



TCS/AGM/SE/47/2022-23

June 9, 2022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. - 532540

Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings and details of voting results of the twenty-seventh Annual General Meeting

The twenty-seventh Annual General Meeting (“AGM”) of the Company was held on Thursday, June 9, 2022 at 3.30 p.m. (IST) and concluded at 7:02 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- a. Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations – Annexure A
- b. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure B
- c. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure C

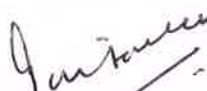
The above are also being uploaded on the Company’s website www.tcs.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

The video recording of the proceedings of the AGM is also being made available on the Company’s website at www.tcs.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **TATA CONSULTANCY SERVICES LIMITED**


Pradeep Manohar Gaitonde
Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identity No. (CIN): L22210MH1995PLC084781



TATA CONSULTANCY SERVICES LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting - Thursday, June 9, 2022
2	Total number of shareholders as on record date	As of Cut-off date i.e. June 2, 2022 25,99,302
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 3 316

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B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4	Appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6	Place of keeping and inspection of the Registers and Annual Returns of the Company.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

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TATA CONSULTANCY SERVICES LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
 b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

Sr. No.	Promoter/Public (Category)	Mode of Voting	Total 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	2,64,53,86,073	2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	80,20,68,043	70,22,45,979	87.55	70,15,60,206	6,85,773	99.90	0.10	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		70,22,45,979	87.55	70,15,60,206	6,85,773	99.90	0.10	0	0.00
3	Public-Others	E-Voting	21,15,97,257	1,61,24,796	7.62	1,61,17,218	7,578	99.95	0.05	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1,61,24,796	7.62	1,61,17,218	7,578	99.95	0.05	0	0.00
	Total	E-Voting	3,65,90,51,373	3,36,37,56,082	91.93	3,36,30,62,731	6,93,351	99.98	0.02	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		3,36,37,56,082	91.93	3,36,30,62,731	6,93,351	99.98	0.02	0	0.00



TATA CONSULTANCY SERVICES LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.

Sr. No.	Promoter/Public (Category)	Mode of Voting	Total 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	2,64,53,86,073	2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	80,20,68,043	71,13,34,556	88.69	71,12,08,623	1,25,933	99.98	0.02	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		71,13,34,556	88.69	71,12,08,623	1,25,933	99.98	0.02	0	0.00
3	Public-Others	E-Voting	21,15,97,257	1,62,24,668	7.67	1,62,18,721	5,947	99.96	0.04	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1,62,24,668	7.67	1,62,18,721	5,947	99.96	0.04	0	0.00
Total		E-Voting	3,65,90,51,373	3,37,29,44,531	92.18	3,37,28,12,651	1,31,880	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		3,37,29,44,531	92.18	3,37,28,12,651	1,31,880	100.00	0.00	0	0.00



TATA CONSULTANCY SERVICES LIMITED

Resolution (3)

Resolution required: (Ordinary/Special)

ORDINARY

Whether promoter/promoter group are interested in the agenda/resolution?

NO

To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215), who retires by rotation and, being eligible, offers himself for re-appointment.

Sr. No.	Promoter/Public (Category)	Mode of Voting	Total 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	2,64,53,86,073	2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	80,20,68,043	71,13,34,556	88.69	56,45,28,705	14,68,05,851	79.36	20.64	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		71,13,34,556	88.69	56,45,28,705	14,68,05,851	79.36	20.64	0	0.00
3	Public-Others	E-Voting	21,15,97,257	1,61,23,216	7.62	1,61,03,070	20,146	99.88	0.12	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1,61,23,216	7.62	1,61,03,070	20,146	99.88	0.12	0	0.00
Total		E-Voting	3,65,90,51,373	3,37,28,43,079	92.18	3,22,60,17,082	14,68,25,997	95.65	4.35	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		3,37,28,43,079	92.18	3,22,60,17,082	14,68,25,997	95.65	4.35	0	0.00



TATA CONSULTANCY SERVICES LIMITED

Resolution (4)

Resolution required: (Ordinary/Special)

ORDINARY

Whether promoter/promoter group are interested in the agenda/resolution?

NO

Appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company.

