

July 26, 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: Results of Postal Ballot through Remote e-voting

Dear Sirs,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the matter as set out in the notice of Postal Ballot ('Notice') dated June 21, 2021.

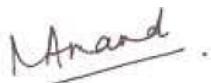
In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on July 24, 2021, the last date specified for receipt of votes through remote e-voting process. .

The results of the Postal Ballot through remote e-voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, along with the Scrutinizer's Report are enclosed herewith.

The above intimation may also be treated as disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

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	26-Jul-21
Total number of shareholders as on the Cut-Off date	669,939
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 either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable

Resolution: Re-appointment of Ms. Nishi Vasudeva (DIN-03016991) as an Independent Director of the Company for second term of five consecutive years.								
Resolution required : Special Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.								
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	937,078,265	798,942,029	85.26	779,814,289	19,127,740	97.61	2.39
	Postal Ballot *		-	-	-	-	-	-
	Total	937,078,265	798,942,029	85.26	779,814,289	19,127,740	97.61	2.39
Public- Others	Remote e-voting	139,396,557	16,572,479	11.89	16,537,152	35,327	99.79	0.21
	Postal Ballot *		-	-	-	-	-	-
	Total	139,396,557	16,572,479	11.89	16,537,152	35,327	99.79	0.21
Grand Total		2,713,665,096	2,452,704,782	90.38	2,433,541,715	19,163,067	99.22	0.78

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



Report of Scrutinizer

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 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 Sir / Madam,

The Board of Directors of HCL Technologies Limited (the '**Company**') appointed us, M/s. Nityanand Singh & Co., Company Secretaries, having its 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 the remote e-voting in a fair and transparent manner in respect of the Special Resolution, as set out in the Postal Ballot Notice dated June 21, 2021.

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

- (i) As per the Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, also read with the General Circular No. 14/2020 dated 08.04.2020, the General Circular No. 17/2020 dated 13.04.2020, the General Circular No 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ('**MCA Circulars**') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the Postal Ballot Notice dated June 21, 2021 was sent to the members for transacting the following Special Business:

Type of Resolution	Resolution Description
Special Resolution	Re-appointment of Ms. Nishi Vasudeva as an Independent Director of the Company for a second term of five consecutive years.



- (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 / List of Beneficial Owners maintained by the Company/ Depositories, as at the close of business hours on Friday, June 18, 2021, (the 'Cut-off date') and whose e-mail IDs were registered with the Company / Depositories.
- (iii) The members not having their e-mail IDs registered with their Depository Participants or with the Registrar & Share Transfer Agent of the Company, were given a special facility to get their e-mail IDs registered in order to receive the Postal Ballot Notice electronically and participate in the remote e-voting process.
- (iv) The members of the Company were required to cast their votes through 'remote e-voting' facility provided by the National Securities Depository Limited at its designated website 'www.evoting.nsdl.com'.
- (v) The remote e-voting period commenced on June 25, 2021 at 09:00 AM (IST) and ended on July 24, 2021 at 05:00 PM (IST).
- (vi) We had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL.
- (vii) The remote e-voting system was un-blocked at around 05:05 P.M.(IST) on July 24, 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.





- (viii) 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 Special Resolution is as under:

S. No.	Particulars	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Special Resolution	5,823	2,433,541,715	99.22
2	Total number of votes cast against the Special Resolution	290	19,163,067	0.78
	Total	6,113	2,452,704,782	100



Based on the aforesaid results, we report that the Special Resolution as contained in the Postal Ballot Notice dated June 21, 2021 has been duly passed with the requisite majority on July 24, 2021 i.e. last date specified for receipt of votes through the remote e-voting process. You may accordingly declare the results of voting.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed 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: F002668C000686032

Place: New Delhi
Date: 26.07.2021



Annexure - 1
HCL Technologies Limited

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

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