



RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE NINETEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, JUNE 27, 2014 AT 3:30 P.M.

I. Resolution No. 1 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1608699001	633	1608699634
Poll	47440630	0	47440630
Total	1656139631	633	1656140264

% of Votes in favour of the resolution:- 100.0000

% of Votes against the resolution:- 0.0000

Based on the above, the Resolution has been passed with requisite majority.

II. Resolution No. 2 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1609513502	743	1609514245
Poll	46287999	0	46287999
Total	1655801501	743	1655802244

% of Votes in favour of the resolution:- 100.0000

% of Votes against the resolution:- 0.0000

Based on the above, the Resolution has been passed with requisite majority.

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identification No. (CIN): L22210MH1995PLC084781



III. Resolution No. 3 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1608950530	5227	1608955757
Poll	46287999	0	46287999
Total	1655238529	5227	1655243756

% of Votes in favour of the resolution:- 99.9997

% of Votes against the resolution:- 0.0003

Based on the above, the Resolution has been passed with requisite majority.

IV. Resolution No. 4 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1608116434	1133568	1609250002
Poll	46604026	0	46604026
Total	1654720460	1133568	1655854028

% of Votes in favour of the resolution:- 99.9315

% of Votes against the resolution:- 0.0685

Based on the above, the Resolution has been passed with requisite majority.



V. Resolution No. 5 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1513403037	93457694	1606860731
Poll	39033992	7477578	46511570
Total	1552437029	100935272	1653372301

% of Votes in favour of the resolution:- 93.8952

% of Votes against the resolution:- 6.1048

Based on the above, the Resolution has been passed with requisite majority.

VI. Resolution No. 6 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1599800674	9010133	1608810807
Poll	47182843	203868	47386711
Total	1646983517	9214001	1656197518

% of Votes in favour of the resolution:- 99.4437

% of Votes against the resolution:- 0.5563

Based on the above, the Resolution has been passed with requisite majority.



VII. Resolution No. 7 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1481398041	126773154	1608171195
Poll	28467821	16227356	44695177
Total	1509865862	143000510	1652866372

% of Votes in favour of the resolution:- 91.3483

% of Votes against the resolution:- 8.6517

Based on the above, the Resolution has been passed with requisite majority.

VIII. Resolution No. 8 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1602414928	6394404	1608809332
Poll	47286585	99138	47385723
Total	1649701513	6493542	1656195055

% of Votes in favour of the resolution:- 99.6079

% of Votes against the resolution:- 0.3921

Based on the above, the Resolution has been passed with requisite majority.



IX. Resolution No. 9 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1602415636	6394795	1608810431
Poll	46249748	99138	46348886
Total	1648665384	6493933	1655159317

% of Votes in favour of the resolution:- 99.6077

% of Votes against the resolution:- 0.3923

Based on the above, the Resolution has been passed with requisite majority.

X. Resolution No. 10 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1598841402	9968730	1608810132
Poll	46397070	99138	46496208
Total	1645238472	10067868	1655306340

% of Votes in favour of the resolution:- 99.3918

% of Votes against the resolution:- 0.6082

Based on the above, the Resolution has been passed with requisite majority.



XI. Resolution No. 11 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1593077918	15728990	1608806908
Poll	43606884	3672086	47278970
Total	1636684802	19401076	1656085878

% of Votes in favour of the resolution:- 98.8285

% of Votes against the resolution:- 1.1715

Based on the above, the Resolution has been passed with requisite majority.

XII. Resolution No. 12 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1608677917	781029	1609458946
Poll	45249977	1562105	46812082
Total	1653927894	2343134	1656271028

% of Votes in favour of the resolution:- 99.8585

% of Votes against the resolution:- 0.1415

Based on the above, the Resolution has been passed with requisite majority.



XIII. Resolution No. 13 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1515273356	93507192	1608780548
Poll	42200337	5240293	47440630
Total	1557473693	98747485	1656221178

% of Votes in favour of the resolution:- 94.0378

% of Votes against the resolution:- 5.9622

Based on the above, the Resolution has been passed with requisite majority.

For Tata Consultancy Services Limited

Suprakash Mukhopadhyay
Vice President and Company Secretary

Date: June 27, 2014

Place: Mumbai