



Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM	June 27, 2014
2.	Total number of shareholders as on record date	5,95,944
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 10 1486
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 Not Arranged

Saprawash



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, Nirma Building, Nariman Point, Mumbai 400 021

Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 1 :

Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014
(Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208330779	49.4428	208330779	0	100	0
Public Others	89949888	388375	0.4318	387742	633	99.8370	0.1630
Grand Totals	1958727979	1656140264	84.5518	1656139631	633	100.0000	0.0000

Subrata Kash



Resolution No. 2

Confirmation of payment of Interim Dividends and declaration of Final Dividend on equity shares for the financial year 2013-14
(Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207992649	49.3626	207992649	0	100	0
Public Others	89949888	388485	0.4319	387742	743	99.8087	0.1913
Grand Totals	1958727979	1655802244	84.5346	1655801501	743	100.0000	0.0000

Sabrakash



Resolution No. 3

Declaration of dividend on redeemable preference shares for the financial year 2013-14 (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207429677	49.2290	207429677	0	100	0
Public Others	89949888	392969	0.4369	387742	5227	98.6699	1.3301
Grand Totals	1958727979	1655243756	84.5061	1655238529	5227	99.9997	0.0003

Subrata Kash



Resolution No. 4

Re-appointment of Mr. Phiroz Vandrevale as a Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208043160	49.3746	206911608	1131552	99.4561	0.5439
Public Others	89949888	389758	0.4333	387742	2016	99.4828	0.5172
Grand Totals	1958727979	1655854028	84.5372	1654720460	1133568	99.9315	0.0685

Subrata Kash



Resolution No. 5

Appointment of Auditors (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	205560997	48.7855	104628177	100932820	50.8988	49.1012
Public Others	89949888	390194	0.4338	387742	2452	99.3716	0.6284
Grand Totals	1958727979	1653372301	84.4105	1552437029	100935272	93.8952	6.1048

Subrata Kash



Resolution No. 6

Appointment of Mr. V. Thyagarajan as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208381618	49.4549	199174665	9206953	95.5817	4.4183
Public Others	89949888	394790	0.43889994	387742	7048	98.2147	1.7853
Grand Totals	1958727979	1656197518	84.5547	1646983517	9214001	99.4437	0.5563

Subraakash



Resolution No. 7

Appointment of Prof. Clayton M. Christensen as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	205050563	48.6643	62057010	142993553	30.2642	69.7358
Public Others	89949888	394699	0.4388	387742	6957	98.2374	1.7626
Grand Totals	1958727979	1652866372	84.3847	1509865862	143000510	91.3483	8.6517

Subraakash



Resolution No. 8

Appointment of Dr. Ron Sommer as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208379873	49.4545	201892661	6487212	96.8868	3.1132
Public Others	89949888	394072	0.4381	387742	6330	98.3937	1.6063
Grand Totals	1958727979	1656195055	84.5546	1649701513	6493542	99.6079	0.3921

Safraakash



Resolution No. 9

Appointment of Mr. O. P. Bhatt as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207343744	49.2086	200856532	6487212	96.8713	3.1287
Public Others	89949888	394463	0.4385	387742	6721	98.2962	1.7038
Grand Totals	1958727979	1655159317	84.5017	1648665384	6493933	99.6077	0.3923

Safraakash



Resolution No. 10

Appointment of Dr. Vijay Kelkar as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207491606	49.2437	197429620	10061986	95.1507	4.8493
Public Others	89949888	393624	0.4376	387742	5882	98.5057	1.4943
Grand Totals	1958727979	1655306340	84.5093	1645238472	10067868	99.3918	0.6082

Sabrawash



Resolution No. 11

Appointment of Mr. Aman Mehta as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208271076	49.4287	188875950	19395126	90.6876	9.3124
Public Others	89949888	393692	0.4377	387742	5950	98.4887	1.5113
Grand Totals	1958727979	1656085878	84.5490	1636684802	19401076	98.8285	1.1715

Sufraakash



Resolution No. 12

Payment of Commission to Non-Whole time Directors (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208435841	49.4678	206119042	2316799	98.8885	1.1115
Public Others	89949888	414077	0.4603	387742	26335	93.6401	6.3599
Grand Totals	1958727979	1656271028	84.5585015	1653927894	2343134	99.8585	0.1415

Safraakash



Resolution No. 13

Appointment of Branch Auditors (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208409474	49.4614978	109664841	98744633	52.6199	47.3801
Public Others	89949888	390594	0.4342	387742	2852	99.2698	0.7302
Grand Totals	1958727979	1656221178	84.5560	1557473693	98747485	94.0378	5.9622

Safinavash





TCS/C35A/SE-27/2014-15

June 29, 2014

**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
19th Annual General Meeting of the Company**

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 19th Annual General Meeting (AGM) of the Company held on Friday, June 27, 2014 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020, are enclosed as per the prescribed format.

