

Name of the Company	INFOSYS LIMITED
Date of the Postal Ballot	July 13, 2018 (Voting start date: July 24, 2018 9:00 Hours to August 22, 2018 17:00 Hours)
Total number of shareholders on record date	749265 (Cut off date: July 16, 2018)
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)	ORDINARY - Increase in authorized share capital to enable issue of bonus shares							
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	281,702,889	231,472,305	82	231,472,305	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		50,230,584	18	50,230,584	-	100	-
	Total		281,702,889	100	281,702,889	-	100	-
Public- Institutions	E-Voting	1,250,332,320	1,012,303,033	81	941,092,346	71,210,687	93	7
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,012,303,033	81	941,092,346	71,210,687	93	7
Public- Non Institutions	E-Voting	652,091,882	316,607,354	49	301,309,068	15,298,286	95	5
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,247,944	-	2,246,917	1,027	100	0
	Total		318,855,298	49	303,555,985	15,299,313	95	5
Total	2,184,127,091	1,612,861,220	74	1,526,351,220	86,510,000	95	5	

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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 - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares							
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	281,702,889	231,472,305	82	231,472,305	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		50,230,584	18	50,230,584	-	100	-
	Total		281,702,889	100	281,702,889	-	100	-
Public- Institutions	E-Voting	1,250,332,320	1,012,506,373	81	1,002,370,068	10,136,305	99	1
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,012,506,373	81	1,002,370,068	10,136,305	99	1
Public- Non Institutions	E-Voting	652,091,882	316,579,851	49	309,456,476	7,123,375	98	2
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,243,026	0	2,241,738	1,288	100	0
	Total		318,822,877	49	311,698,214	7,124,663	98	2
Total	2,184,127,091	1,613,032,139	74	1,595,771,171	17,260,968	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.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for the issue of bonus shares							
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	281,702,889	231,472,305	82	231,472,305	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		50,230,584	18	50,230,584	-	100	-
	Total		281,702,889	231,472,305	82	231,472,305	-	100
Public- Institutions	E-Voting	1,250,332,320	1,012,402,086	81	1,004,316,883	8,085,203	99	1
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,012,402,086	81	1,004,316,883	8,085,203	99	1
Public- Non Institutions	E-Voting	652,091,882	316,628,371	49	314,479,297	2,149,074	99	1
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,247,002	0	2,245,852	1,150	100	0
	Total		318,875,373	49	316,725,149	2,150,224	99	1
Total	2,184,127,091	1,612,980,348	74	1,602,744,921	10,235,427	99	1	

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Public:								
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group:								
Public:								
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Michael Gibbs 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	281,702,889	231,472,305	82	231,472,305	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		50,230,584	18	50,230,584	-	100	-
	Total		281,702,889	231,702,889	100	281,702,889	-	100
Public- Institutions	E-Voting	1,250,332,320	999,874,026	80	999,874,026	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		999,874,026	999,874,026	80	999,874,026	-	100
Public- Non Institutions	E-Voting	652,091,882	316,538,363	49	316,159,723	378,640	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,227,955	0	2,220,048	7,907	100	0
	Total		318,766,318	49	318,379,771	386,547	100	0
Total	2,184,127,091	1,600,343,233	73	1,599,956,686	386,547	100	0	