

**SHAILESH INDAPURKAR & ASSOCIATES  
COMPANY SECRETARIES**

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**SCRUTINIZER'S REPORT FOR E-VOTING AND POSTAL BALLOT FORMS 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 Resolutions 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 and postal ballot forms for the resolutions contained in the notice dated 13<sup>th</sup> October 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 and postal ballot forms for resolutions restricted to make a 'Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolutions 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 and postal ballot forms.

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

- i. The Members of the Company as on "Cut-off" date i.e. **Friday, 10<sup>th</sup> October 2025** were entitled to vote on the proposed special resolutions set out in the notice of postal ballot of the Company.
- ii. KFin has, on Monday, **27<sup>th</sup> October 2025** sent Postal Ballot Notice dated **13<sup>th</sup> October 2025** via e-mail to those shareholders whose e-mail id's were registered with the Company / or with KFin Technologies Limited ("KFin"), its Registrar & Share Transfer Agent ("RTA") and the physical copies of the Postal Ballot Notice were dispatched to those shareholders whose e-mail id's were not registered to its members whose names appeared on the Register of Members, as on **Friday 10<sup>th</sup> October 2025**
- iii. The remote e-voting period remained open from **Saturday, 1<sup>st</sup> November 2025** (09:00 A.M) and **ends on Sunday, 30<sup>th</sup> November 2025** at (05:00 P.M.)
- iv. At the end of e-voting period on **Sunday, 30<sup>th</sup> November 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 and postal ballot forms were unblocked on, **Sunday, 30<sup>th</sup> November 2025** at around 11.00 pm 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 resolutions that were 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:  Appointment of Mr. Sanjay Chalke (DIN: 11107236) as a Whole-Time Director of the company	Electronic Voting (Postal Ballot)	89	59003535	77	59003256	100	8	250	0	0	0	4	29	0
		Physical	0	0	0	0	0	0	0	0	0	0	0	0	0

Sr. No.	Resolution		Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
2.	Special Resolution:  Change in designation of Mr. Ashwin Yardi (DIN: (07799277) from Whole Time Director designated as Chief Executive Officer to Non-Executive Director designated as Chairman of the company	Electronic Voting (Postal Ballot)	89	59003535	78	59003425	100	7	81	--	--	--	4	29	--
		Physical	0	0	0	0	0	0	0	0	0	0	0	0	0

## **RESULT**

The results of remote e-voting and postal ballot forms conducted for the above said items, may accordingly be declared.

Scrutinizers register for e-voting and postal ballot forms, the electronic data and other relevant records relating to the Remote e-voting and postal ballot forms 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: A017306G002183470**  
**Date: 03<sup>rd</sup> December 2025**  
**Place: Pune**

**For CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED**

**Ashwin Yardi**  
**Whole time Director and CEO**  
**Date: 03<sup>rd</sup> December 2025**  
**Place: Mumbai**