

December 27, 2013

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Mr. Girish Joshi : **Bombay Stock Exchange Ltd.**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mr. Hari K : **The National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Sub.: Outcome of the 21st Annual General Meeting held on December 27, 2013

Dear Sirs,

This is to inform you that the 21st Annual General Meeting of the Company was held today, on December 27, 2013 at 11:00 A.M. at FICCI Auditorium, 1 Tansen Marg, New Delhi-110 001.

The shareholders of the Company approved all the items as given in the notice of the meeting and reproduced hereunder:

- 1) Adoption of Annual Accounts for the financial year ended June 30, 2013 together with the reports of the Directors and Auditors thereon.
- 2) Re-appointment of Mr. Amal Ganguli as Director of the Company.
- 3) Retirement of Mr. Vineet Nayar as Director of the Company – The Chairman informed the members in the meeting that Mr. Vineet Nayar has expressed his desire not to seek re-appointment. It was resolved not to re-appoint Mr. Vineet Nayar as Director and not to fill the vacancy caused thereby.
- 4) Retirement of Mr. Subroto Bhattacharya as Director of the Company – As Mr. Bhattacharya had expressed his desire not to seek re-appointment. it was resolved not to re-appoint Mr. Subroto Bhattacharya as Director and not to fill the vacancy caused thereby.
- 5) Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
- 6) Declaration of a final dividend of Rs.6/- per share on equity shares of face value of Rs.2/- each.
- 7) Appointment of Mr. Subramanian Madhavan as Director of the Company.
- 8) Appointment of Mr. Keki Mistry as Director of the Company.
- 9) Appointment of Ms. Roshni Nadar Malhotra as Director of the Company.
- 10) Approval of payment of Commission to Non-Executive Directors for a period of 5 years.

The result of voting on the above items in compliance of Clause 35A of the Listing Agreement is enclosed as **Annexure- (a).**

Further we would like to inform you that the payment date of the final dividend shall be December 31, 2013.

This is for your information and records.

Thanking you
Yours faithfully,
for HCL Technologies Ltd.

Manish Anand
Company Secretary

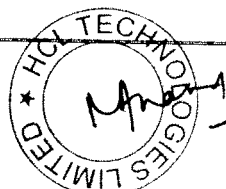
Encl: a/a

Voting results of items transacted at the 21st Annual General Meeting of the Company held on December 27, 2013 at 11.00 A.M. A FICCI Auditorium, 1, Tansen Marg, New Delhi-110001 in terms of Clause 35A of the Listing Agreement

Date of Annual General Meeting	December 27, 2013
Total No. of shareholders on record date	81,742
No. of shareholders present in the meeting either in person or through proxy ➤ Promoter and Promoter Group: ➤ Public:	5 2462
No. of shareholders attended the meeting through video conferencing ➤ Promoter and Promoter Group: ➤ Public:	N.A.

Agenda wise:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
Ordinary Business				
1	Adoption of Annual Accounts for the financial year ended June 30, 2013 together with the reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2	Re-appointment of Mr. Amal Ganguli as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
3	Re-tirement of Mr. Vineet Nayar as Director of the Company since he has expressed his desire not to seek re-appointment and resolved not to fill the vacancy caused thereby.	Ordinary	Show of hands	Passed Unanimously
4	Retirement of Mr. Subroto Bhattacharya as Director of the Company since he has expressed his desire not to seek re-appointment and resolved not to fill the vacancy caused thereby.	Ordinary	Show of hands	Passed Unanimously
5	Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until	Ordinary	Show of hands	Passed Unanimously



	the conclusion of the next Annual General Meeting.			
6	Declaration of a final dividend of Rs.6/- per share on equity shares of face value of Rs.2/- each.	Ordinary	Show of hands	Passed Unanimously
Special Business				
7	Appointment of Mr. Subramanian Madhavan as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
8	Appointment of Mr. Keki Mistry as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
9	Appointment of Ms. Roshni Nadar Malhotra as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
10	Approval of payment of Commission to Non-Executive Directors.	Special	Show of hands	Passed Unanimously

In case of Poll/ Postal Ballot/ E-voting: NOT APPLICABLE as all the resolutions were passed unanimously by Show of hands

Promoter/ Public	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
Promoter and promoter group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

