


Capgemini Technology Services India Limited
 (Formerly known as IGATE Global Solutions Limited)

Declaration of the results of Remote e-voting and poll conducted at the 24th Annual General Meeting (AGM) held on 27th September, 2017 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. 21st September, 2017 on all the resolutions as set out in the Notice of the 24th AGM. Remote e-voting opened on 24th September, 2017 (09:00 AM) and closed on 26th September, 2017 (05:00 PM). Shailesh Indapurkar & Associates, Company Secretaries, Pune were appointed as Scrutinizer to scrutinize the remote e-voting process as well as poll conducted at the AGM.

They submitted the consolidated result on remote e-voting as well as voting through polling at the AGM vide his report dated 27th September, 2017. The consolidated results of e-voting and poll as per the Scrutinizers' Report is as follows:

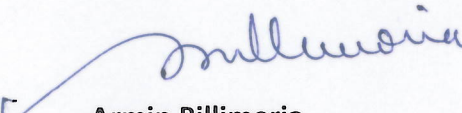
Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Total No. of Valid Vote Casted	% Votes in favour	% Votes Against
1	Adoption of the Audited Financial Statements as at 31 st March, 2017 together with the Auditor's Report thereon and the Board's Report including the Secretarial Audit Report of the Company for the financial year ended 31 st March, 2017.	Ordinary	59003428	100	NIL
2	Re-appointment of Mr. Sujit Sircar (DIN: 00026417) as a Director, who retires by rotation.	Ordinary	59003428	100	NIL
3	Re-appointment of Mr. Hubert Paul Henri Giraud (DIN: 00817709) as a Director, who retires by rotation.	Ordinary	59003428	100	NIL
4	Ratify the appointment of Messrs. B S R & Co. LLP, as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary	59003428	100	NIL
5	Ratify the remuneration paid to Mr. Sujit Sircar (DIN: 00026417), Whole-time Director of the Company for the financial year 2016-17.	Special	59003428	100	NIL
6	Approve the remuneration payable to Mr. Sujit Sircar (DIN: 00026417), Whole-time Director of the Company for the financial year 2017-18.	Special	59003428	100	NIL
7	Appointment of Ms. Aruna Jayanthi (DIN: 00817860) as a Director of the Company.	Ordinary	59003428	100	NIL
8	Appointment of Mr. Ashwin Ashok Yardi (DIN: 07799277) as a Director of the Company.	Ordinary	59003428	100	NIL
9	Appointment of Mr. Srinivasa Rao Kandula (DIN: 07412426) as a Director of the Company.	Ordinary	59003428	100	NIL
10	Appointment of Mr. Srinivasa Rao Kandula (DIN: 07412426) as the Managing Director of the Company.	Ordinary	59003428	100	NIL



11	Appointment of Mr. Ritesh Talapatra (DIN: 07849732) as a Director of the Company.	Ordinary	59003428	100	NIL
12	Appointment of Mr. Salil Satish Parekh (DIN: 01876159) as a Director of the Company.	Ordinary	59003428	100	NIL
13	Appointment of Mr. Paul Benjamin Hermelin (DIN: 07887276) as a Director of the Company.	Ordinary	59003428	100	NIL
14	Appointment of Mr. Patrick Francis Nicolet (DIN: 07898383) as a Director of the Company.	Ordinary	59003428	100	NIL
15	Appointment of Ms. Karine Nicole Marchat (DIN: 07901978) as a Director of the Company.	Ordinary	59003428	100	NIL

Based on the aforesaid Report of the Scrutinizer, all Resolutions set out in the Notice of 24th Annual General Meeting have been duly approved by the shareholders with requisite majority.

