

HCL INFOSYSTEMS LTD.

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Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

29th August, 2023

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 newspaper advertisement

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

Dear Sir/ Madam,

We enclosed herewith copies of the newspaper advertisement confirming dispatch of the notice of 37th Annual General Meeting of the Company to be held on Wednesday, 20th September 2023 at 10:00 A.M through VC/OVAM facility, published in "Business Standard" in English and Hindi Edition on 29th August 2023.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer

BPCL lines up \$18 bn for oil, green energy infra

REUTERS
New Delhi, 28 August

Indian refiner Bharat Petroleum Corporation Limited (BPCL) plans to invest \$18.16 billion over five years to grow its oil business and expand its renewable energy portfolio as it aims for a 2040 net-zero goal, Chairman G Krishnakumar said on Monday.



BPCL Chairman G Krishnakumar said the firm will invest ₹1 trillion till 2040 for projects including green hydrogen, and in improving energy efficiency to cut emissions

Companies in India, the world's third largest emitter of greenhouse gases, are investing billions of dollars to cut their emissions, but they are also investing in fossil fuel as India's economic expansion is expected to drive petrochemical and fuel demand. The nation has set itself a target to reach net zero by 2070. Many Western countries have set a mid-century goal to meet net zero, although political pressure has put some of their decarbonisation plans at risk.

"The company has set a planned capex outlay of around ₹1.5 trillion

(₹18.16 billion) in the next five years, which will enable BPCL to create long-term value for our stakeholders while preserving our planet for future generations," Krishnakumar told an annual shareholders meeting.

He did not specify how much would be spent on core oil business versus clean fuel projects.

Krishnakumar, however, said BPCL would invest ₹1 trillion between now and 2040 for projects including green hydrogen, carbon capture, utilisation, and storage (CCUS) and on improving energy efficiency to cut emissions. The company hopes to own 1 gigawatt (GW) of renewable energy capacity by 2025 and 10 GW by 2040.

It will invest ₹1,000 crore to set up 50 Megawatts of captive wind power plants for its 240,000 barrels per day (bpd) Mumbai refinery and Bina refinery in central India. BPCL is building a ₹49,000 crore ethylene cracker at the 156,000 barrels per day (bpd) Bina refinery to raise the share of petrochemicals in its business to 8 per cent. It is also expanding Bina refinery's capacity to 220,000 bpd. In addition, BPCL may add a Polypropylene project to its 310,000 bpd Kochi refinery.

Chennai firm promises 'CO₂ to ethanol' tech

Ramcharan may offer fuel-grade ethanol for ₹35 a litre

SHINE JACOB
Chennai, 28 August

Even as India aims to achieve a 20 per cent blend of petrol with ethanol by 2025, the price of ethanol could become a concern for oil-marketing companies (OMCs). If the claims made by Chennai-headquartered firm Ramcharan Company are to be believed, the company's technology for converting carbon dioxide (CO₂) into ethanol could produce fuel-grade ethanol for ₹35 per litre, suitable for fuel blending.

ious effluents into energy and value-added products. Nikhil Gadkari is the son of Union Minister Nitin Gadkari.

In December 2021, the relatively unknown Ramcharan Company made headlines by securing a \$4.14 billion investment for a 46 per cent stake from US-based fund TFCC International, raising the company's valuation to over \$9 billion. Using Ramcharan's solutions, MANAS aims to develop systems that can lead to a zero-discharge unit. Ramcharan is currently in the process of establishing a CO₂-to-ethanol plant at MANAS' location in Nagpur. It employs a patented mini-reactor to convert any volume of discharged CO₂ into

fuel-grade ethanol, suitable for fuel blending. Ramcharan is also in talks with companies like the public sector coal major Neyveli Lignite and players in the power, steel, and cement sectors, among others, to share this technology.

"We are likely the only company worldwide with a patent for such technology, offering ethanol at a lower price of ₹35 per litre. This stands in contrast to the higher price range at which OMCs currently procure ethanol. Furthermore, there are no input costs," states Kaushik Palicha, owner of Ramcharan. This is in comparison to prices of ₹49.41 per litre for ethanol from C-heavy molasses, ₹60.73 per litre for B-heavy molasses, and ₹65.61 per litre for ethanol from sugarcane juice, sugar, and sugar syrup, procured by OMCs.

