

July 3, 2024

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051

**BSE Scrip Code: 532281**

**NSE Scrip Code: HCLTECH**

**Sub: Result of Postal Ballot through Remote e-voting**

Dear Sir(s),

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, for seeking approval of its members for the resolutions as set out in the Postal Ballot Notice ('Notice') dated May 31, 2024.

In this regard, we would like to inform you that the resolutions as set out in the Notice have been duly approved by the members of the Company with requisite majority. The resolutions are deemed to have been passed on July 3, 2024, the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief of the said resolutions as approved by the members is as follows:

S. No	Resolutions	Type of Resolution
1.	Appointment of Ms. Lee Fang Chew (DIN: 02112309) as an Independent Director of the Company	Approved as a Special Resolution
2.	Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and Grant of Restricted Stock Units to the Eligible Employees of the Company thereunder	Approved as a Special Resolution
3.	Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/or Associate Companies of the Company under the 'HCL Technologies Limited - Restricted Stock Unit Plan 2024'	Approved as a Special Resolution
4.	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and providing financial assistance in this regard	Approved as a Special Resolution

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as Annexure - I.

The Scrutinizers' Report on the resolutions passed through Postal Ballot is enclosed as Annexure - II.

Thanking you,

Yours faithfully,  
For **HCL Technologies Limited**

**Manish Anand**  
**Company Secretary**

Encl: a/a

## HCL Technologies Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of declaration of the results of Postal Ballot	03.07.2024
Total number of shareholders as on the Cut-Off date	9,86,829
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of shareholders present in the meeting through Video Conferencing  Promoters and Promoter Group: Public:	Not applicable

<b>Resolution No. 1:</b> Appointment of Ms. Lee Fang Chew (DIN: 02112309) as an Independent Director of the Company.								
<b>Resolution required :</b> Special Resolution								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution</b> No								
Category	Mode of Voting	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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	Remote e-voting	93,16,15,450	83,37,76,999	89.50	83,05,11,164	32,65,835	99.61	0.39
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>93,16,15,450</b>	<b>83,37,76,999</b>	<b>89.50</b>	<b>83,05,11,164</b>	<b>32,65,835</b>	<b>99.61</b>	<b>0.39</b>
Public- Others	Remote e-voting	13,17,48,535	23,07,041	1.75	22,74,129	32,912	98.57	1.43
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>13,17,48,535</b>	<b>23,07,041</b>	<b>1.75</b>	<b>22,74,129</b>	<b>32,912</b>	<b>98.57</b>	<b>1.43</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,48,63,85,151</b>	<b>91.62</b>	<b>2,48,30,86,404</b>	<b>32,98,747</b>	<b>99.87</b>	<b>0.13</b>

\* Not applicable, as the voting has been done through Remote e-voting only

**Resolution No. 2:** Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and Grant of Restricted Stock Units to the Eligible Employees of the Company thereunder.

**Resolution required :** Special Resolution

**Whether Promoter/ Promoter Group interested in the agenda/ resolution** No

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	Remote e-voting	93,16,15,450	82,26,61,678	88.30	64,17,54,144	18,09,07,534	78.01	21.99
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>93,16,15,450</b>	<b>82,26,61,678</b>	<b>88.30</b>	<b>64,17,54,144</b>	<b>18,09,07,534</b>	<b>78.01</b>	<b>21.99</b>
Public- Others	Remote e-voting	13,17,48,535	23,10,337	1.75	22,40,382	69,955	96.97	3.03
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>13,17,48,535</b>	<b>23,10,337</b>	<b>1.75</b>	<b>22,40,382</b>	<b>69,955</b>	<b>96.97</b>	<b>3.03</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,47,52,73,126</b>	<b>91.22</b>	<b>2,29,42,95,637</b>	<b>18,09,77,489</b>	<b>92.69</b>	<b>7.31</b>

\* Not applicable, as the voting has been done through Remote e-voting only

**Resolution No. 3:** Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/or Associate Companies of the Company under the 'HCL Technologies Limited - Restricted Stock Unit Plan 2024'.

**Resolution required :** Special Resolution

**Whether Promoter/ Promoter Group interested in the agenda/ resolution** No

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	Remote e-voting	93,16,15,450	82,26,61,678	88.30	64,47,81,182	17,78,80,496	78.38	21.62
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>93,16,15,450</b>	<b>82,26,61,678</b>	<b>88.30</b>	<b>64,47,81,182</b>	<b>17,78,80,496</b>	<b>78.38</b>	<b>21.62</b>
Public- Others	Remote e-voting	13,17,48,535	23,09,821	1.75	22,33,714	76,107	96.71	3.29
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>13,17,48,535</b>	<b>23,09,821</b>	<b>1.75</b>	<b>22,33,714</b>	<b>76,107</b>	<b>96.71</b>	<b>3.29</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,47,52,72,610</b>	<b>91.22</b>	<b>2,29,73,16,007</b>	<b>17,79,56,603</b>	<b>92.81</b>	<b>7.19</b>

\* Not applicable, as the voting has been done through Remote e-voting only

**Resolution No. 4:** Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and providing financial assistance in this regard.

**Resolution required :** Special Resolution

**Whether Promoter/ Promoter Group interested in the agenda/ resolution** No

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	Remote e-voting	93,16,15,450	82,26,61,678	88.30	64,72,23,685	17,54,37,993	78.67	21.33
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>93,16,15,450</b>	<b>82,26,61,678</b>	<b>88.30</b>	<b>64,72,23,685</b>	<b>17,54,37,993</b>	<b>78.67</b>	<b>21.33</b>
Public- Others	Remote e-voting	13,17,48,535	23,09,891	1.75	22,70,266	39,625	98.28	1.72
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>13,17,48,535</b>	<b>23,09,891</b>	<b>1.75</b>	<b>22,70,266</b>	<b>39,625</b>	<b>98.28</b>	<b>1.72</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,47,52,72,680</b>	<b>91.22</b>	<b>2,29,97,95,062</b>	<b>17,54,77,618</b>	<b>92.91</b>	<b>7.09</b>

\* Not applicable, as the voting has been done through Remote e-voting only

**Report of Scrutinizer**

[Pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairperson  
**HCL Technologies Limited**  
806, Siddharth  
96, Nehru Place  
New Delhi-110019

**Subject: Scrutinizer's Report on the Postal Ballot Results**

Dear Madam,

HCL Technologies Limited (the '**Company**') appointed us, M/s. Nityanand Singh & Co., Company Secretaries, having its registered office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029 as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner in respect of the special businesses, as set out in the Postal Ballot Notice dated May 31, 2024.

In the above matter, we hereby submit our Report as under:

- (i) As per Section 110, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('**Act**') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('**Rules**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI LODR Regulations**'), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('**MCA**') (collectively referred to as '**MCA Circulars**'), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws, rules and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Postal Ballot Notice dated May 31, 2024 was sent to the members for transacting the following Special Businesses:

Type of Resolution	Resolution Description
Special Resolution	Appointment of Ms. Lee Fang Chew (DIN: 02112309) as an Independent Director of the Company.
Special Resolution	Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and Grant of Restricted Stock Units to the Eligible Employees of the Company thereunder.
Special Resolution	Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/or Associate Companies of the Company under the 'HCL Technologies Limited-Restricted Stock Unit Plan 2024'.



Special Resolution	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited-Restricted Stock Unit Plan 2024' and providing financial assistance in this regard.
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- (ii) In compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice through electronic mode only to those members whose names appeared in the Register of Members and the Register of Beneficial Owners maintained by the Company and Depositories respectively, as at the close of business hours on **Wednesday, May 29, 2024** (the '**Cut-off date**') and whose e-mail addresses were registered with the Company and the Depositories.
- (iii) The members not having their e-mail addresses registered with their respective Depository Participants or with the Registrar & Share Transfer Agent of the Company, were given the process to register the same in order to receive the Postal Ballot Notice electronically and participate in the remote e-voting.
- (iv) The members of the Company were required to cast their votes through 'remote e-voting' facility provided by the National Securities Depository Limited ('NSDL') at its designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (v) The remote e-voting period commenced on **Tuesday, June 04, 2024 at 09:00 A.M. (IST)** and ended on **Wednesday, July 03, 2024 at 05:00 P.M. (IST)**.
- (vi) We had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL.

The remote e-voting system was un-blocked at 05:15 P.M. (IST) on **Wednesday, July 03, 2024** in the presence of two witnesses Mr. Sunil Kumar S/o Sh. Phool Singh R/o House no. 6 E- Block Qutub Vihar, New Delhi 110071 and Mr. Ram Niwas S/o Late Sh. Pratap Singh R/o 16 A, Gali. No. 2 B- Block Qutub Vihar, New Delhi 110071, who are not in the employment of the Company.

  
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- (vii) The particulars of votes cast through remote e-voting have been entered in the Register maintained separately for this purpose.





Based on the scrutiny of remote e-voting, the summary of votes cast through remote e-voting in favour and against the proposed resolutions are as under:

**Resolution No. 1: Appointment of Ms. Lee Fang Chew (DIN: 02112309) as an Independent Director of the Company. (Special Resolution)**

Particulars	No. of Members who voted	No. of votes cast	% of total votes cast
Valid votes in favour of the Resolution	6,517	248,30,86,404	99.87
Valid votes against the Resolution	432	32,98,747	0.13
<b>Total</b>	<b>6,949</b>	<b>248,63,85,151</b>	<b>100.00</b>
Invalid Votes	NA	NA	NA

**Resolution No. 2: Approval of 'HCL Technologies Limited' - Restricted Stock Unit Plan 2024' and Grant of Restricted Stock Units to the Eligible Employees of the Company thereunder. (Special Resolution)**

Particulars	No. of Members who voted	No. of votes cast	% of total votes cast
Valid votes in favour of the Resolution	5,793	229,42,95,637	92.69
Valid votes against the Resolution	1,137	18,09,77,489	7.31
<b>Total</b>	<b>6,930</b>	<b>247,52,73,126</b>	<b>100.00</b>
Invalid Votes	NA	NA	NA

**Resolution No. 3: Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/or Associate Companies of the Company under the 'HCL Technologies Limited - Restricted Stock Unit Plan 2024'. (Special Resolution)**

Particulars	No. of Members who voted	No. of votes cast	% of total votes cast
Valid votes in favour of the Resolution	5,703	229,73,16,007	92.81
Valid votes against the Resolution	1,215	17,79,56,603	7.19
<b>Total</b>	<b>6,918</b>	<b>247,52,72,610</b>	<b>100.00</b>
Invalid Votes	NA	NA	NA



**Resolution No. 4: Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and providing financial assistance in this regard. (Special Resolution)**

Particulars	No. of Members who voted	No. of votes cast	% of total votes cast
<b>Valid votes in favour of the Resolution</b>	5,855	229,97,95,062	92.91
<b>Valid votes against the Resolution</b>	1,061	17,54,77,618	7.09
<b>Total</b>	6,916	247,52,72,680	100.00
Invalid Votes	NA	NA	NA

Based on the aforesaid results, we report that the proposed resolutions as contained in the Postal Ballot Notice dated **May 31, 2024** have been duly passed with the requisite majority on **Wednesday, July 03, 2024** i.e. last date specified for receipt of votes through the remote e-voting process.

You may accordingly declare the results of remote e-voting.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I**.

Thanking you,  
Yours truly

**For Nityanand Singh & Co.  
(Company Secretaries)**

**NITYANA  
ND SINGH**

Digitaly signed by NITYANAND SINGH  
DN: cn=Nityanand Singh, o=Nityanand Singh & Co., email=Nityanand.Singh@nnsandco.com, serial=118274, c=IN  
Date: 2024.07.03 16:58:27 +05:30



**Nityanand Singh (Prop.)  
C.P. No.: 2388  
Membership No.: F-2668  
UDIN: F002668F000662624**

Place: New Delhi

Date: 03.07.2024

**HCL Technologies Limited**  
Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of declaration of the results of Postal Ballot	03.07.2024
Total number of shareholders as on the Cut-Off date	9,86,829
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of shareholders present in the meeting through Video Conferencing  Promoters and Promoter Group: Public:	Not applicable

<b>Resolution No. 1:</b> Appointment of Ms. Lee Fang Chew (DIN: 02112309) as an Independent Director of the Company.								
Resolution required : Special Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution                      No								
Category	Mode of Voting	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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	Remote e-voting	93,16,15,450	83,37,76,999	89.50	83,05,11,164	32,65,835	99.61	0.39
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>93,16,15,450</b>	<b>83,37,76,999</b>	<b>89.50</b>	<b>83,05,11,164</b>	<b>32,65,835</b>	<b>99.61</b>	<b>0.39</b>
Public- Others	Remote e-voting	13,17,48,535	23,07,041	1.75	22,74,129	32,912	98.57	1.43
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>13,17,48,535</b>	<b>23,07,041</b>	<b>1.75</b>	<b>22,74,129</b>	<b>32,912</b>	<b>98.57</b>	<b>1.43</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,48,63,85,151</b>	<b>91.62</b>	<b>2,48,30,86,404</b>	<b>32,98,747</b>	<b>99.87</b>	<b>0.13</b>

\* Not applicable, as the voting has been done through Remote e-voting only

**NITYAN  
AND  
SINGH**

Chartered Accountants  
Firm Registered with  
the Institute of Cost Accountants of India  
Firm Registered with  
the Institute of Company Secretaries of India  
Firm Registered with  
the Institute of Tax Practitioners of India



<b>Resolution No. 2: Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and Grant of Restricted Stock Units to the Eligible Employees of the Company thereunder.</b>								
<b>Resolution required : Special Resolution</b>								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution</b> No								
Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	Remote e-voting	93,16,15,450	82,26,61,678	88.30	64,17,54,144	18,09,07,534	78.01	21.99
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>93,16,15,450</b>	<b>82,26,61,678</b>	<b>88.30</b>	<b>64,17,54,144</b>	<b>18,09,07,534</b>	<b>78.01</b>	<b>21.99</b>
Public- Others	Remote e-voting	13,17,48,535	23,10,337	1.75	22,40,382	69,955	96.97	3.03
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>13,17,48,535</b>	<b>23,10,337</b>	<b>1.75</b>	<b>22,40,382</b>	<b>69,955</b>	<b>96.97</b>	<b>3.03</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,47,52,73,126</b>	<b>91.22</b>	<b>2,29,42,95,637</b>	<b>18,09,77,489</b>	<b>92.69</b>	<b>7.31</b>

\* Not applicable, as the voting has been done through Remote e-voting only



**Resolution No. 3: Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/or Associate Companies of the Company under the 'HCL Technologies Limited - Restricted Stock Unit Plan 2024'.**

**Resolution required :** Special Resolution

**Whether Promoter/ Promoter Group interested in the agenda/ resolution** No

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	Remote e-voting	93,16,15,450	82,26,61,678	88.30	64,47,81,182	17,78,80,496	78.38	21.62
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>93,16,15,450</b>	<b>82,26,61,678</b>	<b>88.30</b>	<b>64,47,81,182</b>	<b>17,78,80,496</b>	<b>78.38</b>	<b>21.62</b>
Public- Others	Remote e-voting	13,17,48,535	23,09,821	1.75	22,33,714	76,107	96.71	3.29
	Postal Ballot*		-	-	-	-	-	-
	<b>Total</b>	<b>13,17,48,535</b>	<b>23,09,821</b>	<b>1.75</b>	<b>22,33,714</b>	<b>76,107</b>	<b>96.71</b>	<b>3.29</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,47,52,72,610</b>	<b>91.22</b>	<b>2,29,73,16,007</b>	<b>17,79,56,603</b>	<b>92.81</b>	<b>7.19</b>

\* Not applicable, as the voting has been done through Remote e-voting only



**Resolution No. 4:** Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and providing financial assistance in this regard.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution No

Category	Mode of Voting	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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote e-voting	1,65,03,01,111	1,65,03,01,111	100.00	1,65,03,01,111	-	100.00	-
	Postal Ballot*	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,65,03,01,111</b>	<b>1,65,03,01,111</b>	<b>100.00</b>	<b>1,65,03,01,111</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	Remote e-voting	93,16,15,450	82,26,61,678	88.30	64,72,23,685	17,54,37,993	78.67	21.33
	Postal Ballot*	-	-	-	-	-	-	-
	<b>Total</b>	<b>93,16,15,450</b>	<b>82,26,61,678</b>	<b>88.30</b>	<b>64,72,23,685</b>	<b>17,54,37,993</b>	<b>78.67</b>	<b>21.33</b>
Public- Others	Remote e-voting	13,17,48,535	23,09,891	1.75	22,70,266	39,625	98.28	1.72
	Postal Ballot*	-	-	-	-	-	-	-
	<b>Total</b>	<b>13,17,48,535</b>	<b>23,09,891</b>	<b>1.75</b>	<b>22,70,266</b>	<b>39,625</b>	<b>98.28</b>	<b>1.72</b>
<b>Grand Total</b>		<b>2,71,36,65,096</b>	<b>2,47,52,72,680</b>	<b>91.22</b>	<b>2,29,97,95,062</b>	<b>17,54,77,618</b>	<b>92.91</b>	<b>7.09</b>

\* Not applicable, as the voting has been done through Remote e-voting only

