

IGATE Global Solutions Limited

Declaration of the results of Remote e-voting and poll conducted at the 22nd Annual General Meeting (AGM) held on 28th December, 2015 at the registered office of the Company.

As per the requirements of the Companies Act, 2013, the Company had provided remote e-voting facility to all its members entitled to cast their vote as on the cut-off date i.e. 22nd December, 2015 on all the resolutions as set out in the Notice of the 22nd AGM. Remote e-voting opened on 25th December, 2015 (09:00 AM) and closed on 27th December, 2015 (05:00 PM). Mr. Vishvas Bokil, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process as well as poll conducted at the AGM .

Mr. Bokil, submitted the consolidated result on remote e-voting as well as voting through polling at the AGM vide his report dated 28th December, 2015. The consolidated results of e-voting and poll as per the Scrutinizers' Report is as follows:

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Total No. of Valid Vote Casted	% Votes in favour	% Votes Against
1	Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2015 and the Independent Auditors Report thereon and the report of the Board of Directors.	Ordinary	2,69,92,148	100%	Nil
2	Re-appointment of Mr. Hubert Giraud (DIN: 00817709) as a Director, who retires by rotation.	Ordinary	2,69,91,350	99.9999	0.0001
3	Appointment of Messrs. BSR & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company in place of the retiring Auditors, M/s. S. R. Batliboi & Associates LLP, Chartered Accountants.	Ordinary	2,69,92,148	99.9999	0.0001
4	Re-appointment of Mr. Sujit Sircar (DIN: 00026417) as a Whole-time Director of the Company.	Ordinary	2,69,91,350	99.9999	0.0001
5	Appointment of Ms. Kalpana Rao (DIN :07093566) as a Director	Ordinary	2,69,91,350	99.9993	0.0007
6	Appointment of Ms. Kalpana Rao (DIN : 07093566) as an Independent Director	Ordinary	2,69,91,350	99.9993	0.0007
7	Appointment of Mr. R Ramaswamy (DIN :00038146) as a Director	Ordinary	2,69,91,350	99.9993	0.0007
8	Appointment of Mr. R Ramaswamy (DIN : 00038146) as an Independent Director	Ordinary	2,69,91,350	99.9993	0.0007

Based on the aforesaid Report of the Scrutinizer, all Resolutions set out in the Notice of 22nd Annual General Meeting have been duly approved by the shareholders with requisite majority.

For IGATE Global Solutions Limited



Mukund Srinath
Senior Vice President Legal &
Company Secretary



29th December, 2015

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Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjewadi Phase - III, MIDC - SEZ, Village Man, Taluka Mulshi, Pune - 411 057, India.
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IGATE
Speed. Agility. Imagination

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**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & POLL FOR IGATE
GLOBAL SOLUTIONS LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of
22nd Annual General Meeting (AGM)
IGATE GLOBAL SOLUTIONS LIMITED ('the Company')
(CIN: U85110PN1993PLC145950)
held on Monday, 28th December, 2015 at 10.00 a.m. at
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 voting by poll using ballot /
polling paper conducted at 22nd AGM of the Company.

Dear Sir,

I, **Vishvas Bokil**, Practicing Company Secretary, Pune, have been appointed as the
Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the:

- (i) 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, 2015 and
- (ii) Poll using ballot / polling paper under the provisions of Section 109 of the Act read
with Rule 21 of the Companies (Management and Administration) Rules, 2014;

in a fair and transparent manner and for ascertaining the requisite majority on voting for the
items / resolutions contained in the notice of 22nd AGM of the members of the Company,
held on **Monday, 28th December, 2015** at No.14, Rajiv Gandhi Infotech Park, Hinjewadi,
Phase III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune - 411 057 at **10.00 a.m.**, as per the
provisions of the Act read with the rules framed thereunder.

The Management of the Company was responsible to ensure the compliance with the
requirements of the Act and rules relating to voting, through E-voting process (remote
e-voting) and by Poll using ballot / polling paper at the AGM, for the items / resolutions
contained in Notice of 22nd AGM of the Company.




My responsibility as scrutinizer for the voting, through E-voting process and by Poll using ballot / polling paper at the AGM, was restricted to make a 'Consolidated Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the items/ resolutions as stated in the notice of the AGM, based on the reports generated from the Electronic voting service facility provided by Karvy Computershare Private Limited, the authorized agency, engaged by the Company, to provide voting through electronic means i.e. by remote e-voting and on voting by Polling process conducted at the AGM using ballot / polling paper.

In this connection, I submit hereunder the Consolidated Scrutinizer's Report on the results of voting, through remote e-voting, voting at the venue of AGM by poll using ballot / polling paper at the AGM:

- i. The Members of the Company as on "Cut-off" date i.e. 22nd December 2015 were entitled to vote on the proposed resolutions (Item nos. 1 to 8) as set out in the notice of the 22nd AGM of the Company.
- ii. The remote e-voting period remained open from Friday, 25th December 2015 (09:00 AM) to Sunday, 27th December 2015 (5:00 PM).
- iii. At the end of remote e-voting period on Sunday, 27th December 2015 (5:00 PM) voting portal of the agency (Karvy) was disabled forthwith.
- iv. The votes cast by E-voting process (remote e-voting) were unblocked on 28th December, 2015 at around 11.16 a.m., in the presence of two witnesses viz.. CS Snehal Shaligram and CS Avanti Rajwade, who are not in the employment of the Company. The said witnesses have signed below in confirmation of the votes being unblocked in their presence.
- v. Thereafter, the details containing, inter alia, list of members who assented or dissented / voted for or against on each resolution that were put to vote were generated from the e-voting website of Karvy i.e. <https://evoting.karvy.com>
- vi. Further, on the date of the AGM, 6 (Six) members voted by Poll using ballot / polling paper.



