

August 16, 2022

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 30th Annual General Meeting held on August 16, 2022 and voting results

Dear Sirs,

This is to inform you that the 30th Annual General Meeting (“AGM”) of the Company was held on Tuesday, August 16, 2022 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 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, 2022, together with the Reports of the Board of Directors and of the Auditors thereon.	Approved as an Ordinary Resolution
2.	Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621,) 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	16.08.2022
Total number of shareholders as on the Cut-Off date (August 9, 2022)	1,082,156
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:	6 177

Resolution No. 1 : Adoption of 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	Remote e-voting	1,647,603,826	1,647,603,826	100.00	1,647,603,826	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,647,603,826	1,647,603,826	100.00	1,647,603,826		100.00	
Public- Institutional holders	Remote e-voting	902,715,295	780,114,681	86.4187	780,114,681	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	902,715,295	780,114,681	86.4187	780,114,681	-	100.00	-
Public- Others	Remote e-voting	163,345,975	17,532,696	10.7335	17,528,610	4,086	99.9767	0.0233
	Postal Ballot *		-	-	-	-	-	-
	Total	163,345,975	17,532,696	10.7335	17,528,610	4,086	99.9767	0.0233
Grand Total		2,713,665,096	2,445,251,203	90.1088	2,445,247,117	4,086	99.9998	0.0002

Resolution No. 2 : Re-appointment of Ms. Roshni Nadar Malhotra (DIN- 02346621) 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	Remote e-voting	1,647,603,826	1,647,603,826	100.00	1,647,603,826	-	100.00	-
	Postal Ballot *		-	-	-	-	-	-
	Total	1,647,603,826	1,647,603,826	100.00	1,647,603,826	-	100.00	-
Public- Institutional holders	Remote e-voting	902,715,295	792,716,115	87.8146	655,666,692	137,049,423	82.7114	17.2886
	Postal Ballot *		-	-	-	-	-	-
	Total	902,715,295	792,716,115	87.8146	655,666,692	137,049,423	82.7114	17.2886
Public- Others	Remote e-voting	163,345,975	17,532,355	10.7333	17,521,437	10,918	99.9377	0.0623
	Postal Ballot *		-	-	-	-	-	-
	Total	163,345,975	17,532,355	10.7333	17,521,437	10,918	99.9377	0.0623
Grand Total		2,713,665,096	2,457,852,296	90.5732	2,320,791,955	137,060,341	94.4236	5.5764

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

Report of the Scrutinizer

To

The Chairperson
HCL Technologies Limited

30th Annual General Meeting ('AGM') of the members of HCL Technologies Limited ("Company") held on Tuesday, August 16, 2022 at 11:00 AM (IST) through Video Conferencing / Other Audio-Visual Means.

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

Dear Ma'am,

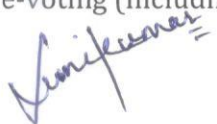
Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we M/s. Nityanand Singh & Co., a Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 30th 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. 2/2022 dated May 5, 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/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of the AGM along with the Annual Report for financial year 2021-22 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. Tuesday, August 09, 2022, 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 period was open from Friday, August 12, 2022 at 09:00 AM (IST) to Monday, August 15, 2022 at 05:00 PM (IST).
5. The names of the Members who had voted through remote e-voting through the facility provided by NSDL had been blocked after the remote e-voting period was over and only those members who were present at the AGM through Video Conferencing and who did not vote through Remote e-voting were allowed to cast their votes through e-voting system provided by NSDL at the AGM.
6. After the conclusion of the AGM and the 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 12:50 P.M. (IST) on August 16, 2022 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. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:



Sunil Kumar



Ram Niwas

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 Financial Statements along with the Reports of the Board of Directors and 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	3,841	244,52,47,117	99.9998
Valid Votes Against the resolution	48	4,086	0.0002



Total	3,889	244,52,51,203	100
Invalid Votes	NIL	NIL	NIL

Resolution 2: Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621), 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	3,375	232,07,91,955	94.4236
Valid Votes Against the resolution	523	13,70,60,341	5.5764
Total	3,898	245,78,52,296	100
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: F002668D000801158

Place: New Delhi
Date: 16.08.2022

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

Date of declaration of the results	16.08.2022
Total number of shareholders as on the Cut-Off date (August 9, 2022)	10,82,156
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:	177

Resolution No. 1 : Adoption of 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	Remote e-voting	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	Postal Ballot *	1,64,76,03,826	1,64,76,03,826	100.00	1,64,76,03,826	-	100.00	-
	Total	1,64,76,03,826	1,64,76,03,826	100.00	1,64,76,03,826	-	100.00	-
Public- Institutional holders	Remote e-voting	90,27,15,295	78,01,14,681	86.4187	-	-	100.00	-
	Postal Ballot *				-	-	-	-
	Total	90,27,15,295	78,01,14,681	86.4187	78,01,14,681	-	100.00	-
Public- Others	Remote e-voting	16,33,45,975	1,75,32,696	10.7335	1,75,28,610	4,086	99.9767	0.0233
	Postal Ballot *				-	-	-	-
	Total	16,33,45,975	1,75,32,696	10.7335	1,75,28,610	4,086	99.9767	0.0233
Grand Total		2,71,36,65,096	2,44,52,51,203	90.1088	2,44,52,47,117	4,086	99.9998	0.0002



Resolution No. 2 : Re-appointment of Ms. Roshni Nadar Malhotra (DIN- 02346621) 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	Remote e-voting	1,64,76,03,826	1,64,76,03,826	100.00	1,64,76,03,826	-	100.00	-
	Postal Ballot *							
	Total	1,64,76,03,826	1,64,76,03,826	100.00	1,64,76,03,826	-	100.00	-
Public- Institutional holders	Remote e-voting	90,27,15,295	79,27,16,115	87.8146	65,56,66,692	13,70,49,423	82.7114	17.2886
	Postal Ballot *							
	Total	90,27,15,295	79,27,16,115	87.8146	65,56,66,692	13,70,49,423	82.7114	17.2886
Public- Others	Remote e-voting	16,33,45,975	1,75,32,355	10.7333	1,75,21,437	10,918	99.9377	0.0623
	Postal Ballot *							
	Total	16,33,45,975	1,75,32,355	10.7333	1,75,21,437	10,918	99.9377	0.0623
	Grand Total	2,71,36,65,096	2,45,78,52,296	90.5732	2,32,07,91,955	13,70,60,341	94.4236	5.5764

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

