

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi- 110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

1st December 2021

To,

The Assistant Vice President,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Proceedings of the Hon'ble NCLT Convened Meetings of Unsecured Creditors and Equity Shareholders of HCL Infosystems Limited ("the Company") held on 30th November, 2021.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sirs,

In terms of General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 20/ 2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P /2021/11 dated January 15, 2021 (hereinafter collectively referred to as "SEBI Circulars") and in compliance with other applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in compliance with the order dated September 17, 2021 read with rectification order dated September 24, 2021 and order dated October 7, 2021 ('NCLT Orders') passed by the National Company Law Tribunal, New Delhi Bench, the Hon'ble NCLT Convened meetings of Unsecured Creditors and Equity Shareholders of the Company were held separately on Tuesday, 30th November, 2021 at 02:30 P.M. and 03:30 P.M. respectively through Video Conference ('VC') to transact the business as stated in the Notice dated October 18, 2021 ('Notice').

In this regard, please find enclosed the details of the proceedings of the NCLT Convened meetings of Unsecured Creditors and Equity Shareholders of the Company in compliance with Regulation 30 of Listing Regulations.

You are requested to please take the aforesaid on your record.

Yours Faithfully,

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer

Encl: As Above

Proceedings of the Hon'ble National Company Law Tribunal (NCLT) Convened meetings of Unsecured Creditors and Equity Shareholders of HCL Infosystems Limited held separately on 30th November, 2021 at 02:30 P.M. and 03:30 P.M. respectively through Video Conferencing (VC).

Pursuant to order dated September 17, 2021 read with rectification order dated September 24, 2021 and order dated October 7, 2021 ('NCLT Orders') passed by the National Company Law Tribunal, New Delhi Bench, separate meetings of unsecured creditors and equity shareholders of HCL Infosystems Limited ('the Company') were held today, viz. Tuesday, 30th November, 2021 at 02:30 P.M. and 03:30 P.M. respectively through Video Conferencing (VC). The Meetings were conducted in accordance with the relevant NCLT Orders; MCA circulars and SEBI Circulars.

National Securities Depositories Limited (NSDL) was appointed to conduct voting through e-voting facility during both the meetings, in a secured manner; and to provide the necessary platform for holding both the meetings through video conferencing and to provide remote e-voting facility for meeting of the equity shareholders, to handle and supervise the entire process of holding the meetings through video conferencing and processing of data relating to the meeting and voting, etc.

Mr. Pushpendra Surana, CA, the Chairperson of the meeting as duly appointed by Hon'ble NCLT, chaired the meeting. Mr. Suman Kumar Verma, CMA and Mr. Ramkripal Sharma, Insolvency Professional, who were appointed by the Hon'ble NCLT as the Alternate Chairperson and the Scrutinizer of the meeting, respectively, were present in the meeting through video conferencing and participated in the proceedings of the meetings. Legal Counsel of the Company – Mr. Rajeev K Goel, Advocate; Mr. Pawan Kumar Danwar, Director; Mr. Alok Sahu, CFO; Mr. Raj Sachdeva, Manager; Ms. Komal Bathla, Company Secretary and the senior representatives of the Company were also present in the meeting.

The statutory registers under the Companies Act, 2013 and all the documents referred to in the accompanying Notice and the explanatory statement were available at the NSDL e-voting platform for electronic inspection by the members as well as the unsecured creditors during the meetings.

The meeting of unsecured creditors commenced at 02:30 P.M. and the requisite quorum of unsecured creditors in accordance with the directions of Hon'ble NCLT was present at the commencement of the meeting. At the meeting, the Scrutinizer requested the unsecured creditors to cast their vote on the proposed resolution through the e-voting facility provided in the meeting. The Company has also provided Q & A facility to the creditors during the meeting. The e-voting facility was also kept open for 30 minutes after the proceedings of the meeting and NCLT Convened meeting of unsecured creditors was concluded at 03:30 P.M. Total 28 Unsecured Creditors attended the meeting as per the records of attendance.

In compliance with order dated September 17, 2021 read with rectification order dated September 24, 2021 and order dated October 7, 2021 ('NCLT Orders') passed by the National Company Law Tribunal, New Delhi Bench and pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder, voting through e-voting facility during the meeting was carried out at the meeting of Unsecured Creditors of the Company.

The meeting of Equity Shareholders commenced at 3:30 P.M. and the requisite quorum of the equity shareholders in accordance with the directions of Hon'ble NCLT was present at the commencement of the meeting. Total 91 Members holding 20,70,81,228 shares attended the meeting as per the records of attendance.

At the meeting, the Scrutinizer requested the Equity Shareholders to cast their vote in the meeting who have not availed the remote e-voting facility prior to the meeting in respect of resolution mentioned in the notice of the Meeting. The Company provided Q & A facility to the shareholders during the meeting. The e-voting facility was also kept open for 30 minutes after closure of the meeting to enable the shareholders to cast their vote and NCLT Convened meeting of equity shareholders was concluded at 4:30 P.M.

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In compliance with the order passed by Hon'ble NCLT and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company had also provided the facility to its equity shareholders to cast their votes through remote e-voting facility during the period commencing from Saturday, 27th November 2021 at 09:00 AM and ending on Monday, 29th November 2021 at 05:00 P.M. (both the days inclusive) and e-voting facility during the meeting.

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of Hon'ble NCLT, the detailed result of voting for the resolution proposed at the meeting of the equity shareholders will be intimated to the Stock Exchange(s) only upon the receipt of report from the NCLT appointed scrutinizer for the meeting.

The Chairperson announced the formal closure of the NCLT convened meetings of the unsecured creditors and shareholders of the Company by giving vote of thanks to the unsecured creditors and members for extending their support in carrying out these meetings.

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer