

HCL INFOSYSTEMS LIMITED

Corporate Identity Number: L72200DL1986PLC023955
 Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi - 110 019
 Tel: +91 120 2520977, 2526518/519, Email ID: cosec@hcl.com, Website: www.hclinfosystems.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has completed the electronic transmission/ physical dispatch of the Postal Ballot Notice and Postal Ballot Form along with the postage pre-paid self-addressed Business Reply Envelope on Thursday, 3rd August, 2017 to all the Members for seeking their consent by way of an Ordinary Resolution for the following matter:

Item No.	Description of the Resolution
1.	Reclassification of the Status of Promoter Shareholding into Public Shareholding

The Postal Ballot Notice and Form are also available on the website of the Company www.hclinfosystems.in as well as on the website of NSDL www.evoting.nsdl.com.

The Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 21st July, 2017 have option to exercise their votes either electronically or by way of Postal Ballot. The Company is providing the facility to the Members to exercise the right to vote by electronic means through e-voting platform provided by National Securities Depository Limited (NSDL).

The Period for voting by way of Postal Ballot and e-voting commences from Friday, 4th August, 2017 (09:00 A.M. IST) and ends on Saturday, 2nd September, 2017 (05:00 P.M. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed procedure/ instructions for e-voting are contained in the Postal Ballot Form.

The last date for receipt of votes cast through Postal Ballot Form from the Members indicating their assent or dissent to the proposed resolution is Saturday, 2nd September, 2017 (05:00 P.M. IST). The Postal Ballot Form received after Saturday, 2nd September, 2017 (05:00 P.M. IST) will be strictly treated as if the reply from such Member has not been received.

Any Member having any grievance pertaining to the Postal Ballot process or who have not received Postal Ballot Form(s) may write to Mr. Sushil Kumar Jain, Company Secretary & Compliance Officer of the Company at cosec@hcl.com or contact at +91 120 4203107 for duplicate Postal Ballot Form(s).

The result of the Postal Ballot will be declared on Monday, 4th September, 2017 and will be displayed on the website of the Company <http://www.hclinfosystems.in>.

In case of any queries you may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the 'downloads' section of <http://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222 990.

By Order of the Board
 For HCL Infosystems Limited

Sd/-

Sushil Kumar Jain

Company Secretary & Compliance Officer

ACS 8917

Place: Noida
 Date: 03.08.2017



HCL INFOSYSTEMS LIMITED

Corporate Identity Number: L72200DL1886PL0123665
 Regd. Office: 806, Siddhant, 96, Nehru Place, New Delhi - 110019
 Tel: +91 120 2520977, 2525518/519. Email ID: cosec@hcl.com, Website: www.hclinfosystems.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has completed the electronic transmission/ physical dispatch of the Postal Ballot Notice and Postal Ballot Form along with the postage pre-paid self-addressed Business Reply Envelope on Thursday, 3rd August, 2017 to all the Members for seeking their consent by way of an Ordinary Resolution for the following matter:

Item No.	Description of the Resolution
1.	Reclassification of the Status of Promoter Shareholding into Public Shareholding

The Postal Ballot Notice and Form are also available on the website of the Company www.hclinfosystems.in as well as on the website of NSDL www.evoting.nsdl.com

The Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 21st July, 2017 have option to exercise their votes either electronically or by way of Postal Ballot. The Company is providing the facility to the Members to exercise the right to vote by electronic means through e-voting platform provided by National Securities Depository Limited (NSDL).

The Period for voting by way of Postal Ballot and e-voting commences from Friday, 4th August, 2017 (09:00 A.M. IST) and ends on Saturday, 2nd September, 2017 (05:00 P.M. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed procedure/ instructions for e-voting are contained in the Postal Ballot Form.

The last date for receipt of votes cast through Postal Ballot form from the Members indicating their assent or dissent to the proposed resolution is Saturday, 2nd September, 2017 (05:00 P.M. IST). The Postal Ballot Form received after Saturday, 2nd September, 2017 (05:00 P.M. IST) will be strictly treated as if the reply from such Member has not been received.

Any Member having any grievance pertaining to the Postal Ballot process or who have not received Postal Ballot Form(s) may write to Mr. Sushil Kumar Jain, Company Secretary & Compliance Officer of the Company at cosec@hcl.com or contact at +91 120 4203107 for duplicate Postal Ballot Form(s).

The result of the Postal Ballot will be declared on Monday, 4th September, 2017 and will be displayed on the website of the Company <http://www.hclinfosystems.in>.

In case of any queries you may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the 'downloads' section of <http://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222 990.

By Order of the Board
 For HCL Infosystems Limited
 Sd/-

Place: Noida
 Date: 03.08.2017

Sushil Kumar Jain
 Company Secretary & Compliance Officer
 ACS 8917

