

30<sup>th</sup> September, 2020

To  
The Secretary,  
**National Stock Exchange of India Limited,**  
“Exchange plaza”  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai-400051

To  
The Secretary,  
**BSE Limited,**  
P.J.Tower  
Dalal Street  
Fort  
Mumbai-400001

**Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 34<sup>th</sup> Annual General Meeting held on Tuesday, 29<sup>th</sup> September, 2020.**

**Symbol: NSE : HCL-INSYS**  
**BSE (For Physical Form) : 179**  
**BSE (For Demat Form) : 500179**

Dear Sirs,

Please find enclosed herewith the voting results of 34<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 29<sup>th</sup> September, 2020 as per the regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated scrutinizer report. All six (6) resolutions as set out in the notice of the AGM were approved by the requisite majority.

Mr. Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting during the AGM and for ascertaining the requisite majority on the resolutions proposed to be passed through remote e-voting as well as e-voting facility in fair and transparent manner, has submitted his report on 30<sup>th</sup> September, 2020.

You are requested to please take aforesaid results on your record.

Truly Yours,  
**For HCL Infosystems Limited**

**Sushil Kumar Jain**  
**Company Secretary & Compliance Officer**

**HCL INFOSYSTEMS LIMITED**

**VOTING RESULTS (THROUGH REMOTE E-VOTING AND E-VOTING DURING AGM) OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF HCL INFOSYSTEMS LIMITED HELD ON TUESDAY, 29<sup>TH</sup> SEPTEMBER, 2020 AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Date of AGM</b>	Tuesday, 29 <sup>th</sup> September, 2020
<b>Total number of shareholders as on record date/ Cutoff date (22<sup>nd</sup> September, 2020)</b>	102772
<b>No. of shareholders present in the meeting either in person or through proxy</b> a) Promoters and Promoter Group: b) Public:	- -
<b>No. of Shareholders attended the meeting through Video Conferencing</b> a) Promoters and Promoter Group: b) Public:	4 98

## Agenda wise disclosure

1. Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2020, including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting:	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	207031161	207031161	100.00	207031161	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>207031161</b>	<b>207031161</b>	<b>100.00</b>	<b>207031161</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	3100547	137212	4.43	131519	5693	95.85	4.15
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3100547</b>	<b>137212</b>	<b>4.43</b>	<b>131519</b>	<b>5693</b>	<b>95.85</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	119078220	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>119078220</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL</b>		<b>329209928</b>	<b>207168373</b>	<b>62.93</b>	<b>207162680</b>	<b>5693</b>	<b>100.00</b>	<b>0.00</b>

2. Appointment of Mr. Dilip Kumar Srivastava (DIN 06847137), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting:	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	207031161	207031161	100.00	207031161	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>207031161</b>	<b>207031161</b>	<b>100.00</b>	<b>207031161</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	3100547	137212	4.43	127476	9736	92.90	7.10
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3100547</b>	<b>137212</b>	<b>4.43</b>	<b>127476</b>	<b>9736</b>	<b>92.90</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	119078220	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>119078220</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL</b>		<b>329209928</b>	<b>207168373</b>	<b>62.93</b>	<b>207158637</b>	<b>9736</b>	<b>100.00</b>	<b>0.00</b>

3. Re-appointment of Ms. Ritu Arora (DIN: 07019164) as an Independent Director.

Resolution required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting:	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	207031161	207031161	100.00	207031161	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>207031161</b>	<b>207031161</b>	<b>100.00</b>	<b>207031161</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	3100547	137212	4.43	124521	12691	90.75	9.25
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3100547</b>	<b>137212</b>	<b>4.43</b>	<b>124521</b>	<b>12691</b>	<b>90.75</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	119078220	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>119078220</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL</b>		<b>329209928</b>	<b>207168373</b>	<b>62.93</b>	<b>207155682</b>	<b>12691</b>	<b>99.99</b>	<b>0.01</b>

4. Authorization to sell certain properties held in the name of the Company.

Resolution required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting:	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	207031161	207031161	100.00	207031161	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>207031161</b>	<b>207031161</b>	<b>100.00</b>	<b>207031161</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	3100547	137212	4.43	125213	11999	91.26	8.74
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3100547</b>	<b>137212</b>	<b>4.43</b>	<b>125213</b>	<b>11999</b>	<b>91.26</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	119078220	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>119078220</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL</b>		<b>329209928</b>	<b>207168373</b>	<b>62.93</b>	<b>207156374</b>	<b>11999</b>	<b>99.99</b>	<b>0.01</b>

5. Authorization to surrender Company's Plot located at Plot No 1-9, Sunrise City IT Park, Anandapur, Nonadanga, Kolkata to IT Department Kolkata.

