



30th Nov,2016

TO ALL STOCK EXCHANGES
BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Dear Sir/Madam,

Sub: 25th Annual General Meeting ('AGM')

In continuation to our letter dated 28th Oct, 2016, 25th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated Nov 5th, 2016 were transacted.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I

Report of Scrutinizer for results of evoting and ballots is awaited and will be submitted separately.

This is for your information and records.

Thanking You
Yours Sincerely,
For DCM Financial Services Limited

A handwritten signature in blue ink, appearing to read 'SKhasma'.

Surender Kumar
Compliance Officer
Encl: as above

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfsionline.com

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Annexure – I

Summary of proceedings of the 35th Annual General Meeting:

The 25th Annual General Meeting (AGM) of the Members of Infosys Limited ('the Company') was held on Wednesday, the 30th day of November, 2016 at 10:00 A.M. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, and New Delhi 110030. Ms Richa Kalra, Chaired the meeting.

The requisite quorum being present, the Chairperson called the meeting to order. All the directors of the Company attended the meeting. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Mr. Vikram Dogra Vice President Operations, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated Nov 5th , 2016, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To ratify the appointment of Auditors
- 3 Appointment of Ms Richa Kalra as an independent director



Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Amit Kumar as the Scrutinizer to supervise the e - voting and ballot voting process..

The scrutinizers report is awaited.

This is for your information and records.

For DCM Financial Services Limited



Surender Kumar
Compliance Officer

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