Further, we are also enclosing the following documents:

1. Results of voting through electronic means, physical ballot forms and poll conducted at the AGM
2. Scrutinizer's Report on e-voting and physical ballot forms
3. Scrutinizer's Report on poll.

The above are also 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

Corporate Identification Number: L2210MH1995PLC084781

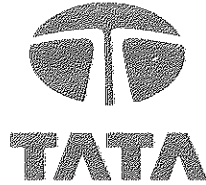
TATA CONSULTANCY SERVICES

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Tel: 91 22 6778 9393 Fax: 91 22 6778 9344 e-mail: corporate.office@tcs.com website: www.tcs.com

Registered Office: 9th Floor, Niramal Building, Nariman Point, Mumbai 400 021



Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM	June 27, 2014
2.	Total number of shareholders as on record date	5,95,944
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 10 1486
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	 Not Arranged

Subrata



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Tel: 91 22 6778 9393 Fax: 91 22 6778 9344 e-mail: corporate.office@tcs.com website: www.tcs.com

Registered Office: 5th Floor, Nirmal Building, Nariman Point, Mumbai 400 021

Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the Meeting.

Resolution No. 1 :

Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014
(Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208330779	49.4428	208330779	0	100	0
Public Others	89949888	388375	0.4318	387742	633	99.8370	0.1630
Grand Totals	1958727979	1656140264	84.5518	1656139631	633	100.0000	0.0000

Subrata Kash



Resolution No. 2

Confirmation of payment of Interim Dividends and declaration of Final Dividend on equity shares for the financial year 2013-14
(Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207992649	49.3626	207992649	0	100	0
Public Others	89949888	388485	0.4319	387742	743	99.8087	0.1913
Grand Totals	1958727979	1655802244	84.5346	1655801501	743	100.0000	0.0000

Subrata Kash



Resolution No. 3

Declaration of dividend on redeemable preference shares for the financial year 2013-14 (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207429677	49.2290	207429677	0	100	0
Public Others	89949888	392969	0.4369	387742	5227	98.6699	1.3301
Grand Totals	1958727979	1655243756	84.5061	1655238529	5227	99.9997	0.0003

Subrata Kash

Resolution No. 4

Re-appointment of Mr. Phiroz Vandrevala as a Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208043160	49.3746	206911608	1131552	99.4561	0.5439
Public Others	89949888	389758	0.4333	387742	2016	99.4828	0.5172
Grand Totals	1958727979	1655854028	84.5372	1654720460	1133568	99.9315	0.0685

Supravash



Resolution No. 5

Appointment of Auditors (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	205560997	48.7855	104628177	100932820	50.8988	49.1012
Public Others	89949888	390194	0.4338	387742	2452	99.3716	0.6284
Grand Totals	1958727979	1653372301	84.4105	1552437029	100935272	93.8952	6.1048

Subrata Kash



Resolution No. 6

Appointment of Mr. V. Thyagarajan as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208381618	49.4549	199174665	9206953	95.5817	4.4183
Public Others	89949888	394790	0.43889994	387742	7048	98.2147	1.7853
Grand Totals	1958727979	1656197518	84.5547	1646983517	9214001	99.4437	0.5563

Sapnakash



Resolution No. 7

Appointment of Prof. Clayton M. Christensen as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	205050563	48.6643	62057010	142993553	30.2642	69.7358
Public Others	89949888	394699	0.4388	387742	6957	98.2374	1.7626
Grand Totals	1958727979	1652866372	84.3847	1509865862	143000510	91.3483	8.6517

Sapnakash



Resolution No. 8

Appointment of Dr. Ron Sommer as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208379873	49.4545	201892661	6487212	96.8868	3.1132
Public Others	89949888	394072	0.4381	387742	6330	98.3937	1.6063
Grand Totals	1958727979	1656195055	84.5546	1649701513	6493542	99.6079	0.3921

Sapnakash



Resolution No. 9

Appointment of Mr. O. P. Bhatt as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207343744	49.2086	200856532	6487212	96.8713	3.1287
Public Others	89949888	394463	0.4385	387742	6721	98.2962	1.7038
Grand Totals	1958727979	1655159317	84.5017	1648665384	6493933	99.6077	0.3923

