

Annexure - I

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Members of Infosys Limited (“the Company”) was held on Saturday, June 18, 2016 at 3.00 P.M (IST) at the Christ University Auditorium, Hosur Road, Bangalore 560029. R. Seshasayee, chaired the meeting. He requested his colleagues on the dais to introduce themselves and then introduced Niladri Prasad Mishra, who participated the proceedings over video conference from Mumbai. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman delivered his speech followed by presentations by Vishal Sikka, CEO & MD, U.B. Pravin Rao, Chief Operating Officer and Whole Time Director and by M D Ranganath, Chief Financial Officer. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. A G S Manikantha, Company Secretary, read the Auditors’ Report.

The following items of business, as per the Notice of AGM dated April 15, 2016, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors (‘the Board’) and Auditors thereon.
2. Declaration of Dividend.
3. Appointment of Dr. Vishal Sikka as a director liable to retire by rotation
4. Appointment of Auditors

Clarifications were provided to the queries raised by the members.

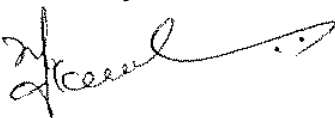
The Board of Directors had appointed Parameswar G. Hegde as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Infosys Limited



A G S Manikantha
Company Secretary