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 29, 2020

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 28th Annual General Meeting held on September 29, 2020 and voting results

Dear Sirs,

This is to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2020 at 11:00 A.M. (IST) through Video Conferencing.

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 with requisite majority. Brief of said resolutions as approved by the shareholders today are as follows:

Item No.	Resolutions	Type of Resolutions							
Ordinary	Ordinary Business:								
1	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and of the Auditors thereon.	Approved as an Ordinary Resolution							
2	Declaration of Final Dividend of ₹2/- per equity share (face value of ₹2/- each) for the financial year ended March 31, 2020.	Approved as an Ordinary Resolution							



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3	Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as Director liable to retire by rotation.	Approved as an Ordinary Resolution
Special B	usiness	
4	Appointment of Dr. Mohan Chellappa (DIN - 06657830) as an Independent Director of the Company.	Approved as a Special Resolution
5	Appointment of Mr. Simon John England (DIN - 08664595) as an Independent Director of the Company.	Approved as an Ordinary Resolution
6	Appointment of Mr. Shikhar Neelkamal Malhotra (DIN - 00779720) as Non-Executive Non-Independent Director of the Company.	Approved as an Ordinary Resolution
7	Re-appointment of Mr. Thomas Sieber (DIN - 07311191) as an Independent Director of the Company.	Approved as a Special 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.
- The date of payment of Final Dividend for the financial year 2019-20 shall be October 5, 2020.

This is for your information and records.

Yours faithfully,

for HCL Technologies Limited

Manish Anand

Company Secretary

Encl. a/a



Annexure- I

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

Date of AGM	29-Sep-20
Total number of members as on the Cut-Off date (i.e. September 22, 2020)	270,201
No. of members present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of members attended through video conferencing	
Promoters and Promoter Group:	7
Public:	172



			HCL Tec	hnologies Lin	nited			
Resolution Required : (Ordi	nary)		1 - Adoption of Fin	ancial Statements alo	ng with the Reports of	the Board of D	Pirectors and of the A	uditors thereon.
Whether promoter/ promo agenda/resolution?	ter group are ir	nterested in the			No			
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		No. of shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	ı	100.00	-
Promoter and Promoter	Poll		-	-	-	ı	-	-
Group	Postal Ballot	1,637,190,274	-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
	E-Voting		727,293,268	75.24	727,293,268	-	100.00	-
	Poll		-	-	-	-	-	-
Public Institutions		966,593,981						
	Postal Ballot		-	-	-	-	-	-
	Total		727,293,268	75.24	727,293,268	-	100.00	-
	E-Voting		12,295,006	11.19	12,294,284	722	99.99	0.01
	Poll		-	-	-	-	-	-
Public Non Institutions	Postal Ballot	109,880,841	-	-	-	-	-	-
	Total		12,295,006	11.19	12,294,284	722	99.99	0.01
Total		2,713,665,096	2,376,778,548	87.59	2,376,777,826	722	100.00	0.00



			HCL Tech	nologies Limit	ted			
Resolution Required : (Ordi	nary)		2 - Declaration of Divide	end				
Whether promoter/ promo	ter group are in	terested in the			No			
agenda/resolution?					NO			
Category	Mode of							
	Voting			% of Votes Polled		No. of	% of Votes in	% of Votes
		No. of shares		on outstanding	No. of Votes – in	Votes	favour on votes	against on votes
		held	No. of votes polled	shares	favour	–Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	•
Promoter and Promoter	Poll		-	-	-	-	-	•
Group		1,637,190,274						
Group	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	•
	E-Voting		744,472,577	77.02	744,472,577	-	100.00	1
	Poll		-	-	-	-	-	-
Public Institutions		966,593,981						
	Postal Ballot		-	-	-	-	-	-
	Total		744,472,577	77.02	744,472,577	-	100.00	1
	E-Voting		12,295,006	11.19	12,294,284	722	99.99	0.01
	Poll		-	-	-	-	-	-
Public Non Institutions		109,880,841						
	Postal Ballot		-	-	-	-	-	-
	Total		12,295,006	11.19	12,294,284	722	99.99	0.01
Total		2,713,665,096	2,393,957,857	88.22	2,393,957,135	722	100.00	0.00



