

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

Resolution No.	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	-
	<b>Total</b>		<b>281,702,889</b>	<b>100</b>	<b>281,702,889</b>	<b>-</b>	<b>100</b>	<b>-</b>
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)		-	-	-	-	-	-
	<b>Total</b>		<b>1,012,303,033</b>	<b>81</b>	<b>941,092,346</b>	<b>71,210,687</b>	<b>93</b>	<b>7</b>
Public- Non Institutions	E-Voting	652,091,882	316,607,354	49	301,309,068	15,298,286	95	5
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,247,944	-	2,246,917	1,027	100	0
	<b>Total</b>		<b>318,855,298</b>	<b>49</b>	<b>303,555,985</b>	<b>15,299,313</b>	<b>95</b>	<b>5</b>
<b>Total</b>	<b>2,184,127,091</b>	<b>1,612,861,220</b>	<b>74</b>	<b>1,526,351,220</b>	<b>86,510,000</b>	<b>95</b>	<b>5</b>	

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<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		Not Applicable						
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
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 under Item no. 1 for the 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	-
	<b>Total</b>		<b>281,702,889</b>	<b>100</b>	<b>281,702,889</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	E-Voting	1,250,332,320	1,012,506,373	81	1,002,370,068	10,136,305	99	1
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,012,506,373</b>	<b>81</b>	<b>1,002,370,068</b>	<b>10,136,305</b>	<b>99</b>	<b>1</b>
Public- Non Institutions	E-Voting	652,091,882	316,579,851	49	309,456,476	7,123,375	98	2
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,243,026	0	2,241,738	1,288	100	0
	<b>Total</b>		<b>318,822,877</b>	<b>49</b>	<b>311,698,214</b>	<b>7,124,663</b>	<b>98</b>	<b>2</b>
<b>Total</b>	<b>2,184,127,091</b>	<b>1,613,032,139</b>	<b>74</b>	<b>1,595,771,171</b>	<b>17,260,968</b>	<b>99</b>	<b>1</b>	

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<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		Not Applicable						
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>Resolution No.</b>	3							
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Approval for the issue of bonus shares							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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	-
	<b>Total</b>		<b>281,702,889</b>	<b>100</b>	<b>281,702,889</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	E-Voting	1,250,332,320	1,012,402,086	81	1,004,316,883	8,085,203	99	1
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,012,402,086</b>	<b>81</b>	<b>1,004,316,883</b>	<b>8,085,203</b>	<b>99</b>	<b>1</b>
Public- Non Institutions	E-Voting	652,091,882	316,628,371	49	314,479,297	2,149,074	99	1
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,247,002	0	2,245,852	1,150	100	0
	<b>Total</b>		<b>318,875,373</b>	<b>49</b>	<b>316,725,149</b>	<b>2,150,224</b>	<b>99</b>	<b>1</b>
<b>Total</b>	<b>2,184,127,091</b>	<b>1,612,980,348</b>	<b>74</b>	<b>1,602,744,921</b>	<b>10,235,427</b>	<b>99</b>	<b>1</b>	

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<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		Not Applicable						
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>Resolution No.</b>	4							
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Appointment of Michael Gibbs as an Independent Director							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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	-
	<b>Total</b>		<b>281,702,889</b>	<b>231,702,889</b>	<b>100</b>	<b>281,702,889</b>	<b>-</b>	<b>100</b>
Public- Institutions	E-Voting	1,250,332,320	999,874,026	80	999,874,026	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>999,874,026</b>	<b>999,874,026</b>	<b>80</b>	<b>999,874,026</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-Voting	652,091,882	316,538,363	49	316,159,723	378,640	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,227,955	0	2,220,048	7,907	100	0
	<b>Total</b>		<b>318,766,318</b>	<b>49</b>	<b>318,379,771</b>	<b>386,547</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>2,184,127,091</b>	<b>1,600,343,233</b>	<b>73</b>	<b>1,599,956,686</b>	<b>386,547</b>	<b>100</b>	<b>0</b>	