

TO ALL STOCK EXCHANGES

BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED NEW YORK STOCK EXCHANGE NYSE EURONEXT LONDON NYSE EURONEXT PARIS

July 31, 2014

Dear Sir/Madam,

<u>Re: Clause: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited– Voting results</u>

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Extraordinary General Meeting held on July 30, 2014 transacted the following business:

SI. No.	Description	Particulars							
Α	Date of the EGM			July 30, 2014					
В	Book- Closure Date			-					
С	Total No. of Shareholders on record date	383,924							
D	No. of Shareholders present in the meeting either in person or through proxy								
	Shareholders	In Person	Proxy	Total					
	Promoters and Group	2	-	2					
	Public:	363	162	525					
	Total	365	162	527					
E	No. of Shareholders attended the meeting through Video Conferencing								
	Shareholders	In Person	Proxy	Total					
	Promoters and Group	-	-	-					
	Public:	8	-	8					
	Total	8	-	8					

Outcome of the Extraordinary General Meeting of the Members of the Company

The Extraordinary General Meeting of the Members of the Company was held on Wednesday, July 30, 2014 at 3.00 P.M. (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka, India. The mode of voting was by way of Poll/ E-voting. The Members transacted the business as provided in the **Annexure**.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely, For Infosys Limited,

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Parvatheesam Kanchinadham Chief Risk & Compliance Officer and Company Secretary



ANNEXURE

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
	Founders	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
Appointment of Dr. Vishal	Public – Institutional holders	420,319,057	263,603,759	45.91	263,083,934	519,825	99.80	0.20
Sikka as the Chief Executive Officer and Managing Director	Public-Others	62,409,031	1,073,190	0.19	1,071,960	1,230	99.89	0.11
	Total	574,236,166	356,185,027	62.03	355,663,972	521,055	99.85	0.15
	Founders	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
Appointment of K. V. Kamath as Independent Director	Public – Institutional holders	420,319,057	263,595,200	45.90	253,953,551	9,641,649	96.34	3.66
	Public-Others	62,409,031	1,073,212	0.19	1,062,153	11,059	98.97	1.03
	Total	574,236,166	356,176,490	62.03	346,523,782	9,652,708	97.29	2.71
	Founders	91,508,078	91,508,078	15.94	91,508,078	-	100.00	-
Appointment of	Public – Institutional holders	420,319,057	263,124,415	45.82	253,547,222	9,577,193	96.36	3.64
R. Seshasayee as Independent Director	Public-Others	62,409,031	1,073,207	0.19	1,070,800	2,407	99.78	0.22
	Total	574,236,166	355,705,700	61.94	346,126,100	9,579,600	97.31	2.69

For Infosys Limited

Parvatheesam Kanchinadham Chief Risk & Compliance Officer and Company Secretary