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Resolution Required : (Ordi	nary)		3 - Re-appointment of M	s. Roshni Nadar Malh	otra as Director liabl	e to retire by rotat	ion.	
Whether promoter/ promo	ter group are ir	nterested in the			Yes			
agenda/resolution?					163			
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
				on outstanding	No. of Votes – in	No. of Votes	favour on votes	% of Votes against
		No. of shares held	No. of votes polled	shares	favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Promoter and Promoter	Poll		-	-	-	-	-	-
Group		1,637,190,274						
G. Gup	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
	E-Voting		736,675,383	76.21	606,550,707	130,124,676	82.34	17.66
	Poll		-	-	-	-	-	-
Public Institutions		966,593,981						
	Postal Ballot		-	-	-	-	-	-
	Total		736,675,383	76.21	606,550,707	130,124,676	82.34	17.66
	E-Voting		12,294,958	11.19	12,293,321	1,637	99.99	0.01
	Poll		-	-	-	-	-	-
Public Non Institutions		109,880,841						
	Postal Ballot		-	-	-	-	-	-
	Total		12,294,958	11.19	12,293,321	1,637	99.99	0.01
Total		2,713,665,096	2,386,160,615	87.93	2,256,034,302	130,126,313	94.55	5.45



			HCL Techn	ologies Limite	ed			
Resolution Required : (Spec	-		4 - Appointment of Dr. I	Mohan Chellappa as a	n Independent Dire	ctor of the Cor	mpany.	
Whether promoter/ promo agenda/resolution?	ter group are in	nterested in the			No			
				% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		No. of shares held	No. of votes polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Promoter and Promoter	Poll		-	-	-	-	-	-
Group	Postal Ballot	1,637,190,274	-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
	E-Voting		744,321,837	77.00	737,925,828	6,396,009	99.14	0.86
Public Institutions	Poll	966,593,981	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		744,321,837	77.00	737,925,828	6,396,009	99.14	0.86
	E-Voting		12,294,957	11.19	12,293,274	1,683	99.99	0.01
	Poll		-	-	-	-	-	-
Public Non Institutions	Postal Ballot	109,880,841			-			
	Total		12,294,957	11.19	12,293,274	1,683	99.99	0.01
Total		2,713,665,096	2,393,807,068	88.21	2,387,409,376	6,397,692	99.73	0.27



Resolution Required : (Ordi	nary)		5 - Appointment of	Mr. Simon John Engla	ınd as an Independer	nt Director of 1	he Company	
Whether promoter/ promo	ter group are ii	nterested in the			No			
agenda/resolution?								
Category	Mode of							
	Voting			% of Votes Polled		No. of	% of Votes in	% of Votes
			No. of votes	on outstanding	No. of Votes – in	Votes	favour on votes	against on votes
		No. of shares held	polled	shares	favour	–Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Promoter and Promoter	Poll		I	-	-	1	-	-
Group		1,637,190,274						
Group	Postal Ballot		ı	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	•	100.00	-
	E-Voting		743,955,399	76.97	737,657,347	6,298,052	99.15	0.85
	Poll		ı	-	-	-	-	-
Public Institutions		966,593,981						
	Postal Ballot		-	-	-	-	-	-
	Total		743,955,399	76.97	737,657,347	6,298,052	99.15	0.85
	E-Voting		12,294,956	11.19	12,292,281	2,675	99.98	0.02
Public Non Institutions	Poll		-	-	-	-	-	-
		109,880,841						
	Postal Ballot		-	-	-	-	-	-
	Total		12,294,956	11.19	12,292,281	2,675	99.98	0.02
Total		2,713,665,096	2,393,440,629	88.20	2,387,139,902	6,300,727	99.74	0.26