Sr. No.	Promoter/Public (Category)	Mode of Voting	Total 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	2,64,53,86,073	2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	80,20,68,043	71,13,34,556	88.69	69,53,50,631	1,59,83,925	97.75	2.25	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		71,13,34,556	88.69	69,53,50,631	1,59,83,925	97.75	2.25	0	0.00
3	Public-Others	E-Voting	21,15,97,257	1,61,13,727	7.62	13,37,644	1,47,76,083	8.30	91.70	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1,61,13,727	7.62	13,37,644	1,47,76,083	8.30	91.70	0	0.00
Total		E-Voting	3,65,90,51,373	3,37,28,33,590	92.18	3,34,20,73,582	3,07,60,008	99.09	0.91	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		3,37,28,33,590	92.18	3,34,20,73,582	3,07,60,008	99.09	0.91	0	0.00



TATA CONSULTANCY SERVICES LIMITED

Resolution (5)

Resolution required: (Ordinary/Special)

ORDINARY

Whether promoter/promoter group are interested in the agenda/resolution?

YES

To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).

Sr. No.	Promoter/Public (Category)	Mode of Voting	Total 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	2,64,53,86,073	0	0.00	0	0	0.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		0	0.00	0	0	0.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	80,20,68,043	71,13,23,530	88.69	71,08,49,790	4,73,740	99.93	0.07	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		71,13,23,530	88.69	71,08,49,790	4,73,740	99.93	0.07	0	0.00
3	Public-Others	E-Voting	21,15,97,257	1,61,21,805	7.62	1,61,00,077	18,968	99.87	0.12	2,760	0.02
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1,61,21,805	7.62	1,61,00,077	18,968	99.87	0.12	0	0.00
Total		E-Voting	3,65,90,51,373	72,74,45,335	19.88	72,69,49,867	4,92,708	99.93	0.07	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		72,74,45,335	19.88	72,69,49,867	4,92,708	99.93	0.07	2,760	0.02



TATA CONSULTANCY SERVICES LIMITED

Resolution (6)

Resolution required: (Ordinary/Special)

SPECIAL

Whether promoter/promoter group are interested in the agenda/resolution?

NO

Place of keeping and inspection of the Registers and Annual Returns of the Company.

Sr. No.	Promoter/Public (Category)	Mode of Voting	Total 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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	2,64,53,86,073	2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		2,64,53,85,307	100.00	2,64,53,85,307	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	80,20,68,043	71,13,35,945	88.69	71,13,35,945	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		71,13,35,945	88.69	71,13,35,945	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	21,15,97,257	1,61,64,709	7.64	1,61,57,497	7,212	99.96	0.04	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		1,61,64,709	7.64	1,61,57,497	7,212	99.96	0.04	0	0.00
Total		E-Voting	3,65,90,51,373	3,37,28,85,961	92.18	3,37,28,78,749	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		3,37,28,85,961	92.18	3,37,28,78,749	0	100.00	0.00	0	0.00





To,
Mr. N. Chandrasekaran
Chairman
Tata Consultancy Services Limited
9th Floor, Nirmal Building, Nariman Point,
Mumbai - 400021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the twenty-seventh Annual General Meeting of Tata Consultancy Services Limited held on Thursday, June 9, 2022 at 3.30 p.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

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 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the twenty-seventh Annual General Meeting ("AGM") of Tata Consultancy Services Limited on Thursday, June 9, 2022 at 3.30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 11, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. In furtherance of the Green Initiative, physical copy of the Notice of the AGM along with the Abridged Integrated Annual Report 2021-22 was sent by the permitted modes to those Members whose e-mail addresses were not registered.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, June 6, 2022 (9:00 a.m. IST) and ended on Wednesday, June 8, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Thursday, June 2, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and**
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5797	3,36,30,62,731	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	6,93,351	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5808	3,37,28,12,651	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	1,31,880	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5038	3,22,60,17,082	95.65

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
789	14,68,25,997	4.35

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5597	3,34,20,73,582	99.09

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
227	3,07,60,008	0.91

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5670	72,69,49,867	99.93

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
143	4,92,708	0.07

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	2,760

Resolution 6: Special Resolution

To approve Place of keeping and inspection of the Registers and Annual Returns of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5780	3,37,28,78,749	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	7,212	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

P N

Parikh

Digitally signed by P N Parikh
DN: cn=P.N.Parikh,
postalCode=400104, st=Maharashtra,
2.5.4.20=c2a58473a8A87e3bd9fe6a8
w3ac70969e18d4d30b138b28d0c6
4a9c919e411
serialNumber=65d8e9f91e9722378
e1988738a3a5543aafae298b7c9
85dc5a9c2fc, c=IN, o=P N Parikh
Date: 2022.06.09 12:55:17 +05'30'

P.N. Parikh
FCS: 327 CP No.: 1228
Parikh & Associates
Practising Company Secretaries
P/R No.: 1129/2021
UDIN: F000327D000480290
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai
Dated: June 9, 2022

TATA CONSULTANCY SERVICES LIMITED

PRADHEP MANOHAR GAITONDE
COMPANY SECRETARY