TATA

By Hand Delivery, Fax and Email

TCS/C35A/SE/2012-13

June 30, 2012

**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 17th Annual General Meeting of the Company**

Pursuant to Clause 35A of the Listing Agreement details of the voting results at its 17th Annual General Meeting of the Company held on Friday, June 29, 2012 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 receipt of this letter.

Thanking you,

Yours faithfully

For **Tata Consultancy Services Limited**

Suprakash M

**Suprakash Mukhopadhyay**
**Vice President and Company Secretary**

**Encl: As above**

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## Details of Voting Results

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | **Date of the AGM/~~EGM~~** | **June 29, 2012** |
| 2. | **Total number of shareholders on record date (Book Closure: June 9, 2012 - June 15, 2012, both days inclusive)** | **6,37,812** |
| 3. | **No. of Shareholders present in the meeting either in person or through proxy:**<br><br>Promoters and Promoter Group:<br>Public: | <br><br>**11**<br>**1300** |
| 4. | **No. of Shareholders attended the meeting through Video Conferencing:**<br>Promoters and Promoter Group:<br>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) | Remarks |
|---|---|---|---|---|
| 1. | Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2012 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 a Final Dividend and a Special 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 |

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|---|---|---|---|---|
| 4. | Re-appointment of Prof. Clayton M. Christensen as a Director of the Company | Ordinary | Show of hands | The resolution was passed unanimously |
| 5. | Re-appointment of Dr. Ron Sommer as a Director of the Company | Ordinary | Show of hands | The resolution was passed unanimously |
| 6. | Re-appointment of Mr. S. Ramadorai as a Director of the Company | Ordinary | Show of hands | The resolution was passed unanimously |
| 7. | Mrs. Laura M. Cha retiring by rotation, who does not seek reappointment and the vacancy not to be filled | Ordinary | Show of hands | The resolution was passed unanimously |
| 8. | Appointment of Auditors and fixing their remuneration. | Ordinary | Show of hands | The resolution was passed unanimously |
| 9. | Appointment of Mr. O. P. Bhatt as a Director of the Company | Ordinary | Show of hands | The resolution was passed unanimously |
| 10. | Appointment of Mr. Cyrus Mistry as a Director of the Company | Ordinary | Show of hands | The resolution was passed unanimously |
| 11. | Appointment of Branch Auditors | Ordinary | Show of hands | The resolution was passed unanimously |

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**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 | - | - | - | - | - | - | - |