The firm has joined hands with Nikhil Gadkari-led MANAS Agro to convert effluents into energy and value-added products

Log9 flags production hit on delayed visas

Log9 Materials, India's first lithium-ion battery manufacturer, warned production at its facility in Bengaluru could take a hit from the late arrival of Chinese experts as the Indian government delayed the approval of visa applications. "If the Chinese engineers don't arrive on time, then our cell line production will get impacted," Log9's co-founder and director, Pankaj Sharma, told Reuters. "We don't know by how much, but it can practically destabilise the production." Log9 depends on engineers from China to set up imported machinery and upgrade existing ones at its facility.

SoftBank plans AI tour for founders

SoftBank Group Corp will take a group of its Indian startup founders to Silicon Valley next month for an artificial intelligence tour as the Japanese investor steps up efforts to infuse its portfolio companies with the technology. The investor is helping portfolio companies adopt AI and has been setting up meetings for the founders it backs with the leading players in the field, said Sumer Juneja, managing partner overseeing Europe, Middle East, Africa and India investments at SoftBank's Vision Fund, in an interview in Mumbai.

'M&As may make sharp comeback in second half'

DEV CHATTERJEE
Mumbai, 28 August

Mergers and acquisitions (M&As) in India are expected to stay buoyant, as seen over the last three-four years, despite a slowdown in the first seven months of the calendar year.

"M&A is a lumpy business activity, and we may suddenly see large deals taking place during the next two quarters of the calendar year," said S Ramesh, managing director (MD) and chief executive officer (CEO), Kotak Investment Banking. "This would help maintain the streak of strong M&A activity. This sustainable trajectory over the medium term will be led by private equities (PEs), who are investing billions of dollars to acquire local companies. They would be implementing best global practices in the acquired companies, thus increasing their value over time," said Ramesh.

Overall, healthcare, financial services, energy and manufacturing are some of the themes playing out in the broader M&A space," he said.

"We are witnessing financialisation of corporate India due to the avalanche of private capital coming in. In the last two-three years, PE investors have been taking controlling positions in listed companies. This is in addition to their investment in unlisted subsidiaries and private companies. Many of these private investors have been able to demonstrate exit at high valuations, thereby giving confidence around sustainability and depth of the Indian market," said Ramesh.

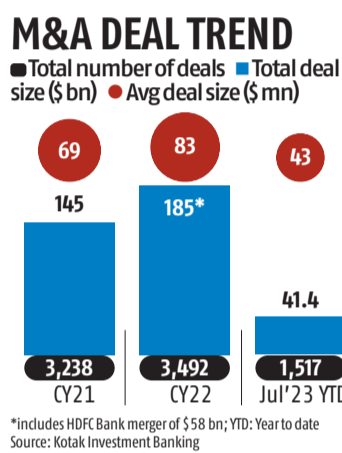
"These investors continue to ideate and evaluate a number of investment opportunities, which may result in new deals." "We expect financialisation to lead to a larger number of companies, which are professionally managed, backed by either PEs or institutional investors. This is in contrast to



Healthcare and financial services are some of the themes playing out in the M&A space, said S Ramesh, MD & CEO, Kotak Investment Banking

an ecosystem dominated by promoter-driven companies," he said.

Ramesh said the value of current investments by both foreign portfolio investors (FPIs) and PEs would be around \$800-900 billion. Of this, \$250-300 billion would be invested by



corporates, overseas strategic investors and financial investors. A few recent large deals include Titan's acquisition of CaratLane for \$560 million and acquisition of Route Mobile by Proximus Group of Belgium for \$1 billion. Temasek buying Manipal Health for \$2 billion, Baring EQT's HDFC Credila buy, and Brookfield's acquisition of Avaada Energy stake for \$1 billion are some other big deals so far. "Primary markets may have been subdued in the initial months of 2023 but have shown an uptick in the recent past. We remain optimistic that we are witnessing an early bull run in the primary markets, which is likely to sustain. This could help clear a large part of the initial public offering pipeline — both current and new," added Ramesh.

Disclaimer: Entities controlled by the Kotak family have a significant holding in Business Standard Private Limited

JKC gets time till Sept-end to pay Jet lenders ₹350 cr dues

The National Company Law Appellate Tribunal (NCLAT) on Monday gave Jalan Kailrock consortium (JKC), the successful bidder for Jet Airways, time until the end of September to pay ₹350 crore as dues to the airline's lenders.

