

Date of the AGM		Infosys Limited- 35th Annual General Meeting (AGM) Voting Results	
Total number of shareholders on record date		18-06-2016	
No. of shareholders present in the meeting either in person or through proxy:		589,128	
Promoters and Promoter Group:		5	
Public:		1,030	
No. of Shareholders attended the meeting through Video		-	
Promoters and Promoter Group:		138	
Public:		-	

Resolution required: (Ordinary/ Special)		Ordinary -I. Adoption of financial statements (including the consolidated financial statements)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	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	E-Voting	194,640,616	66.47	194,640,616	-	100.00	-	
	Poll	52,714,580	18.00	52,714,580	-	100.00	-	
	Postal Ballot (if applicable)	292,806,199	-	-	-	-	-	
Public- Institutions	E-Voting	629,658,732	72.31	629,052,148	606,584	99.90	0.10	
	Poll	450,000	0.05	450,000	-	100.00	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	382,258,052	33.73	382,052,545	205,507	99.95	0.05	
	Poll	266,083,017	23.48	265,992,665	90,352	99.97	0.03	
	Postal Ballot (if applicable)	1,133,304,328	-	-	-	-	-	
Total	2,296,944,664	1,525,804,997	66.43	1,524,902,554	902,443	99.94	0.06	



Ordinary - 2. Declaration of dividend										
Resolution required: (Ordinary/ Special)	NO									
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		
Promoter and Promoter Group	E-Voting		194,640,616	66.47	194,640,616	-	100.00	-		
	Poll	292,806,199	52,714,580	18.00	52,714,580	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public- Institutions	E-Voting		642,682,371	73.80	642,075,787	606,584	99.91	0.09		
	Poll	870,834,137	450,000	0.05	450,000	-	100.00	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Public- Non Institutions	E-Voting		382,261,013	33.73	382,256,007	5,006	100.00	0.00		
	Poll	1,133,304,328	269,436,827	23.77	269,407,351	29,476	99.99	0.01		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Total		2,296,944,664	1,542,485,407	67.14	1,541,544,341	641,066	99.96	0.04		



Ordinary - 3. Appointment of Dr. Vishal Sikka as a Director liable to retire by rotation									
Resolution required: (Ordinary/ Special)	NO								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	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	E-Voting	194,640,616	66.47	194,640,616	-	100.00	-		
	Poll	52,714,580	18.00	52,714,580	-	100.00	-		
	Postal Ballot (if applicable)	292,806,199	-	-	-	-	-		
Public- Institutions	E-Voting	642,668,455	73.80	642,060,999	607,456	99.91	0.09		
	Poll	450,000	0.05	450,000	-	100.00	-		
	Postal Ballot (if applicable)	870,834,137	-	-	-	-	-		
Public- Non Institutions	E-Voting	382,250,198	33.73	381,953,965	296,233	99.92	0.08		
	Poll	269,414,159	23.77	269,067,633	346,526	99.87	0.13		
	Postal Ballot (if applicable)	1,133,304,328	-	-	-	-	-		
Total	2,296,944,664	1,542,138,008	67.14	1,540,887,793	1,250,215	99.92	0.08		





Ordinary - 4. Appointment of auditors								
Resolution required: (Ordinary/ Special)	NO							
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
Promoter and Promoter Group	E-Voting		194,640,616	66.47	194,640,616	-	100.00	-
	Poll	292,806,199	52,714,580	18.00	52,714,580	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting		630,898,514	72.45	611,439,019	19,459,495	96.92	3.08
	Poll	870,834,137	450,000	0.05	450,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting		382,259,659	33.73	377,165,477	5,094,182	98.67	1.33
	Poll	1,133,304,328	269,421,343	23.77	267,760,818	1,660,525	99.38	0.62
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>2,296,944,664</b>	<b>1,530,384,712</b>	<b>66.63</b>	<b>1,504,170,510</b>	<b>26,214,202</b>	<b>98.29</b>	<b>1.71</b>

