

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

2nd December 2021

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Submission of Voting Results as per the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sirs,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the voting results of the Hon'ble NCLT Convened Meeting of equity shareholders of the Company held on 30th November, 2021 through video conferencing. The resolution has been approved by the requisite majority.

Please find enclosed the reports of the scrutinizer on the voting results on the Hon'ble NCLT Convened equity shareholder and unsecured creditor meetings.

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

Truly Yours,
For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer

HCL INFOSYSTEMS LIMITED

VOTING RESULTS (THROUGH REMOTE E-VOTING AND E-VOTING) OF NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS OF HCL INFOSYSTEMS LIMITED HELD ON TUESDAY, 30TH NOVEMBER 2021 THROUGH VIDEO CONFERENCING AS PER REGULATION 44 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Meeting	Tuesday, 30 th November, 2021
Total number of shareholders on record date/ Cutoff date (Tuesday 23, 2021)	154586
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter Group: b) Public:	NA
No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	91 2 89

Agenda				Approval of the Scheme of Amalgamation and other connected matters:				
Resolution required				(Special) More than 3/4 th in value and majority in number				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting:	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	207031161	207031161	100.00	207031161	0	100.00	0.00
	Poll**		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	207031161	207031161	100.00	207031161	0	100.00	0.00
Public-Institutions	E-Voting *	519762	0	0.00	0	0	0.00	0.00
	Poll**		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	519762	0	0.00	0	0	0.00	0.00
Public- Non Institutions (Others)	E-Voting*	121659005	522307	0.4293	476989	45318	91.3235	8.67651
	Poll**		51027	0.0419	51022	5	99.9902	0.0098
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	121659005	573334	0.4713	528011	45323	92.0948	7.9052
TOTAL		329209928	207604495	63.0614	207559172	45323	99.9782	0.0218

*E-voting represent remote e-voting

** Poll represent e-voting during the meeting

For HCL Infosystems Limited

Place: Noida

Date: December 2, 2021

Company Secretary and Compliance Officer
Komal Bathla

Report of Scrutinizer

To,
**Mr Pushpendra Surana, Chartered Accountant
Chairperson of the meeting of Equity Shareholders of
HCL Infosystems Limited (the Transferee Company)**

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of HCL Infosystems Limited as well as through remote e-voting process prior to the meeting

Respected Sir

I, Ramkripal Sharma, Insolvency Professional, appointed by the Hon'ble National Company Law Tribunal, Court V, New Delhi vide its Order dated 17th September, 2021 (date of pronouncement) read with rectification Order dated 24th September, 2021 and Order dated 7th October, 2021, to act as the Scrutinizer for the meeting of Equity Shareholders of HCL Infosystems Limited (hereinafter referred to as "the Transferee Company/the Company") held on Tuesday, 30th November, 2021, at 3:30 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Digilife Distribution and Marketing Services Limited and HCL Learning Limited with HCL Infosystems Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Equity Shareholders of HCL Infosystems Limited was duly convened and held on Tuesday, 30th November, 2021, at 3:30 P.M. through video conferencing. Mr. Pushpendra Surana, Chartered Accountant, chaired the meeting. Mr. Suman Kumar Verma, CMA, the Alternate Chairperson; and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr Rajeev K Goel, Advocate and the senior representatives of the Transferee Company were also present in the meeting through video conferencing.
2. That National Securities Depositories Limited (NSDL) was appointed to conduct remote e-voting prior to the meeting and e-voting during the meeting, in a secured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.

Executives of NSDL provided all the necessary support in connection with the convening, holding and conducting of the meeting, remote e-voting prior to the meeting and e-voting during the meeting. NSDL handled and supervised the entire process of holding the meeting through video conferencing, e-voting and processing of data relating to the meeting and voting, etc.



