

**pSHAILESH INDAPURKAR & ASSOCIATES
COMPANY SECRETARIES**

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SCRUTINIZER'S REPORT FOR E-VOTING & INSTAPOLL (CONSOLIDATED) FOR CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") with respect to conduct of general meeting through video conferencing (VC) or other audio visual means (OAVM)]

To,
The Chairman of,
33rd Annual General Meeting ('AGM')
Of the equity shareholders of
CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED ('the Company')
(CIN: U85110PN1993PLC145950)
Held on **Tuesday, 29th September 2026 at 3.00 pm**
Address: Plot No.14, Rajiv Gandhi Infotech Park, Hinjewadi,
Phase III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune - 411 057

Subject: Passing of resolutions through remote e-voting and insta poll conducted at 33rd AGM of the Company

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, E-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and voting during AGM through Instapoll as the AGM is being held through VC or OAVM pursuant to MCA Circulars in

a fair and transparent manner and for ascertaining the requisite majority on voting for the resolutions contained in the notice of 33rd AGM dated **24th 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 and insta poll voting. Our responsibility as scrutinizer for the e-voting 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 33rd Annual General meeting, 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 on voting through Instapoll process conducted at the AGM.

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

- i. The Members of the Company as on "Cut-off" date i.e. **Tuesday, 22nd September 2026** were entitled to vote on the proposed resolutions set out in the Annual General Meeting notice of the Company.
- ii. KFin has, on Wednesday, 02nd September 2026 transmitted the notice of AGM through email to members whose names appeared on the Register of Members, as on Friday, 21st August 2026.
- iii. The Ministry of Corporate Affairs (MCA) vide its Circular dated September 22, 2025 read with General Circulars dated 19 September 2024, September 25, 2023, December 28, 2022, May 05, 2022, December 14, 2021, January 13, 2021, May 05, 2020, April 13, 2020, April 08, 2020 (collectively referred to as "Circulars"), has further allowed companies whose Annual General Meeting is due in the year 2026 to hold their Annual General Meeting through Video Conferencing or Other Audio Visual Means without the physical presence of the members at a common venue.
- iv. The remote e-voting period remained open from **Saturday, 26th September 2026** (09:00 A.M) and **ends on Monday, 28th September 2026** at (05:00 P.M.) (both days inclusive)
- v. At the end of e-voting period on **Monday, 28th September 2026** at 5.00 pm remote e voting portal of the agency (KFin) was disabled forthwith.
- vi. The votes cast by E-voting process through remote e-voting were unblocked on, **Tuesday, 29th September 2026** at around 5.28 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.

- vii. Thereafter, the details containing, inter alia, list of members who assented or dissented / voted for or against on resolutions that was put to vote was generated from the e-voting website of KFin i.e. <https://evoting.kfintech.com>.
- viii. Instapoll system was available during the AGM at the given time slot and facility of voting through Instapoll was provided by KFin.

The results of the E voting and instapoll as under:

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Item-1 Ordinary Resolution A. To receive, consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026 together with the Reports of the Board of Directors and the Auditor thereon; and B. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026 together with the Report of the Auditor therein.	Remote e-voting	46	59003058	41	59003021	-	4	26	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-			-
		Total	63	59003125	57	59003083	99.9999	5	31	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
2	Item-2. Ordinary Resolution To confirm the interim dividend of INR 456 per equity share for Financial Year 2025-26 declared by the Board on 11 May 2026.	Remote e-voting	46	59003058	41	59003021	-	4	26	-	-	-	1	11	-
		Insta Poll	17	67	17	67	-	0	0	-	-	-	-	-	-
		Total	63	59003125	58	59003088	99.9999	4	26	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
3	Item-3. Ordinary Resolution To appoint a Director in place of Mr. Sanjay Chalke (DIN: 11107236), Whole-time Director and Chief Executive Officer who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment	Remote e-voting	46	59003058	39	59003006	-	6	41	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	55	59003068	99.9999	7	46	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
4	Item-4. Ordinary Resolution To appoint a Director in place of Mr. Ashwin Yardi (DIN: 07799277), Chairman and Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	Remote e-voting	46	59003058	39	59003006	-	6	41	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	55	59003068	99.9999	7	46	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
5	Item-5 Ordinary Resolution To appoint a Director in place of Mr. Paul Hermelin (DIN: 07887276), Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment	Remote e-voting	46	59003058	38	59003005	-	7	42	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	54	59003067	99.9999	8	47	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
6	Item-6. Ordinary Resolution To appoint a Director in place of Mr. Aiman Ezzat (DIN: 08973737), Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	Remote e-voting	46	59003058	38	59003005	-	7	42	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	54	59003067	99.9999	8	47	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
7	Item-7. Ordinary Resolution To appoint a Director in place of Ms. Maria Pernas (DIN: 09283566), Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment..	Remote e-voting	46	59003058	38	59003005	-	7	42	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	54	59003067	99.9999	8	47	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
8	Item- 8. Ordinary Resolution To appoint a Director in place of Ms. Shobha Meera (DIN: 09512374), Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.	Remote e-voting	46	59003058	39	59003006	-	6	41	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	55	59003068	99.9999	7	46	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
9	Item- 9 Ordinary Resolution To appoint a Director in place of Ms. Anne Lebel (DIN: 10055907), Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.	Remote e-voting	46	59003058	38	59003005	-	7	42	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	54	59003067	99.9999	8	47	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
10	Item- 10 Ordinary Resolution To regularize the appointment of Ms. Nivedita Bhagat (DIN: 11597659) as a Non-Executive Director of the Company	Remote e-voting	46	59003058	39	59003006	-	6	41	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	55	59003068	99.9999	7	46	.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
11	Item- 11 Ordinary Resolution To appoint Statutory Auditor to fill casual vacancy caused by resignation of existing Statutory Auditor	Remote e-voting	46	59003058	39	59003009	-	6	38	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	55	59003071	99.9999	7	43	0.0001	-	-	1	11	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
12	Item- 12 Ordinary Resolution To appoint Statutory Auditor for a term of 5 years	Remote e-voting	46	59003058	39	59003009	-	6	38	-	-	-	1	11	-
		Insta Poll	17	67	16	62	-	1	5	-	-	-	-	-	-
		Total	63	59003125	55	59003071	99.9999	7	43	0.0001	-	-	1	11	-

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RESULT

The results of remote e-voting and voting by Insta poll conducted at 33rd AGM of the Company for the above said items, may accordingly be declared.

Scrutinizers register for e-voting, the electronic data and other relevant records relating to the Remote e-voting and Insta Poll are under our safe custody and will be handed over to the Chairman of the 33rd AGM of the Company or any other person authorized in this behalf for preserving safely after the said Chairman considers, approves and signs, the Minutes of the AGM.

Thanking you,

Yours sincerely,

SHAILESH

DILIP

INDAPURKAR

Digitally signed by
SHAILESH DILIP
INDAPURKAR
Date: 2026.10.01 17:58:08
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CS Shailesh Indapurkar
Shailesh Indapurkar & Associates
Company Secretaries, Pune
ACS: 17306 CP: 5701
UDIN: A017306H001707390
Date: October 1, 2026
Place: Pune

For CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED

SANJAY

KESARINATH

CHALKE

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CHALKE
Date: 2026.10.01 18:40:25
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Sanjay Chalke
Whole time Director and CEO
DIN: 11107236
Date: October 1, 2026
Place: Mumbai