

Infosys Ltd
Form 6-K
April 04, 2016

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 April 2016

Commission File Number 001-35754

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)

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) :

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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 voted upon by the members of the Company both by electronic means and through postal ballot, along with votes cast for and against.

(i) Approval of the 2015 Stock Incentive Compensation Plan (“Plan”) and grant of stock incentives to the eligible

- employees of the Company under the Plan;
- (ii) Approval of the 2015 Stock Incentive Compensation Plan and grant of stock incentives to the eligible employees of the Company’s subsidiaries under the Plan;
 - (iii) Re-appointment of Prof. Jeffrey S. Lehman, as an Independent Director;
 - (iv) Appointment of Dr. Punita Kumar-Sinha, as an Independent Director; and
 - (v) Re-appointment of Dr. Vishal Sikka, Managing Director & Chief Executive Officer.

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 Depository.

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 March 2, 2016 and ended on March 31, 2016.

Brief Description of the matter put to vote	Votes for⁽¹⁾	Votes against⁽¹⁾
1. Approval of Plan and grant of stock incentives to the eligible employees of the Company under the Plan	1,286,889,953	366,015,138
2. Approval of Plan and grant of stock incentives to the eligible employees of the Company’s subsidiaries under the Plan	1,285,157,246	398,290,219
3. Re-appointment of Prof. Jeffrey S. Lehman, as an Independent Director	1,428,420,139	251,534,324
4. Appointment of Dr. Punita Kumar-Sinha, as an Independent Director	1,311,296,516	117,084,326
5. Re-appointment of Dr. Vishal Sikka, Managing Director & Chief Executive Officer.	1,412,589,586	18,178,987

⁽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/ David D. Kennedy

Date: April 4, 2016 **David D. Kennedy**

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Executive Vice President - General Counsel and Chief Compliance Officer