Infosys Ltd Form 6-K July 24, 2018

#### 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 August 2018

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 Form 20-F or Form 40-F:

Form 20-F b Form 40-F o

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): o

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): o

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# DOCUMENTS RELATING TO POSTAL BALLOT TO BE MAILED TO EQUITY SHAREHOLDERS AND ADS HOLDERS

This Form 6-K contains the Notice dated July 13, 2018, sent to the equity shareholders of the Infosys Limited ("Infosys" or "the Company") that the following resolutions, in relation to (i) Increase in authorized share capital to enable issue of bonus shares (ii) Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares (iii) Approval for the issue of bonus shares (iv) Appointment of Michael Gibbs as an Independent Director are proposed to be passed by the shareholders through postal ballot / electronic voting (e-voting). The Notice, along with the explanatory statement setting out the material facts and reasons thereto, and a Postal Ballot Form, each of which were mailed to the equity shareholders of the Company between July 20, 2018 and July 23, 2018, are attached as Exhibit 99.1 and Exhibit 99.2 respectively.

Also included in this Form 6-K is the Depositary's Notice to Pass Resolutions by way of Postal Ballot by the shareholders of the Company (attached as Exhibit 99.3) and the Depositary's Form of Proxy Card (attached as Exhibit 99.4), each of which will be mailed to holders of our American Depositary Shares on or about August 7, 2018.

The information contained in this Form 6-K 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 filing.

#### 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

Inderpreet Sawhney

Inderpreet Sawhney

Date: July 24, 2018 General Counsel and Chief Compliance Officer

### **INDEX TO EXHIBITS**

## Exhibit No. Description of Document

- 99.1 Notice of Postal Ballot dated July 13, 2018
- 99.2 Postal Ballot Form
- 99.3 Depositary's Notice of Postal Ballot
- 99.4 Depositary's Form of Proxy Card