

August 26, 2025

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 33rd Annual General Meeting held on August 26, 2025

Dear Sir/ Madam,

This is to inform you that the 33rd Annual General Meeting ("AGM") of the Company was held on Tuesday, August 26, 2025 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

In this regard, please find enclosed:

- Proceedings of the AGM as Annexure – I
- Voting Results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format, as Annexure – II.
- The Consolidated Scrutinizers' Report for the e-voting (including remote e-voting) on the resolutions passed at the AGM as Annexure – III.

This is for your information and records.

Thanking you,

Yours faithfully,

For HCL Technologies Limited

Manish Anand
Company Secretary

Encl: As above

Annexure – I

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING

The 33rd AGM of the members of HCL Technologies Limited ('the Company') was held on Tuesday, August 26, 2025, at 11.00 A.M. (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM').

Directors and KMPs in Attendance	Designation & Committee Chairpersonship
Ms. Roshni Nadar Malhotra	Chairperson Non-Executive, Non-Independent Director Chairperson of Corporate Social Responsibility Committee
Mr. C. Vijayakumar	CEO & Managing Director
Mr. Shikhar Malhotra	Non-Executive Non-Independent Director
Ms. Bhavani Balasubramanian	Independent Director
Mr. Deepak Kapoor	Independent Director Chairperson of Audit Committee and Risk Management Committee
Ms. Lee Fang Chew	Independent Director
Ms. Nishi Vasudeva	Independent Director Chairperson of Stakeholders' Relationship Committee
Mr. Simon England	Independent Director Chairperson of ESG & Diversity Equity Inclusion Committee
Mr. Thomas Sieber	Independent Director
Ms. Vanitha Narayanan	Independent Director Chairperson of Nomination and Remuneration Committee
Mr. Shiv Kumar Walia	Chief Financial Officer
Mr. Manish Anand	Company Secretary

Other Representatives
Mr. Rakesh Dewan Representative of M/s. B S R & Co. LLP, Statutory Auditors
Mr. Makarand M. Joshi Representative of M/s. Makarand M. Joshi & Co., Secretarial Auditors
Mr. Nityanand Singh Representative of M/s. Nityanand Singh & Co., Practicing Company Secretaries, appointed as Scrutinizer

Members Present: 182 members attended the AGM.

Ms. Roshni Nadar Malhotra, Chairperson chaired the proceedings of the meeting. She informed that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs. Upon confirmation from the Company Secretary regarding the requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson welcomed the members and introduced the Directors and KMPs present at the meeting.

The Chairperson informed that the 'Register of Directors & Key Managerial Personnel & their Shareholding', the 'Register of Contracts or Arrangements in which the Directors are interested' and certificates from the Secretarial Auditor of the Company on the HCL Technologies Limited - Restricted Stock Unit Plan 2021 and HCL Technologies Limited - Restricted Stock Unit Plan 2024 were available for inspection electronically on the website of NSDL during the meeting.

The Chairperson then informed the Members that the Notice of the AGM and the Annual Report for the Financial Year ended March 31, 2025 were taken as read as the same had already been circulated to the Members. She further informed that the Statutory Auditors' Reports on the standalone and consolidated financial statements of the Company and the Secretarial Audit Report for the financial year ended March 31, 2025 do not contain any qualification, reservation, adverse remark, or disclaimer and accordingly these reports were not required to be read.

The Chairperson thereafter addressed the members, and the following were the key points covered in her address:

- FY25 marked a special milestone in HCLTech's journey as the Company marked the 25th anniversary of its IPO on January 11, 2025. The Company has created immense shareholder value while building a world-class institution anchored by strong values and governance. HCLTech has become one of the largest publicly traded companies in India and is a bellwether of the Indian IT industry.

