HCL INFOSYSTEMS LTD.
Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

September 16, 2026

To,

The General Manager	**The Vice President**
Department of Corporate Relations	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers Dalal	Exchange Plaza, Bandra Kurla Complex
Street Fort, Mumbai 400001	Bandra (East), Mumbai 400051
Scrip code:500179	Scrip Symbol: HCL-INSYS

Subject: Disclosure of voting results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report

Dear Sir/Madam,

We are hereby enclosing the voting results of 40th Annual General Meeting ("**AGM**") held on Wednesday, September 16,2026 at 10:30 A.M. (IST) through Video Conferencing /Other Audio Visual Means in pursuance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated scrutinizer's report in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Administration and Management) Rules, 2014.

CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting facility during the AGM in a fair and transparent manner.

The voting results along with the consolidated scrutinizer's report will also be hosted on the website of the Company i.e. www.hclinfosystems.in

We kindly request you to take the aforesaid information on record.

Thank you,
For & on behalf of,
HCL Infosystems Limited

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Twinkle Monga
Company Secretary & Compliance Officer
Membership No.: A-54882

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Voting Results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	192270
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	136
No. of resolution passed in the meeting	**5**

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	207031161	207031161	100.0000	207031161	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207031161	207031161	100.0000	207031161	0	100.0000	0.0000
Public- Institutions	**E-Voting**	20836	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	122157931	235511	0.1928	231147	4364	98.1470	1.8530
	Poll							
	Postal Ballot (if applicable)							
	Total	122157931	235511	0.1928	231147	4364	98.1470	1.8530
Total		329209928	207266672	62.9588	207262308	4364	99.9979	0.0021
					Whether resolution is Pass or Not.		**Yes**	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Pawan Kumar Danwar (DIN: 06847503), as a Non-Executive, Non-Independent Director liable to retires by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	207031161	207031161	100.0000	207031161	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207031161	207031161	100.0000	207031161	0	100.0000	0.0000
Public-Institutions	E-Voting	20836	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122157931	234261	0.1918	202373	31888	86.3878	13.6122
	Poll							
	Postal Ballot (if applicable)							
	Total	122157931	234261	0.1918	202373	31888	86.3878	13.6122
Total		329209928	207265422	62.9584	207233534	31888	99.9846	0.0154
Whether resolution is Pass or Not.							**Yes**	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of payment of Remuneration to Mr. Gaurav Bhalla, Manager of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	207031161	207031161	100.0000	207031161	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207031161	207031161	100.0000	207031161	0	100.0000	0.0000
Public- Institutions	E-Voting	20836	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122157931	234261	0.1918	202773	31488	86.5586	13.4414
	Poll							
	Postal Ballot (if applicable)							
	Total	122157931	234261	0.1918	202773	31488	86.5586	13.4414
Total		329209928	207265422	62.9584	207233934	31488	99.9848	0.0152
Whether resolution is Pass or Not.							**Yes**	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Entering Material Related Party Transaction with HCL Capital Private Limited, Promoter Group Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	207031161	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207031161	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	20836	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20836	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	122157931	234261	0.1918	203233	31028	86.7549	13.2451
	Poll							
	Postal Ballot (if applicable)							
	Total	122157931	234261	0.1918	203233	31028	86.7549	13.2451
Total		329209928	234261	0.0712	203233	31028	86.7549	13.2451
Whether resolution is Pass or Not.							**Yes**	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Entering Material Related Party Transaction with HCL Corporation Private Limited, Promoter Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	207031161	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207031161	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	208360	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	208360	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	122157931	234511	0.1920	228514	5997	97.4428	2.5572
	Poll							
	Postal Ballot (if applicable)							
	Total	122157931	234511	0.1920	228514	5997	97.4428	2.5572
Total		329397452	234511	0.0712	228514	5997	97.4428	2.5572
						Whether resolution is Pass or Not.	Yes	

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VKC & Associates
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("**MCA**") Circulars issued from time to time read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and Securities and Exchange Board of India Circulars ("**SEBI Circulars**") issued time to time]*

To,
The Chairman
HCL INFOSYSTEMS LIMITED
CIN: L72200DL1986PLC023955
806, Siddharth 96 Nehru Place,
New Delhi–110019.

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 40th Annual General Meeting ("AGM") of the Members of HCL INFOSYSTEMS LIMITED ("Company") held on Wednesday, September 16, 2026, at 10:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice (Membership No. F5327 and C.P. No. 4548) was appointed by the Board of Directors of the Company in its Board meeting held on August 06, 2026 as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM (collectively referred as "**e-voting facility**") provided to the members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA General Circular No. 03/2025 dated September 22, 2025 and the applicable circulars, issued earlier in this regard (collectively referred to as "**MCA Circulars**"), and Regulation 44 of the SEBI Listing Regulations read with other SEBI Circulars in this regard, on the resolution as set out in the Notice of the AGM.

