



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			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	2	17	19
	Public:	895	386	1281
	Total			
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	Total	Venue:	
	Promoters and Promoter Group	Nil	ITC Hotel, The Maratha Mumbai	
	Public	64	Sahar,	
	Total	64	Mumbai 400099	

Outcome of the 31st Annual General Meeting of the Shareholders of the Company

The 31st 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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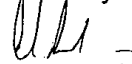
Special Business

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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	Total			
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N R Ravikrishnan
Company Secretary

