

REPORT OF COURT CONVENED MEETING

DECLARATION OF RESULT OF THE POLL CONDUCTED AT THE COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF TATA CONSULTANCY SERVICES LIMITED HELD AT BIRLA MATUSHRI SABHAGAR, 19, SIR VITHALDAS THACKERSEY MARG, NEW MARINE LINES, MUMBAI 400 020, ON FRIDAY, MAY 31, 2013 AT 3.30 P.M.

Pursuant to the Order made on April 12, 2013 by the Hon'ble High Court of Judicature at Bombay in Company Summons for Direction No. 346 of 2013 meeting of the Equity Shareholders of Tata Consultancy Services Limited was held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020 on Friday, May 31, 2013 at 3.30 p.m., for the purpose of considering, and, if thought fit, approving with or without modifications the proposed Composite Scheme of Arrangement between Tata Consultancy Services Limited and TCS e-Serve Limited and TCS e-Serve International Limited and their respective shareholders ("Composite Scheme").

The attached Report dated May 31, 2013, contains the result of the Poll on the Resolution passed at the Court Convened Meeting of the Equity Shareholders of Tata Consultancy Services Limited held on May 31, 2013.

The Results of the Poll have been verified by Scrutineers appointed at the meeting.

The Resolution to the Composite Scheme has been passed with requisite majority pursuant to sections 391-394 of the Companies Act, 1956.

Cyrus Mistry
Chairman appointed for the Meeting

Dated: May 31, 2013

Place: Mumbai