For Capgemini technology Services India Limited
(Formerly known as IGATE Global Solutions Limited)



Armin Billimoria
Company Secretary

29th September, 2017

**SHAILESH INDAPURKAR & ASSOCIATES
COMPANY SECRETARIES**

Radha Ramkrishna Society, Flat No. 5,
1st Floor, 1626, Sadashiv Peth,
Gopal Gayan Sama jRoad,
Pune 411 030.
Phone No: 020-24338629
Mobile No: 98812 57930
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**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & POLL FOR CAPGEMINI
TECHNOLOGY SERVICES INDIA LIMITED (Formerly known as IGATE GLOBAL
SOLUTIONS LIMITED ('the Company'))**

[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
24th Annual General Meeting (AGM)
CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED
(Formerly known as IGATE GLOBAL SOLUTIONS LIMITED)
(CIN: U85110PN1993PLC145950)
Held on Wednesday 27th September 2017 at 9.30 a.m
at No. 14, Rajiv Gandhi Infotech Park, Hinjawadi,
Phase III, MIDC-SEZ, Village Man, Taluka Mulshi,
Pune - 411 057

Dear Sir,

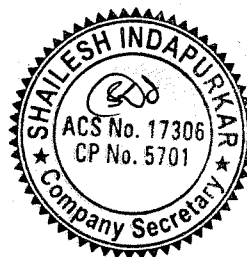
**Subject: Passing of resolutions through remote e-voting and voting by poll using
ballot / polling paper conducted at 24th AGM of the Company.**

We Shailesh Indapurkar & Associates, Company Secretaries, Pune, have been appointed as
the Scrutinizers 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 24th AGM of the members of the Company, held
on Wednesday 27th September 2017 at No. 14, Rajiv Gandhi Infotech Park, Hinjawadi,
Phase III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune - 411 057 at 9.30 a.m., as per the
provisions of the Act read with the rules framed there under.

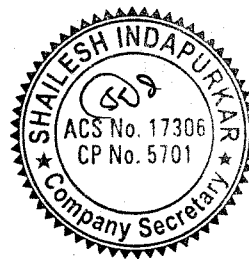
The Management of the Company was responsible to ensure the compliance with the
requirements of the Act and rules relating to voting, through E-voting process (remote e-
voting) and by Poll using ballot / polling paper at the AGM, for the items/ resolutions
contained in Notice of 24th AGM of the Company.



Our responsibility as scrutiner 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.

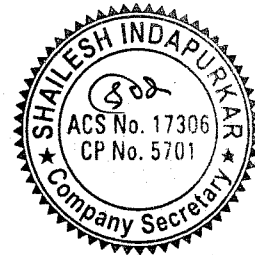
In this connection, we submit hereunder the Consolidated Scrutinizer's Report on the results of voting, through remote e-voting and voting at the venue of AGM by poll using ballot / polling paper:

- i. The Members of the Company as on "Cut-off" date i.e. Thursday 21st September 2017 were entitled to vote on the proposed resolutions (Item nos. 1 to 15) as set out in the notice of the 24th.AGM of the Company.
- ii. The remote e-voting period remained open from Sunday, 24th September 2017 09:00AM to Tuesday 26th September 2017 5:00 PM.
- iii. At the end of remote e-voting period on Tuesday 26th September 2017 (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 Wednesday 27th September 2017 at around 9.55 a.m. in the presence of two witnesses viz. CS Raturaj Joshi and Sejal Barot 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 2 (Two) members voted by Poll using ballot / polling paper.

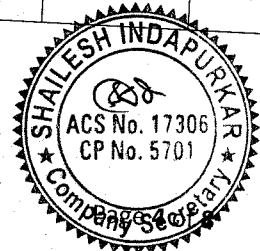


The results are as under:

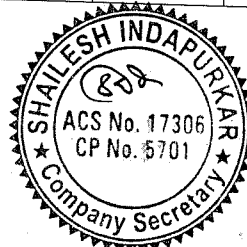
Item no. of the notice	Mode of voting	Total No. of valid votes cast	Votes in favour of the Resolution / Assent		Votes against the Resolution/ Dissent		Nos. of Invalid or Abstained voting	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Ball of No.	Votes
ORDINARY BUSINESSES								
Item no. 1								
Ordinary Resolution: To receive, consider and adopt the Financial Statements as at March 31, 2017 together with Auditors Report thereon and Board's Report including secretarial auditor's report.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
Item no. 2								
Ordinary Resolution To appoint a director in place of Mr. Sujit Sircar (DIN: 00026417), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL



