HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India. T +91 120 6125000 F +91 120 4683030

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hcltech.com

www.hcl.com

September 19, 2018

Mr. Girish Joshi : BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400001

Mr. Avinash Kharker : National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai 400051

Sub.: Outcome of the 26th Annual General Meeting held on September 18, 2018

Dear Sirs.

This is to inform you that the 26th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 18, 2018 at 11:00 A.M. at 'Stein Auditorium', Habitat World, India Habitat Centre, Lodhi Road, New Delhi – 110 003.

In terms of Regulation 30, read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that all the items as given in the Notice of the AGM and reproduced hereunder have been approved with requisite majority by the shareholders of the Company. The mode of voting was Poll / remote e-voting.

Item No.	Agenda Items	Remarks
Ordinary	Business	
1	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.	Passed by Ordinary Resolution
2	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	Passed by Ordinary Resolution
Special I	Business	
3	Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company	Passed by Ordinary Resolution



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- Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the aforesaid items are enclosed as Annexure I along with the Scrutinizers' Report.
- Pursuant to the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Annual Report for the financial year 2017-18, duly approved and adopted by the members as per the provisions of the Companies Act, 2013 is enclosed as Annexure- II.

This is for your information and records.

Yours faithfully, for **HCL Technologies Limited**

Manish Anand Company Secretary

Encl. a/a

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

Date of AGM	18-Sep-18
Total number of shareholders as on the Cut-Off date	1,76,707
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	6
Public:	1435
No. of shareholders attended through video conferencing	None
Promoters and Promoter Group: Public:	

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
	Remote e-voting	83,78,80,610	83,78,80,610	100.00	83,78,80,610	-	100.00	-
Promoter and Promoter Group	Postal Ballot	00), 0,00,010	-	-	-	-	-	-
	Total	83,78,80,610	83,78,80,610	100.00	83,78,80,610	-	100.00	-
	Remote e-voting	50,10,62,995	37,99,99,916	75.84	37,98,68,324	1,31,592	99.97	0.03
Public- Institutional holders	Postal Ballot	30,10,01,333	-	-	-	-	-	-
	Total	50,10,62,995	37,99,99,916	75.84	37,98,68,324	1,31,592	99.97	0.03
	Remote e-voting	5,35,78,059	48,24,549	9.00	48,23,484	1,065	99.98	0.02
Public- Others	Postal Ballot	3,33,76,633	1,221	0.00	1,220	1	99.92	0.08
	Total	5,35,78,059	48,25,770	9.01	48,24,704	1,066	99.98	0.02
Grand Tota	nl	1,39,25,21,664	1,22,27,06,296	87.81	1,22,25,73,638	1,32,658	99.99	0.01



Resolution No. 2: Re-appointment of Ms. Roshni Nadar Malhotra as 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
	Remote e-voting	83,78,80,610	83,78,80,610	100.00	83,78,80,610	1	100.00	-
Promoter and Promoter Group	Postal Ballot	03,70,00,010	-	-	-	-	-	-
	Total	83,78,80,610	83,78,80,610	100.00	83,78,80,610	1	100.00	-
	Remote e-voting	50,10,62,995	39,86,56,372	79.56	34,79,75,772	5,06,80,600	87.29	12.71
Public- Institutional holders	Postal Ballot	30,10,02,333	-	-	-		-	-
	Total	50,10,62,995	39,86,56,372	79.56	34,79,75,772	5,06,80,600	87.29	12.71
	Remote e-voting	5,35,78,059	48,31,425	9.02	48,19,131	12,294	99.75	0.25
Public- Others	Postal Ballot	3,33,70,033	1,221	0.00	1,220	1	99.92	0.08
	Total	5,35,78,059	48,32,646	9.02	48,20,351	12,295	99.75	0.25
Grand Tota	al	1,39,25,21,664	1,24,13,69,628	89.15	1,19,06,76,733	5,06,92,895	95.92	4.08