Sapnakash



Resolution No. 10

Appointment of Dr. Vijay Kelkar as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	207491606	49.2437	197429620	10061986	95.1507	4.8493
Public Others	89949888	393624	0.4376	387742	5882	98.5057	1.4943
Grand Totals	1958727979	1655306340	84.5093	1645238472	10067868	99.3918	0.6082

Sapnaveash



Resolution No. 11

Appointment of Mr. Aman Mehta as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208271076	49.4287	188875950	19395126	90.6876	9.3124
Public Others	89949888	393692	0.4377	387742	5950	98.4887	1.5113
Grand Totals	1958727979	1656085878	84.5490	1636684802	19401076	98.8285	1.1715

Subraakash

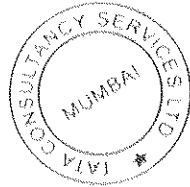


Resolution No. 12

Payment of Commission to Non-Whole time Directors (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208435841	49.4678	206119042	2316799	98.8885	1.1115
Public Others	89949888	414077	0.4603	387742	26335	93.6401	6.3599
Grand Totals	1958727979	1656271028	84.5585015	1653927894	2343134	99.8585	0.1415

Subrata Kash

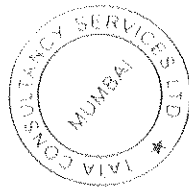


Resolution No. 13

Appointment of Branch Auditors (Ordinary Resolution)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	1447421110	1447421110	100	1447421110	0	100	0
Public - Institutional Holders	421356981	208409474	49.4614978	109664841	98744633	52.6199	47.3801
Public Others	89949888	390594	0.4342	387742	2852	99.2698	0.7302
Grand Totals	1958727979	1656221178	84.5560	1557473693	98747485	94.0378	5.9622

Subraakash





RESULT OF VOTING THROUGH ELECTRONIC MEANS 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 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE NINETEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, JUNE 27, 2014 AT 3:30 P.M.

I. Resolution No. 1 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1608699001	633	1608699634
Poll	47440630	0	47440630
Total	1656139631	633	1656140264

% of Votes in favour of the resolution:- 100.0000

% of Votes against the resolution:- 0.0000

Based on the above, the Resolution has been passed with requisite majority.

II. Resolution No. 2 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1609513502	743	1609514245
Poll	46287999	0	46287999
Total	1655801501	743	1655802244

% of Votes in favour of the resolution:- 100.0000

% of Votes against the resolution:- 0.0000

Based on the above, the Resolution has been passed with requisite majority.

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6778 9660 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



III. Resolution No. 3 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1608950530	5227	1608955757
Poll	46287999	0	46287999
Total	1655238529	5227	1655243756

% of Votes in favour of the resolution:- 99.9997

% of Votes against the resolution:- 0.0003

Based on the above, the Resolution has been passed with requisite majority.

IV. Resolution No. 4 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1608116434	1133568	1609250002
Poll	46604026	0	46604026
Total	1654720460	1133568	1655854028

% of Votes in favour of the resolution:- 99.9315

% of Votes against the resolution:- 0.0685

Based on the above, the Resolution has been passed with requisite majority.



V. Resolution No. 5 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1513403037	93457694	1606860731
Poll	39033992	7477578	46511570
Total	1552437029	100935272	1653372301

% of Votes in favour of the resolution:- 93.8952

% of Votes against the resolution:- 6.1048

Based on the above, the Resolution has been passed with requisite majority.

VI. Resolution No. 6 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1599800674	9010133	1608810807
Poll	47182843	203868	47386711
Total	1646983517	9214001	1656197518

% of Votes in favour of the resolution:- 99.4437

% of Votes against the resolution:- 0.5563

Based on the above, the Resolution has been passed with requisite majority.



VII. Resolution No. 7 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1481398041	126773154	1608171195
Poll	28467821	16227356	44695177
Total	1509865862	143000510	1652866372

% of Votes in favour of the resolution:- 91.3483

% of Votes against the resolution:- 8.6517

Based on the above, the Resolution has been passed with requisite majority.

VIII. Resolution No. 8 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1602414928	6394404	1608809332
Poll	47286585	99138	47385723
Total	1649701513	6493542	1656195055

% of Votes in favour of the resolution:- 99.6079

% of Votes against the resolution:- 0.3921

Based on the above, the Resolution has been passed with requisite majority.



IX. Resolution No. 9 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1602415636	6394795	1608810431
Poll	46249748	99138	46348886
Total	1648665384	6493933	1655159317

% of Votes in favour of the resolution:- 99.6077

% of Votes against the resolution:- 0.3923

Based on the above, the Resolution has been passed with requisite majority.