3. Voting upon the Scheme of Amalgamation was conducted through e-voting system during the meeting of Equity Shareholders of HCL Infosystems Limited (the Transferee Company) held through video conferencing.
4. On conclusion of the voting, complete detail of the e-voting during the meeting made by the Equity Shareholders of the Company was provided to me by NSDL.
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on 27th November 2021 (9:00 A.M.) and ended on 29th November, 2021 (5:00 P.M.). Complete details of the remote e-voting made by the Equity Shareholders of the Company was provided to me by the NSDL.
6. No vote was found to be invalid.
7. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process prior to the meeting) is given as under:

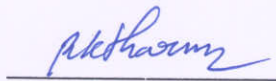
Sl. No.	Particulars	No. of Voters	Value of Votes
1.1	Equity Shareholders present in the meeting through video conferencing	91	20,70,81,363
1.2	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	36	51,027
1.3	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period prior to the meeting	45	20,70,29,186
1.4	Equity Shareholders present in the meeting who have abstained from voting	10	1,150
2.1	Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period prior to the meeting	253	5,24,282
3.1	Total Votes Cast in the meeting and through remote e-voting process prior to the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	334	20,76,04,495
4.1	Invalid Votes	0	0
5.1	Total Valid Votes	334	20,76,04,495
6.1	Votes Against	22	45,323
7.1	Votes in Favour	312	20,75,59,172
8.1	Votes in Favour as % of total valid votes cast	93.41%	99.98%
9.1	Votes Against as % of total valid votes cast	6.59%	0.02%

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8. List of **Equity Shareholders** of the Company who voted "FOR" is enclosed herewith.
9. List of **Equity Shareholders** of the Company who voted "AGAINST" is also enclosed herewith.
10. The records of the voting made on the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process prior to the meeting) and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely



Ramkripal Sharma
Insolvency Professional
IBBI REG-IBBI/IPA-002/IP-N01126/2021-2022/13669
Scrutinizer for the meeting of Equity Shareholders
of HCL Infosystems Limited

Dated: 2nd December, 2021
Place: New Delhi

PUSHPEND
RA SURANA

Digitally signed by PUSHPENDRA SURANA
DN: c=IN, o=Personal,
2.5.4.20=79488079807222666db15f1a0b503a465
21648845410207134024846c,
postalCode=201011, st=UTTAR PRADESH,
serialNumber=d984e0404882b2c57519101405489
6023a88eac68a2ca18567af5324,
cn=PUSHPENDRA SURANA, o=Chairman, email=2852,
pseudonym=2852,202009161432506
Date: 2021.12.02 20:57:34 +05'30'

CA Pushpendra Surana
Chairperson of the meeting of Equity Shareholders
of HCL Infosystems Ltd

Dated: 2nd December 2021
Place: New Delhi

Consolidated List of Equity Shareholders of HCL Infosystems Limited who voted in favour of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process prior to the meeting)

S.No	Name of Shareholder	No of Votes
1	REENA JAIN	2
2	ANMOL JAIN	5
3	AJAY KUMAR JAIN	3
4	PRAVEEN KUMAR	1
5	MANJIT SINGH	231
6	SARVJEET SINGH	1
7	URMILA JAIN	2
8	SHRIPAL SINGH MOHNOT	380
9	PARMOD KUMAR JAIN	1
10	KIRAN GHAI	1
11	AZAD SINGH PANWAR	50
12	ASHOK KUMAR SURI	35
13	TARUN KUMAR BANSAL	1200
14	D. C. KOTIAN	147
15	NISHA JOHRI	500
16	HCL CORPORATION PRIVATE LIMITED	164421399
17	VAMA SUNDARI INVESTMENTS (DELHI)	42603194
18	SATISH KR KUMAR	50
19	VIVEK MISHRA	2
20	RAJNI GUPTA	1
21	LOKESH GUPTA	1
22	HARMOHAN SINGH SAWHNEY	351
23	VIRENDER PASRICHA	1000
24	SANTOSH BHUTANI	150
25	MAHENDER PAL BHUTANI	50
26	SUBHIR BHUTANI	50
27	AJAY SOOD	7
28	KULDIP PARKASH SOOD	116
29	RADHA SOOD	7
30	PRAVIN SOOD	29
31	PADMANABHAN B	10
32	SURENDRA KUMAR JAIN	2
33	PARVEEN JUNEJA	10
34	SAMRAT ADLAKHA	10
35	SUNIL K SHRIVASTAVA	10
36	SASHI SEKHAR MISHRA	10
37	SHOBHIT AGARWAL	2
38	AMITABH SINGH	10
39	AJAY KHURANA	1
40	SHEETAL KHURANA	2
41	RAMESH CHANDER KHURANA	1
42	SANYOGITA KHURANA	1
43	ABHISHEK VAISHYA	1
44	CHANDRIKA G PARIKH	75
45	BHADRESH GUNVANTLAL PARIKH	75
46	MURALIDHARAN K	5000
47	SHAIKH AYYAN SAMEERODDIN	10

