

**Details of Voting Results**

Sr. No.	Particulars	Details
1.	Date of the AGM	June 27, 2014
2.	Total number of shareholders as on record date	5,95,944
3.	No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	  10 1486
4.	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group: Public	  Not Arranged

*Subrata*



**TATA CONSULTANCY SERVICES**

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Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

**Resolution No. 1 :**

Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014  
(Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
<b>Promoter and Promoter Group</b>	<b>1447421110</b>	<b>1447421110</b>	<b>100</b>	<b>1447421110</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional Holders</b>	<b>421356981</b>	<b>208330779</b>	<b>49.4428</b>	<b>208330779</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Others</b>	<b>89949888</b>	<b>388375</b>	<b>0.4318</b>	<b>387742</b>	<b>633</b>	<b>99.8370</b>	<b>0.1630</b>
<b>Grand Totals</b>	<b>1958727979</b>	<b>1656140264</b>	<b>84.5518</b>	<b>1656139631</b>	<b>633</b>	<b>100.0000</b>	<b>0.0000</b>

*Supravash*



**Resolution No. 2**

Confirmation of payment of Interim Dividends and declaration of Final Dividend on equity shares for the financial year 2013-14  
(Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>	<b>1447421110</b>	<b>1447421110</b>	<b>100</b>	<b>1447421110</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional Holders</b>	<b>421356981</b>	<b>207992649</b>	<b>49.3626</b>	<b>207992649</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Others</b>	<b>89949888</b>	<b>388485</b>	<b>0.4319</b>	<b>387742</b>	<b>743</b>	<b>99.8087</b>	<b>0.1913</b>
<b>Grand Totals</b>	<b>1958727979</b>	<b>1655802244</b>	<b>84.5346</b>	<b>1655801501</b>	<b>743</b>	<b>100.0000</b>	<b>0.0000</b>

*Subrata Kash*



**Resolution No. 3**

Declaration of dividend on redeemable preference shares for the financial year 2013-14 (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>	<b>1447421110</b>	<b>1447421110</b>	<b>100</b>	<b>1447421110</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional Holders</b>	<b>421356981</b>	<b>207429677</b>	<b>49.2290</b>	<b>207429677</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Others</b>	<b>89949888</b>	<b>392969</b>	<b>0.4369</b>	<b>387742</b>	<b>5227</b>	<b>98.6699</b>	<b>1.3301</b>
<b>Grand Totals</b>	<b>1958727979</b>	<b>1655243756</b>	<b>84.5061</b>	<b>1655238529</b>	<b>5227</b>	<b>99.9997</b>	<b>0.0003</b>

*Subrata Kash*



Resolution No. 4

Re-appointment of Mr. Phiroz Vandrevala as a Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208043160	49.3746	206911608	1131552	99.4561	0.5439
Public Others	89949888	389758	0.4333	387742	2016	99.4828	0.5172
Grand Totals	1958727979	1655854028	84.5372	1654720460	1133568	99.9315	0.0685

*Supravash*



Resolution No. 5

Appointment of Auditors (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>	<b>1447421110</b>	<b>1447421110</b>	<b>100</b>	<b>1447421110</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional Holders</b>	<b>421356981</b>	<b>205560997</b>	<b>48.7855</b>	<b>104628177</b>	<b>100932820</b>	<b>50.8988</b>	<b>49.1012</b>
<b>Public Others</b>	<b>89949888</b>	<b>390194</b>	<b>0.4338</b>	<b>387742</b>	<b>2452</b>	<b>99.3716</b>	<b>0.6284</b>
<b>Grand Totals</b>	<b>1958727979</b>	<b>1653372301</b>	<b>84.4105</b>	<b>1552437029</b>	<b>100935272</b>	<b>93.8952</b>	<b>6.1048</b>

