

August 6, 2019

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 27<sup>th</sup> Annual General Meeting held on August 6, 2019**

Dear Sirs,

This is to inform you that the 27<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Tuesday, August 6, 2019 at 11:00 A.M. at 'The 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.

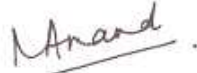
Item No.	Agenda Items	Remarks
<b>Ordinary Business</b>		
1	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.	Passed by Ordinary Resolution
2	Re-appointment of Mr. Shiv Nadar as Director liable to retire by rotation	Passed by Ordinary Resolution
3	Appointment of Statutory Auditors	Passed by Ordinary Resolution
<b>Special Business</b>		
4	Re-appointment of Mr. R. Srinivasan as an Independent Director of the Company	Passed by Special Resolution
5	Re-appointment of Mr. S. Madhavan as an Independent Director of the Company	Passed by Special Resolution

6	Re-appointment of Ms. Robin Ann Abrams as an Independent Director of the Company	Passed by Special Resolution
7	Re-appointment of Dr. Sosale Shankara Sastry as an Independent Director of the Company	Passed by Special Resolution
8	Payment of commission to Non-Executive Directors	Passed by Special Resolution

- 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.

This is for your information and records.

Yours faithfully,  
for **HCL Technologies Limited**



**Manish Anand**  
**Company Secretary**

Encl. a/a

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

<b>Date of AGM</b>	6-Aug-19
<b>Total number of members as on the Cut-Off date (i.e. July 30, 2019)</b>	157,533
<b>No. of members present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	8
Public:	1460
<b>No. of members attended through video conferencing</b>	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
<b>Promoter and Promoter Group</b>	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>813,817,662</b>	<b>813,817,662</b>	<b>100.00</b>	<b>813,817,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public - Institutional holders</b>	Remote e-voting	496,881,977	370,129,159	74.49	370,129,159	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>496,881,977</b>	<b>370,129,159</b>	<b>74.49</b>	<b>370,129,159</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public - Others</b>	Remote e-voting	45,616,989	5,407,464	11.85	5,407,310	154	100.00	0.00
	Poll (Electronically)		910	0.00	909	1	99.89	0.11
	<b>Total</b>	<b>45,616,989</b>	<b>5,408,374</b>	<b>11.86</b>	<b>5,408,219</b>	<b>155</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>1,356,316,628</b>	<b>1,189,355,195</b>	<b>87.69</b>	<b>1,189,355,040</b>	<b>155</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution No. 2:</b> Re-appointment of Mr. Shiv Nadar as Director (DIN- 00015850), who retires by rotation and being eligible, offers himself for re-appointment								
<b>Resolution required :</b> Ordinary Resolution								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution:</b> 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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>813,817,662</b>	<b>813,817,662</b>	<b>100.00</b>	<b>813,817,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	Remote e-voting	496,881,977	382,250,004	76.93	310,457,984	71,792,020	81.22	18.78
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>496,881,977</b>	<b>382,250,004</b>	<b>76.93</b>	<b>310,457,984</b>	<b>71,792,020</b>	<b>81.22</b>	<b>18.78</b>
Public - Others	Remote e-voting	45,616,989	5,442,193	11.93	5,349,577	92,616	98.30	1.70
	Poll (Electronically)		910	0.00	909	1	99.89	0.11
	<b>Total</b>	<b>45,616,989</b>	<b>5,443,103</b>	<b>11.93</b>	<b>5,350,486</b>	<b>92,617</b>	<b>98.30</b>	<b>1.70</b>
<b>Grand Total</b>		<b>1,356,316,628</b>	<b>1,201,510,769</b>	<b>88.59</b>	<b>1,129,626,132</b>	<b>71,884,637</b>	<b>94.02</b>	<b>5.98</b>
<b>Resolution No. 3:</b> Appointment of B S R & Co. LLP (Chartered Accountants), as Statutory Auditors of the Company.								
<b>Resolution required :</b> Ordinary Resolution								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution:</b> 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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>813,817,662</b>	<b>813,817,662</b>	<b>100.00</b>	<b>813,817,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	Remote e-voting	496,881,977	383,748,339	77.23	378,177,886	5,570,453	98.55	1.45
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>496,881,977</b>	<b>383,748,339</b>	<b>77.23</b>	<b>378,177,886</b>	<b>5,570,453</b>	<b>98.55</b>	<b>1.45</b>
Public - Others	Remote e-voting	45,616,989	5,442,204	11.93	5,434,278	7,926	99.85	0.15
	Poll (Electronically)		910	-	909	1	99.89	0.11
	<b>Total</b>	<b>45,616,989</b>	<b>5,443,114</b>	<b>11.93</b>	<b>5,435,187</b>	<b>7,927</b>	<b>99.85</b>	<b>0.15</b>
<b>Grand Total</b>		<b>1,356,316,628</b>	<b>1,203,009,115</b>	<b>88.70</b>	<b>1,197,430,735</b>	<b>5,578,380</b>	<b>99.54</b>	<b>0.46</b>



**Resolution No. 4:** Re-appointment of Mr. R. Srinivasan (DIN-00575854) as an Independent Director of the Company.

**Resolution required :** Special 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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>813,817,662</b>	<b>813,817,662</b>	<b>100.00</b>	<b>813,817,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	Remote e-voting	496,881,977	382,250,004	76.93	347,865,321	34,384,683	91.00	9.00
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>496,881,977</b>	<b>382,250,004</b>	<b>76.93</b>	<b>347,865,321</b>	<b>34,384,683</b>	<b>91.00</b>	<b>9.00</b>
Public - Others	Remote e-voting	45,616,989	5,435,475	11.92	5,434,260	1,215	99.98	0.02
	Poll (Electronically)		910	0.00	909	1	99.89	0.11
	<b>Total</b>	<b>45,616,989</b>	<b>5,436,385</b>	<b>11.92</b>	<b>5,435,169</b>	<b>1,216</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>1,356,316,628</b>	<b>1,201,504,051</b>	<b>88.59</b>	<b>1,167,118,152</b>	<b>34,385,899</b>	<b>97.14</b>	<b>2.86</b>

**Resolution No. 5:** Re-appointment of Mr. S. Madhavan (DIN - 06451889) as an Independent Director of the Company.

**Resolution required :** Special 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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>813,817,662</b>	<b>813,817,662</b>	<b>100.00</b>	<b>813,817,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	Remote e-voting	496,881,977	381,541,987	76.79	320,563,959	60,978,028	84.02	15.98
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>496,881,977</b>	<b>381,541,987</b>	<b>76.79</b>	<b>320,563,959</b>	<b>60,978,028</b>	<b>84.02</b>	<b>15.98</b>
Public - Others	Remote e-voting	45,616,989	5,430,789	11.91	5,337,514	93,275	98.28	1.72
	Poll (Electronically)		910	-	909	1	99.89	0.11
	<b>Total</b>	<b>45,616,989</b>	<b>5,431,699</b>	<b>11.91</b>	<b>5,338,423</b>	<b>93,276</b>	<b>98.28</b>	<b>1.72</b>
<b>Grand Total</b>		<b>1,356,316,628</b>	<b>1,200,791,348</b>	<b>88.53</b>	<b>1,139,720,044</b>	<b>61,071,304</b>	<b>94.91</b>	<b>5.09</b>



**Resolution No. 6:** Re-appointment of Ms. Robin Ann Abrams (DIN - 00030840) as an Independent Director of the Company.

**Resolution required :** Special 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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>813,817,662</b>	<b>813,817,662</b>	<b>100.00</b>	<b>813,817,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	Remote e-voting	496,881,977	370,635,532	74.59	296,346,420	74,289,112	79.96	20.04
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>496,881,977</b>	<b>370,635,532</b>	<b>74.59</b>	<b>296,346,420</b>	<b>74,289,112</b>	<b>79.96</b>	<b>20.04</b>
Public - Others	Remote e-voting	45,616,989	5,434,624	11.91	157,041	5,277,583	2.89	97.11
	Poll (Electronically)		910	0.00	909	1	99.89	0.11
	<b>Total</b>	<b>45,616,989</b>	<b>5,435,534</b>	<b>11.92</b>	<b>157,950</b>	<b>5,277,584</b>	<b>2.91</b>	<b>97.09</b>
<b>Grand Total</b>		<b>1,356,316,628</b>	<b>1,189,888,728</b>	<b>87.73</b>	<b>1,110,322,032</b>	<b>79,566,696</b>	<b>93.31</b>	<b>6.69</b>

**Resolution No. 7:** Re-appointment of Dr. Sosale Shankara Sastry (DIN - 05331243) as an Independent Director of the Company

**Resolution required :** Special 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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>813,817,662</b>	<b>813,817,662</b>	<b>100.00</b>	<b>813,817,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	Remote e-voting	496,881,977	382,135,699	76.91	375,473,574	6,662,125	98.26	1.74
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>496,881,977</b>	<b>382,135,699</b>	<b>76.91</b>	<b>375,473,574</b>	<b>6,662,125</b>	<b>98.26</b>	<b>1.74</b>
Public - Others	Remote e-voting	45,616,989	5,434,614	11.91	5,341,580	93,034	98.29	1.71
	Poll (Electronically)		910	0.00	909	1	99.89	0.11
	<b>Total</b>	<b>45,616,989</b>	<b>5,435,524</b>	<b>11.92</b>	<b>5,342,489</b>	<b>93,035</b>	<b>98.29</b>	<b>1.71</b>
<b>Grand Total</b>		<b>1,356,316,628</b>	<b>1,201,388,885</b>	<b>88.58</b>	<b>1,194,633,725</b>	<b>6,755,160</b>	<b>99.44</b>	<b>0.56</b>



**Resolution No. 8:** Payment of commission to Non-Executive Directors.

**Resolution required :** Special 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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>813,817,662</b>	<b>813,817,662</b>	<b>100.00</b>	<b>813,817,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	Remote e-voting	496,881,977	382,135,699	76.91	379,481,803	2,653,896	99.31	0.69
	Poll (Electronically)		-	-	-	-	-	-
	<b>Total</b>	<b>496,881,977</b>	<b>382,135,699</b>	<b>76.91</b>	<b>379,481,803</b>	<b>2,653,896</b>	<b>99.31</b>	<b>0.69</b>
Public - Others	Remote e-voting	45,616,989	5,434,638	11.91	5,327,477	107,161	98.03	1.97
	Poll (Electronically)		910	0.00	909	1	99.89	0.11
	<b>Total</b>	<b>45,616,989</b>	<b>5,435,548</b>	<b>11.92</b>	<b>5,328,386</b>	<b>107,162</b>	<b>98.03</b>	<b>1.97</b>
<b>Grand Total</b>		<b>1,356,316,628</b>	<b>1,201,388,909</b>	<b>88.58</b>	<b>1,198,627,851</b>	<b>2,761,058</b>	<b>99.77</b>	<b>0.23</b>





To,

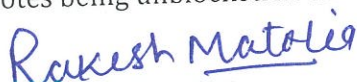
The Chairman of the 27<sup>th</sup> Annual General Meeting ('AGM') of the members of HCL Technologies Limited held on Tuesday, 06<sup>th</sup> day of August 2019 at 11:00 A.M. at The Stein Auditorium, Habitat World, at the India Habitat Centre Lodhi Road, New Delhi - 110003


**Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot (via Note Pads) at the AGM**

Dear Sir,

I, Nityanand Singh, (Proprietor) of M/s. Nityanand Singh & Co., a Company Secretary Firm, 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 27<sup>th</sup> Annual General Meeting of the members of the Company held on 06<sup>th</sup> day of August, 2019, 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 consolidated 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 02<sup>nd</sup> August 2019 (9.00 A.M.) to 05<sup>th</sup> August, 2019 (5:00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e. 30<sup>th</sup> July 2019 were entitled to vote on the proposed resolutions (item no. 1 to 8) as set out in the Notice dated 08<sup>th</sup> July, 2019 of the 27<sup>th</sup> Annual General Meeting of **HCL Technologies Limited**.
3. The voting through E-votes were unblocked on **06<sup>th</sup> August, 2019** around 11.55 A.M and the voting through ballot (via Note pad) were unblocked at 12.15 P.M. in the presence of two witnesses, Mr. Rakesh Matolia R/o Plot No 10 , Near Sewak park, Dwarka Mor Delhi-110059 and Ms. Kirti Kaur R/o C-480/81 Hastal Road Uttam Nagar New Delhi-110059 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Rakesh Matolia

  
Kirti Kaur

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 Note Pads with the assistance of National Securities Depository Limited (NSDL) representatives.
6. After the time fixed for closing of the voting through Ballot (via Note Pads) by the Chairman, the votes were unblocked on 06<sup>th</sup> August 2019 at 11.55 A.M approx. in my presence.
7. I now submit my consolidated report as under:

**Resolution 1 - Adoption of Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and of the Auditors thereon.**

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1361	1,189,355,040	100
Valid Votes against the resolution	11	155	-
Total		1,189,355,195	100

Invalid Votes	--	--	--
---------------	----	----	----

**Resolution 2 - Re-appointment of Mr. Shiv Nadar (DIN- 00015850) as Director, who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1169	1,129,626,132	94.02
Valid Votes against the resolution	219	71,884,637	5.98
Total		1,201,510,769	100

Invalid Votes	--	--	--
---------------	----	----	----



**Resolution 3 – Appointment of B S R & Co. LLP Chartered Accountants, as Statutory Auditors of the Company.**

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1339	1,197,430,735	99.54
Valid Votes against the resolution	44	5,578,380	0.46
Valid Votes in favour of the resolution		1,203,009,115	100

Invalid Votes	--	--	--
---------------	----	----	----

**SPECIAL BUSINESS:**

**Resolution 4 – Re-appointment of Mr. R. Srinivasan (DIN-00575854) as an Independent Director of the Company.**

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1216	1,167,118,152	97.14
Valid Votes against the resolution	162	34,385,899	2.86
Total		1,201,504,051	100

Invalid Votes	--	--	--
---------------	----	----	----



**Resolution 5** - Re-appointment of Mr. S. Madhavan (DIN - 06451889) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1160	1,139,720,044	94.91
Valid Votes against the resolution	209	61,071,304	5.09
Total		1,200,791,348	100

Invalid Votes	--	--	--
---------------	----	----	----

**Resolution 6** - Re-appointment of Ms. Robin Ann Abrams (DIN - 00030840) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1061	1,110,322,032	93.31
Valid Votes against the resolution	307	79,566,696	6.69
Total		1,189,888,728	100

Invalid Votes	--	--	--
---------------	----	----	----

**Resolution 7** - Re-appointment of Dr. Sosale Shankara Sastry (DIN - 05331243) as an Independent Director of the Company.

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1308	1,194,633,725	99.44
Valid Votes against the resolution	57	6,755,160	0.56
Total		1,201,388,885	100

Invalid Votes	--	--	--
---------------	----	----	----



**Resolution 8 – Payment of commission to Non-Executive Directors.**

Particulars	Consolidated Voting Results		% of Total Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in favour of the resolution	1278	1,198,627,851	99.77
Valid Votes against the resolution	88	2,761,058	0.23
Total		1,201,388,909	100

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.,  
Company Secretaries



Nityanand Singh (Prop)  
FCS 2668, CP 2388

Place: New Delhi

Date: 06<sup>th</sup> August, 2019

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

Date of AGM	6-Aug-19
Total number of members as on the Cut-Off date (i.e. July 30, 2019)	157,533
No. of members present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 1460
No. of members attended through video conferencing Promoters and Promoter Group: Public:	None