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48	RAKESH KUMAR RAUNIAR	300
49	SANJAY KAPOOR	823
50	NANJAPPA RAMACHANDRA SWAMY	4
51	SAFFIR AHAMED MIR	15
52	YUVARAJ SUBHASH DUDHE	225
53	RAMAMOORTHY LAKSHMAN IYER	70
54	SAIKUMAR K .	30
55	VENKATACHALA RAMAMURTHY	100
56	JANEESH MATHEW	1001
57	KAMLEKAR NARENKUMAR	310
58	SHASHIKUMAR NAIR	1500
59	TARUNKUMAR P BHATTACHARYA	100
60	AMULYA ANKUSH SHAH	3
61	MR ASHOK R KANADE	344
62	VARUN PANDEY	1400
63	BALASUBRAMANIAN. A	100
64	SANJAY GUPTA	300
65	ARVIND MENON	315
66	VARSHKUMAR KAMLESHKUMAR PATEL	1500
67	NIKESH CHANDRAKANT PATIL	255
68	OMKAR DUBEY	2
69	LAKSHMI RAJYAM MALIREDDY	3611
70	SURYA PRAKASH MISHRA	100
71	GANESH SITARAM ZINE	115
72	VISHWENDRA KUMAR MISHRA	1
73	VISHAL GULABRAO VAYAL	40
74	VISWAMBHARAN NEERAJ	265
75	SURAJ KUMAR SINGH	20
76	J S VASAN	30
77	KRISHNAKUMAR ARYA	200
78	HEMA VASAN	20
79	MUHAMMAD SHAMMAS KAMMAKKA VALA	1335
80	KANNAN P	21
81	LAKHANESHWER PRASAD SHARMA	100
82	RAMAN SRIVASTAVA	29
83	S RADHAKRISHNAN	130
84	S SENTHIL KUMAR	60
85	SHIVAM KUMAR	18
86	VARUN JYOTI BARUAH	3
87	JAYAKUMAR RAJKUMAR	18
88	SARVJEET SINGH	10
89	ARCHANA SANDEEP MULLENGADA	15
90	RISHABH PURI	26
91	MURALIPRASATH .	4
92	PARVEEN RANI	102
93	DAVINDER KAUR	5
94	ZEENAT .	36
95	RAJMOHAN RANGARAJ	5000
96	SRIRAMA BALAKRISHNUDU	600
97	SAKTI MOY SARKAR	3514
98	PRADEEP KRISHNAJI SOHANI	1900
99	Chintha Varun Teja	10