Resolution required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting:	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	207031161	207031161	100.00	207031161	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>207031161</b>	<b>207031161</b>	<b>100.00</b>	<b>207031161</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	3100547	137212	4.43	127185	10027	92.69	7.31
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3100547</b>	<b>137212</b>	<b>4.43</b>	<b>127185</b>	<b>10027</b>	<b>92.69</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	119078220	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>119078220</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL</b>		<b>329209928</b>	<b>207168373</b>	<b>62.93</b>	<b>207158346</b>	<b>10027</b>	<b>100.00</b>	<b>0.00</b>

6. Amendment of the Employee Stock Option Scheme 2000 (Scheme 2000) and Employee Stock Based Compensation Plan 2005 (Scheme 2005) by inserting the “Amendment and Termination clause”.

Resolution required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting:	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	207031161	207031161	100.00	207031161	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>207031161</b>	<b>207031161</b>	<b>100.00</b>	<b>207031161</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	3100547	136961	4.42	125632	11329	91.73	8.27
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3100547</b>	<b>136961</b>	<b>4.42</b>	<b>125632</b>	<b>11329</b>	<b>91.73</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	119078220	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>119078220</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL</b>		<b>329209928</b>	<b>207168122</b>	<b>62.93</b>	<b>207156793</b>	<b>11329</b>	<b>99.99</b>	<b>0.01</b>

Date: 30.09.2020  
Place: Noida

For HCL Infosystems Limited

Sushil Kumar Jain  
Company Secretary



## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars]

To  
The Chairman,  
**HCL INFOSYSTEMS LIMITED**  
CIN: L72200DL1986PLC023955  
**Registered Office:** 806, Siddharth, 96, Nehru Place,  
New Delhi-110019, India

**34<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the HCL Infosystems Limited (“the Company”) held on Tuesday, September 29, 2020 at 10:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')**

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice, (holding Membership No. F5327 and C.P. No. 4548) was appointed as Scrutinizer to scrutinize and to ascertain the requisite majority, on the resolutions proposed to be passed through the remote e-voting process as well as the e-voting facility provided to the members at the AGM (collectively referred to as “**e-voting facility**”) under the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (“MCA”) General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as “**MCA Circulars**”) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars (“**SEBI Circulars**”) issued in this regard on the resolutions as set-out in the Notice of the Annual General Meeting of the Members of the Company held on Tuesday, September 29, 2020 at 10:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').



### Regd. Office

D-38, LGF (L/S), South Extension Part - II  
New Delhi - 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com

### Service Provider

1. The Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) (Ordinary as well as Special) transacted at the AGM of the Company.

### Management’s Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, MCA and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer’s Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL and documents furnished to me electronically by the Company and/or NSDL for my verification.

### Notice in electronic mode

4. The notice of AGM was sent to all the Members/Beneficiaries electronically whose E-mail IDs were registered with the Company or Depository Participants as on the cut-off date i.e. Friday, August 21, 2020 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI circulars. Further, the notice of AGM was also available on the website of the Company and on the websites of BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), Stock Exchanges where the Company’s shares are Listed.

### Cut-off date

5. The Members of the Company as on the “cut-off date” for e-voting facility i.e. **Tuesday, September 22, 2020** were entitled to avail the e-voting facility on the proposed resolutions (Item nos. 1 to 6) as set out in the Notice of the AGM.





### **Remote e-Voting process**

6. The remote e-voting period remained open from **Saturday, September 26, 2020 at 09:00 A.M. (IST)** and ended on **Monday, September 28, 2020 at 05:00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.

### **Newspaper Advertisements**

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in English in “Business Standard” newspaper having wide circulation dated August 13, 2020 and in Hindi in “Business Standard” newspaper dated August 13, 2020.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement in English in “Business Standard” newspaper having wide circulation dated September 03, 2020 and in Hindi in “Business Standard” newspaper dated September 03, 2020.

### **E-voting at the AGM**

9. At the AGM of the Company held through VC/OAVM on Tuesday, September 29, 2020, after considering all the item of businesses, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM, the votes cast through e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two witnesses, Mr. Mohit K Dixit and Ms. Shweta Chadha, who are not in the employment of the Company. The Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations lodged with the Company.