Resolution No. 3: Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company

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
	Remote e-voting	83,78,80,610	83,78,80,610	100.00	83,78,80,610	-	100.00	-
Promoter and Promoter Group	Postal Ballot	03,70,00,010	-	-	-	-	-	-
	Total	83,78,80,610	83,78,80,610	100.00	83,78,80,610	-	100.00	-
	Remote e-voting	50,10,62,995	40,55,37,700	80.94	40,24,89,320	30,48,380	99.25	0.75
Public- Institutional holders	Postal Ballot	00,20,02,000	-	-	-	-	-	-
	Total	50,10,62,995	40,55,37,700	80.94	40,24,89,320	30,48,380	99.25	0.75
	Remote e-voting	5,35,78,059	48,31,180	9.02	48,29,930	1,250	99.97	0.03
Public- Others	Postal Ballot	3,33,70,033	1,221	0.00	1,221	-	100.00	-
	Total	5,35,78,059	48,32,401	9.02	48,31,151	1,250	99.97	0.03
Grand Tota	al	1,39,25,21,664	1,24,82,50,711	89.64	1,24,52,01,081	30,49,630	99.76	0.24





To,

The Chairman of the 26th Annual General Meeting of the members of HCL Technologies Limited held on Tuesday, 18th day of September, 2018 at 11:00 A.M. at The Stein Auditorium, Habitat World, at the India Habitat Centre Lodhi Road, New Delhi-110003

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at the AGM

Dear Sir,

I, Nityanand Singh, (Proprietor) of M/s. Nityanand Singh & Co., Company Secretaries having its office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as the scrutinizer of HCL Technologies Limited (the "Company") for the purpose of scrutinizing voting through remote e-voting and polling done through ballot (via Note Pads) at the 26th Annual General Meeting of the equity shareholders of the Company held on 18th September, 2018, pursuant to section 108 & 109 of the Companies Act, 2013, read along with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. In respect of the below mentioned resolutions proposed at the AGM of the Company, I submit herewith my combined report on the results on 'e-voting and voting by ballot' (Via Note Pads)' at the meeting as under:

- 1. The E-voting period remained open from 14th September, 2018 (9.00 A.M.) to 17th September, 2018 (5:00 P.M.).
- 2. The Shareholders holding shares as on the "cut off" date i.e. 11th September, 2018 were entitled to vote on the proposed resolutions (item no.1 to 3) as set out in the Notice dated 17th August, 2018 of the 26th Annual General Meeting of **HCL Technologies** Limited.
- 3. The votes were unblocked on **18**th **September, 2018** around 01.28 P.M in the presence of two witnesses, Mr. Harish Damani R/o. 34, I-O New Qutub Apartment Ward No. 1, Desu Road, New Delhi-110030 and Ms. Sanskriti R/o C-10, Panchsheel Vihar, Malviya Nagar, New Delhi- 110017 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Harish Damani

Kumari Sanskriti

NEW DELHI

- 4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/).
- 5. The voting through Ballot was done by Notes Pads with the assistance of NSDL representatives.
- After the time fixed for closing of the voting through Ballot (Via Note Pads) by the Chairman, the votes were unblocked on 18th September, 2018 at 01:28 P.M approx. in my presence.
- 7. I now submit my consolidated report as under:

Resolution 1– Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.

Particulars	Consolidated V	oting Results	% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Votes in favour of resolution	1,369	1,22,25,73,638	99.99
Votes in against of resolution	8	1,32,658	0.01
Invalid Votes			

Resolution 2 – Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation.

Particulars	Consolidated V	oting Results	% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Votes in favour of resolution	1,210	1,19,06,76,733	95.92
Votes in against of resolution	194	5,06,92,895	4.08
Invalid Votes			



Resolution 3 – Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company.

Particulars	Consolidated \	oting Results	% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Votes in favour of resolution	1,371	1,24,52,01,081	99.76
Votes in against of resolution	23	30,49,630	0.24
Invalid Votes			

On the basis of the above results, all the resolutions have been passed with the requisite majority.

8. The voting results as per reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached with this report as **Annexure**.

