

**SHAILESH INDAPURKAR & ASSOCIATES  
COMPANY SECRETARIES**

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**SCRUTINIZER'S REPORT FOR E-VOTING (POSTAL BALLOT) FOR CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force (the "Rules")]

To,  
Board of Directors,  
**CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED ('the Company')**  
(CIN: U85110PN1993PLC145950)  
Address: Plot No.14, Rajiv Gandhi Infotech Park, Hinjawadi,  
Phase III, MIDC-SEZ, Village Man, Taluka Mulshi,  
Pune - 411 057 MH IN

**Subject: Passing of Special Resolution Through Postal Ballot**

Dear Sir,

**I, Shailesh Indapurkar, Proprietor of Shailesh Indapurkar & Associates, Company Secretaries, Pune**, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the, Postal Ballot under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force (the "Rules") in a fair and transparent manner and for ascertaining the requisite majority on e-voting (postal ballot) for the resolution contained in the notice dated 8<sup>th</sup> August 2025.

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to e-voting and postal ballot.

Our responsibility as scrutinizer for the e-voting (postal ballot) for resolution restricted to make a 'Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the notice of Postal Ballot, based on the reports generated from the Electronic voting service facility provided by KFin Technologies Limited (Kfin) the authorized agency, engaged by the Company, to provide voting through electronic means i.e. by e-voting (postal ballot).

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through e-voting (postal ballot);

- i. The Members of the Company as on "Cut-off" date i.e. **Friday, 1<sup>st</sup> August 2025** were entitled to vote on the proposed special resolution set out in the notice of postal ballot of the Company.
- ii. KFin has, on Wednesday 13<sup>th</sup> August 2025 sent Postal Ballot Notice dated 8<sup>th</sup> August 2025 via e-mail to those shareholders whose e-mail id's were registered with the Company / or with KFin its members whose names appeared on the Register of Members, as on **Friday 1<sup>st</sup> August 2025**
- iii. The remote e-voting period remained open from **Sunday, 17<sup>th</sup> August 2025** (09:00 A.M) and **ends on Monday, 15<sup>th</sup> September 2025** at (05:00 P.M.)
- iv. At the end of e-voting period on **Monday, 15<sup>th</sup> September 2025** at (05:00 P.M) voting portal of the agency (KFin) was disabled forthwith.
- v. The votes cast by E-voting process through remote e-voting (postal ballot) were unblocked on, **Monday 15<sup>th</sup> September 2025** at around 5.10 P.M. in the presence of two witnesses viz. Sateesh Nirgudkar and Sayujya Manoharan who are not in the employment of the Company.
- vi. Thereafter, the details containing, inter alia, list of members who assented or dissented / voted for or against on resolution that was put to vote was generated from the e-voting website of KFin i.e. <https://evoting.kfintech.com>.

The results of the E voting (Postal Ballot) as under:

Sr. No.	Resolution		Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1.	Special Resolution:  <b>Approval to provide money and/or loan/financial assistance to employees to subscribe to the Capgemini SE Employee Share Ownership Plan, 2025</b>	Electronic Voting (Postal Ballot)	124	59004029	99	59003455	100	23	570	0	0	0	02	4	0

## **RESULT**

The results of remote e-voting (postal ballot) conducted for the above said item, may accordingly be declared.

Scrutinizers register for e-voting (postal ballot), the electronic data and other relevant records relating to the Remote e-voting (postal ballot) are under our safe custody and will be handed over to Ms. Armin Billimoria, Company Secretary who has been appointed by the Board of Directors to supervise postal ballot process.

Thanking you,

Yours sincerely,

**CS Shailesh Indapurkar**  
**Shailesh Indapurkar & Associates**  
**Company Secretaries, Pune**  
**ACS: 17306 CP: 5701**  
**UDIN: A017306G001256984**  
**Date: 16<sup>th</sup> September 2025**  
**Place: Pune**

**For CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED**

**Ashwin Yardi**  
**Whole time Director and CEO**  
**Date: 16<sup>th</sup> September 2025**  
**Place: Mumbai**