Infosys Ltd Form 6-K October 10, 2017 Table of Contents

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

under the Securities Exchange Act of 1934

For the month of October 2017

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)

Edgar Filing: Infosys Ltd - Form 6-K

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

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover 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

EXPLANATORY NOTE

SIGNATURES

INDEX TO EXHIBITS

EXHIBIT 99.1

EXHIBIT 99.2

EXHIBIT 99.3

EXHIBIT 99.4

EXHIBIT 99.5

EXHIBIT 99.6

EXPLANATORY NOTE

Infosys Limited (Infosys or the Company), hereby furnishes with the United States Securities and Exchange Commission this Report on Form 6-K. The following information shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

Notices to Stock Exchanges

On October 9, 2017, the Company notified the stock exchanges on which its securities trade (the Stock Exchanges) of the results of the shareholder vote by the Postal Ballot Notice (the Postal Ballot), which was filed by the Company on Schedule TO-C with the U.S. Securities and Exchange Commission on September 1, 2017 (the Voting Results Notice). The Voting Results Notice is attached hereto as Exhibit 99.1.

Additionally, the Company notified the Stock Exchanges that the Buyback Committee of the Board of Directors of the Company approved and fixed November 1, 2017 as the record date for determining (i) the entitlement of each equity shareholder to tender shares in the Company s buyback of its equity shares (the Buyback) and (ii) which equity shareholders will be eligible to participate (the Eligible Shareholders) in the Buyback, which was approved by the Board on August 19, 2017 and by the shareholders by means of a special resolution through the Postal Ballot (the Record Date Notice). The Record Date Notice is attached hereto as Exhibit 99.2.

Public Announcement

On October 10, 2017, the Company published an announcement informing the Eligible Shareholders of the price per share to be paid in the Buyback and the maximum number of shares sought in the Buyback, among other matters (the Public Announcement). The Public Announcement is attached hereto as Exhibit 99.3.

Resolutions

On October 10, 2017, the Company filed (i) a copy of the resolutions passed by the Board of Directors of the Company (the Board) at its meeting held on August 19, 2017 (the August 19, 2017 Resolutions), (ii) a copy of the resolutions passed by the Board at its meeting held on August 25, 2017 (the August 25, 2017 Resolutions) and (iii) a copy of the special resolutions passed by the shareholders through the Postal Ballot (the Special Resolutions) with the Stock Exchanges and the Securities and Exchange Board of India. The August 19, 2017 Resolutions are attached hereto as Exhibit 99.4, the August 25, 2017 Resolutions are attached hereto as Exhibit 99.5 and the Special Resolutions are attached hereto as Exhibit 99.6.

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 authorized.

Infosys Limited

/s/ Inderpreet Sawhney
Date: October 10, 2017

Inderpreet Sawhney

General Counsel

INDEX TO EXHIBITS

Exhibit No.	Description	
99.1	Notice to Stock Exchanges	Voting Results
99.2	Notice to Stock Exchanges	Record Date
99.3	Public Announcement	
99.4	August 19, 2017 Resolutions	<u>1</u>
99.5	August 25, 2017 Resolutions	<u>1</u>
99.6	Special Resolutions	