AK Sharma

100	SAROJ DEBBARMA	2
101	JHARNA KAR	100
102	ANJANEYULU RAGAM	2
103	FRANCIS L FIGUEIREDO	150
104	MANGJALEN RONALD SITLHOU	10
105	VINCENT C J	15
106	SUNIL KUMAR TIWARY	212
107	VINODBHAI LAXMANBHAI MANIYA	10
108	RAMESH MADHUKER KUWAR	500
109	JAI BHAGWAN GUPTA	27
110	DHARMESHBHAI BECHARBHAI PATEL	3000
111	AMAN DEEP	30
112	ARULRAJ ABI	8
113	ISHAN KHANNA .	1
114	NIKITA GULSHAN NANDWANI	1
115	RITIKA GUPTA	1
116	SHREYANS MOHNOT	25
117	NITHIANANDAM KRISHNASAMY	200
118	NAVDEEP SINGH	1000
119	AMIT PRAKASH RAJMANE	150
120	INDER KUMAR JAIN	685
121	SHARAN AVIN PEREIRA	48
122	VINAY GOYAL	200
123	ALAGARSAMY G	50
124	MANIKANDAN K K	500
125	FALGUNI RAKESH VORA	300
126	YOGESH GUNVANT TAKEY	10
127	NAMDEO RAMCHANDRA SAPKAL	1000
128	RAJESH KUMAR GUPTA	1000
129	JITENDRA V MODY	500
130	NATARAJAN RAMACHANDRAN	800
131	JOY A	312
132	L TARALOURDAMBAL	454
133	BHAGYAVANTI R . BALDOTA	1000
134	DILIPKUMAR GAJANAND NIKHARE	8
135	SRIDHAR A R	100
136	SNEH MOHNOT	10
137	RUSTOM SOHRAB NANIA	100
138	ROHINTON FRAMROZE BATIWALA	80
139	JAG MOHAN	100
140	SATISH KUMAR	200
141	MADHULITA PANDA .	50
142	YADAVARAO MAILAPALLI	50
143	K A AYSHA	200
144	SHIV NADAR	3055
145	MANGI LAL RANKA	400
146	ANIRUDH G SADANI	200
147	RAJ INDRA RAJPUT	500
148	POTHAKAMURI RAJA RAO	150
149	ROBERT AROCKIA SWAMY	1500
150	KRISHNA MURARI GUPTA	20
151	ABHISHEK KUSHWAHA	14

Alsharma

152	GURU DATT	100
153	GAJERA SATISHBHAI HARIBHAI	50
154	IRFAN MOAMIN QURESHI	10
155	SUNITA SHARMA	250
156	SANTOSH DEVI	133
157	RAMJI DASS GUPTA	5000
158	PRADEEP KUMAR PANDEY	500
159	SUDHANSHU YADAV	210
160	HEMANTHKUMAR BALAJI SALINDER	100
161	ANKITA SINHA	10
162	VED PRAKASH SAINI	100
163	SHAHANWAJ IQBAL SHAIKH	10
164	DEV KUMAR AGGARWAL	1
165	MADHU SINGHAL	1
166	CHETAN PRADIP KUMRE	21
167	ANJANA	1
168	SACHIN SINGHAL	1
169	VIPIN KUMAR	1
170	VEERAPANDIAN .	37928
171	ASHOKKUMAR JAMNADAS MOTIRAMANI	5
172	ASHUL GUPTA	750
173	C MALLIKARJUNA	50
174	HARSHIT SHARMA	9
175	SWASTIBRATA MISHRA	25
176	DEEPAK GIRISH SHAH	60
177	ANANDA SHANKAR MAJUMDAR	20
178	SHASHI LATA AGARWAL	375
179	SENTHILKUMAR M	550
180	SANDEEP SINGH	1
181	PREMCHAND C RAMBHIYA	1
182	RAMJI MISHRA	2000
183	SUDARSHAN A CHANDRAPPA	7000
184	MD YAKUB MUDNAL	1
185	SURENDRA KUMAR KARNANI	2000
186	RUTVIK MILIND KULKARNI	50
187	ASHIM BOSE	100
188	DALJIT SINGH	16
189	DHAN BIR PUN	1
190	AMUGOTH RAMESH	1000
191	ANJU	3000
192	VIVEK RAVAL	400
193	S SUBRAMANYAN .	425
194	BAYANT KAUR SAHNI	101
195	MOHAN SELVAKUMAR PAULDHAS	900
196	H S SAHNI	5
197	SHESHNARAYAN CHANDRAKAR	100
198	CHARU JUNEJA	100
199	PONTY PRASAD	20
200	SAVITRI PATHAK	50
201	SURYA NARAYAN SINGH	1
202	KUMAR VINOD MANISH	1525
203	RAJNI KANT TRIPATHI	105

