



HCL INFOSYSTEMS LIMITED

Registered Office : 806, Siddharth, 96, Nehru Place, New Delhi-110019
Corporate Office : E-4,5,6, Sector-11, Noida-201 301, Uttar Pradesh
Website : www.hclinfosystems.in
Investors Grievance Id : cosec@hcl.com

RESULT OF POSTAL BALLOT

The Board of Directors of the Company as decided in its meeting held on 10th June, 2011 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 10th June, 2011, for an Ordinary Resolution with respect to Sale of Digital Entertainment (DE) business of the Company to its wholly owned subsidiary, HCL Security Limited (now known as Digilife Distribution and Marketing Services Limited) as a going concern on slump sale basis.

Mr. Vineet K. Chaudhary, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizer's report dated 27th July, 2011, I, Ajai Chowdhry, Chairman of the Company, hereby declare the result of the Postal Ballot as under:

Particulars	No. of Postal Ballot Forms	No. of Shares	% of paid up equity capital
(a) Total Postal Ballot Forms received	1244	161862574	72.623
(b) Less : Invalid Postal Ballot Forms	132	42389	0.019
(c) Valid Postal Ballot Forms	1112	161820185	72.604
(d) Postal Ballot Forms with assent for the resolution	1065	161808404	72.599 (representing 99.993% of the total valid votes casted)
(e) Postal Ballot Forms with dissent for the resolution	47	11781	0.005 (representing 0.007% of the total valid votes casted)

Accordingly, the Ordinary Resolution as set out in the Postal Ballot Notice has been approved by the Shareholders with requisite majority.

Place : New Delhi
Date : 28th July, 2011

For HCL Infosystems Limited
Sd/-
Ajai Chowdhry
Chairman