

**The Manager – Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

Fax No: 022 2272 3121/ 2037

August 5, 2013

Dear Sir/Madam,

Re: Clause No: 35A of the Listing Agreement – Voting result
Ref: Stock Code: INFY

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you that the members of the company at the Extraordinary General Meeting held on August 3, 2013 transacted the following business

SI No.	Description	Particulars		
A	Date of the EGM	August 3, 2013		
B	Book- Closure Date	Not Applicable		
C	Total number of shareholders on record date	Not applicable		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	2	15	17
	Public:	375	599	974
	Total	377	614	991
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	1	0	1
	Public:	0	0	0
	Total	1	0	1

Patral Mehta

Outcome of the Extraordinary General Meeting of the members of the Company

The Extraordinary General Meeting of the Members of the Company was held on Saturday, August 3, 2013 at 3.00 P.M. (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560 029, Karnataka, India

The shareholders transacted the following business:

Special Business

Sl.No	Details of the Agenda	Remarks
1	To appoint Mr. N R Narayana Murthy as a Whole-time Director of the Company.	The special resolution was passed by requisite majority by show of hands.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Infosys Limited,



Parvatheesam Kanchinadham
Chief Risk Officer & Company Secretary