X. Resolution No. 10 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1598841402	9968730	1608810132
Poll	46397070	99138	46496208
Total	1645238472	10067868	1655306340

% of Votes in favour of the resolution:- 99.3918

% of Votes against the resolution:- 0.6082

Based on the above, the Resolution has been passed with requisite majority.



XI. Resolution No. 11 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1593077918	15728990	1608806908
Poll	43606884	3672086	47278970
Total	1636684802	19401076	1656085878

% of Votes in favour of the resolution:- 98.8285

% of Votes against the resolution:- 1.1715

Based on the above, the Resolution has been passed with requisite majority.

XII. Resolution No. 12 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1608677917	781029	1609458946
Poll	45249977	1562105	46812082
Total	1653927894	2343134	1656271028

% of Votes in favour of the resolution:- 99.8585

% of Votes against the resolution:- 0.1415

Based on the above, the Resolution has been passed with requisite majority.



XIII. Resolution No. 13 :-

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting & Physical Ballot	1515273356	93507192	1608780548
Poll	42200337	5240293	47440630
Total	1557473693	98747485	1656221178

% of Votes in favour of the resolution:- 94.0378

% of Votes against the resolution:- 5.9622

Based on the above, the Resolution has been passed with requisite majority.

For Tata Consultancy Services Limited

Suprakash Mukhopadhyay
Vice President and Company Secretary

Date: June 27, 2014

Place: Mumbai

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

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

The Nineteenth Annual General Meeting of the Equity Shareholders of Tata Consultancy Services Limited held on Friday, June 27, 2014 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.

Dear Sir,

I, P.N.Parikh, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Nineteenth Annual General Meeting of the Shareholders of Tata Consultancy Services Limited, held on Friday, June 27, 2014 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

ORDINARY RESOLUTION NO. 1 :

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
186	47440630	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	49835



ORDINARY RESOLUTION NO. 2:

To confirm the payment of Interim Dividends on Equity Shares and declaration of Final Dividend on Equity Shares for the financial year 2013-14.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
179	46287999	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
12	1141579



ORDINARY RESOLUTION NO. 3:

Declaration of Dividend on Redeemable Preference Shares for the financial year 2013-14.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
179	46287999	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
12	1141579



ORDINARY RESOLUTION NO. 4:

Appointment of a Director in place of Mr. Phiroz Vandrevala, who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
183	46604026	

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
8	825552



ORDINARY RESOLUTION 5:

Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018) as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
121	39033992	83.92

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
58	7477578	16.08

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
12	365412



ORDINARY RESOLUTION NO. 6:

Appointment of Mr. V. Thyagarajan as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
178	47182843	99.57

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
7	203868	0.43

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
6	104742



ORDINARY RESOLUTION NO. 7:

Appointment of Prof. Clayton M. Christensen as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
123	28467821	63.69

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
56	16227356	36.31

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
13	3466052



ORDINARY RESOLUTION NO. 8:

Appointment of Dr. Ron Sommer as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
181	47286585	99.79

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
4	99138	0.21

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
6	104742



ORDINARY RESOLUTION NO. 9:

Appointment of Mr. O. P. Bhatt as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
175	46249748	99.79

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
4	99138	0.21

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
12	1141579



ORDINARY RESOLUTION NO. 10:

Appointment of Dr. Vijay Kelkar as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
176	46397070	99.79

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
4	99138	0.21

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
11	994257



ORDINARY RESOLUTION NO. 11:

Appointment of Mr. Aman Mehta as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
154	43606884	92.23

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
29	3672086	7.74

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
8	211467



ORDINARY RESOLUTION NO. 12:

Payment of Commission to Non Whole-time Directors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
174	45249977	96.66

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
10	1562105	3.34

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
7	678383



ORDINARY RESOLUTION NO. 13:

Appointment of Branch Auditors

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
139	42200337	88.95

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
47	5240293	11.05

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	49835

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Scrutinizer


Name : Mr. P.N.Parikh

Practising Company Secretary

FCS: 327 CPNo.:1228

Place: Mumbai

Dated: June 27, 2014

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: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

I, P.N.Parikh of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Consultancy Services Limited vide resolution dated May 21, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Nineteenth Annual General Meeting of the Company to be held on June 27, 2014.

The Notice dated May 21, 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on June 27, 2014.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of May 09, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 13 in the Notice of the 19th AGM of Tata Consultancy Services Limited.

The voting period for e-voting commenced on Saturday, June 21, 2014 at 09.00 a.m. and ended on Monday, June 23, 2014 at 6:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms received upto June 23, 2014 were considered.



