



Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	Court Convened Meeting - April 28, 2015
2.	Total number of shareholders as on record date	As of Cut-off date i.e. April 21, 2015- 6,21,174
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 14 737
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 Not Arranged

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/Poll/ Postal ballot/ E-voting)	Remarks
Special Business:				
1	Approving the Scheme of Amalgamation of CMC Limited with Tata Consultancy Services Limited and their respective Shareholders under Section 391 to 394 of the Companies Act, 1956	Special	e-Voting/ Physical Ballot/ Polling	Passed with requisite majority



TATA CONSULTANCY SERVICES LIMITED

For approving the Scheme of Amalgamation of CMC Limited with TATA Consultancy Services Limited and their respective shareholders under Section 391 to 394 of the Companies Act, 1956.

Details for reporting as per Clause 35A of listing agreement based on result of Poll in case of Ballot/E-Voting/Poll									
Resolution No 1	Total 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		
1	Promoter and Promoter Group 1447421110	1446787306	99.96	1446787306	0	100	0.00		
2	Public - Institutional Holders 421679793	254833821	60.43	254656514	177307	99.93	0.07		
3	Public - Others 89627076	7761633	8.66	7729182	32451	99.58	0.42		
	Grand Total 1958727979	1709382760	87.27	1709173002	209758	99.99	0.01		