Resolution Required : (Ordinary)		6 - Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company						
Whether promoter/ promo	ter group are ir	nterested in the			Ye	26		
agenda/resolution?					Te	:5		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding	No. of Votes – in	No. of Votes	favour on votes	against on votes
		held	polled	shares	favour	–Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Promoter and Promoter	Poll		-	-	-	-	-	-
Group		1,637,190,274						
Cloup	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
	E-Voting		744,401,837	77.01	616,782,397	127,619,440	82.86	17.14
	Poll		-	-	-	-	-	-
Public Institutions		966,593,981						
	Postal Ballot		-	-	-	-	-	-
	Total		744,401,837	77.01	616,782,397	127,619,440	82.86	17.14
	E-Voting		12,294,965	11.19	12,291,875	3,090	99.97	0.03
	Poll		-	-	-	-	-	-
Public Non Institutions		109,880,841						
	Postal Ballot		- 42 204 005	-	- 42 204 075	-	-	-
	Total		12,294,965	11.19	12,291,875	3,090	99.97	0.03
Total		2,713,665,096	2,393,887,076	88.22	2,266,264,546	127,622,530	94.67	5.33



								1
Resolution Required : (Special)			7 - Re-appointment of N	Ոr. Thomas Sieber as a	an Independent Directo	or of the Company		
Whether promoter/ prom	oter group are i	nterested in the			No			
agenda/resolution?					INO			
Category Mode of								
	Voting			% of Votes Polled			% of Votes in	
				on outstanding	No. of Votes – in	No. of Votes	favour on votes	% of Votes against
		No. of shares held	No. of votes polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
	Poll		-	-	-	-	-	-
Promoter and Promoter		1,637,190,274						
Group	Postal Ballot		-	-	-	-	-	-
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	-
	E-Voting		743,955,399	76.97	733,551,109	10,404,290.00	98.60	1.40
	Poll		-	-	-	-	-	-
Public Institutions		966,593,981						
	Postal Ballot		-	-	-	-	-	-
	Total		743,955,399	76.97	733,551,109	10,404,290.00	98.60	1.40
	E-Voting		12,294,955	11.19	12,292,587	2,368.00	99.98	0.02
	Poll		-	-	-	-	-	-
Public Non Institutions		109,880,841						
	Postal Ballot		-	-	-	-	-	-
	Total		12,294,955	11.19	12,292,587	2,368.00	99.98	0.02
Total		2,713,665,096	2,393,440,628	88.20	2,383,033,970	10,406,658.00	99.57	0.43





Report of the Scrutinizer

To,

The Chairperson

28th Annual General Meeting ('AGM') of the Members of HCL Technologies Limited held on Tuesday, 29th day of September, 2020 at 11:00 A.M. (IST) through Video Conferencing.

 $Sub.: Consolidated \ Scrutinizer's \ Report \ of \ voting \ during \ the \ Remote \ e-voting \ period \ and \ e-voting \ at \ the \ AGM$

Dear Madam.

- I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretary, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, was appointed as the Scrutinizer by the Board of Directors of HCL Technologies Limited ("the Company") 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, to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner, for the 28th 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. I submit herewith my consolidated report on the results on 'e-voting (including remote e-voting) ' as under:
 - 1. The Notice of the AGM along with the Annual Report for financial year 2019 20 were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories in compliance with the Ministry of Corporate Affairs Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and the Securities and Exchange Board of India Circular dated May 12, 2020.
 - 2. The Members holding shares as on the "Cut Off" date i.e. September 22, 2020 and who were otherwise not barred from casting their vote, were entitled to vote on the proposed resolutions (item no. 1 to 7) as set out in the Notice of the AGM.
 - 3. The e-voting platform for electronic voting both for Remote e-voting and 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, September 25, 2020 (9:00 a.m. IST) to Monday, September 28, 2020 (5:00 p.m. IST).
 - 5. The names of the Members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through Video Conferencing and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- 6. After the announcement of commencement of e-voting at the AGM by the Chairperson, the Members voted through e-voting facility provided by NSDL at the AGM.
- 7. After the conclusion of the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Mr. Gourav Batra R/o House no 219, near old post office, Bahadurgarh- 124507 and Ms. Swati Surhatia R/o Plot no 73, Amberhai Extension-1, Dwarka Sector-19, New Delhi-110075 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:

- 8. The e-voting (including remote e-voting) data downloaded from the e-voting system of NSDL was scrutinized and reviewed. Thereafter, the votes were counted and the results were prepared.
- 9. Based on 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 Business:

Resolution 1 - Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and of the Auditors thereon.

