

August 22, 2023

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 31st Annual General Meeting held on August 22, 2023 and voting results

Dear Sirs,

This is to inform you that the 31st Annual General Meeting (“AGM”) of the Company was held on Tuesday, August 22, 2023 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

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 the said resolutions as approved by the shareholders 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, 2023, 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

- 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	22.08.2023
Total number of shareholders as on the Cut-Off date (August 16, 2023)	954,116
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:	6 186

Resolution No. 1 : Adoption of Audit 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	E-voting	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	Total	1,650,301,111	1,650,301,111	100.00	1,650,301,111		100.00	
Public- Institutional holders	E-voting	931,449,767	796,438,980	85.5053	796,332,200	106,780	99.9866	0.0134
	Postal Ballot *	-	-	-	-	-	-	-
	Total	931,449,767	796,438,980	85.5053	796,332,200	106,780	99.9866	0.0134
Public- Others	E-voting	131,914,218	1,221,082	0.9257	1,217,886	3,196	99.7383	0.2617
	Postal Ballot *	-	-	-	-	-	-	-
	Total	131,914,218	1,221,082	0.9257	1,217,886	3,196	99.7383	0.2617
Grand Total		2,713,665,096	2,447,961,173	90.2087	2,447,851,197	109,976	99.9955	0.0045

Resolution No. 2 : Re-appointment of Mr. Shikhar Malhotra (DIN- 00779720) 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	E-voting	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	Total	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
Public- Institutional holders	E-voting	931,449,767	812,198,762	87.1973	618,733,821	193,464,941	76.1801	23.8199
	Postal Ballot *	-	-	-	-	-	-	-
	Total	931,449,767	812,198,762	87.1973	618,733,821	193,464,941	76.1801	23.8199
Public- Others	E-voting	131,914,218	1,220,173	0.9250	1,202,570	17,603	98.5573	1.4427
	Postal Ballot *	-	-	-	-	-	-	-
	Total	131,914,218	1,220,173	0.9250	1,202,570	17,603	98.5573	1.4427
Grand Total		2,713,665,096	2,463,720,046	90.7894	2,270,237,502	193,482,544	92.1467	7.8533

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

Report of the Scrutinizer

To

The Chairperson
HCL Technologies Limited

31st Annual General Meeting ("AGM") of the members of HCL Technologies Limited ("Company") held on Tuesday, 22nd day of August, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

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

Dear Ma'am,

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, we M/s. Nityanand Singh & Co., Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 31st 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.

We hereby submit our consolidated report on the results on e-voting (including remote e-voting) as under:


1. Pursuant to the General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, the Notice of the AGM along with the Annual Report for financial year 2022-23 were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/ Depositories.
2. The Members holding shares as on the "Cut Off" date i.e. Wednesday, August 16, 2023, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions (Item nos. 1 & 2) 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 platform was opened from Friday, August 18, 2023 at 09:00 A.M. (IST) to Monday, August 21, 2023 at 05:00 P.M. (IST) and the same was disabled by NSDL for voting thereafter.
5. The members who were present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.
6. After conclusion of the AGM and closure of e-voting at the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL at around 12: 43 PM (IST) on Tuesday, August 22, 2023 in the presence of two witnesses, Ms. Kirti Tanwer, R/o D-52, Dilip Vihar, Chander Vihar, New Delhi-110041 and Ms. Kanika Sharma, R/o RZH-180, Street No. 06, Raj Nagar II, Palam Colony, New Delhi-110077, 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:



 Kirti Tanwer



 Kanika Sharma

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 Businesses:

Resolution 1: Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon (Ordinary Resolution).

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,792	244,78,51,197	99.9955
Valid Votes Against the resolution	37	1,09,976	0.0045
Total	3,829	244,79,61,173	100.00
Invalid Votes	Nil	Nil	Nil



Resolution 2: Re-appointment of Mr. Shikhar Malhotra (DIN -00779720), as a Director liable to retire by rotation. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,058	227,02,37,502	92.1467
Valid Votes Against the resolution	777	19,34,82,544	7.8533
Total	3,835	246,37,20,046	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 results in the prescribed format, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached with this report as **Annexure-I**.

Thanking you,
Yours truly

For Nityanand Singh & Co.
(Company Secretaries)



Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668
UDIN: F002668E000845004

Place: New Delhi
Date: 22.08.2023

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

Annexure-1

Date of declaration of the results	22.08.2023
Total number of shareholders as on the Cut-Off date (August 16, 2023)	954,116
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of shareholders attended meeting through video conferencing	6
Promoters and Promoter Group:	
Public:	186

Resolution No. 1 : Adoption of Audit 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
Promoter and Promoter Group	E-voting	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
	Postal Ballot *	-	-	-	-	-	-	-
	Total	1,650,301,111	1,650,301,111	100.00	1,650,301,111	-	100.00	-
Public- Institutional holders	E-voting	931,449,767	796,438,980	85.5053	796,332,200	106,780	99.9866	0.0134
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Grand Total		2,713,665,096	2,447,961,173	90.2087	2,447,851,197	109,976	99.9955	0.0045



Resolution No. 2 : Re-appointment of Mr. Shikhar Malhotra (DIN- 00779720) 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
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	Postal Ballot *	-	-	-	-	-	-	-
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