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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	-
	Poll (Electronically)		-	-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	-
Public - Institutional holders	Remote e-voting	496,881,977	370,129,159	74.49	370,129,159	-	100.00	-	-
	Poll (Electronically)		-	-	-	-	-	-	-
	Total	496,881,977	370,129,159	74.49	370,129,159	-	100.00	-	-
Public - Others	Remote e-voting	45,616,989	5,407,464	11.85	5,407,310	154	100.00	0.00	0.00
	Poll (Electronically)		910	0.00	909	1	99.89	0.11	0.11
	Total	45,616,989	5,408,374	11.86	5,408,219	155	100.00	0.00	0.00
Grand Total		1,356,316,628	1,189,355,195	87.69	1,189,355,040	155	100.00	0.00	0.00



Resolution No. 2: Re-appointment of Mr. Shiv Nadar as Director (DIN- 00015850), who retires by rotation and being eligible, offers himself for re-appointment 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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	
	Poll (Electronically)		-	-	-	-	-	-	
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	
Public - Institutional holders	Remote e-voting	496,881,977	382,250,004	76.93	310,457,984	71,792,020	81.22	18.78	
	Poll (Electronically)		-	-	-	-	-	-	
	Total	496,881,977	382,250,004	76.93	310,457,984	71,792,020	81.22	18.78	
Public - Others	Remote e-voting	45,616,989	5,442,193	11.93	5,349,577	92,616	98.30	1.70	
	Poll (Electronically)		910	0.00	909	1	99.89	0.11	
	Total	45,616,989	5,443,103	11.93	5,350,486	92,617	98.30	1.70	
Grand Total		1,356,316,628	1,201,510,769	88.59	1,129,626,132	71,884,637	94.02	5.98	

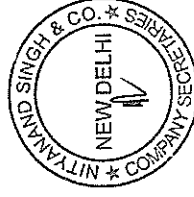


Resolution No. 3: Appointment of B S R & Co. LLP (Chartered Accountants), as Statutory Auditors of the Company. Resolution required : Ordinary Resolution Whether Promoter/ Promoter Group interested in the agenda/ resolution: No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	$6=(4/2)*100$	$7=(5/2)*100$	
Promoter and Promoter Group	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	
	Poll (Electronically)		-	-	-	-	-	-	
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	
Public - Institutional holders	Remote e-voting	496,881,977	383,748,339	77.23	378,177,886	5,570,453	98.55	1.45	
	Poll (Electronically)		-	-	-	-	-	-	
	Total	496,881,977	383,748,339	77.23	378,177,886	5,570,453	98.55	1.45	
Public - Others	Remote e-voting	45,616,989	5,442,204	11.93	5,434,278	7,926	99.85	0.15	
	Poll (Electronically)		910	-	909	1	99.89	0.11	
	Total	45,616,989	5,443,114	11.93	5,435,187	7,927	99.85	0.15	
Grand Total		1,356,316,628	1,203,009,115	88.70	1,197,430,735	5,578,380	99.54	0.46	





Resolution No. 4: Re-appointment of Mr. R. Srinivasan (DIN-00575854) as an Independent Director of the Company. Resolution required : Special 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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	-
	Poll (Electronically)		-	-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	-
Public - Institutional holders	Remote e-voting	496,881,977	382,250,004	76.93	347,865,321	34,384,683	91.00	9.00	9.00
	Poll (Electronically)		-	-	-	-	-	-	-
	Total	496,881,977	382,250,004	76.93	347,865,321	34,384,683	91.00	9.00	9.00
Public - Others	Remote e-voting	45,616,989	5,435,475	11.92	5,434,260	1,215	99.98	0.02	0.02
	Poll (Electronically)		910	0.00	909	1	99.89	0.11	0.11
	Total	45,616,989	5,436,385	11.92	5,435,169	1,216	99.98	0.02	0.02
Grand Total		1,356,316,628	1,201,504,051	88.59	1,167,118,152	34,385,899	97.14	2.86	2.86



