

Infosys Ltd  
Form 6-K  
November 24, 2014

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Form 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934**

**For the month of November 2014**

**Commission File Number 000-25383**

**Infosys Limited**

*(Exact name of Registrant as specified in its charter)*

**Not Applicable.**

*(Translation of Registrant's name into English)*

**Electronics City, Hosur Road, Bangalore - 560 100, Karnataka, India. +91-80-2852-0261**

*(Address of principal executive offices)*

Edgar Filing: Infosys Ltd - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1) :

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7) :

---

**TABLE OF CONTENTS**

RESULTS OF POSTAL BALLOT

SIGNATURES

---

**RESULTS OF POSTAL BALLOT**

Infosys Limited (“Infosys” or the “Company”) hereby furnishes to the United States Securities and Exchange Commission, the following information concerning the matters voted by the members through postal ballot and electronic voting (e-voting). The information contained in this Form 6-K shall be deemed to be incorporated by reference into the Company's registration statements under the Securities Act of 1933, as amended.

The following is a brief description of the matters to be voted upon by the members of the Company both by electronic means and through postal ballot, along with votes cast for and against.

- I. Increasing the authorized share capital of the Company, with consequential amendments to the Memorandum and Articles of Association; and
- II. Issuance of bonus shares / stock dividend by the Company,

The matters to be voted upon were notified to the shareholders on record and, through the Depositary, to all registered holders of American Depositary Shares (“ADSs”) who were holding the ADSs on a record date determined by the

Depositary.

As per the Indian Companies Act, 2013, the Company provided its members the facility to cast their votes by electronic means ("E-voting") for all resolutions. The E-voting period commenced on October 22, 2014 and ended on November 21, 2014.

<b>Brief Description of the matter put to vote</b>	<b>Votes for<sup>(1)</sup></b>	<b>Votes against<sup>(1)</sup></b>
1. Increase in the authorized share capital of the Company	381,758,291	90,810
2. Alteration of the Capital Clause of the Memorandum of Association.	381,949,174	72,126
3. Alteration of the Capital Clause of the Articles of Association.	381,884,030	120,719
4. Approval for the issue of bonus shares/stock dividend	381,786,175	83,677

<sup>(1)</sup> Under the Indian Companies Act, 2013, and as per our Articles of Association, the voting rights of every member shall be in proportion to his or her share of our paid-up capital.

---

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly organized.

Infosys Limited

/s/ Dr. Vishal Sikka

Dr. Vishal Sikka

Date: November 24, 2014

*Chief Executive Officer*