Name of the Company	INFOSYS LIMITED
Date of the Postal Ballot	July 13, 2018 (Voting start date: July 24, 2018 9:00 Hours to August 22, 2018 17:00 Hours)
Total number of shareholders on record date	749265 (Cut off date: July 16, 2018)
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	1	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in authorized share capital to enable issue of bonus shares									
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	281,702,889	231,472,305	82	231,472,305	-	100	-		
	Poll Postal Ballot (if applicable)		50,230,584	18	50,230,584	-	100	-		
	Total		281,702,889	100	281,702,889	-	100	-		
Public- Institutions	E-Voting	1,250,332,320	1,012,303,033	81	941,092,346	71,210,687	93	7		
	Poll Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		1,012,303,033	81	941,092,346	71,210,687	93	7		
Public- Non Institutions	E-Voting		316,607,354	49	301,309,068	15,298,286	95	5		
	Poll	652,091,882	-	-	-	-	-	-		
	Postal Ballot (if applicable)	- 032,091,882	2,247,944	-	2,246,917	1,027	100	0		
	Total		318,855,298	49	303,555,985	15,299,313	95	5		
	Total	2,184,127,091	1,612,861,220	74	1,526,351,220	86,510,000	95	5		

Name of the Company			INFOSYS LIMITED								
Date of the Postal Ballot			July 13, 2018 (Voting start date: July 24, 2018 9:00 Hours to August 22, 2018 17:00 Hours)								
Total number of shareholders on record date			749265 (Cut off date: July 16, 2018)								
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable								
Promoters and Promoter Group:		7	P P P P P P P P P P P P P P P P P P P								
Public:											
No. of Shareholders attended the meeting through Video Conferencing			Not Applicable								
Promoters and Promoter Group:											
Public:											
Resolution No.	2										
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed unde the issue of bonus shares						nder Item no. 1 for				
Whether promoter/ promoter group are	No										
interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes			
		held (1)	polled (2)	Polled on	favour (4)	against (5)	favour on votes	against on votes			
				outstanding			polled	polled			
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		231,472,305	82	231,472,305	-	100	-			
	Poll	281,702,889	-	-	-	-	-	-			
	Postal Ballot (if	201,702,889	50,230,584	18	50,230,584	-	100	-			
	applicable)										
	Total		281,702,889	100	281,702,889	-	100	-			
Public- Institutions	E-Voting		1,012,506,373	81	1,002,370,068	10,136,305	99	1			
	Poll	1,250,332,320	-	_	-	-	-	-			
	Postal Ballot (if	1,230,332,320	-	-	-	-	-	-			
	applicable)										
	Total		1,012,506,373	81	1,002,370,068	10,136,305	99	1			
Public- Non Institutions	E-Voting	652,091,882	316,579,851	49	309,456,476	7,123,375	98	2			
	Poll		_	-	-	-	-	-			
	Postal Ballot (if		2,243,026	0	2,241,738	1,288	100	0			
	applicable)										
	Total		318,822,877	49	311,698,214	7,124,663	98	2			
	Total	2,184,127,091	1,613,032,139	74	1,595,771,171	17,260,968	99	1			

Name of the Company			INFOSYS LIMITED									
Date of the Postal Ballot												
Total number of shareholders on record date			July 13, 2018 (Voting start date: July 24, 2018 9:00 Hours to August 22, 2018 17:00 Hours)									
			749265 (Cut off date: July 16, 2018)  Not Applicable									
Promoters and Promoter Group:		Not Applicable										
Public:												
			Not Applicable									
Promoters and Promoter Group:				Ινοι Αργιιτασίε								
Public:												
Resolution No.	3											
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval for the issue o	f bonus shares									
Whether promoter/ promoter group are	No											
interested in the agenda/resolution?												
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes				
		held (1)	polled (2)	Polled on	favour (4)	against (5)	favour on votes	against on votes				
				outstanding			polled	polled				
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
				(3)=[(2)/(1)]* 100								
Promoter and Promoter Group	E-Voting		231,472,305	82	231,472,305	-	100	-				
	Poll	281,702,889	-	ı	ı	ı	ı	-				
	Postal Ballot (if	201,702,009	50,230,584	18	50,230,584	-	100	-				
	applicable)											
	Total		281,702,889	100	281,702,889	-	100	-				
Public- Institutions	E-Voting		1,012,402,086	81	1,004,316,883	8,085,203	99	1				
	Poll	1,250,332,320	-	-	-	-	-	-				
	Postal Ballot (if	1,230,332,320	-	-	-	-	-	-				
	applicable)											
	Total		1,012,402,086	81	1,004,316,883	8,085,203	99	1				
Public- Non Institutions	E-Voting		316,628,371	49	314,479,297	2,149,074	99	1				
	Poll	652,091,882	-	-	-	-	-	-				
	Postal Ballot (if		2,247,002	0	2,245,852	1,150	100	0				
	applicable)											
	Total		318,875,373	49	316,725,149	2,150,224	99	1				
	Total	2,184,127,091	1,612,980,348	74	1,602,744,921	10,235,427	99	1				

			INICOSYS LINAUTED								
Name of the Company			INFOSYS LIMITED								
Date of the Postal Ballot			July 13, 2018 (Voting start date: July 24, 2018 9:00 Hours to August 22, 2018 17:00 Hours)								
Total number of shareholders on record date			749265 (Cut off date: July 16, 2018)								
			Not Applicable								
Promoters and Promoter Group:											
Public:											
No. of Shareholders attended the meeting through Video Conferencing			Not Applicable								
Promoters and Promoter Group:											
Public:											
Resolution No.	4										
Resolution required: (Ordinary/ Special)		ointment of Michae	el Gibbs as an Indep	pendent Director							
Whether promoter/ promoter group are	No										
interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes			
		held (1)	polled (2)	Polled on	favour (4)	against (5)	favour on votes	against on votes			
				outstanding			polled	polled			
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
				(3)=[(2)/(1)]* 100							
Promoter and Promoter Group	E-Voting		231,472,305	82	231,472,305	-	100	-			
	Poll	281,702,889	-	-	-	-	-	-			
	Postal Ballot (if	201,702,889	50,230,584	18	50,230,584	-	100	-			
	applicable)										
	Total		281,702,889	100	281,702,889	-	100	-			
Public- Institutions	E-Voting		999,874,026	80	999,874,026	ı	100	-			
	Poll	1,250,332,320	-	-	-	-	-	-			
	Postal Ballot (if	1,230,332,320	-	-	-	-	-	-			
	applicable)										
	Total		999,874,026	80	999,874,026	-	100	-			
Public- Non Institutions	E-Voting		316,538,363	49	316,159,723	378,640	100	0			
	Poll	652,091,882	-	-	-	-	-	-			
	Postal Ballot (if		2,227,955	0	2,220,048	7,907	100	0			
	applicable)										
	Total		318,766,318	49	318,379,771	386,547	100	0			
	Total	2,184,127,091	1,600,343,233	73	1,599,956,686	386,547	100	0			