TCS/C35A/SE/2013-14

June 29, 2013

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Fax No. 26598237/38
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Fax No. 2272 2037/2272 3121
Kind Attn: General Manager
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 18th Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 18th Annual General Meeting of the Company held on Friday, June 28, 2013 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020, are enclosed as per the prescribed format.

The said details are also being uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully

For **Tata Consultancy Services Limited**

Suprakash Mukhopadhyay
Vice President and Company Secretary

Encl: As above

Details of Voting Results

Sr. No.	Particulars	Details
1.	**Date of the AGM/~~EGM~~**	**June 28, 2013**
2.	**Total number of shareholders on record date: (Book Closure: June 8, 2013 - June 14, 2013, both days inclusive)**	**6,02,287**
3.	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public:	 **9** **1,333**
4.	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group: Public	**Not Arranged**

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Results
1.	Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Confirmation of payment of Interim Dividends on Equity Shares and declaration of Final Dividend on Equity shares	Ordinary	Show of hands	The resolution was passed unanimously
3.	Declaration of Dividend on Redeemable Preference Shares.	Ordinary	Show of hands	The resolution was passed unanimously

4.	Re-appointment of Dr. Vijay Kelkar as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
5.	Re-appointment of Mr. Ishaat Hussain as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
6.	Re-appointment of Mr. Aman Mehta as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
7.	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously
8.	Revision in terms of remuneration of Mr. N. Chandrasekaran, Chief Executive Officer and Managing Director	Ordinary	Show of hands	The resolution was passed unanimously
9.	Re-appointment of Mr. S. Mahalingam as Chief Financial Officer and Executive Director of the Company until his retirement	Ordinary	Show of hands	The resolution was passed unanimously
10.	Appointment of Branch Auditors	Ordinary	Show of hands	The resolution was passed unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-