

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)

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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) :

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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 Depository, 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.

| Brief Description of the matter put to vote | Votes for⁽¹⁾ | Votes against⁽¹⁾ |
|---|--------------------------------|------------------------------------|
| 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 |

⁽¹⁾ 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