



TCS/EGM/SE-117/2016-17

Date: December 13, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings and details of voting results of the Extraordinary General Meeting respectively

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extraordinary General Meeting (EGM) of the Company held on Tuesday, December 13, 2016 at 3:30 pm and concluded at 6.30 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400021.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the EGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and electronic voting at the EGM. The above are also being uploaded on the Company's website www.tcs.com and on the website of National Securities Depository Limited - www.evoting.nsdl.com

Thanking you,

Yours faithfully,
For **TATA CONSULTANCY SERVICES LIMITED**

Suprakash Mukhopadhyay
Vice President and Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

TCS House Raveline Street 21 D S Marg Fort Mumbai 400 001 India

Tel 91 22 6778 9999 Fax 91 22 6778 9000 e-mail corporate.office@tcs.com website www.tcs.com

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

Corporate Identification No. (CIN): L22210MH1995PLC084781



TATA CONSULTANCY SERVICES LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	Extraordinary General Meeting (EGM) - Tuesday, December 13, 2016
2	Total number of shareholders as on record date	As of Cut-off date i.e. December 6, 2016- 642884
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 6 829
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 Not applicable





B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Removal of Mr. C. P. Mistry as Director	Ordinary	e-voting	Passed with – requisite majority.

C) RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED



TATA CONSULTANCY SERVICES LIMITED

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Removal of Mr. C. P. Mistry as Director

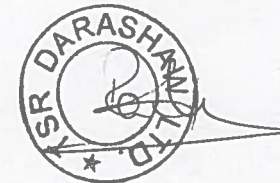
To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, Mr. Cyrus P. Mistry (Director Identification Number 00010178) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting."

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

Resolution No 1

	Promoter/Public	Mode of Voting	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
				[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	10	1444875152	1444850300	100.00	1444850300	0	100.00	0.00
		Poll	10	1444875152	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	10	1444875152	0	0.00	0	0	0.00	0.00
		Total	10	1444875152	1444850300	100.00	1444850300	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1550	437692203	243432480	55.62	137884625	105547855	56.64	43.36
		Poll	1550	437692203	4699001	1.07	4699001	0	100.00	0.00
		Postal Ballot (if applicable)	1550	437692203	0	0.00	0	0	0.00	0.00
		Total	1550	437692203	248131481	56.69	142583626	105547855	57.46	42.54
3	Public-Others	E-Voting	641324	87860586	3577764	4.07	2941343	636421	82.21	17.79
		Poll	641324	87860586	11985179	13.64	483029	11502150	4.03	95.97
		Postal Ballot (if applicable)	641324	87860586	0	0.00	0	0	0.00	0.00
		Total	641324	87860586	15562943	17.71	3424372	12138571	22.00	78.00
Total	Total	E-Voting	642884	1970427941	1691860544	85.86	1585676268	106184276	93.72	6.28
		Poll	642884	1970427941	16684180	0.85	5182030	11502150	31.06	68.94
		Postal Ballot (if applicable)	642884	1970427941	0	0.00	0	0	0.00	0.00
		Total	642884	1970427941	1708544724	86.71	1590858298	117686426	93.11	6.89



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Tata Consultancy Services Limited
9th Floor, Nirmal Building,
Nariman Point,
Mumbai - 400021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the Extra Ordinary General Meeting of Tata Consultancy Services Limited held on Tuesday, December 13, 2016 at 3.30 p.m.

I, P. N. Parikh of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Consultancy Services Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process and the electronic voting process at the meeting in respect of the below mentioned resolution passed at the Extra Ordinary General Meeting (EGM) of Tata Consultancy Services Limited held on Tuesday, December 13, 2016 at 3.30 p.m.

The Notice dated November 17, 2016 along with statement setting out material facts under Section 102 of the Act was sent to the Shareholders in respect of the below mentioned resolution passed at the said EGM of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided electronic voting facility to the shareholders present at the EGM and who had not cast their vote earlier through remote e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of December 06, 2016 were entitled to vote on the resolution as contained in the Notice of the EGM.

The voting period for remote e-voting commenced on Saturday, December 10, 2016 at 09:00 a.m. (IST) and ended on Monday, December 12, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the electronic voting at the EGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the EGM, the votes cast thereunder were counted.



I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and electronic voting system at the EGM.

I now submit my consolidated Report as under on the result of the remote e-voting and electronic voting at the EGM in respect of the said Resolution.

Resolution 1: Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, Mr. Cyrus P. Mistry (Director Identification Number 00010178) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.”

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2,450	1,59,08,58,298	93.11

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,222	11,76,86,426	6.89

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,





 P. N. Parikh
 Parikh & Associates
 Practising Company Secretaries
 FCS: 327 CPNo.: 1228
 111,11th Floor, SaiDwar CHS Ltd
 Sab TV Lane, Opp.LaxmiIndl. Estate,
 Off Link Road, Above ShabariRestaurant,
 Andheri West, Mumbai - 400053





 Ishant Kumar

Place: Mumbai

Dated:December 13, 2016