The results are as under:

Item no. of the notice	Mode of voting	Total No. of votes cast	Votes in favour of the Resolution / Assent		Votes against the Resolution/ Dissent		Nos. of Invalid or Abstained voting
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos. %
ORDINARY BUSINESSES							
Item no. 1							
Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2015 and the Independent Auditors Report thereon and the report of the Board of Directors.	Remote e-voting	2,69,91,158	2,69,91,158	100%	Nil	Nil	Nil
	Poll	990	990	100%	Nil	Nil	Nil
	TOTAL	2,69,92,148	2,69,92,148	100%	Nil	Nil	Nil
Item no. 2							
Ordinary Resolution To appoint Mr. Hubert Giraud (DIN: 00817709) as a Director, who retires by rotation and being eligible, offer himself for reappointment.	Remote e-voting	2,69,91,158	2,69,91,154	99.99 97%	4	0.0003%	Nil
	Poll	990	192	100%	Nil	Nil	798
	TOTAL	2,69,92,148	2,69,91,346	99.99 99%	4	0.0001%	798



Item no. 3							
Ordinary Resolution: To appointment Messrs. BSR & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company in place of the retiring Auditors, M/s. S. R. Batliboi & Associates LLP, Chartered Accountants.	Remote e-voting	2,69,91,158	2,69,91,154	99.9997 %	4	0.0003%	Nil
	Poll	990	990	100%	Nil	Nil	Nil
	TOTAL	2,69,92,148	2,69,92,144	99.9999 %	4	0.0001%	Nil
Item no. 4							
Ordinary Resolution: To re-appointment Mr. Sujit Sircar (DIN: 00026417) as a Whole-time Director of the Company.	Remote e-voting	2,69,91,158	2,69,91,154	99.9997 %	4	0.0003%	Nil
	Poll	990	192	100%	Nil	Nil	798
	TOTAL	2,69,92,148	2,69,91,346	99.9999 %	4	0.0001%	798
SPECIAL BUSINESSES							
Item no. 5							
Ordinary Resolution: To appointment Ms. Kalpana Rao (DIN :07093566) as a Director	Remote e-voting	2,69,91,158	2,69,91,158	100%	Nil	Nil	Nil
	Poll	990	13	6.7708%	179	93.2292%	798
	TOTAL	2,69,92,148	2,69,91,171	99.9993 %	179	0.0007%	798
Item no. 6							
Ordinary Resolution: To appointment Ms. Kalpana Rao (DIN : 07093566) as an Independent Director	Remote e-voting	2,69,91,158	2,69,91,154	99.9997 %	4	0.0003%	Nil
	Poll	990	13	6.7708%	179	93.2292%	798
	TOTAL	2,69,92,148	2,69,91,167	99.9993 %	183	0.0007%	798



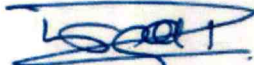
Item no. 7							
Ordinary Resolution: To appointment Mr. R Ramaswamy (DIN :00038146) as a Director	Remote e-voting	2,69,91,158	2,69,91,158	100%	Nil	Nil	Nil
	Poll	990	18	9.3749%	174	90.6251%	798
	TOTAL	2,69,92,148	2,69,91,176	99.9993%	174	0.0007%	798
Item no. 8							
Ordinary Resolution: To appointment Mr. R Ramaswamy (DIN : 00038146) as an Independent Director	Remote e-voting	2,69,91,158	2,69,91,154	99.9997%	4	0.0003%	Nil
	Poll	990	18	9.3749%	174	90.6251%	798
	TOTAL	2,69,92,148	2,69,91,172	99.9993%	178	0.0007%	798

The results of remote e-voting and voting by poll using ballot / polling paper conducted at 22nd AGM of the Company for the above said items, may accordingly be declared.

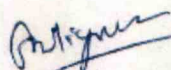
Scrutinizers register for e-voting, the electronic data and other relevant records relating to the Remote e-voting and Poll are under my safe custody and will be handed over to the Chairman of the 22nd AGM of the Company or any other person authorised in this behalf for preserving safely after the said Chairman considers, approves and signs, the Minutes of the AGM.

Thanking you,


Yours sincerely,



Vishvas Bokil
Company Secretary
FCS: 5756 | CP: 3449

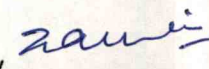


CS Snehal Shaligram
Witness 1



CS Avanti Rajwade
Witness 2

Date: 28/12/2015
Place: Pune



Signed by _____
Chairman of the 22nd AGM
Date: 28/12/2015
Place: Pune