Rk Sharma

204	PAVANASAM ASHOKKUMAR	18
205	SUVARNA BALKRISHNA GADE	100
206	SANMESH SUNIL KORPE	5
207	ARUN SHUKLA	8000
208	KAUSHLYA	7
209	SUDHIR KUMAR	5
210	ALAGARSWAMY RADHAKRISHNAN	1000
211	MUDARAKOLA NAGENDRA	50
212	Ashish Grover	1200
213	POONAM CHAUHAN	200
214	VISHNU PRASAD	105
215	SADANANDA SHARATH KUMAR	60
216	BIBHUTI BHUSAN SAHOO	3380
217	PRASAD PEJAVAR RAO	70
218	SANDIP KUMAR TRIPATHY	130
219	CHHAJED BHARATKUMAR KHUSHAL	100
220	VIJAYKUMAR NANUBHAI JAYANI	500
221	LALITKUMAR B MIYANI	215
222	SRINIVAS SRINIVAS A	82820
223	KUNHI VALAPPIL DEEPU	100
224	BHARAT VASUDEV BORSE	100
225	CHITTOORU DAWOOD SHAREEF	1000
226	NAVEEN REDDY CHAGANTI	100
227	RAM CHANDRA SINGH	174
228	GAURAV KUMAR SINGH	2
229	NAZIA VASIM AHMAD SIDDIQUI	10
230	SURENDER KUMAR ARORA	2
231	GANAPATHY SANKARAN VENKATASUBRAMANIAN	1000
232	A CHANDRA SEKHAR RAO	1000
233	PRAKASH GAUR	1000
234	YOGESH KANHAIYALAL DEVI	1000
235	ANURAG GARG	500
236	PRABHATH SAJU	1111
237	HEMENDRABHAI SHIVSHANKAR TRIVEDI	1000
238	JASBIR SINGH MARJARA	10
239	SURENDRA KUMAR JAIN	11
240	THIYAGARAJAN SUBRAMANIAM	10
241	P. RAMADASAN	50
242	REMADEVI VARMA	200
243	BALEVA CHANDUBHAI	500
244	RAJESH KANNAN VIJAYAKUMAR	1000
245	SMITA SHRIKANT PISOLKAR	500
246	INDRASIS MAZUMDAR	1000
247	JASMIN DILIPKUMAR KHATRI	50
248	VIJAYKUMAR NARAYAN JOSHI	100
249	Rekha Hemant Bhatia	10000
250	ROSHNI NADAR MALHOTRA	2893
251	KIRAN NADAR	620
252	MOHD ARIF	350
253	SAI KRISHNA KONIKI	4
254	PATRICK J D SOUZA	100

Redharm

255	MANOHARAN	100
256	SANKARAN GANESAN	250
257	RASHMI SUPPARAJ	11
258	RAJESH V UPADHYE	3000
259	K RAMA MURTHY	200
260	ABHISHEK CHAKRABORTY	10
261	GOVARDHAN DANDU	70
262	KALAIVANI .	15
263	SHRIHARI T GANESHWADI	5
264	AVIJIT CHANDA	6
265	SAVIO ROBERT CHOWRY	1
266	ISENJIT BORAL .	400
267	ANANTHAGANESHA Y	10
268	SACHCHIDA NAND SINGH	40000
269	SHASHI SINGH	80000
270	PRADIP SADHUKHAN	3500
271	RAM VILAS GUPTA	1125
272	USHARUCKMANIDEVI .	500
273	SUDHIR P NAIDU	500
274	RAHUL RADHESHYAMAJI BAJAJ	50
275	JAGAT BAHADUR SINGH	10
276	MALLIKARJUN SHIVARUDRAPPA DODDAMANI	56
277	Melbin Baby	5
278	SUNIL KUMAR CHHAJER	109500
279	VOBBILSETTY SREERAMA MURTHY	100
280	MIFTAHUL HASAN	20
281	SHRADDHA PODDAR	800
282	ARCHANA MEHROTRA	562
283	VARUN KUMAR	1000
284	NAVNEET RAI	750
285	VARGHESE PS	100
286	SUNNY AHUJA	10
287	CHANDER BALLABH HATWAL	5
288	CHATTER SINGH	1000
289	BHAGYA LEKSHMI P R	775
290	NEERAJ KUMAR SINGH	10
291	M CHANDRASEKARAN	459
292	SATHYAPAL KARUNAKARAN MENON	5000
293	MATHEW K JACOB	50
294	ASHWANI AGGARWAL	710
295	RAHUL AGARWAL	5
296	SANTOSH KUMAR SARAF	200
297	SANJAY JAIN	35
298	RANGARAJAN RAGHAVAN	34500
299	ATUL KUMAR MISHRA	10
300	VIMAL KUMAR BAHL	3260
301	NISHA CHANDA	1
302	ANKUR CHANDA	1
303	RAMESH CHANDER JUYAL	450
304	ANUP MEHROTRA	1110
305	HAR VIMAL BAHADUR	900
306	Abhishek Daga	1