Particulars	Consolidated V	% of Total Votes Cas	
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1862	2,376,777,826	100
Valid Votes Against the resolution	6	722	-
Total	1868	2,376,778,548	100

Resolution 2 - Declaration of Final Dividend of Rs. 2/- per equity share (face value of Rs. 2/- each) for the financial year ended March 31, 2020.

Particulars	Consolidated V	% of Total Votes Cast	
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1876	2,393,957,135	100
Valid Votes Against the resolution	6	722	-
Total	1882	2,393,957,857	100



Resolution 3 – Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) 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	
Valid Votes in Favour of the resolution	1628	2,256,034,302	94.55
Valid Votes Against the resolution	250	130,126,313	5.45
Total	1878	2,386,160,615	100

SPECIAL BUSINESS:

Resolution 4 – Appointment of Dr. Mohan Chellappa (DIN - 06657830) as an Independent Director of the Company.

Particulars	Consolidated V	oting Results	% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1824	2,387,409,376	99.73
Valid Votes Against the resolution	57	6,397,692	0.27
Total	1881	2,393,807,068	100

Resolution 5 – Appointment of Mr. Simon John England (DIN - 08664595) as an Independent Director of the Company.

Particulars	Consolidated V	oting Results	% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1837	2,387,139,902	99.74
Valid Votes Against the resolution	41	6,300,727	0.26
Total	1878	2,393,440,629	100

<u>Resolution 6 – Appointment of Mr. Shikhar Neelkamal Malhotra (DIN - 00779720) as Non-Executive Non-Independent Director of the Company.</u>

Particulars	Consolidated V	oting Results	% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1640	2,266,264,546	94.67
Valid Votes Against the resolution	251	127,622,530	5.33
Total	1891	2,393,887,076	100



<u>Resolution 7 – Re-appointment of Mr. Thomas Sieber (DIN - 07311191) as an Independent Director of the Company.</u>

Particulars	Consolidated V	oting Results	% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	1803	2,383,033,970	99.57
Valid Votes Against the resolution	75	10,406,658	0.43
Total	1878	2,393,440,628	100

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

10. The voting result in the prescribed format, as per Regulation 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.,

NEW DELHI

Company Secretaries SING

Nityanand Singh (Prop.) FCS 2668, CP 2388

UDIN: F002668B000811366

Place: New Delhi

Date: 29th September, 2020

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

Date of AGM	29-Sep-20
Total number of members as on the Cut-Off date (i.e. September 22, 2020)	270,201
No. of members present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of members attended through video conferencing	
Promoters and Promoter Group:	7
Public:	172



			HCL Tec	HCL Technologies Limited	nited			
Resolution Required : (Ordinary)	inary)		1 - Adoption of Fin	ancial Statements alo	1 - Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.	he Board of Di	irectors and of the Au	ditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	iter group are in	terested in the			No			
Category	Mode of							
	Voting			% of Votes Polled		No. of	% of Votes in	
			No. of votes	on outstanding	No. of Votes - in	Votes	favour on votes	% of Votes against
		No. of shares held	polled	shares	favour	-Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Dromotor and Dromotor	Poll		-	_	-		1	ı
Group		1,637,190,274						
Giodo	Postal Ballot		-	1	-		1	1
	Total		1,637,190,274	100.00	1,637,190,274		100.00	1
	E-Voting		727,293,268	75.24	727,293,268		100.00	1
	Poll				-	1		-
Public Institutions		966,593,981						
	Postal Ballot		-				ı	1
	Total		727,293,268	75.24	727,293,268		100.00	1
	E-Voting		12,295,006	11.19	12,294,284	722	99.99	0.01
	Poll		-	-	-	-	-	1
Public Non Institutions		109,880,841						
	Postal Ballot		-		•		•	1
	Total		12,295,006	11.19	12,294,284	722	99.99	0.01
Total		2,713,665,096	2,376,778,548	87.59	2,376,777,826	722	100.00	0.00



