

**SHAILESH INDAPURKAR & ASSOCIATES
COMPANY SECRETARIES**

Radha Ramkrishna Society, Flat No. 6,
1st Floor, 1626, Sadashiv Peth,
Gopal Gayan Samaj Road,
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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, Hinjewadi,
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 3rd August 2026.

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

Our responsibility as scrutinizer for the e-voting (Postal ballot) for resolution is 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, 31st July 2026** 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, **12th August, 2026** sent Postal Ballot Notice dated **3rd August 2026** 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 whose names appeared on the Register of Members, as on **Friday, 31st July 2026**
- iii. The remote e-voting period remained open from **Monday, 17th August 2026** (09:00 A.M) and ended on **Tuesday, 15th September 2026** at (05:00 P.M.)
- iv. At the end of e-voting period on **Tuesday, 15th September 2026** 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, **Tuesday, 15th September 2026** at around 5: 21 p.m. in the presence of two witnesses viz. Ms. Sayujya Manoharan and Ms. Shruti Agrawal 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 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
			Ballo ts	Votes	Ballo ts	Votes	%	Ball ots	Votes	%	Ballo ts	Votes	Ballo ts	Votes	Votes
1.	Special Resolution: APPROVAL TO PROVIDE MONEY AND/OR LOAN/FINANCIAL ASSISTANCE TO EMPLOYEES TO SUBSCRIBE TO CAPGEMINI SE EMPLOYEE SHARE OWNERSHIP PLAN, 2026	Electronic Voting (Postal Ballot)	96	59003370	78	59003186	99.9997	16	149	0.0003	0	0	2	23	12
	Total		96	59003370	78	59003186	99.9997	16	149	0.0003	0	0	2	23	12

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,

SHAILESH
DILIP
INDAPURKAR

Digitally signed by
SHAILESH DILIP
INDAPURKAR
Date: 2026.09.16
17:06:29 +05'30'

CS Shailesh Indapurkar
Shailesh Indapurkar & Associates
Company Secretaries, Pune
ACS: 17306 CP: 5701
UDIN: A017306H001511953
Date: 16th September 2026
Place: Pune

For CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED

SANJAY
KESARINATH
CHALKE

Digitally signed by SANJAY
KESARINATH CHALKE
Date: 2026.09.16 20:33:53
+05'30'

Sanjay Chalke
Whole time Director and CEO
DIN: 11107236
Date: 16th September 2026
Place: Mumbai