### **Consolidated results of e-voting facility**

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:



**Resolution 01: Ordinary Resolution**

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2020 including the audited Balance sheet as at 31<sup>st</sup> March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	327	207,168,373	299	207,162,680	99.997	28	5,693	0.003
<b>TOTAL</b>	<b>327</b>	<b>207,168,373</b>	<b>299</b>	<b>207,162,680</b>	<b>99.997</b>	<b>28</b>	<b>5,693</b>	<b>0.003</b>

	Particulars	Voters	No. of Votes
	Total*	327	207,168,373
Less	Invalid Votes	Nil	Nil
	<b>Total Valid</b>	<b>327</b>	<b>207,168,373</b>

\*14 members have less voted for 57,995 shares.

**Resolution 02: Ordinary Resolution**

Appointment of Director in place of Mr. Dilip Kumar Srivastava (DIN:06847137), a Director liable to retire by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	327	207,168,373	289	207,158,637	99.995	38	9,736	0.005
<b>TOTAL</b>	<b>327</b>	<b>207,168,373</b>	<b>289</b>	<b>207,158,637</b>	<b>99.995</b>	<b>38</b>	<b>9,736</b>	<b>0.005</b>

	Particulars	Voters	No. of Votes
	Total*	327	207,168,373
Less	Invalid Votes	Nil	Nil
	<b>Total Valid</b>	<b>327</b>	<b>207,168,373</b>

\*14 members have less voted for 57,995 shares.



**Resolution 03: Special Resolution**

Re-appointment of Ms. Ritu Arora (DIN: 07019164) as an Independent Director.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	327	207,168,373	287	207,155,682	99.994	40	12,691	0.006
<b>TOTAL</b>	<b>327</b>	<b>207,168,373</b>	<b>287</b>	<b>207,155,682</b>	<b>99.994</b>	<b>40</b>	<b>12,691</b>	<b>0.006</b>

	Particulars	Voters	No. of Votes
	Total*	327	207,168,373
Less	Invalid Votes	Nil	Nil
	<b>Total Valid</b>	<b>327</b>	<b>207,168,373</b>

\*14 members have less voted for 57,995 shares.

**Resolution 04: Special Resolution**

Authorization to sell certain properties held in the name of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	327	207,168,373	287	207,156,374	99.994	40	11,999	0.006
<b>TOTAL</b>	<b>327</b>	<b>207,168,373</b>	<b>287</b>	<b>207,156,374</b>	<b>99.994</b>	<b>40</b>	<b>11,999</b>	<b>0.006</b>

	Particulars	Voters	No. of Votes
	Total*	327	207,168,373
Less	Invalid Votes	Nil	Nil
	<b>Total Valid</b>	<b>327</b>	<b>207,168,373</b>

\*14 members have less voted for 57,995 shares.





**Resolution 05: Special Resolution**

Authorization to surrender Company's Plot located at Plot No 1-9, Sunrise City IT Park, Anandapur, Nonadanga, Kolkata to IT Department Kolkata.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	327	207,168,373	288	207,158,346	99.995	39	10,027	0.005
<b>TOTAL</b>	<b>327</b>	<b>207,168,373</b>	<b>288</b>	<b>207,158,346</b>	<b>99.995</b>	<b>39</b>	<b>10,027</b>	<b>0.005</b>

	Particulars	Voters	No. of Votes
	Total*	327	207,168,373
Less	Invalid Votes	Nil	Nil
	<b>Total Valid</b>	<b>327</b>	<b>207,168,373</b>

\*14 members have less voted for 57,995 shares.

**Resolution 06: Special Resolution**

Amendment of the Employee Stock Option Scheme 2000 (Scheme 2000) and Employee Stock Based Compensation Plan 2005 (Scheme 2005) by inserting the "Amendment and Termination clause".

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	325	207,168,122	290	207,156,793	99.994	35	11,329	0.006
<b>TOTAL</b>	<b>325</b>	<b>207,168,122</b>	<b>290</b>	<b>207,156,793</b>	<b>99.994</b>	<b>35</b>	<b>11,329</b>	<b>0.006</b>

	Particulars	Voters	No. of Votes
	Total*	325	207,168,122
Less	Invalid Votes	Nil	Nil
	<b>Total Valid</b>	<b>325</b>	<b>207,168,122</b>

\* 14 members have less voted for 57,995 shares.



### Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

### Announcement of Result

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorised by him, to announce the result of the meeting.

### Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



**For VKC & Associates**  
*(Company Secretaries)*

**CS Vineet K Chaudhary**  
*Scrutinizer*  
**Membership No: F5327**  
**C.P. No: 4548**  
**UDIN: F005327B000817908**

September 30, 2020  
New Delhi

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Counter Signed by Chairman/ Authorised Person