

22nd March, 2025

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Proceedings of Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")

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

Dear Sir/Madam,

In continuation to our earlier intimation dated 20th February, 2025, whereby we had informed the stock exchanges about the completion of dispatch of the Postal Ballot Notice dated 7th February, 2025 of the HCL Infosystems Limited (the Company) for seeking the consent of the members on the resolution as mentioned in the said Notice, this is to inform that the remote e-voting period for the postal Ballot has concluded on March 22, 2025 at 5:00 P.M. (IST).

In compliance with aforesaid MCA Circulars, this postal ballot notice is being sent by the Company only through electronic mode to those members whose email address are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). Accordingly, physical copy of the notice along with postal ballot form and pre-paid business reply envelop are not being sent to the members for this postal ballot. The process for registration of email address is appended in the notes to this notice. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provision of Section 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-voting facility to its member, to enable them to cast their votes electronically instead of submitting the postal ballot form physically. The communication of the assent or dissent of the members would only take place through the remote e-voting system. The Company has engaged the services of the National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its members.

The Company shall disclose voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and report of scrutinizer shall separately.

HCL INFOSYSTEMS LTD.

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Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

The brief details of items are as follows:

Appointment of Ms. Rita Gupta (DIN:00899240) as Non-Independent and Non-Executive Director of the Company liable to retire by rotation.

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

Thanking you

**For and on behalf of:
HCL Infosystems Limited**

**Raj Kumar Sachdeva
Manager**