Thanking you, Yours truly,

For Nityanand Singh & Co.,

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Company Secretaries NAND SING

Nityanand Singh (Prop.) FCS 2668, CP 2388

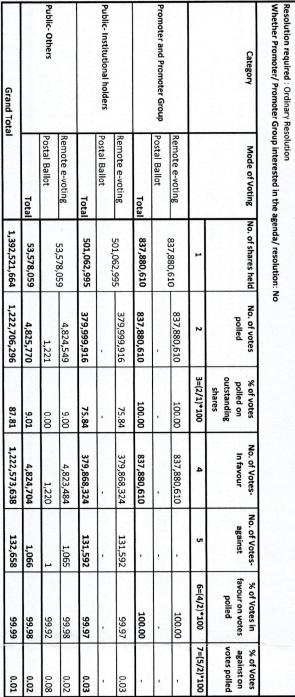
Place: New Delhi

Date: 19th September, 2018

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

Date of AGM	18-Sep-18
Total number of shareholders as on the Cut-Off date	176,707
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	6
Public:	1435
No. of shareholders attended through video conferencing	None
Promoters and Promoter Group:	
Public:	

ag	favour on votes ag	against	In favour	polled on	polled				
%	% of Votes in	No. of Votes-	No. of Votes- No. of Votes in %	% of votes	No. of votes	Mode of Voting No. of shares held No. of votes % of votes	Mode of Voting	Category	
							•		
					ō	agenda/ resolution: N	oup interested in the	Whether Promoter/ Promoter Group interested in the agenda/ resolution: No	
							solution	Resolution required : Ordinary Resolution	
			ditors thereon.	tors and of the Auc	the Board of Direct	ng with the Reports of	iancial Statements alon	Resolution No. 1: Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.	
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Public-Others Public-Institutional holders Grand Total Postal Ballot Remote e-voting Postal Ballot Total Total 1,392,521,664 501,062,995 501,062,995 53,578,059 53,578,059 1,241,369,628 398,656,372 4,832,646 4,831,425 1,221 89.15 79.56 9.02 0.00 9.02 1,190,676,733 347,975,772 4,820,351 4,819,131 1,220 50,692,895 50,680,600 12,295 12,294 99.92 95.92 99.75 99.75 87.29

Promoter and Promoter Group

Postal Ballot Remote e-voting

Total

837,880,610

100.00

837,880,610

100.00

837,880,610

837,880,610

837,880,610

Remote e-voting

398,656,372 837,880,610

79.56

347,975,772

50,680,600

87.29

12.71

12.71

4.08 0.25 0.08 0.25 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

No. of Votes-

No. of Votes-

against

favour on votes % of Votes in

% of Votes against on votes polled

polled

6=(4/2)*100

7=(5/2)*100

100.00

In favour

polled

% of votes polled on outstanding shares

3=(2/1)*100 100.00

Resolution No. 2: Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation

0.24	99.76	3,049,630	1,245,201,081	89.64	1,248,250,711	1,392,521,664	1	Grand Total
0.03	99.97	1,250	4,831,151	9.02	4,832,401	53,578,059	Total	
	100.00		1,221	0.00	1,221		Postal Ballot	Public- Others
0.03	99.97	1,250	4,829,930	9.02	4,831,180	53,578,059	Remote e-voting	
0.75	99.25	3,048,380	402,489,320	80.94	405,537,700	501,062,995	Total	
	-				1	et las	Postal Ballot	Public- Institutional holders
0.75	99.25	3,048,380	402,489,320	80.94	405,537,700	501,062,995	Remote e-voting	
	100.00	-	837,880,610	100.00	837,880,610	837,880,610	Total	
	-				1		Postal Ballot	Promoter and Promoter Group
-	100.00	-	837,880,610	100.00	837,880,610	837,880,610	Remote e-voting	
7=(5/2)*100	6=(4/2)*100	5	4	3=(2/1)*100	2	1		
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes- against	No. of Votes- In favour	% of votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
				Company	ent Director of the (No	czyk as an Independ genda/ resolution:	f Mr. James Philip Adam ssolution roup interested in the a	Resolution No. 3: Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company Resolution required: Ordinary Resolution Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

