



Infosys Limited  
 Regd. Office: Electronic City, Hosur Road  
 Bangalore 560 100, India.  
 Tel: 91 80 2852 0261 Fax: 91 80 2852 0362  
 www.infosys.com

**The National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C/1 :G Block**  
**Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai 400051**

June 11, 2012

**Fax No: 022 2659 8237/ 8238**

Dear Sir,

**Re: Clause No: 35A of the Listing Agreement – Voting result**

**Ref: Stock Code: INFY**

In accordance with the Clause No: 35A. of the Listing Agreement, we write to inform you that the Shareholders in their Thirty-First Annual General Meeting held on June 9, 2012 have transacted the following business

SI No.	Description	Particulars		
A	Date of the AGM	June 9, 2012		
B	Book- Closure Date	May 26, 2012 to June 9, 2012 (both days inclusive)		
C	Total number of shareholders on record date	495169		
D	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	2	17	19
	Public:	895	386	1281
	<b>Total</b>			
E	No. of Shareholders attended the meeting through Video Conferencing			
	<b>Shareholders</b>	<b>Total</b>	<b>Venue:</b>	
	Promoters and Promoter Group	Nil	ITC Hotel, The Maratha Mumbai	
	Public	64	Sahar,	
	<b>Total</b>	<b>64</b>	<b>Mumbai 400099</b>	

**Outcome of the 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company**

The 31<sup>st</sup> Annual General Meeting of the Shareholders of our Company was held on Saturday, June 9, 2012 at 3.00 P.M. (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560029, Karnataka, India

The Shareholders transacted the following business

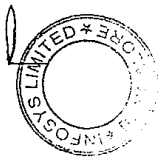




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### Ordinary Business

S.No	Details of the Agenda	Remarks
1	To receive, consider and adopt the Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date and the report of the Directors and the Auditors thereon	The resolution was passed by show of hands with requisite majority
2	To declare a final and special dividend for the financial year ended March 31, 2012.	The resolution was passed by show of hands with requisite majority
3	To appoint a director in place of Mr. S Gopalakrishnan, who retires by rotation and being eligible, seeks re-appointment	The resolution was passed by show of hands with requisite majority
4	To appoint a director in place of Mr. K. V. Kamath, who retires by rotation and being eligible, seeks re-appointment	The resolution was passed by show of hands with requisite majority
5	To appoint a director in place of Mr. David L Boyles, who retires by rotation and being eligible, seeks re-appointment.	The resolution was passed by show of hands with requisite majority
6	To appoint a director in place of Prof. Jeffrey S Lehman, who retires by rotation and being eligible, seeks re-appointment	The resolution was passed by show of hands with requisite majority
7	To appoint Auditors to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	The resolution was passed by show of hands with requisite majority





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### Special Business

S.No	Details of the Agenda	Remarks
8	To appoint Ms. Ann M Fudge as Director, liable to retire by rotation.	The resolution was passed by show of hands with requisite majority
9	To appoint Mr. V Balakrishnan as a Director liable to retire by rotation and also as a Whole-time Director.	The resolution was passed by show of hands with requisite majority
10	To appoint Mr. Ashok Vemuri as a Director liable to retire by rotation and also as a Whole-time Director	The resolution was passed by show of hands with requisite majority
11	To appoint Mr. B G Srinivas as a Director liable to retire by rotation and also as a Whole-time Director	The resolution was passed by show of hands with requisite majority
12	To pay remuneration in the form of commission for Non-executive directors.	The resolution was passed by show of hands with requisite majority as a Special Resolution.

Please take the same on record and acknowledge.

Thanking you,

Yours sincerely,  
For Infosys Limited,

  
N R Ravikrishnan  
Company Secretary





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**The Manager – Listing  
 Bombay Stock Exchange Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai - 400 001**

**Fax No: 022 2272 2041/ 2061**

June 11, 2012

Dear Sir,

**Re: Clause No: 35A of the Listing Agreement – Voting result**

**Ref: Stock Code: 500209**

In accordance with the Clause No: 35A. of the Listing Agreement, we write to inform you that the Shareholders in their Thirty-First Annual General Meeting held on June 9, 2012 have transacted the following business

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B	Book- Closure Date	May 26, 2012 to June 9, 2012 (both days inclusive)		
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	Promoters and Promoter Group	2	17	19
	Public:	895	386	1281
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Yours sincerely,  
For Infosys Limited,

**N R Ravikrishnan**  
Company Secretary