0.00	100.00	722	2,393,957,135	88.22	2,393,957,857	2,713,665,096		TOTAL
0.01	99.99	722	12,294,284	11.19	12,295,006		iotal	
-			1		-		Postal Ballot	
						109,880,841		Public Non Institutions
1		1	1	-	1	T	Poll	
0.01	99.99	722	12,294,284	11.19	12,295,006	1	E-Voting	
	100.00		744,472,577	77.02	744,472,577		Total	
1		1	1	1	1		Postal Ballot	
						966,593,981		Public Institutions
1		1	ı		1		Poll	
-	100.00	-	744,472,577	77.02	744,472,577		E-Voting	
-	100.00		1,637,190,274	100.00	1,637,190,274		Iotal	
1			ı	1	1		Postal Ballot	
		0 18				1,637,190,274		Group
		-	-	1			Poll	Promoter and Promoter
-	100.00	-	1,637,190,274	100.00	1,637,190,274		t-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	favour	shares	No. of votes polled	No. of shares held		
% of Votes against	favour on votes	Votes	No. of Votes - in	on outstanding	•			
	% of Votes in	No. of		% of Votes Polled			Voting	
							Mode of	Category
			No			nterested in the	oter group are ir	Whether promoter/ promoter group are interested in the agenda/resolution?
				bud	2 - Declaration of Dividend		inary)	Resolution Required : (Ordinary)
			ted	HCL Technologies Limited	HCL lech			
			•					



Resolution Required : (Ordinary)	dinary)		3 - Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation.	ls. Roshni Nadar Malh	otra as Director liabl	e to retire by rotat	on.	
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ir	iterested in the			Yes			
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
				on outstanding	No. of Votes - in	No. of Votes	S	% of Votes against
		No. of shares held	No. of votes polled	shares	favour	-Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274		100.00	_
Promoter and Promoter	Poll .		-	-			1	-
Group		1,637,190,274						
0000	Postal Ballot		•			1	1	
	Total		1,637,190,274	100.00	1,637,190,274		100.00	
	E-Voting		736,675,383	76.21	606,550,707	130,124,676	82.34	17.66
	Poll		-		1	,	-	
Public Institutions		966,593,981						
	Postal Ballot		-		1	ı	F.	
	Total		736,675,383	76.21	606,550,707	130,124,676	82.34	17.66
	E-Voting		12,294,958	11.19	12,293,321	1,637	99.99	0.01
	Poll		-	1	-		-	-
Public Non Institutions		109,880,841						
	Postal Ballot		-		1	r	1.5	1
1-	Total		12,294,958	11.19	12,293,321	1,637	99.99	0.01
Total		2,713,665,096	2,386,160,615	87.93	2,256,034,302	130,126,313	94.55	5.45



			HCL Techn	HCL Technologies Limited	ed			
Resolution Required : (Special)	iial)		4 - Appointment of Dr. Mohan Chellappa as an Independent Director of the Company	Mohan Chellappa as a	n Independent Direc	tor of the Com		
Whether promoter/ promoter group are interested in the	ter group are in				No			
agenda/ resolution:								
Category	Mode of							
	Voting			% of Votes Polled		No. of	% of Votes in	
				on outstanding	No. of Votes - in	Votes	favour on votes	% of Votes against
		No. of shares held	No. of votes polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Promoter and Promoter	Poll			ı	-	1		ı
Group		1,637,190,274						
	Postal Ballot			•	•		ı	1
	Total		1,637,190,274	100.00	1,637,190,274		100.00	
	E-Voting		744,321,837	77.00	737,925,828	6,396,009	99.14	0.86
	Poll			1	-	1	ı	ı
Public Institutions		966,593,981						
	Postal Ballot		1		1	ī	1	1
	Total		744,321,837	77.00	737,925,828	6,396,009	99.14	0.86
	E-Voting		12,294,957	11.19	12,293,274	1,683	99.99	0.01
	Poll		,	-			ı	1
Public Non Institutions		109,880,841						
	Postal Ballot		1	-				
	Total		12,294,957	11.19	12,293,274	1,683	99.99	0.01
Total		2,713,665,096	2,393,807,068	88.21	2,387,409,376	6,397,692	99.73	0.27