*Subrata Kash*



**Resolution No. 6**

Appointment of Mr. V. Thyagarajan as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208381618	49.4549	199174665	9206953	95.5817	4.4183
Public Others	89949888	394790	0.43889994	387742	7048	98.2147	1.7853
Grand Totals	1958727979	1656197518	84.5547	1646983517	9214001	99.4437	0.5563

*Sapnakash*



Resolution No. 7

Appointment of Prof. Clayton M. Christensen as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	205050563	48.6643	62057010	142993553	30.2642	69.7358
Public Others	89949888	394699	0.4388	387742	6957	98.2374	1.7626
Grand Totals	1958727979	1652866372	84.3847	1509865862	143000510	91.3483	8.6517

*Sapnakash*





Resolution No. 8

Appointment of Dr. Ron Sommer as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>	<b>1447421110</b>	<b>1447421110</b>	<b>100</b>	<b>1447421110</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional Holders</b>	<b>421356981</b>	<b>208379873</b>	<b>49.4545</b>	<b>201892661</b>	<b>6487212</b>	<b>96.8868</b>	<b>3.1132</b>
<b>Public Others</b>	<b>89949888</b>	<b>394072</b>	<b>0.4381</b>	<b>387742</b>	<b>6330</b>	<b>98.3937</b>	<b>1.6063</b>
<b>Grand Totals</b>	<b>1958727979</b>	<b>1656195055</b>	<b>84.5546</b>	<b>1649701513</b>	<b>6493542</b>	<b>99.6079</b>	<b>0.3921</b>

*Sapnakash*



**Resolution No. 9**

Appointment of Mr. O. P. Bhatt as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207343744	49.2086	200856532	6487212	96.8713	3.1287
Public Others	89949888	394463	0.4385	387742	6721	98.2962	1.7038
Grand Totals	1958727979	1655159317	84.5017	1648665384	6493933	99.6077	0.3923

*Sapnakash*



Resolution No. 10

Appointment of Dr. Vijay Kelkar as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207491606	49.2437	197429620	10061986	95.1507	4.8493
Public Others	89949888	393624	0.4376	387742	5882	98.5057	1.4943
Grand Totals	1958727979	1655306340	84.5093	1645238472	10067868	99.3918	0.6082

*Sapnaveash*



Resolution No. 11

Appointment of Mr. Aman Mehta as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208271076	49.4287	188875950	19395126	90.6876	9.3124
Public Others	89949888	393692	0.4377	387742	5950	98.4887	1.5113
Grand Totals	1958727979	1656085878	84.5490	1636684802	19401076	98.8285	1.1715

*Subraakash*

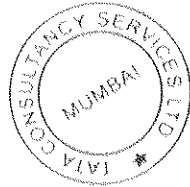


Resolution No. 12

Payment of Commission to Non-Whole time Directors (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
<b>Promoter and Promoter Group</b>	<b>1447421110</b>	<b>1447421110</b>	<b>100</b>	<b>1447421110</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional Holders</b>	<b>421356981</b>	<b>208435841</b>	<b>49.4678</b>	<b>206119042</b>	<b>2316799</b>	<b>98.8885</b>	<b>1.1115</b>
<b>Public Others</b>	<b>89949888</b>	<b>414077</b>	<b>0.4603</b>	<b>387742</b>	<b>26335</b>	<b>93.6401</b>	<b>6.3599</b>
<b>Grand Totals</b>	<b>1958727979</b>	<b>1656271028</b>	<b>84.5585015</b>	<b>1653927894</b>	<b>2343134</b>	<b>99.8585</b>	<b>0.1415</b>

*Subrata Kash*



Resolution No. 13

Appointment of Branch Auditors (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208409474	49.4614978	109664841	98744633	52.6199	47.3801
Public Others	89949888	390594	0.4342	387742	2852	99.2698	0.7302
<b>Grand Totals</b>	<b>1958727979</b>	<b>1656221178</b>	<b>84.5560</b>	<b>1557473693</b>	<b>98747485</b>	<b>94.0378</b>	<b>5.9622</b>

*Subrata*