R. Shwamy

307	AMIT SHARMA	3
308	ASHOK MAMGAIN	2
309	KARAN BHATIA	1
310	VIJAY KUMAR TEHLAN	100
311	HARSH SINGHAL	11
312	AMIT SINGH	1
Total		20,75,59,172

Akshay

Consolidated List of Equity Shareholders of HCL Infosystems Limited who voted against the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process prior to the meeting)

S.No	Name of shareholder	No of votes
1	VADDI CHANDRAMOHANREDD	1
2	GIRISH ARUN KOUSHIK	10
3	ARUN KUMAR GOENKA	6000
4	AWADH NARAYAN SINGH	8350
5	AJAY KUMAR	10
6	NEELAM TYAGI	950
7	ABADHESH KUMAR TYAGI	27444
8	CHETAN CHADHA	1
9	GEETU CHADHA	400
10	SUNITA CHADHA	5
11	HIMANSHU CHADHA	1
12	JYOTI CHADHA	1
13	KAVITA KOHLI	1
14	KIRTI NAVNITLAL SHAH	150
15	VIJAYA KUMARI	700
16	DIPAN PRAVIN SHAH	250
17	MANJU GAGGAR	1044
18	P JAICHAND	1
19	ARCHANA J	1
20	ABHISHEK J	1
21	P SHYAM SUNDARI	1
22	MANI SUNDARAM A V	1
Total		45,323

R. S. Sharma

Report of Scrutinizer

To,
Mr Pushpendra Surana, Chartered Accountant
Chairperson of the meeting of Unsecured Creditors of HCL Infosystems Limited (the Transferee Company)

Sub: Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of HCL Infosystems Limited

Respected Sir

I, Ramkripal Sharma, Insolvency Professional, appointed by the Hon'ble National Company Law Tribunal, Court V, New Delhi vide its Order dated 17th September, 2021 (date of pronouncement) read with rectification Order dated 24th September, 2021 and Order dated 7th October, 2021, to act as the Scrutinizer for the meeting of Unsecured Creditors of HCL Infosystems Limited (hereinafter referred to as "the Transferee Company/the Company") held on Tuesday, 30th November, 2021, at 2:30 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Digilife Distribution and Marketing Services Limited and HCL Learning Limited with HCL Infosystems Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Unsecured Creditors of HCL Infosystems Limited was duly convened and held on Tuesday, 30th November, 2021, at 2:30 P.M. through video conferencing. Mr. Pushpendra Surana, Chartered Accountant, chaired the meeting. Mr. Suman Kumar Verma, CMA, the Alternate Chairperson; and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr Rajeev K Goel, Advocate and the senior representatives of the Transferee Company were also present in the meeting through video conferencing.
2. That National Securities Depositories Limited (NSDL) was appointed to conduct e-voting during the meeting, in a secured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.



Executives of NSDL provided all the necessary support in connection with the convening, holding and conducting of the meeting and e-voting. NSDL handled and supervised the entire process of holding the meeting through video conferencing, e-voting and processing of data relating to the meeting and voting, etc.