- Despite global economic and geopolitical headwinds and a business environment clouded by low discretionary demand, HCLTech delivered best-in-class revenue growth for the second consecutive year. This robust performance demonstrates the resilience of HCLTech’s all-weather portfolio.
- New technologies led by AI are disrupting and transforming industries, including the technology sector itself. This brings new challenges as well as growth opportunities to those who are nimble and quick to adapt to the rapid shifts. HCLTech, with its strong core engineering heritage and full-stack technology portfolio, is uniquely positioned to leverage these opportunities. The Company has launched a comprehensive set of AI offerings that enable its clients to unlock the full benefits of AI and adjacent technologies.
- Sustainability remains at the core of HCLTech’s strategy and operational ethos. The Company’s efforts in this regard continue to get global recognition and reaffirm its commitment to achieve Net Zero status by 2040.
- The Company remains cautiously optimistic and believes that pockets of opportunity will continue to be available across its portfolio of offerings, despite the global business environment continuing to experience turbulence on account of geopolitics and trade alignments. From a medium- to long-term perspective, the Company is bullish as technology cycles become shorter and enterprises need trusted partners like HCLTech to navigate these shifts.
- On behalf of the Board and everyone at HCLTech, expressed gratitude to Mr. Thomas Sieber, who retired from the Board at the conclusion of this AGM. His insights and guidance have helped shape HCLTech’s global growth strategy and laid a strong foundation for the future.

The Chairperson informed the Members about the following 7 Resolutions that were proposed to be passed at the AGM:

Item No.	Resolutions	Type of Resolution
Ordinary Business:		
1.	Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Ms. Roshni Nadar Malhotra (DIN-02346621) as a Director liable to retire by rotation.	Ordinary Resolution

Special Business:		
3.	Re-appointment of Ms. Vanitha Narayanan (DIN-06488655) as an Independent Director of the Company.	Special Resolution
4.	Re-appointment of Mr. C. Vijayakumar (DIN-09244485) as the Managing Director of the Company.	Ordinary Resolution
5.	Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.	Special Resolution
6.	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and providing financial assistance in this regard.	Special Resolution
7.	Appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as the Secretarial Auditor of the Company.	Ordinary Resolution

The members were provided facilities, including web chat option to ask questions or express their views. The necessary responses were provided by the Chairperson and by the CEO & Managing Director of the Company on the queries raised by the members.

Once all the items of business which were part of the Notice of the AGM were taken up, the Chairperson announced for voting to be conducted electronically, and the e-voting was opened for 30 minutes. She informed that Mr. Nityanand Singh, representative of M/s. Nityanand Singh & Co., Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors, would conduct the e-voting process in a fair and transparent manner.

She also informed that the results of voting on the resolutions shall be announced on or before Thursday, August 28, 2025.

The Chairperson thanked the members for attending and participating in the meeting.

The meeting concluded at 12:30 P.M. (IST) (including the time allowed for remote e-voting at the AGM).