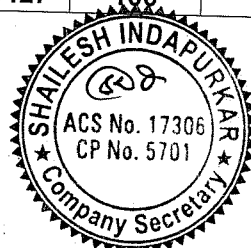
Item no. of the notice	Mode of voting	Total No. of valid votes cast	Votes in favour of the Resolution / Assent		Votes against the Resolution/ Dissent		Nos. of Invalid or Abstained voting	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Ballot No.	Votes
Item no. 3								
Ordinary Resolution To appoint a director in place of Mr. Hubert Paul Henri Giraud (DIN: 00817709) who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
Item no. 4								
Ordinary Resolution: To ratify the appointment of the Statutory Auditors M/s. BSR & Co. LLP, (ICAI Firm Registration Number 101248WW10002 2) and to fix their remuneration.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
SPECIAL BUSINESS								
Item no. 5								
Special Resolution: To ratify the remuneration paid to Mr. Sujit Sircar, Whole-Time Director of the Company for the financial year 2016-2017	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL



Item no. of the notice	Mode of voting	Total No. of valid 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	Ba llot No	Votes
Item no. 6								
Special Resolution: To approve the remuneration payable to Mr. Sujit Sircar, Whole-Time Director of the Company for the year 2017-2018.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
Item no. 7								
Ordinary Resolution: To appoint Ms. Aruna Jayanthi (DIN: 00817860) as a Director of the Company.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
Item no. 8								
Ordinary Resolution: To appoint Mr. Ashwin Ashok Yardi (DIN: 07799277) as a Director of the Company.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
Item no. 9								
Ordinary Resolution: To appoint Mr. Srinivasa Rao Kandula (DIN: 07412426) as a Director of the Company.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL

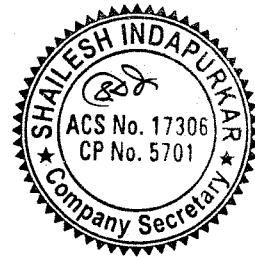


Item no. of the notice	Mode of voting	Total No. of valid votes cast	Votes in favour of the Resolution / Assent		Votes against the Resolution/ Dissent		Nos. of Invalid or Abstained voting	
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Ballot No	Votes
Item no. 10								
Ordinary Resolution: To appoint Mr. Srinivasa Rao Kandula (DIN: 07412426) as the Managing Director of the Company.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
Item no. 11								
Ordinary Resolution: To appoint Mr. Ritesh Talapatra (DIN: 07849732) as a Director of the Company.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
Item no. 12								
Ordinary Resolution: To appoint Mr. Salil Satish Parekh (DIN: 01876159) as a Director of the Company.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
Item no. 13								
Ordinary Resolution: To appoint Mr. Paul Benjamin Hermelin (DIN: 07887276) as a Director of the Company.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL



Item no. of the notice	Mode of voting	Total No. of valid 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	Ballot No	Votes
Item no. 14								
Ordinary Resolution: To appoint Mr. Patrick Francis Nicolet (DIN: 07898383) as a Director of the Company.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL
Item no. 15								
Ordinary Resolution: To appoint Ms. Karine Nicole Marchat (DIN: 07901978) as a Director of the Company.	Remote e-voting	59002456	59002455	100	1	NIL	NIL	NIL
	Poll	972	972	100	NIL	NIL	NIL	NIL
	TOTAL	59003428	59003427	100	1	NIL	NIL	NIL

The results of remote e-voting and voting by poll using ballot / polling paper conducted at 24th.AGM of the Company for the above said items, may accordingly be declared.



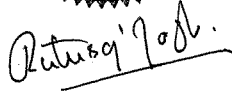
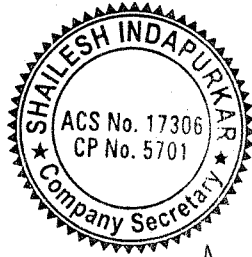
Scrutinizers register for e-voting, the electronic data and other relevant records relating to the Remote e-voting and Poll are under our safe custody and will be handed over to the Chairman of the 24th AGM of the Company or any other person authorised in this behalf for preserving safely after the said Chairman considers, approves and signs, the Minutes of the AGM.

Thanking you,

Yours sincerely,



CS Shailesh Indapurkar
Company Secretary
ACS: 17306 CP: 5701



Witness 1
CS Ruturaj Joshi



Witness 2
Sejal Barot

Date: September 29, 2017
Place: Pune