Insta Poll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the



total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and voting by use of electronic means (Insta Poll) provided by Karvy Computershare private Limited (Karvy).

2. In accordance with the Notice of the 37th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on May 31, 2018, the remote e-voting opened at 9:00 AM on June 18, 2018 and remained open up to 5:00 PM on June 22, 2018.
3. The Equity Shareholders holding shares as on June 16, 2018, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.
4. After declaration of voting by use of electronic means (Insta Poll) by the Chairman at the meeting, the electronic devices namely tablets, were activated and circulated to the shareholders for recording their votes. The electronic voting facility / devices were provided by Karvy.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and numerical One Time Password (OTP) was issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owners as on cut off date.
6. The votes on Insta Poll were unblocked at 07:16 PM after the close of voting hours, and downloaded in the presence of two witnesses who are not the employees of the Company, and the summary of votes polled on all resolutions was downloaded.
7. The votes on remote e-voting were unblocked at around 07:51 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited

(<https://www.evoting.nsdl.com>) and the same are being handed over to the Chairman.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To adopt audited financial statements (including consolidated financial statements) of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2018.

- (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4,434	150,15,90,948	
Voting at AGM by Insta Poll	651	5,42,44,409	
Total	5,085	155,58,35,357	99.95

- (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	8,09,921	
Voting at AGM by Insta Poll	6	69	
Total	32	8,09,990	0.05

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution-2: Ordinary Resolution**

To declare a final dividend of Rs. 20.50 per equity share and a special dividend of Rs. 10.00 per equity share and to approve the interim dividend of Rs. 13.00 per equity share, already paid during the year, for the year ended March 31, 2018.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4,493	155,28,14,580	
Voting at AGM by Insta Poll	650	5,42,41,165	
Total	5,143	160,70,55,745	99.99

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	59,940	
Voting at AGM by Insta Poll	7	3,355	
Total	21	63,295	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution-3: Ordinary Resolution**

Appointment of a director in place of U. B. Pravin Rao who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4,305	154,29,15,434	
Voting at AGM by Insta Poll	645	5,42,30,392	
Total	4,950	159,71,45,826	99.39

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	178	98,18,008	
Voting at AGM by Insta Poll	13	13,720	
Total	191	98,31,728	0.61

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution-4: Ordinary Resolution**

To ratify the appointment of Auditors of the Company and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4,339	149,34,59,340	
Voting at AGM by Insta Poll	647	5,42,41,061	
Total	4,986	154,77,00,401	96.66

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	153	5,35,44,062	
Voting at AGM by Insta Poll	10	3,453	
Total	163	5,35,47,515	3.34

(iii) **Invalid** votes:


Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Bangalore
Dated: June 23, 2018


Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer