

August 27, 2021

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.: Outcome of the 29th Annual General Meeting held on August 27, 2021 and voting results

Dear Sirs,

This is to inform you that the 29th Annual General Meeting (“AGM”) of the Company was held on Friday, August 27, 2021 at 11:00 A.M. (IST) through Video Conferencing.

In this regard please take note of the following:

- In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the resolutions as contained in the Notice of the AGM have been approved by the shareholders of the Company through e-voting facility (including remote e-voting) with requisite majority. Brief of said resolutions as approved by the shareholders today are as follows:

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and of the Auditors thereon	Approved as an Ordinary Resolution
2.	Re-appointment of Mr. Shikhar Malhotra (DIN - 00779720) as a Director liable to retire by rotation	Approved as an Ordinary Resolution
Special Business		
3.	Re-appointment of Mr. Deepak Kapoor (DIN- 00162957) as an Independent Director of the Company	Approved as a Special Resolution
4.	Appointment of Ms. Vanitha Narayanan (DIN - 06488655) as an Independent Director of the Company	Approved as an Ordinary Resolution
5.	Appointment of Mr. C. Vijayakumar (DIN - 09244485) as a Director of the Company liable to retire by rotation	Approved as an Ordinary Resolution

6.	Appointment of Mr. C. Vijayakumar (DIN - 09244485) as the Managing Director of the Company for a period of 5 years	Approved as an Ordinary Resolution
7.	Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board	Approved as an Ordinary Resolution

- In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results of the aforesaid resolutions are enclosed in the prescribed format, as Annexure – I.
- The Scrutinizers' Report on the resolutions passed at the AGM is enclosed as Annexure -II.

This is for your information and records.

Thanking you,

Yours faithfully,
for **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl.:a/a

HCL Technologies Limited

Annexure- I

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

Date of declaration of the results of Postal Ballot	27-Aug-21
Total number of shareholders as on the Cut-Off date (August 20, 2021)	622,888
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of shareholders attended meeting through video conferencing Promoters and Promoter Group: Public:	6 181

Resolution No. 1 : Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.								
Resolution required : Ordinary 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	794,649,414	84.17	794,649,414	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	Total	944,094,234	794,649,414	84.17	794,649,414	-	100.00	-
Public- Others	Remote e-voting	132,380,588	17,703,296	13.37	17,698,219	5,077	99.97	0.03
	Postal Ballot *	-	-	-	-	-	-	-
	Total	132,380,588	17,703,296	13.37	17,698,219	5,077	99.97	0.03
Grand Total		2,713,665,096	2,449,542,984	90.27	2,449,537,907	5,077	100.00	0.00



Resolution No. 2 : Re-appointment of Mr. Shikhar Malhotra as a Director, liable to retire by rotation.								
Resolution required :Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes								
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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	810,117,267	85.81	627,468,745	182,648,522	77.45	22.55
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	810,117,267	85.81	627,468,745	182,648,522	77.45	22.55
Public- Others	Remote e-voting	132,380,588	17,702,362	13.37	17,687,621	14,741	99.92	0.08
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,702,362	13.37	17,687,621	14,741	99.92	0.08
Grand Total		2,713,665,096	2,465,009,903	90.84	2,282,346,640	182,663,263	92.59	7.41

Resolution No. 3 : Re-appointment of Mr. Deepak Kapoor 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	810,117,267	85.81	791,003,102	19,114,165	97.64	2.36
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	810,117,267	85.81	791,003,102	19,114,165	97.64	2.36
Public- Others	Remote e-voting	132,380,588	17,701,851	13.37	17,686,071	15,780	99.91	0.09
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,701,851	13.37	17,686,071	15,780	99.91	0.09
Grand Total		2,713,665,096	2,465,009,392	90.84	2,445,879,447	19,129,945	99.22	0.78



Resolution No. 4 : Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company.								
Resolution required :Ordinary 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	809,758,829	85.77	806,654,746	3,104,083	99.62	0.38
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	809,758,829	85.77	806,654,746	3,104,083	99.62	0.38
Public- Others	Remote e-voting	132,380,588	17,701,885	13.37	17,691,957	9,928	99.94	0.06
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,701,885	13.37	17,691,957	9,928	99.94	0.06
Grand Total		2,713,665,096	2,464,650,988	90.82	2,461,536,977	3,114,011	99.87	0.13

Resolution No. 5 : Appointment of Mr. C. Vijayakumar as a Director of the Company								
Resolution required :Ordinary 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	811,965,117	86.00	809,691,718	2,273,399	99.72	0.28
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	811,965,117	86.00	809,691,718	2,273,399	99.72	0.28
Public- Others	Remote e-voting	132,380,588	17,702,054	13.37	17,692,409	9,645	99.95	0.05
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,702,054	13.37	17,692,409	9,645	99.95	0.05
Grand Total		2,713,665,096	2,466,857,445	90.91	2,464,574,401	2,283,044	99.91	0.09



Resolution No. 6 : Appointment of Mr. C. Vijayakumar as the Managing Director of the Company for a period of five years and fixation of his remuneration								
Resolution required : Ordinary 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	795,984,782	84.31	433,872,694	362,112,088	54.51	45.49
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	795,984,782	84.31	433,872,694	362,112,088	54.51	45.49
Public- Others	Remote e-voting	132,380,588	17,699,595	13.37	17,690,482	9,113	99.95	0.05
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,699,595	13.37	17,690,482	9,113	99.95	0.05
Grand Total		2,713,665,096	2,450,874,651	90.32	2,088,753,450	362,121,201	85.22	14.78

Resolution No. 7 : Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board								
Resolution required : Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes, Mr. Shiv Nadar being the promoter is interested in this resolution as it relates to his position of Chairman Emeritus and Strategic Advisor to the Board.								
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	1,637,190,274	1,637,189,538	99.99996	1,637,189,538	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,189,538	99.99996	1,637,189,538	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	810,117,267	85.81	395,037,685	415,079,582	48.76	51.24
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	810,117,267	85.81	395,037,685	415,079,582	48.76	51.24
Public- Others	Remote e-voting	132,380,588	17,699,554	13.37	17,674,391	25,163	99.86	0.14
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,699,554	13.37	17,674,391	25,163	99.86	0.14
Grand Total		2,713,665,096	2,465,006,359	90.84	2,049,901,614	415,104,745	83.16	16.84

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



Report of the Scrutinizer

To

The Chairperson

29th Annual General Meeting ('AGM') of the members of HCL Technologies Limited held on Friday, August 27, 2021 at 11:00 AM (IST) through Video Conferencing

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting)

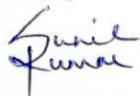
Dear Ma'am,

I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretary, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer by the Board of Directors of HCL Technologies Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner, for the 29th Annual General Meeting ("AGM") of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the below mentioned resolutions proposed at the AGM of the Company. I submit herewith my consolidated report on the results on e-voting (including remote e-voting) as under:

1. The Notice of the AGM along with the Annual Report for financial year 2020-21 were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/ Depositories in compliance with the Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, and January 13, 2021 and the Securities and Exchange Board of India Circulars dated May 12, 2020 and January 15, 2021.
2. The Members holding shares as on the "Cut Off" date i.e. Friday, August 20, 2021, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions (Item nos. 1 to 7) as set out in the Notice of the AGM.
3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by National Securities Depository Limited (NSDL).



4. The remote e-voting period was open from Monday, August 23, 2021 at 09:00 AM (IST) to Thursday August 26, 2021 at 05:00 PM (IST).
5. The names of the Members who had voted through remote e-voting through the facility provided by NSDL had been blocked after the remote e-voting period was over and only those members who were present at the AGM through Video Conferencing and who did not vote through Remote e-voting were allowed to cast their votes through e-voting system provided by NSDL during the AGM.
6. After the conclusion of the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL at 12:40 P.M. (IST) on August 27, 2021 in the presence of two witnesses, Mr. Sunil Kumar R/o House no. 6, E- Block, Qutub Vihar, New Delhi- 110071 and Mr. Ram Niwas R/o 16 A, Gali No. 2, B- Block, Qutub Vihar, New Delhi- 110071, who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:



Sunil Kumar



Ram Niwas

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of NSDL was scrutinized. Thereafter, the votes were counted and the results were prepared.
8. As per the data downloaded from NSDL e-voting system, the total votes cast in Favour or Against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

Resolution 1 : Adoption of Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and of the Auditors thereon. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	4,717	244,95,37,907	100.00
Valid Votes Against the resolution	46	5,077	0.00
Total	4,763	244,95,42,984	100.00
Invalid Votes	NIL	NIL	NIL



Resolution 2 : Re-appointment of Mr. Shikhar Malhotra as a Director, liable to retire by rotation. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	4,241	228,23,46,640	92.59
Valid Votes Against the resolution	521	18,26,63,263	7.41
Total	4,762	246,50,09,903	100.00
Invalid Votes	NIL	NIL	NIL

Special Business:

Resolution 3 : Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company. (Special Resolution)

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	4,510	244,58,79,447	99.22
Valid Votes Against the resolution	223	1,91,29,945	0.78
Total	4,733	246,50,09,392	100.00
Invalid Votes	NIL	NIL	NIL

Resolution 4 : Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	4,583	246,15,36,977	99.87
Valid Votes Against the resolution	148	31,14,011	0.13
Total	4,731	246,46,50,988	100.00
Invalid Votes	NIL	NIL	NIL



Resolution 5 : Appointment of Mr. C. Vijayakumar as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	4,605	246,45,74,401	99.91
Valid Votes Against the resolution	139	22,83,044	0.09
Total	4,744	246,68,57,445	100.00
Invalid Votes	NIL	NIL	NIL

Resolution 6 : Appointment of Mr. C. Vijayakumar as the Managing Director of the Company for a period of five years and fixation of his remuneration. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,876	208,87,53,450	85.22
Valid Votes Against the resolution	865	36,21,21,201	14.78
Total	4,741	245,08,74,651	100.00
Invalid Votes	NIL	NIL	NIL

Resolution 7 : Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,668	204,99,01,614	83.16
Valid Votes Against the resolution	1,073	41,51,04,745	16.84
Total	4,741	246,50,06,359	100.00
Invalid Votes	NIL	NIL	NIL




On the basis of the above results, all the resolutions have been passed with the requisite majority.

9. The voting result in the prescribed format, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached with this report as **Annexure**.

Thanking you,
Yours truly

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

Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668
UDIN: F002668C000848183

Place: New Delhi
Date: 27.08.2021

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	27-Aug-21
Total number of shareholders as on the Cut-Off date (August 20, 2021)	622,888
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of shareholders attended meeting through video conferencing Promoters and Promoter Group: Public:	6 181

Resolution No. 1 : Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.								
Resolution required : Ordinary 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	794,649,414	84.17	794,649,414	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	794,649,414	84.17	794,649,414	-	100.00	-
Public- Others	Remote e-voting	132,380,588	17,703,296	13.37	17,698,219	5,077	99.97	0.03
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,703,296	13.37	17,698,219	5,077	99.97	0.03
Grand Total		2,713,665,096	2,449,542,984	90.27	2,449,537,907	5,077	100.00	0.00



Resolution No. 2 : Re-appointment of Mr. Shikhar Malhotra as a Director, liable to retire by rotation.								
Resolution required : Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes								
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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	810,117,267	85.81	627,468,745	182,648,522	77.45	22.55
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	810,117,267	85.81	627,468,745	182,648,522	77.45	22.55
Public- Others	Remote e-voting	132,380,588	17,702,362	13.37	17,687,621	14,741	99.92	0.08
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,702,362	13.37	17,687,621	14,741	99.92	0.08
Grand Total		2,713,665,096	2,465,009,903	90.84	2,282,346,640	182,663,263	92.59	7.41

Resolution No. 3 : Re-appointment of Mr. Deepak Kapoor 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	810,117,267	85.81	791,003,102	19,114,165	97.64	2.36
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	810,117,267	85.81	791,003,102	19,114,165	97.64	2.36
Public- Others	Remote e-voting	132,380,588	17,701,851	13.37	17,686,071	15,780	99.91	0.09
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,701,851	13.37	17,686,071	15,780	99.91	0.09
Grand Total		2,713,665,096	2,465,009,392	90.84	2,445,879,447	19,129,945	99.22	0.78



Resolution No. 4 : Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company.

Resolution required : Ordinary 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	809,758,829	85.77	806,654,746	3,104,083	99.62	0.38
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	809,758,829	85.77	806,654,746	3,104,083	99.62	0.38
Public- Others	Remote e-voting	132,380,588	17,701,885	13.37	17,691,957	9,928	99.94	0.06
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,701,885	13.37	17,691,957	9,928	99.94	0.06
Grand Total		2,713,665,096	2,464,650,988	90.82	2,461,536,977	3,114,011	99.87	0.13

Resolution No. 5 : Appointment of Mr. C. Vijayakumar as a Director of the Company

Resolution required : Ordinary 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	811,965,117	86.00	809,691,718	2,273,399	99.72	0.28
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	811,965,117	86.00	809,691,718	2,273,399	99.72	0.28
Public- Others	Remote e-voting	132,380,588	17,702,054	13.37	17,692,409	9,645	99.95	0.05
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,702,054	13.37	17,692,409	9,645	99.95	0.05
Grand Total		2,713,665,096	2,466,857,445	90.91	2,464,574,401	2,283,044	99.91	0.09



Resolution No. 6 : Appointment of Mr. C. Vijayakumar as the Managing Director of the Company for a period of five years and fixation of his remuneration								
Resolution required : Ordinary 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	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,190,274	100.00	1,637,190,274	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	795,984,782	84.31	433,872,694	362,112,088	54.51	45.49
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	795,984,782	84.31	433,872,694	362,112,088	54.51	45.49
Public- Others	Remote e-voting	132,380,588	17,699,595	13.37	17,690,482	9,113	99.95	0.05
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,699,595	13.37	17,690,482	9,113	99.95	0.05
Grand Total		2,713,665,096	2,450,874,651	90.32	2,088,753,450	362,121,201	85.22	14.78

Resolution No. 7 : Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board								
Resolution required : Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes, Mr. Shiv Nadar being the promoter is interested in this resolution as it relates to his position of Chairman Emeritus and Strategic Advisor to the Board.								
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	1,637,190,274	1,637,189,538	99.99996	1,637,189,538	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,637,190,274	1,637,189,538	99.99996	1,637,189,538	-	100.00	-
Public- Institutional holders	Remote e-voting	944,094,234	810,117,267	85.81	395,037,685	415,079,582	48.76	51.24
	Postal Ballot *		-	-	-	-	-	-
	Total	944,094,234	810,117,267	85.81	395,037,685	415,079,582	48.76	51.24
Public- Others	Remote e-voting	132,380,588	17,699,554	13.37	17,674,391	25,163	99.86	0.14
	Postal Ballot *		-	-	-	-	-	-
	Total	132,380,588	17,699,554	13.37	17,674,391	25,163	99.86	0.14
Grand Total		2,713,665,096	2,465,006,359	90.84	2,049,901,614	415,104,745	83.16	16.84

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

