



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

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	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

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Registered Office 9th 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]	$[3] = [(2)/(1)] * 100$	[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

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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]	$[3] = [(2)/(1)] * 100$	[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	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

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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]	$[3] = [(2)/(1)] * 100$	[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	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]	$[3] = [(2)/(1)] * 100$	[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	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

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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

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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]	$[3] = [(2)/(1)] * 100$	[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	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

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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]	$[3] = [(2)/(1)] * 100$	[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	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

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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]	$[3] = [(2)/(1)] * 100$	[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	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

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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]	$[3] = [(2)/(1)] * 100$	[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	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

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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

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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]	$[3] = [(2)/(1)] * 100$	[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	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

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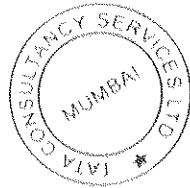


Resolution No. 12

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]	$[3] = [(2) / (1)] * 100$	[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	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

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