

REPORT OF SCRUTINIZER

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman
Infosys Limited,
Address: 44, Infosys Avenue, Electronics City,
Hosur Road, Bengaluru-560100

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot through remote e-voting
in respect of passing of resolution set-out in the notice dated
April 23, 2026**

I, B Hemanth, Company Secretary in Practice, Partner of Hemanth, Holla & Co. have been appointed as the Scrutinizer by the Board of Directors of Infosys Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated April 23, 2026, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular





No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated April 23, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by electronic means.

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of April 17, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.





4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, on April 25, 2026, in Business Standard in English language and in Prajavani in Kannada language, the Postal ballot through e-voting commenced at 9.00 a.m. IST, Saturday, April 25, 2026, and closed at 5.00 p.m. IST, Sunday, May 24, 2026, and the e-voting module was blocked by NSDL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on Sunday, May 24, 2026, at 6:35 P.M. from the portal of NSDL, and was witnessed by two witnesses, Ms. S Nagajyothi and Ms. Swathi Holla who are not in the employment of the Company or the NSDL. They have signed below in confirmation of the same.

S Nagajyothi

Swathi Holla

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Resolution:





Resolution No. 1 - As a Special Resolution

APPOINTMENT OF DIANE ENBERG JURGENS (DIN: 11585200), AS AN INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS EFFECTIVE FROM APRIL 22, 2026, TO APRIL 21, 2029

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
10,097	3,29,93,39,893	99.91%

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
610	28,77,742	0.09%

(iii) Invalid Votes:

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
0	0	0





Resolution No. 2 - As a Special Resolution

RE-APPOINTMENT OF HELENE AURIOL POTIER (DIN: 10166891), AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS EFFECTIVE FROM MAY 26, 2026, TO MAY 25, 2031

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
9,941	3,27,53,93,126	99.19%

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
757	2,67,97,646	0.81%

(iii) Invalid Votes:

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
0	0	0





6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safekeeping.

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully,

For **Hemanth, Holla & Co.**

FRN: P2021KR087790

Peer Review No.: 5922/2024

CS B Hemanth
Partner

FCS: 6374 CP No: 6519
Scrutinizer

UDIN: F006374H000459189

Date: May 25, 2026

Place: Bengaluru