The tribunal also allowed the adjustment of ₹150 crore as payment by invoking JKC's performance bank guarantee (PBG). The consortium has to pay ₹100 crore by August 31 and another ₹100 crore by September 30. The case is

likely to come up again on October 4.

Payment was due on August 31 but JKC sought an extension. NCLAT had earlier instructed JKC to file an application, stating the revised schedule of the payment. Senior advocate Ravishankar Prasad, who appeared for JKC in earlier hearings, had told the tribunal that the consortium would deposit ₹100 crore by August 31 and another ₹100 crore by the end of September. BHAVINI MISHRA

STAR HEALTH AND ALLIED INSURANCE CO LTD
CIN: L66010TN2005PLC056649 IRDAI Registration No. 129
Regd. Office: #1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034, Tel: 04-23288000
Website: www.starhealth.in Email: investors@starhealth.in

NOTICE OF THE 18TH ANNUAL GENERAL MEETING
Notice is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Members of Star Health and Allied Insurance Company Limited ("the Company") will be held on Wednesday, September 20, 2023 at 16.00 Hrs (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/1-10/CFD/CMD2-CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), the Notice of the AGM ("Notice") and the Annual Report of the Company for the financial year 2022-23 ("Annual Report") are being sent only by electronic mode to those Members whose names and e-mail IDs are registered with the Company / Registrar & Transfer Agent ("RTA") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") as at close of business hours on Monday, August 28, 2023.

The Notice and the Annual Report are also available on the website of the Company at www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. In terms of above referred SEBI Circular dated May 13, 2022, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number and PAN at investors@starhealth.in

The Company has engaged the services of the RTA, M/s. Kfin Technologies Limited ("Kfin") for providing the VC/OAVM and e-voting facility to all its Members.

A person, whose name is recorded in the Register of Members at the close of business as on Friday, September 15, 2023 ("Cut-off Date"), only shall be entitled to avail the facility of remote e-voting.

The members are also informed that:

- Members can attend and participate in the AGM through the VC/OAVM facility **only** and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Companies Act, 2013. The detailed instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice. Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility can send their request at evoting@kfinetech.com
- A person, who acquires shares of the Company and becomes a member of the company after the dispatch of notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request to Kfin at einward.ris@kfinetech.com for e-voting and receiving all communication electronically.
- Members have the option to cast their votes using the remote e-voting facility prior to the AGM. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

4. The remote e-voting period will commence on Sunday, September 17, 2023 at 09:00 A.M (IST) and end on Tuesday, September 19, 2023 at 05:00 P.M (IST). During this period Members of the Company, may cast their vote electronically. The Members will not be allowed to cast vote beyond the said date and time. The remote e-voting shall be disabled by Kfin for voting thereafter. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date.

5. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfinetech.com> (KFin Website) or write at evoting@kfinetech.com or einward.ris@kfinetech.com or call KFin's toll free No. 1-800-309-4001 for any further clarifications.

6. The Company has appointed Mr. Mirza Ismail Irshad Ahmed, Practicing Company Secretary, Chennai as the scrutineer for conducting the e-voting process in a fair and transparent manner. The results will be declared by the Company on or before 05:00 PM (IST) on September 21, 2023 on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

This is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

By the Order of the Board
For Star Health and Allied Insurance Co Ltd

Place: Chennai
Date: 29.08.2023

Jayashree Sethuraman
Company Secretary

LA OPALA RG LIMITED
CIN: L26101WB1987PLC042512
Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091
Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

NOTICE
(For the attention of Equity Shareholders)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 2:00 P.M. (IST) through Video Conferencing (VC) / OAVM (OAVM) Mode, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, ("Listing Regulations").

Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (hereinafter collectively referred as the 'MCA Circulars') read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 respectively (hereinafter collectively referred as the 'SEBI Circulars') has allowed companies to conduct their AGM through VC or OAVM, thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the Notice convening the 36th Annual General Meeting along with soft copy of Annual Report of the Company for the Financial Year 2022-23 will be sent only by e-mail to those shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DP). The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through eVoting system, after registering their e-mail addresses by sending the following documents to Company's RTA, M/s Maheshwari Datamatics Pvt. Ltd., so as to receive all communication electronically including annual reports, notices and other communications sent by the Company from time to time:

Physical holding	Members holding shares in physical mode are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (Self-attested scanned copy of PAN Card), Aadhaar (Self-attested scanned copy of Aadhaar Card) by email to the RTA at mdpldc@yahoo.com or to the Company at info@laopala.in
Demat holding	Members holding shares in Dematerialized mode can get their E-mail ID registered by contacting their respective DP.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

Members holding shares in physical mode, may send their mandates, for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payments, by writing at info@laopala.in or to the RTA at mdpldc@yahoo.com enclosing the following documents:

- Folio Number and self-attested copy of PAN Card;
- Name of the Bank and Branch where dividend is to be received and type of Account;
- Bank Account No. allotted by the Bank and 11 digit IFSC Code; and
- Self-attested scanned copy of Bank Passbook and Cancelled Cheque leaf bearing the name of the Member or the first holder.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrant/ Banker's Cheque / Demand Draft to such Members.

Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the IT Act) w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and the Notice in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the RTA.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Register of Members & Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM and payment of dividend, if approved at the AGM.

The Notice of the 36th Annual General Meeting and Annual Report shall be available on the website of the Company - www.laopala.in and also shall be forwarded to the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

For La Opala RG Limited
Sd/-
Nidhi Rathi
Company Secretary

Date: 29th Aug., 2023
Place: Kolkata

HCL INFOSYSTEMS LIMITED
CIN: L72200DL1986PLC023955
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019
Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P.)
Tel: + 91-120-2520977, 2526518/5/19
Email: cosec@hcl.com, Website: www.hclinfosystems.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier communication dated 14th August, 2023, whereby the members of HCL Infosystems Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR) Regulations") read with General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January 2021, 14th December 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") read with the SEBI Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 ("SEBI Circulars"), the Board of Directors of the Company has decided to convene the 37th AGM of the Company on Wednesday 20th September, 2023 at 10:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the AGM Notice.

The MCA Circulars read with SEBI Circulars, has dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of 37th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with the login details for joining the 37th AGM through VC/OAVM facility including e-voting has been sent on 28th August, 2023 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPS) and the same are also available on the Company's website www.hclinfosystems.in and stock exchange's website www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services, provided by NSDL on all resolutions set forth in the Notice of the 37th AGM. The remote e-voting shall commence on Sunday, 17th September 2023 (09:00 AM) IST and end on Tuesday, 19th September 2023 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the NSDL for voting. The remote e-voting shall not be allowed beyond the said date and time.

The Members who have casted their votes by remote e-voting may also join the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Members casted vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 37th AGM.

Mr. Vineet K. Chaudhary, partner of VKC & Associates, Practicing Company Secretary (Membership No. F5327), failing him, Mr. Mohit K Dixit, Practicing Company Secretary (Membership No. A49021) have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity Shares held by them in the paid-up equity share capital of the Company as on Wednesday, 13th September, 2023 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat this Notice for information purpose only.

Any person, who acquires Shares and become member of the Company after the date of electronic dispatch of the Notice of 37th AGM and holding Shares as on the cut off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 37th AGM or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for e-voting, then he/she can use his/ her existing user ID and password to cast their vote.

If you have not registered your e-mail address with the Company/ DP, you may please follow the below instructions for obtaining the login details for e-voting:

Physical Holding	Please send a request to Alankit Assignments Limited, Registrar and Share Transfer Agent to the Company at info@alankit.com or contact the Company at cosec@hcl.com providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhaar Card in support for registering their e-mail addresses
Demat Holding	Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.

Further, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Wednesday, 20th September, 2023 (both days inclusive) for the purpose of 37th AGM of the Company.

The result of voting will be declared within two working days from the conclusion of the AGM i.e. on or before 22nd September, 2023 and results so declared along with the consolidated scrutineer's report will be placed on the Company's website (www.hclinfosystems.in) and NSDL's website (www.evoting.nsdl.com). The results shall also be immediately forwarded to the BSE Limited and NSE, Mumbai.

In case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com or contact: Ms. Soni Singh Assistant Manager Email id - evoting@nsdl.co.in Contact Number - 1800 102 0990, 1800 22 4430.

For and on behalf of
HCL Infosystems Limited
Sd/-
Komal Bathla
Company Secretary and Compliance Officer
ICSI Membership No. ACS 41455

Place: Noida
Date: 28/08/2023