Voting Results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	19-08-2025
Total number of shareholders on record date	953783
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	175
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon.				
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	E-Voting	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1650301111	1650301111	100.0000	1650301111	0	100.0000
Public- Institutions	E-Voting	941739207	855167047	90.8072	854717280	449767	99.9474	0.0526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		941739207	855167047	90.8072	854717280	449767	99.9474
Public- Non Institutions	E-Voting	121624778	2776044	2.2825	2773393	2651	99.9045	0.0955
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121624778	2776044	2.2825	2773393	2651	99.9045
Total		2713665096	2508244202	92.4301	2507791784	452418	99.9820	0.0180
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Roshni Nadar Malhotra (DIN-02346621) as a Director liable to retire by rotation.				
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	E-Voting	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1650301111	1650301111	100.0000	1650301111	0	100.0000
Public-Institutions	E-Voting	941739207	863655182	91.7085	853572669	10082513	98.8326	1.1674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		941739207	863655182	91.7085	853572669	10082513	98.8326
Public- Non Institutions	E-Voting	121624778	2775632	2.2821	2769011	6621	99.7615	0.2385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121624778	2775632	2.2821	2769011	6621	99.7615
Total		2713665096	2516731925	92.7429	2506642791	10089134	99.5991	0.4009
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Vanitha Narayanan (DIN-06488655) as an Independent Director of the Company.				
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	E-Voting	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1650301111	1650301111	100.0000	1650301111	0	100.0000
Public-Institutions	E-Voting	941739207	864360177	91.7834	855433559	8926618	98.9673	1.0327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		941739207	864360177	91.7834	855433559	8926618	98.9673
Public- Non Institutions	E-Voting	121624778	2775640	2.2821	2767537	8103	99.7081	0.2919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121624778	2775640	2.2821	2767537	8103	99.7081
Total		2713665096	2517436928	92.7689	2508502207	8934721	99.6451	0.3549
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. C. Vijayakumar (DIN-09244485) as the Managing Director of the Company.				
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	E-Voting	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1650301111	1650301111	100.0000	1650301111	0	100.0000
Public-Institutions	E-Voting	941739207	864337606	91.7810	760303764	104033842	87.9637	12.0363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		941739207	864337606	91.7810	760303764	104033842	87.9637
Public- Non Institutions	E-Voting	121624778	1211975	0.9965	1192327	19648	98.3788	1.6212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121624778	1211975	0.9965	1192327	19648	98.3788
Total		2713665096	2515850692	92.7104	2411797202	104053490	95.8641	4.1359
Whether resolution is Pass or Not.								Yes

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.				
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	E-Voting	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1650301111	1650301111	100.0000	1650301111	0	100.0000
Public-Institutions	E-Voting	941739207	864360177	91.7834	726790736	137569441	84.0842	15.9158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		941739207	864360177	91.7834	726790736	137569441	84.0842
Public- Non Institutions	E-Voting	121624778	1211750	0.9963	1172591	39159	96.7684	3.2316
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121624778	1211750	0.9963	1172591	39159	96.7684
Total		2713665096	2515873038	92.7113	2378264438	137608600	94.5304	5.4696
Whether resolution is Pass or Not.								Yes

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and providing financial assistance in this regard.				
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	E-Voting	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1650301111	1650301111	100.0000	1650301111	0	100.0000
Public-Institutions	E-Voting	941739207	864360177	91.7834	767866706	96493471	88.8364	11.1636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		941739207	864360177	91.7834	767866706	96493471	88.8364
Public- Non Institutions	E-Voting	121624778	1211687	0.9963	1175838	35849	97.0414	2.9586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121624778	1211687	0.9963	1175838	35849	97.0414
Total		2713665096	2515872975	92.7113	2419343655	96529320	96.1632	3.8368
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company.				
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	E-Voting	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1650301111	1650301111	100.0000	1650301111	0	100.0000
Public-Institutions	E-Voting	941739207	864108756	91.7567	864108756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		941739207	864108756	91.7567	864108756	0	100.0000
Public- Non Institutions	E-Voting	121624778	2775639	2.2821	2772509	3130	99.8872	0.1128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121624778	2775639	2.2821	2772509	3130	99.8872
Total		2713665096	2517185506	92.7596	2517182376	3130	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Report of the Scrutinizer

To,

The Chairperson
HCL Technologies Limited

33rd Annual General Meeting ("AGM") of the members of HCL Technologies Limited ("Company") held on Tuesday, August 26, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

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., 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 33rd Annual General Meeting of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the AGM of the Company.

We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024 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/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the AGM along with the Annual Report for financial year 2024-25 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 19, 2025, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions 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 platform was opened from Thursday, August 21, 2025 at 09:00 A.M. (IST) to Monday, August 25, 2025 at 05:00 P.M. (IST) and the same was disabled by NSDL for voting thereafter.

