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| <b>Name of the Company</b>                                                           | INFOSYS LIMITED                                                                                |
| <b>Date of the Postal ballot</b>                                                     | March 12, 2019 (Voting start date: February 11, 2019 9:00 hours to March 12, 2019 17:00 hours) |
| <b>Total number of shareholders on January 22, 2019 i.e, cut-off date for voting</b> | 953071                                                                                         |
| <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>                                                                       |                                                                                                |

|                                                                           |                                                                           |                               |                                |                                                                   |                                     |                                   |                                                               |                                                             |
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| Resolution No.                                                            | 1                                                                         |                               |                                |                                                                   |                                     |                                   |                                                               |                                                             |
| Resolution required: (Ordinary/ Special)                                  | <b>SPECIAL - Approval for the Buyback of Equity Shares of the Company</b> |                               |                                |                                                                   |                                     |                                   |                                                               |                                                             |
| Whether promoter/ promoter group are interested in the agenda/resolution? | 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                                                                  | 560,182,338                   | 459,721,170                    | 82                                                                | 459,721,170                         | -                                 | 100                                                           | -                                                           |
|                                                                           | Poll                                                                      |                               | -                              | -                                                                 | -                                   | -                                 | -                                                             | -                                                           |
|                                                                           | Postal Ballot (if applicable)                                             |                               | 100,461,168                    | 18                                                                | 100,461,168                         | -                                 | 100                                                           | -                                                           |
|                                                                           | <b>Total</b>                                                              |                               | <b>560,182,338</b>             | <b>100</b>                                                        | <b>560,182,338</b>                  | <b>-</b>                          | <b>100</b>                                                    | <b>-</b>                                                    |
| Public- Institutions                                                      | E-Voting                                                                  | 2,493,682,938                 | 2,067,457,535                  | 83                                                                | 2,051,756,881                       | 15,700,654                        | 99                                                            | 1                                                           |
|                                                                           | Poll                                                                      |                               | -                              | -                                                                 | -                                   | -                                 | -                                                             | -                                                           |
|                                                                           | Postal Ballot (if applicable)                                             |                               | -                              | -                                                                 | -                                   | -                                 | -                                                             | -                                                           |
|                                                                           | <b>Total</b>                                                              |                               | <b>2,067,457,535</b>           | <b>83</b>                                                         | <b>2,051,756,881</b>                | <b>15,700,654</b>                 | <b>99</b>                                                     | <b>1</b>                                                    |
| Public- Non Institutions                                                  | E-Voting                                                                  | 1,314,782,622                 | 624,514,361                    | 47                                                                | 598,701,560                         | 25,812,801                        | 96                                                            | 4                                                           |
|                                                                           | Poll                                                                      |                               | -                              | -                                                                 | -                                   | -                                 | -                                                             | -                                                           |
|                                                                           | Postal Ballot (if applicable)                                             |                               | 3,690,154                      | -                                                                 | 3,515,370                           | 174,784                           | 95                                                            | 5                                                           |
|                                                                           | <b>Total</b>                                                              |                               | <b>628,204,515</b>             | <b>48</b>                                                         | <b>602,216,930</b>                  | <b>25,987,585</b>                 | <b>96</b>                                                     | <b>4</b>                                                    |
| <b>Total</b>                                                              | <b>4,368,647,898</b>                                                      | <b>3,255,844,388</b>          | <b>75</b>                      | <b>3,214,156,149</b>                                              | <b>41,688,239</b>                   | <b>99</b>                         | <b>1</b>                                                      |                                                             |

|                                                                                      |                                                                                   |                                                                                                |                                |                                                                   |                                     |                                   |                                                               |                                                             |
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| <b>Name of the Company</b>                                                           |                                                                                   | INFOSYS LIMITED                                                                                |                                |                                                                   |                                     |                                   |                                                               |                                                             |
| <b>Date of the Postal ballot</b>                                                     |                                                                                   | March 12, 2019 (Voting start date: February 11, 2019 9:00 hours to March 12, 2019 17:00 hours) |                                |                                                                   |                                     |                                   |                                                               |                                                             |
| <b>Total number of shareholders on January 22, 2019 i.e, cut-off date for voting</b> |                                                                                   | 953071                                                                                         |                                |                                                                   |                                     |                                   |                                                               |                                                             |
| <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.                                                                       | 2                                                                                 |                                                                                                |                                |                                                                   |                                     |                                   |                                                               |                                                             |
| Resolution required: (Ordinary/ Special)                                             | <b>SPECIAL - Re-appointment of Kiran Mazumdar-Shaw as an Independent Director</b> |                                                                                                |                                |                                                                   |                                     |                                   |                                                               |                                                             |
| Whether promoter/ promoter group are interested in the agenda/resolution?            | 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                                                                          | 560,182,338                                                                                    | 459,721,170                    | 82                                                                | 459,721,170                         | -                                 | 100                                                           | -                                                           |
|                                                                                      | Poll                                                                              |                                                                                                | -                              | -                                                                 | -                                   | -                                 | -                                                             | -                                                           |
|                                                                                      | Postal Ballot (if applicable)                                                     |                                                                                                | 100,461,168                    | 18                                                                | 100,461,168                         | -                                 | 100                                                           | -                                                           |
|                                                                                      | <b>Total</b>                                                                      |                                                                                                | <b>560,182,338</b>             | <b>560,182,338</b>                                                | <b>100</b>                          | <b>560,182,338</b>                | <b>-</b>                                                      | <b>100</b>                                                  |
| Public- Institutions                                                                 | E-Voting                                                                          | 2,493,682,938                                                                                  | 2,036,828,122                  | 82                                                                | 1,906,040,036                       | 130,788,086                       | 94                                                            | 6                                                           |
|                                                                                      | Poll                                                                              |                                                                                                | -                              | -                                                                 | -                                   | -                                 | -                                                             | -                                                           |
|                                                                                      | Postal Ballot (if applicable)                                                     |                                                                                                | -                              | -                                                                 | -                                   | -                                 | -                                                             | -                                                           |
|                                                                                      | <b>Total</b>                                                                      |                                                                                                | <b>2,036,828,122</b>           | <b>82</b>                                                         | <b>1,906,040,036</b>                | <b>130,788,086</b>                | <b>94</b>                                                     | <b>6</b>                                                    |
| Public- Non Institutions                                                             | E-Voting                                                                          | 1,314,782,622                                                                                  | 624,185,425                    | 47                                                                | 506,037,504                         | 118,147,921                       | 81                                                            | 19                                                          |
|                                                                                      | Poll                                                                              |                                                                                                | -                              | -                                                                 | -                                   | -                                 | -                                                             |                                                             |
|                                                                                      | Postal Ballot (if applicable)                                                     |                                                                                                | 3,544,873                      | -                                                                 | 3,475,385                           | 69,488                            | 98                                                            | 2                                                           |
|                                                                                      | <b>Total</b>                                                                      |                                                                                                | <b>627,730,298</b>             | <b>48</b>                                                         | <b>509,512,889</b>                  | <b>118,217,409</b>                | <b>81</b>                                                     | <b>19</b>                                                   |
| <b>Total</b>                                                                         | <b>4,368,647,898</b>                                                              | <b>3,224,740,758</b>                                                                           | <b>74</b>                      | <b>2,975,735,263</b>                                              | <b>249,005,495</b>                  | <b>92</b>                         | <b>8</b>                                                      |                                                             |