Resolution No. 5: Re-appointment of Mr. S. Madhavan (DIN - 06451889) as an Independent Director of the Company. Resolution required : Special 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	1	813,817,662	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	
	Poll (Electronically)		-	-	-	-	-	-	
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	
Public - Institutional holders	Remote e-voting	496,881,977	381,541,987	76.79	320,563,959	60,978,028	84.02	15.98	
	Poll (Electronically)		-	-	-	-	-	-	
	Total	496,881,977	381,541,987	76.79	320,563,959	60,978,028	84.02	15.98	
Public - Others	Remote e-voting	45,616,989	5,430,789	11.91	5,337,514	93,275	98.28	1.72	
	Poll (Electronically)		910	-	909	1	99.89	0.11	
	Total	45,616,989	5,431,699	11.91	5,338,423	93,276	98.28	1.72	
Grand Total		1,356,316,628	1,200,791,348	88.53	1,139,720,044	61,071,304	94.91	5.09	



Resolution No. 6: Re-appointment of M/s. Robin Anr Abrams (DIN - 00030840) as an Independent Director of the Company.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Vcting	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	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
Public - Institutional holders	Remote e-voting	496,881,977	370,635,532	74.59	296,346,420	74,289,112	79.96	20.04
	Poll (Electronically)		-	-	-	-	-	-
	Total	496,881,977	370,635,532	74.59	296,346,420	74,289,112	79.96	20.04
Public - Others	Remote e-voting	45,616,989	5,434,624	11.91	157,041	5,277,583	2.89	97.11
	Poll (Electronically)		910	0.00	909	1	99.89	0.11
	Total	45,616,989	5,435,534	11.92	157,950	5,277,584	2.91	97.09
Grand Total		1,356,316,628	1,189,888,728	87.73	1,110,322,032	79,566,696	93.31	6.69



**Resolution No. 7: Re-appointment of Dr. Sosale Shankara Sastry (DIN - 053331243) as an Independent Director of the Company**

**Resolution required : Special 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 $3=(2/1)*100$	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
	Poll (Electronically)		-	-	-	-	-	-
	Total	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-
Public - Institutional holders	Remote e-voting	496,881,977	382,135,699	76.91	375,473,574	6,662,125	98.26	1.74
	Poll (Electronically)		-	-	-	-	-	-
	Total	496,881,977	382,135,699	76.91	375,473,574	6,662,125	98.26	1.74
Public - Others	Remote e-voting	45,616,989	5,434,614	11.91	5,341,580	93,034	98.29	1.71
	Poll (Electronically)		910	0.00	909	1	99.89	0.11
	Total	45,616,989	5,435,524	11.92	5,342,489	93,035	98.29	1.71
Grand Total		1,356,316,628	1,201,388,885	88.58	1,194,633,725	6,755,160	99.44	0.56



Resolution No. 8: Payment of commission to Non-Executive Directors. Resolution required : Special 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 Poll (Electronically)	813,817,662	813,817,662	100.00	813,817,662	-	100.00	-	
	<b>Total</b>	<b>813,817,662</b>	<b>813,817,662</b>	<b>100.00</b>	<b>813,817,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	
Public - Institutional holders	Remote e-voting Poll (Electronically)	496,881,977	382,135,699	76.91	379,481,803	2,653,896	99.31	0.69	
	<b>Total</b>	<b>496,881,977</b>	<b>382,135,699</b>	<b>76.91</b>	<b>379,481,803</b>	<b>2,653,896</b>	<b>99.31</b>	<b>0.69</b>	
Public - Others	Remote e-voting Poll (Electronically)	45,616,989	5,434,638	11.91	5,327,477	107,161	98.03	1.97	
	<b>Total</b>	<b>45,616,989</b>	<b>5,435,548</b>	<b>11.92</b>	<b>5,328,386</b>	<b>107,162</b>	<b>98.03</b>	<b>1.97</b>	
<b>Grand Total</b>		<b>1,356,316,628</b>	<b>1,201,388,909</b>	<b>88.58</b>	<b>1,198,627,851</b>	<b>2,761,058</b>	<b>99.77</b>	<b>0.23</b>	

