

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 April 30, 2015 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. Approval for the Issue of Bonus Shares / Stock Dividend in the ratio of 1:1
4. Transfer of business of Finacle to the Company's subsidiary, Edgeverve Systems Limited
5. Transfer of business of Edgeverve Services to the Company's subsidiary, Edgeverve Systems Limited

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, 4 and 5 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 today, i.e. June 04, 2015.

Please find enclosed the voting results and scrutinizer's report.

This is for your information and records.

Thanking You

Yours Sincerely,

For Infosys Limited



Authorized Signatory



June 04, 2015
Bangalore

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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 Authorized Share Capital- Ordinary Resolution	Promoter and Promoter Group	150,215,636	150,215,636	13.08	150,215,636	-	100.00	-
	Public – Institutional holders	872,598,341	648,854,504	56.50	568,828,866	1,719,048	87.67	0.26
	Public-Others	125,658,355	5,258,218	0.46	4,967,547	40,784	94.47	0.78
	Total	1,148,472,332	804,328,358	70.03	724,012,049	1,759,832	90.01	0.22
Alteration of Capital Clause of Memorandum of Association- Special Resolution	Promoter and Promoter Group	150,215,636	150,215,636	13.08	150,215,636	-	100.00	-
	Public – Institutional holders	872,598,341	648,854,504	56.50	568,812,530	1,719,048	87.66	0.26
	Public-Others	125,658,355	5,234,679	0.46	4,928,043	46,025	94.14	0.88
	Total	1,148,472,332	804,304,819	70.03	723,956,209	1,765,073	90.01	0.22
Approval of issue of Bonus shares- Special Resolution	Promoter and Promoter Group	150,215,636	150,215,636	13.08	150,215,636	-	100.00	-
	Public – Institutional holders	872,598,341	648,854,504	56.50	570,768,850	390	87.97	0.00
	Public-Others	125,658,355	5,283,802	0.46	4,997,309	38,937	94.58	0.74
	Total	1,148,472,332	804,353,942	70.04	725,981,795	39,327	90.26	0.00
Transfer of business of Finacle to Edgeverve Systems Limited- Special Resolution	Promoter and Promoter Group	150,215,636	150,215,636	13.08	150,215,636	-	100.00	-
	Public – Institutional holders	872,598,341	645,808,586	56.23	564,851,120	2,873,931	87.46	0.45
	Public-Others	125,658,355	5,240,203	0.46	4,950,093	935,374	77.29	17.85
	Total	1,148,472,332	801,264,425	69.77	719,116,849	3,809,305	89.75	0.48
Transfer of business of Edge Services to Edgeverve Systems Limited- Special Resolution	Promoter and Promoter Group	150,215,636	150,215,636	13.08	150,215,636	-	100.00	-
	Public – Institutional holders	872,598,341	648,854,504	56.50	567,897,365	2,873,931	87.52	0.44
	Public-Others	125,658,355	5,260,093	0.46	4,707,642	297,034	89.50	5.65
	Total	1,148,472,332	804,330,233	70.03	722,820,643	3,170,965	89.87	0.39

FOR INFOSYS LIMITED
[Signature]
Authorized Signatory

