

CMC Limited



Your IT Partner

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6 March, 2015

BY COURIER/BYFAX/EMAIL

The Deputy General Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI – 400001

Fax 022-22723121/22723719/22722037/
22722039/22722041/22722061

E-mail : corp.relations@bseindia.com

(Stock Code : 517326)

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
MUMBAI-400051

Fax 022-26598237/38 (Stock Code : CMC)

E-Mail : cmlist@nse.co.in

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700001

(Stock Code : 10000071)
Fax: 033-22104492/22104500

Sub : **Proceedings of Court Convened meeting under Clause 31(d) and disclosure of Voting Results under Clause 35A of the Listing Agreement**

Dear Sirs,

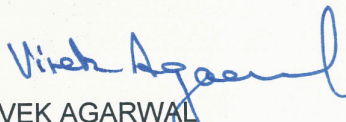
The Court Convened Meeting of the equity shareholders of the Company has been held on 5 March, 2015 at 10 a.m. at CMC Limited, CMC Centre, Old Mumbai Highway Gachibowli, Hyderabad wherein the Scheme of Amalgamation of CMC Limited and Tata Consultancy Services Limited and their respective Shareholders has been passed by requisite majority. The results of Ballot/e-Voting and Polling on cumulative basis will be displayed at the registered office of the Company and also made available at the website of the Company.

Details of the resolutions passed in the Meeting in the desired format are enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For CMC LIMITED


VIVEK AGARWAL
Company Secretary

Encl : As above



Details of Resolutions passed in the Court Convened Meeting of Equity Shareholders of CMC Limited

(Pursuant to Clause 31(d) and 35A of the Listing Agreement)

Date of the Court Convened Meeting	5 March, 2015	
Total number of shareholders as on 20 February, 2015	30726	
No. of Shareholders who voted through in Ballot/e-Voting/Poll and number of shares held by them	No. of Shareholders	No. shares held by them
Promoters and Promoter Group:	1	15489922
Public:	1341	11097011
No. of Shareholders attended the meeting through Video Conferencing	N.A.	
Promoters and Promoter Group:		
Public:		

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




COURT CONVENED MEETING OF CMC LIMITED HELD ON MARCH 5, 2015

Details of the Agenda : Approving of 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

Resolution Required : Special

Mode of Voting : Ballot/E-Voting/Poll

Promoter/Public	No. of shares held	No. of valid votes cast	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in Favour (6)=[(4)/(2)]*100	% of Votes Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	15489922	15489922	100.00	15489922	0	100.00	-
Public - Institutional holders	11164672	10644515	95.34	10644515	0	100.00	-
Public-Others	3645406	446547	12.25	395959	50588	88.67	11.33
Total	30300000	26580984	87.73	26530396	50588	99.81	0.19

for CMC LIMITED

VIVEK AGARWAL
 COMPANY SECRETARY