SERVICE PROVIDER

The Company has availed the services of National Securities Depository Limited ("**NSDL**") for conducting the AGM through VC/OAVM. Further, NSDL has also been engaged to facilitate e-voting facility to enable the members to cast their votes electronically during the AGM on all the items of the business (es) transacted at the AGM of the Company.

MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliances with the requirements of the Act read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting facility.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for e-voting facility during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.

NOTICE IN ELECTRONIC MODE

Pursuant to the provisions of the Act read with the rules made thereunder and applicable MCA Circulars and SEBI Circulars, the Company dispatched the Notice of the AGM electronically to all Members/Beneficial Owners whose names appeared in the Register of Members/Beneficial Owner list as on August 19, 2026, being the cut-off date, and whose e-mail IDs were registered with the Company/ Registrar & Share Transfer Agent ("**RTA**") or Depositories, or Depository Participants ("**DP**"), as on August 24, 2026. Further, at the time of scrutiny of the shareholders who have not registered their e-mail addresses with the Company/ RTA or Depositories or DP, the Company has issued letters to those shareholders providing web link for direct access to the Notice of the AGM in accordance with the provisions of the SEBI Listing Regulations. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited (ii) posted on the websites of the Company and NSDL.

CUT-OFF DATE

The Members of the Company as on the "cut-off date" i.e. **Wednesday, September 09, 2026**, were entitled to avail the e-voting facility during the AGM on the proposed resolutions (Item Nos 1 to 5) as set out in the Notice of AGM.

REMOTE E-VOTING PROCESS

The remote e-voting period commenced on **Sunday, September 13, 2026, at 9:00 A.M. (IST) and ended on Tuesday, September 15, 2026, at 5:00 P.M (IST).** The remote e-voting was disabled by NSDL thereafter.

NEWSPAPER ADVERTISEMENT

1. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in all editions of Business Standard in English and Hindi on Saturday, August 22, 2026, prior to the commencement of dispatch of the Notice convening the AGM.

VKC & Associates (Company Secretaries) VKC

2. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the advertisement in all editions Business Standard in English and Hindi on Tuesday, August 25, 2026, post completion of dispatch of the Notice convening the AGM.

E-VOTING AT THE AGM

The AGM of the Company held through VC/OAVM on Wednesday, September 16, 2026, the facility to cast their vote through e-voting to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting to cast their votes.

After the closure of e-voting at the AGM the votes cast through the e-voting during the AGM together with the vote case through remote e-voting prior to the AGM were unblocked in the presence of two witnesses, Mr. Mohit Dixit and Ms. Drishti Chaudhary, who are not in the employment of the Company and the e-voting report was downloaded from the NSDL portal. The votes cast by the Members were reconciled with the records maintained by the RTA of the Company.

CONSOLIDATED RESULTS OF E-VOTING FACILITY

The consolidated results of e-voting facility are annexed herewith:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of members who voted	No. of Votes	No. of members who voted	No. of Votes	%	No. of members who voted	No. of Votes	%
e-voting facility	320	20,72,66,672	289	20,72,62,308	99.9979	31	4,364	0.0021

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Pawan Kumar Danwar (DIN: 06847503), as a Non-Executive, Non-Independent Director liable to retires by rotation

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of members who voted	No. of Votes	No. of members who voted	No. of Votes	%	No. of members who voted	No. of Votes	%
e-voting facility	318	20,72,65,422	280	20,72,33,534	99.9846	38	31,888	0.0154

Item No. 3: Special Resolution

Approval of payment of Remuneration to Mr. Gaurav Bhalla, Manager of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of members who voted	No. of Votes	No. of members who voted	No. of Votes	%	No. of members who voted	No. of Votes	%
e-voting facility	318	20,72,65,422	281	20,72,33,934	99.9848	37	31,488	0.0152

Item No. 4: Ordinary Resolution

Entering Material Related Party Transaction with HCL Capital Private Limited, Promoter Group Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of members who voted	No. of Votes	No. of members who voted	No. of Votes	%	No. of members who voted	No. of Votes	%
e-voting facility	311	2,34,261	275	2,03,233	86.7549	36	31,028	13.2451

VKC & Associates (Company Secretaries) VKC

Item No. 5: Ordinary Resolution

Entering Material Related Party Transaction with HCL Corporation Private Limited, Promoter Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of members who voted	No. of Votes	No. of members who voted	No. of Votes	%	No. of members who voted	No. of Votes	%
e-voting facility	312	2,34,511	277	2,28,514	97.4428	35	5,997	2.5572

HANDOVER OF THE RELATED DOCUMENTS

The electronic data and all other relevant documents related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

ANNOUNCEMENT OF RESULTS

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or any other person authorized by him may announce the result of the resolutions proposed at the AGM.

Thanking You
Yours faithfully,

VKC & Associates (Company Secretaries) VKC

CS Vineet K Chaudhary
Scrutinizer
Membership No: - F5327
C.P. No: - 4548
Managing Partner
VKC & Associates
Company Secretaries
ICSI Unique Code: P2018DE077000
Peer Review Certificate No.: 6406/2025

UDIN: F005327H001512283

Date: 16/09/2026
Place: New Delhi

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