

Tata Consultancy Services Limited

Poll Results of votes cast at the 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, Maharashtra on Friday, May 31, 2013 at 3.30 p.m. pursuant to the direction of the Hon'ble High Court of Judicature at Bombay for approving the Composite Scheme of Arrangement between Tata Consultancy Services Limited and TCS e-Serve Limited and TCS e-Serve International Limited and their respective shareholders.

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Particulars	Number	%	Representing No. of Equity Shares of Re 1/- each	%	Nominal Value of Shares	%
Total number of ballots represented by equity shareholders/ proxy holders/ authorized representatives	1178		1685771883		1685771883	
Less: No. of ballots found to be invalid	39		1912158		1912158	
Total No of Valid Ballots	1139	100.00	1683661525	100.00	1683661525	100.00
Total No of valid votes FOR the Scheme	1137	99.82	1683661513	100.00	1683661513	100.00
Total No of valid votes AGAINST the Scheme	2	0.18	12	0.00	12	0.00

Of the Valid Ballots	Number	Representing No. of Equity Shares of Re 1/- each	Nominal Value of Shares
(a) No. of Members voting in person	153	4502761	4502761
for	151	4502749	4502749
against	2	12	12
(b) No. of Members voting by representation	5	1525469	1525469
for	5	1525469	1525469
against	0	0	0
(c) No. of Members voting by proxy	981	1677633295	1677633295
for	981	1677633295	1677633295
against	0	0	0

Scrutineer (1)

Name : Mr. P. N. Parikh
Practising Company Secretary
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Indl Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai 400053

FCS 327 CP NO. 1228

Date: May 31, 2013

Place: Mumbai

Scrutineer (2)

Name: Mrs. Asha Lata Maheshwari
Equity Shareholder
Flat No 702 Sham Smruti
79/A Tagore Road,
Santacruz (W),
Mumbai 400 054

DP ID & CLIENT ID : IN30075710627675