

HCL LEARNING LIMITED

(A subsidiary of HCL INFOSYSTEMS LTD.)

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 47982000 Fax: +91 2523791

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

Corporate Identity Number - U80900DL2012PLC242907

www.hcllearning.com

www.hclinfosystems.com

TRANSCRIPT OF 8TH ANNUAL GENERAL MEETING OF HCL LEARNING LIMITED HELD ON MONDAY, SEPTEMBER 28, 2020 THROUGH VIDEO-CONFERENCEING/OTHER AUDIO-VISUAL MEANS, , COMMENCED AT 11:21 A.M. AND ENDED AT 11:26 A.M.

Ms. Komal Bathla, Company Secretary

Good Morning Everyone,

I am Komal Bathla, the Company Secretary of the Company, joining the 8th Annual General Meeting of the Company from my residence in Ghaziabad. I am pleased to welcome you all to the 8th Annual General Meeting of the Company held through Video Conferencing.

As the requisite quorum is present. Now, I would request Mr. Dilip Kumar Srivastava, the Chairman to start the meeting

Mr. Dilip Kumar Srivastava

Thank you all

This is Dilip Kumar Srivastava, the Chairman of the meeting, joining the same from my residence in Gurugram.

Now I would invite the Director for roll call:

Mr. Sundararajan Mahalingam

This is Sundararajan Mahalingam, joining the meeting from my residence in Noida.

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Mr. Dilip Kumar Srivastava

The Notice of the AGM along with the Annual Report for FY 2019-20 were sent by the Company on 3rd September, 2020 through email to all the shareholders.

Therefore, we consider the notice to be taken as read.

Since, the Auditors' Report does not contain any qualifications, observations or comments or other remarks, we take the Statutory Auditor report as read.

Ms. Komal Bathla

With the permission of Mr. Dilip Kumar Srivastava, the Chairman, we can have the approval of the resolutions as mentioned in the AGM Notice of the Company:

Resolution no. 1

Approval of financial statement of the Company for the financial year ending 31st March, 2020.

Approval from all the seven members have been taken.

Resolution no. 2:

Re- appointment of Ms. Nina Puri, Director, who is retiring by rotation

Approval from all the seven members have been taken.

Since there is no other item in the AGM notice, with the permission of the Chairman, the meeting has been concluded.

Thank you all.