I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

I. Resolution No. 1 :-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1539	1607958219	99.99
Physical	1538	740782	--
Total	3077	1608699001	99.99

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	9	480	--
Physical	4	153	--
Total	13	633	0.01

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	257	31012
Total	258	175660



II. Resolution No. 2 :-

To confirm the payment of Interim Dividends on Equity Shares and declaration of Final Dividend on Equity Shares for the financial year 2013-14.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1563	1608773423	--
Physical	1524	740079	--
Total	3087	1609513502	99.99

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	7	280	--
Physical	8	463	--
Total	15	743	0.01

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	267	31465
Total	268	176113



III. Resolution No. 3 :-

Declaration of Dividend on Redeemable Preference Shares for the financial year 2013-14.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1475	1608214757	--
Physical	1486	735773	--
Total	2961	1608950530	99.99

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	54	4306	--
Physical	16	921	--
Total	70	5227	0.01

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	297	35312
Total	298	179960



IV. Resolution No. 4 :-

Appointment of a Director in place of Mr. Phiroz Vandrevala, who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1475	1607378666	--
Physical	1489	737768	--
Total	2964	1608116434	99.93

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	61	1131967	--
Physical	30	1601	--
Total	91	1133568	0.07

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	280	32623
Total	281	177271



V. Resolution No. 5 :-

Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018), Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1233	1512663910	--
Physical	1512	739127	--
Total	2745	1513403037	94.18

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	290	93457351	-
Physical	10	343	-
Total	300	93457694	5.82

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	277	32513
Total	278	177161



VI. Resolution No. 6 :-

Appointment of Mr. V. Thyagarajan as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1436	1599062900	--
Physical	1500	737774	--
Total	2936	1599800674	99.44

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	101	9008588	--
Physical	19	1545	--
Total	120	9010133	0.06

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	280	32669
Total	281	177317



VII. Resolution No. 7 :-

Appointment of Prof. Clayton M. Christensen as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1135	1480660542	--
Physical	1495	737499	--
Total	2630	1481398041	92.12

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	382	126771502	--
Physical	21	1652	--
Total	403	126773154	7.88

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	283	32841
Total	284	177489



VIII. Resolution No. 8 :-

Appointment of Dr. Ron Sommer as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1434	1601677478	--
Physical	1491	737450	--
Total	2925	1602414928	99.60

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	86	6392782	--
Physical	24	1622	--
Total	110	6394404	0.40

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(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	284	32920
Total	285	177568



IX. Resolution No. 9 :-

Appointment of Mr. O. P. Bhatt as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1446	1601678025	--
Physical	1499	737611	--
Total	2945	1602415636	99.60

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	79	6392987	--
Physical	25	1808	--
Total	104	6394795	0.40

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	275	32573
Total	276	177221



X. Resolution No. 10 :-

Appointment of Dr. Vijay Kelkar as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1454	1598103927	--
Physical	1497	737475	--
Total	2951	1598841402	99.38

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	73	9967046	--
Physical	22	1684	--
Total	95	9968730	0.62

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	280	32844
Total	281	177492



XI. Resolution No. 11 :-

Appointment of Mr. Aman Mehta as an Independent Director of the Company with effect from June 27, 2014 up to June 26, 2019.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1405	1592343986	--
Physical	1467	733932	--
Total	2872	1593077918	99.02

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	121	15727653	--
Physical	21	1337	--
Total	142	15728990	0.98

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	311	36741
Total	312	181389



XII. Resolution No. 12 :-

Payment of Commission to Non Whole-time Directors of the Company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1374	1607953413	--
Physical	1384	724504	--
Total	2758	1608677917	99.95

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	162	771252	--
Physical	87	9777	--
Total	249	781029	0.05

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	328	37793
Total	329	182441



XIII. Resolution No. 13 :-

Appointment of Branch Auditors

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1279	1514539436	--
Physical	1463	733920	--
Total	2742	1515273356	94.19

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	280	93506610	--
Physical	12	582	--
Total	292	93507192	5.81

(iii) Invalid votes:

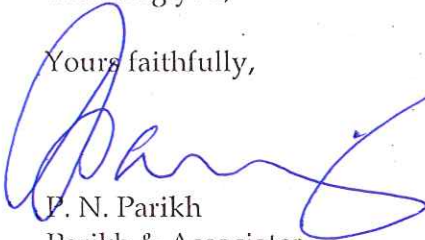
	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	1	144648
Physical	324	37554
Total	325	182202



The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



P. N. Parikh
Parikh & Associates
Practising Company Secretary
FCS: 327 CP: 1228
Place: Mumbai
Dated: June 23, 2014