

Name of the Company	INFOSYS LIMITED
Date of the Postal ballot	March 12, 2019 (Voting start date: February 11, 2019 9:00 hours to March 12, 2019 17:00 hours)
Total number of shareholders on January 22, 2019 i.e, cut-off date for voting	953071
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
Promoter and Promoter Group	E-Voting	560,182,338	459,721,170	82	459,721,170	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		100,461,168	18	100,461,168	-	100	-
	Total		560,182,338	100	560,182,338	-	100	-
Public- Institutions	E-Voting	2,493,682,938	2,067,457,535	83	2,051,756,881	15,700,654	99	1
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,067,457,535	83	2,051,756,881	15,700,654	99	1
Public- Non Institutions	E-Voting	1,314,782,622	624,514,361	47	598,701,560	25,812,801	96	4
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		3,690,154	-	3,515,370	174,784	95	5
	Total		628,204,515	48	602,216,930	25,987,585	96	4
Total	4,368,647,898	3,255,844,388	75	3,214,156,149	41,688,239	99	1	

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Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group:								
Public:								
Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Kiran Mazumdar-Shaw as an Independent Director							
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	560,182,338	459,721,170	82	459,721,170	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		100,461,168	18	100,461,168	-	100	-
	Total		560,182,338	100	560,182,338	-	100	-
Public- Institutions	E-Voting	2,493,682,938	2,036,828,122	82	1,906,040,036	130,788,086	94	6
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,036,828,122	82	1,906,040,036	130,788,086	94	6
Public- Non Institutions	E-Voting	1,314,782,622	624,185,425	47	506,037,504	118,147,921	81	19
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		3,544,873	-	3,475,385	69,488	98	2
	Total		627,730,298	48	509,512,889	118,217,409	81	19
Total	4,368,647,898	3,224,740,758	74	2,975,735,263	249,005,495	92	8	