TCS/CCM - 3/SE/2013-14

June 1, 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: Disclosure under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Court Convened Meeting of the Equity Shareholders of the Company held on Friday, May 31, 2013 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020, in the format prescribed.

The same is also being uploaded on the Company's website.

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

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
11th Floor Air India Building Nariman Point Mumbai 400 021 India
Tel 91 22 6778 9393 Fax 91 22 6778 9344 e-mail corporate.office@tcs.com website www.tcs.com
Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Details of Voting Results

Sr. No.	Particulars	Details
1.	**Date of the AGM/EGM**	**Court Convened Meeting - May 31, 2013**
2.	**Total number of shareholders on record date:**	NA
3.	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public:	 **9** **1165**
4.	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group: Public	 **NA**

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.	For approving the Composite Scheme of Arrangement between Tata Consultancy Services Limited and TCS e-Serve Limited and TCS e-Serve International Limited and their respective Shareholders under Sections 391 to 394 of the Companies Act, 1956	-	Poll	Passed with requisite majority

TATA CONSULTANCY SERVICES LIMITED ★ TATA MUMBAI

In case of Poll/~~Postal ballot/E-voting~~:

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	1446389430	1446389430	100	1446389430	0	100	0
Public – Institutional Holders	233209107	231788575	99.39	231788575	0	100	0
Public-Others	5485267	5483520	99.97	5483508	12	100	0
Total	1685083804	1683661525	99.99	1683661513	12	100	0