5. The members who were present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.
6. After conclusion of the AGM and 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 12:36 PM (IST) on Tuesday, August 26, 2025 in the presence of two witnesses, Mr. Sunil Kumar S/o Sh. Phool Singh R/o House no. 6 E- Block Qutub Vihar, New Delhi 110071 and Mr. Ram Niwas S/o Late Sh. Pratap Singh 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, summary of 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: Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory 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	4,158	2,507,791,784	99.9820
Valid Votes Against the resolution	56	452,418	0.0180
Total	4,214	2,508,244,202	100
Invalid Votes	NA	NA	NA



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	4,034	2,506,642,791	99.5991
Valid Votes Against the resolution	181	10,089,134	0.4009
Total	4,215	2,516,731,925	100
Invalid Votes	NA	NA	NA

Special Business:

Resolution 3: Re-appointment of Ms. Vanitha Narayanan (DIN-06488655) as an Independent Director of the Company. (Special 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	4,038	2,508,502,207	99.6451
Valid Votes Against the resolution	175	8,934,721	0.3549
Total	4,213	2,517,436,928	100
Invalid Votes	NA	NA	NA

Resolution 4: Re-appointment of Mr. C. Vijayakumar (DIN-09244485) as the Managing Director of the Company. (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	3,901	2,411,797,202	95.8641
Valid Votes Against the resolution	310	104,053,490	4.1359
Total	4,211	2,515,850,692	100
Invalid Votes	NA	NA	NA



Resolution 5: Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024. (Special 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	3,773	2,378,264,438	94.5304
Valid Votes Against the resolution	438	137,608,600	5.4696
Total	4,211	2,515,873,038	100
Invalid Votes	NA	NA	NA

Resolution 6: Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and providing financial assistance in this regard. (Special 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	3,846	2,419,343,655	96.1632
Valid Votes Against the resolution	364	96,529,320	3.8368
Total	4,210	2,515,872,975	100
Invalid Votes	NA	NA	NA

Resolution 7: Appointment of Secretarial Auditor of the Company. (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	4,151	2,517,182,376	99.9999
Valid Votes Against the resolution	62	3,130	0.0001
Total	4,213	2,517,185,506	100
Invalid Votes	NA	NA	NA

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: F002668G001086454

Place: New Delhi
Date: 26.08.2025

Voting results	
Record date	19-08-2025
Total number of shareholders on record date	953783
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	175
No. of resolution passed in the meeting	7



Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon.														
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary														
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	E-Voting			1650301111	1650301111	100.0000	1650301111	0	100.0000	0	0	0	100.0000	0	0.0000	0	0.0000	
	Poll			1650301111	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)			0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000
	Total			1650301111	1650301111	100.0000	1650301111	0	100.0000	0	0	0	100.0000	0	0.0000	0	0.0000	
Public- Institutions	E-Voting			941739207	855167047	90.8072	854717280	449767	99.9474	0	0	0	0.0000	0	0.0000	0	0.0000	
	Poll			941739207	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)			0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000
	Total			941739207	855167047	90.8072	854717280	449767	99.9474	0	0	0	0.0000	0	0.0000	0	0.0000	
Public- Non Institutions	E-Voting			121624778	2776044	2.2825	2773393	2651	99.9045	0	0	0	0.0000	0	0.0000	0	0.0000	
	Poll			121624778	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	
	Postal Ballot (if applicable)			0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	
	Total			121624778	2776044	2.2825	2773393	2651	99.9045	0	0	0	0.0000	0	0.0000	0	0.0000	
Total				2713665096	2508244202	92.4301	2507791784	452418	99.9820	0	0	0	0.0180	0	0.0180	0	0.0180	
Whether resolution is Pass or Not.										Yes								



Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Ms. Roshni Nadar Malhotra (DIN-02346621) as a Director liable to retire by rotation.		Whether resolution is Pass or Not.		
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	E-Voting		1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll	1650301111	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
Public-Institutions	E-Voting		863655182	91.7085	853572669	10082513	98.8326	1.1674
	Poll	941739207	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	941739207	863655182	91.7085	853572669	10082513	98.8326	1.1674
Public- Non Institutions	E-Voting		2775632	2.2821	2769011	6621	99.7615	0.2385
	Poll	121624778	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121624778	2775632	2.2821	2769011	6621	99.7615	0.2385
	Total	2713665096	2516731925	92.7429	2506642791	10089134	99.5991	0.4009
Whether resolution is Pass or Not.								Yes



Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Ms. Vanitha Narayanan (DIN-06488655) as an Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
Public- Institutions	E-Voting		864360177	91.7834	855433559	8926618	98.9673	1.0327
	Poll	941739207	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	941739207	864360177	91.7834	855433559	8926618	98.9673	1.0327
Public- Non Institutions	E-Voting		2775640	2.2821	2767537	8103	99.7081	0.2919
	Poll	121624778	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121624778	2775640	2.2821	2767537	8103	99.7081	0.2919
	Total	2713665096	2517436928	92.7689	2508502207	8934721	99.6451	0.3549
		Whether resolution is Pass or Not.				Yes		



Resolution (4)

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Mr. C. Vijayakumar (DIN-09244485) as the Managing Director of the Company.		Whether resolution is Pass or Not.		
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary		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	E-Voting		1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll	1650301111	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
Public- Institutions	E-Voting		864337606	91.7810	760303764	104033842	87.9637	12.0363
	Poll	941739207	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	941739207	864337606	91.7810	760303764	104033842	87.9637	12.0363
Public- Non Institutions	E-Voting		1211975	0.9965	1192327	19648	98.3788	1.6212
	Poll	121624778	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121624778	1211975	0.9965	1192327	19648	98.3788	1.6212
	Total	2713665096	2515850692	92.7104	2411797202	104053490	95.8641	4.1359
Whether resolution is Pass or Not.								Yes



Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.

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	E-Voting		1650301111	100.0000	1650301111	0	100.0000	0.0000	
	Poll	1650301111	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000	
Public- Institutions	E-Voting		864360177	91.7834	726790736	137569441	84.0842	15.9158	
	Poll	941739207	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	941739207	864360177	91.7834	726790736	137569441	84.0842	15.9158	
Public- Non Institutions	E-Voting		1211750	0.9963	1172591	39159	96.7684	3.2316	
	Poll	121624778	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	121624778	1211750	0.9963	1172591	39159	96.7684	3.2316	
	Total	2713665096	2515873038	92.7113	2378264438	137608600	94.5304	5.4696	
Whether resolution is Pass or Not.								Yes	



Resolution (6)

Resolution required: (Ordinary / Special)		Special
Whether promoter/promoter group are interested in the agenda/resolution?		No
Description of resolution considered		
Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and providing financial assistance in this regard.		

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	E-Voting		1650301111	100.0000	1650301111	0	100.0000	0.0000
	Poll		1650301111	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000
Public-Institutions	E-Voting		864360177	91.7834	767866706	96493471	88.8364	11.1636
	Poll		941739207	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	941739207	864360177	91.7834	767866706	96493471	88.8364	11.1636
Public-Non Institutions	E-Voting		1211687	0.9963	1175838	35849	97.0414	2.9586
	Poll		121624778	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121624778	1211687	0.9963	1175838	35849	97.0414	2.9586
	Total	2713665096	2515872975	92.7113	2419343655	96529320	96.1632	3.8368
Whether resolution is Pass or Not.								
Yes								



Resolution (7)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of Secretarial Auditor of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary						
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	E-Voting		1650301111	100.0000	1650301111	0	100.0000	0.0000		
	Poll	1650301111	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	1650301111	1650301111	100.0000	1650301111	0	100.0000	0.0000		
Public- Institutions	E-Voting		864108756	91.7567	864108756	0	100.0000	0.0000		
	Poll	941739207	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	941739207	864108756	91.7567	864108756	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		2775639	2.2821	2772509	3130	99.8872	0.1128		
	Poll	121624778	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	121624778	2775639	2.2821	2772509	3130	99.8872	0.1128		
	Total	2713665096	2517185506	92.7596	2517182376	3130	99.9999	0.0001		
				Whether resolution is Pass or Not.					Yes	