Resolution Required : (Ordinary)								
	inary)		5 - Appointment of I	5 - Appointment of Mr. Simon John England as an Independent Director of the Company	nd as an Independen	t Director of th	e Company	
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are in	iterested in the			No			
Category	Mode of							
	Voting			% of Votes Polled		No. of	% of Votes in	
			No. of votes	on outstanding	No. of Votes - in	Votes	favour on votes	% of Votes against
		No. of shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	-
Dromotor and Dromotor	Poll		1	r	•		-	-
Crollocel and Floringten		1,637,190,274						
	Postal Ballot		1	ı	ı			
	Total		1,637,190,274	100.00	1,637,190,274	-	100.00	•
	E-Voting		743,955,399	76.97	737,657,347	6,298,052	99.15	0.85
	Poll		-	-	1	•	-	•
Public Institutions		966,593,981						
	Postal Ballot		-	-	1		•	•
	Total		743,955,399	76.97	737,657,347	6,298,052	99.15	0.85
	E-Voting		12,294,956	11.19	12,292,281	2,675	99.98	0.02
	Poll		T.	1	1		-	-
Public Non Institutions		109,880,841						
	Postal Ballot		-	-	ı	•	ı	1
	Total		12,294,956	11.19	12,292,281	2,675	99.98	0.02
Total		2,713,665,096	2,393,440,629	88.20	2,387,139,902	6,300,727	99.74	0.26



99.97 0.03					200000000000000000000000000000000000000	2 713 665 006		Total
1		3,090	12,291,875	11.19	12,294,965		Total	
		1	ar .	1			Postal Ballot	
				* * * * * * * * * * * * * * * * * * * *	9	109,880,841		Public Non Institutions
1		-	-	1	-		Poll	
99.97 0.03		3,090	12,291,875	11.19	12,294,965		E-Voting	
82.86 17.14		127,619,440	616,782,397	77.01	744,401,837		Total	
		,		ľ	ì		Postal Ballot	
						966,593,981		Public Institutions
1		1	-	-			Poll	
82.86 17.14		127,619,440	616,782,397	77.01	744,401,837		E-Voting	
100.00			1,637,190,274	100.00	1,637,190,274		Total	
ı			-	_	,		Postal Ballot	7
						1,637,190,274		Group
1		-	_	-	1		Poll	Promoter and Dromoter
		-	1,637,190,274	100.00	1,637,190,274		E-Voting	
	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
	polled	-Against	favour	shares	polled	held		
n votes % of Votes against	favour on votes	No. of Votes	No. of Votes - in	on outstanding	No. of votes	No. of shares		
tes in	% of Votes in			% of Votes Polled			Voting	
							Mode of	Category
		Yes	Υ			nterested in the	iter group are ir	Whether promoter/ promoter group are interested in the agenda/resolution?
ctor of the Company	pendent Dire	executive Non-Inde	nal Malhotra as Non-E	6 - Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company	6 - Appointment c		inary)	Resolution Required : (Ordinary)



Resolution Required : (Special)	ecial)		7 - Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company	Vir. Thomas Sieher as a	n Independent Directo	of the Company		
Whether promoter/ prom	oter group are ir	nterested in the			machania di cata	of the company		
whether promoter/ promoter group are interested in the agenda/resolution?	oter group are in	nterested in the			Zo			
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
				on outstanding	No. of Votes – in	No. of Votes	S	% of Votes against
		No. of shares held	No. of votes polled	shares	favour	-Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1,637,190,274	100.00	1,637,190,274	-	100.00	1
Promoter and Promoter	Poll		-	-	-	•		
Group		1,637,190,274						
2000	Postal Ballot		1		1			
	Total		1,637,190,274	100.00	1,637,190,274	•	100.00	
	E-Voting		743,955,399	76.97	733,551,109	10,404,290.00	98.60	1.40
	Poll		_	1	1	-		
Public Institutions		966,593,981						
	Postal Ballot		-	1		ı	,	
	Total		743,955,399	76.97	733,551,109	10,404,290.00	98.60	1.40
	E-Voting		12,294,955	11.19	12,292,587	2,368.00	99.98	0.02
	Poll		-	-	-			-
Public Non Institutions		109,880,841						
	Postal Ballot		1	1		T.	,	
	Total		12,294,955	11.19	12,292,587	2,368.00	99.98	0.02
Total		2,713,665,096	2,393,440,628	02.88	2.383.033.970	10.406 658 00	99 57	0 43