3. Voting upon the Scheme of Amalgamation was conducted through e-voting system during the meeting of Unsecured Creditors of HCL Infosystems Limited (the Transferee Company) held through video conferencing.
4. On conclusion of the voting, complete detail of the e-voting during the meeting made by the Unsecured Creditors of the Company was provided to me by NSDL.
5. 3 votes were found to be invalid.
6. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting) is given as under:

Sl. No.	Particulars	No. of Voters	Value of Votes
1.1	Unsecured Creditors present in the meeting through video conferencing	28	5,40,53,32,518.59
1.2	Unsecured Creditors present in the meeting and voted through e-voting system in the meeting	25	5,40,52,62,639.59
1.3	Unsecured Creditors present in the meeting who have abstained from voting	3	69,879.00
2.1	Total Votes Cast in the meeting which were considered for the purpose of this Report [1.2]	25	5,40,52,62,639.59
3.1	Invalid Votes	3	4,82,774.39
4.1	Total Valid Votes	22	5,40,47,79,865.20
5.1	Votes Against	0	0
6.1	Votes in Favour	22	5,40,47,79,865.20
7.1	Votes in Favour as % of total valid votes cast	100%	100%
8.1	Votes Against as % of total valid votes cast	0%	0%

Attestation

7. List of **Unsecured Creditors** of the Company who voted "FOR" is enclosed herewith.
8. List of **Unsecured Creditors** of the Company who voted "AGAINST" is also enclosed herewith.
9. The records of the voting made on the Scheme of Amalgamation (through e-voting system in the meeting) and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely



Ramkripal Sharma
Insolvency Professional
IBBI REG-IBBI/IPA-002/IP-N01126/2021-2022/13669
Scrutinizer for the meeting of Unsecured Creditors
of HCL Infosystems Limited

Dated: 2nd December 2021
Place: New Delhi

PUSHPEND
RA SURANA

Digitally signed by PUSHPENDRA SURANA
DN: c=IN, o=Personal,
2.5.4.20=7948d6d07e980722266dd15f1a0b503e4
e521ac488c3e1ce26751a9ca44c,
postalCode=201011, st=UTTAR PRADESH,
serialNumber=958dece0c6a0b0ac37197d1460549
96023da88eac60bb2c4a185674af522d,
cn=PUSHPENDRA SURANA, [c=Guantanamo,
title=282, pseudonym=285220200916161432506
Date: 2021.12.02 17:27:28 +05'30']

CA Pushpendra Surana
Chairperson of the meeting of Unsecured Creditors
of HCL Infosystems Ltd

List of Unsecured Creditors of HCL Infosystems Limited who voted in favour of the Scheme of Amalgamation (through e-voting system in the meeting)

S.No	Name of unsecured creditors	Outstanding value
1	SIYACLOUD	2,09,635.00
2	BANSAL PLASTIC PACKERS	10,943.00
3	SWIFT SECURITY SERVICES	98,919.00
4	TIGER SECURITY PLACEMENT AGENCY	47,252.00
5	SOUTHERN SUPPLIES COMPANY	9,990.00
6	NAYAK ENTERPRISES	24,465.00
7	BANSAL ENTERPRISES	6,888.00
8	Smart Services	1,25,453.00
9	Shorya Kamal Associates	27,035.00
10	SECRET INVESTIGATION AND SECURITY	1,56,602.74
11	WHEEL INDIA SCM SOLUTIONS PVT LTD	2,02,855.00
12	HCL TRAINING STAFFING SERV PVT LTD	50,06,751.00
13	THANKACHAN P C	4,465.00
14	CAPITAL RECORD CENTRE PVT LTD	7,01,869.92
15	MYND INTEGRATED SOLUTIONS PVT LTD	3,99,750.30
16	I CONSULTING PRIVATE LIMITED	2,60,845.80
17	HCL Corporation Pvt Ltd	3,15,00,00,000.00
18	TRILOCHAN PANDEY	6,268.50
19	Tata Capital Financial Services Limited	1,00,70,13,527.40
20	TOPAZ HOUSEKEEPING EXPERTS AND CATE	1,05,455.56
21	CARE WELL SERVICES	2,54,069.84
22	Hewlett Packard Financial Services India Private	1,24,01,06,824.14

Handwritten signature

List of Unsecured Creditors of HCL Infosystems Limited who voted against of the Scheme of Amalgamation (through e-voting system in the meeting)

S.No	Name of unsecured creditors	Outstanding value
NIL		

Attestation