



Capgemini Technology Services India Limited
(Formerly known as IGATE Global Solutions Limited)
SEZ, IT3/IT4, Airoli Knowledge Park,
Thane Belapur Road, Airoli,
Navi Mumbai - 400708, Maharashtra, India.
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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 25th Annual General Meeting (AGM) held on 26th September, 2018 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. 20th September, 2018 on all the resolutions as set out in the Notice of the 25th AGM. Remote e-voting opened on 23rd September, 2018 (09:00 AM) and closed on 25th September, 2018 (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 their report dated 27th September, 2018. However there were NIL poll papers since members who attended the meeting already voted through electronic means. 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	A] To receive, consider and adopt the Financial Statements as at March 31, 2018 Auditors Report thereon B] The Audited Consolidated Financial Statements for the F.Y. March 31, 2018 together with auditor's report.	Ordinary	59002431	100	NIL
2	To appoint a director in place of Mr. Srinivasa Rao Kandula (DIN: 07412426), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	59002431	100	NIL
3	To appoint a director in place of Mr. Ashwin Ashok Yardi (DIN: 07799277), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	59002431	100	NIL
4	To appoint a director in place of Ms. Aruna Jayanthi (DIN: 00817860), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	59002431	100	NIL
5	To appoint a director in place of Ms. Karine Marchat (DIN: 07901978), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	59002431	100	NIL
6	To appoint a director in place of Mr. Ritesh Talapatra (DIN: 07849732), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	59002431	100	NIL





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7	To appoint a director in place of Mr. Hubert Giraud (DIN: 00817709), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	59002431	100	NIL
8	To appoint a director in place of Mr. Paul Hermelin (DIN: 07887276), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	59002431	100	NIL
9	To appoint Mr. Thierry Delaporte (DIN: 08107242) as Director of the Company.	Ordinary	59002431	100	NIL
10	To approve change of address at which books of accounts is to be maintained.	Special	59002431	100	NIL

Based on the aforesaid Report of the Scrutinizer, all Resolutions set out in the Notice of 25th AGM 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



28th September, 2018

**SCRUTINIZER'S REPORT FOR E-VOTING & POLL (CONSOLIDATED) FOR CAPGEMINI
TECHNOLOGY SERVICES INDIA LIMITED
(Formerly known as IGATE Global Solutions Limited)**

[Pursuant to Section 108, Section 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the
Companies (Management and Administration) Amendment Rules, 2014]

To,

The Chairman of
25th Annual General Meeting ('AGM')
of the Equity Shareholders of
CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED ('the Company')
(Formerly known as IGATE Global Solutions Limited)
(CIN: U85110PN1993PLC145950)
held on Wednesday, 26th September 2018 at 10.00 a.m.
at Plot No.14, Rajiv Gandhi Infotech Park, Hinjawadi,
Phase III, MIDC-SEZ, Village Man, Taluka Mulshi,
Pune - 411 057

**Subject: Passing of resolution through remote e-voting and voting by poll using ballot
/ polling paper conducted at 25th AGM of the Company.**

Dear Sir,

I, Shailesh Indapurkar, Proprietor 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:

- (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, 2014 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
resolution contained in the notice of 25th AGM dated 25th July, 2018 of the members of the
Company, held on Wednesday, 26th September 2018 at 10.00 a.m. at Plot No.14, Rajiv
Gandhi Infotech Park, Hinjawadi, Phase III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune -
411 057, as per the provisions of the Act read with the rules framed thereunder.

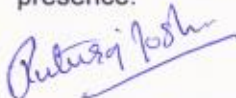
The Management of the Company was responsible to ensure the compliance with the
requirements of the Act and rules relating to voting, through E-voting process (remote e-
voting) and by Poll using ballot / polling paper at the AGM, for the item/ resolution contained in
Notice of AGM of the Company.



Ourreponsibility as scrutinizer for the voting,through E-voting process and by Poll using ballot / polling paper at the AGMwas restricted to make a `Consolidated Scrutinizers Report` of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution 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 (Karvy), the authorized agency, engaged by the Company, to provide voting through electronic means i.e. by remote e-votingand on voting by Pollingprocess conducted at the AGMusing ballot / polling paper.

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

- i. The Members of the Company as on "Cut-off" date i.e. Thursday20thSeptember 2018 were entitled to vote on the proposed resolutions as set out in the notice of AGMof the Company.
- ii. The remote e-voting period remained open from Sunday, 23rdSeptember 2018 (09:00 a.m.)to Tuesday, 25thSeptember 2018 at (05:00 p.m.).
- iii. At the end of remote e-voting period on Tuesday, 25 September 2018 at (05:00 p.m.)voting portal of the agency (Karvy) was disabled forthwith.
- iv. The votes cast by E-voting process (remote e-voting)were unblocked on Wednesday, 26th September, 2018at around 10.00 a.m.in the presence of two witnesses viz; CS Ruturaj 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.



[CS Ruturaj Joshi]



[Sejal Barot]

- v. Thereafter, the details containing, inter alia, list of members who assented or dissented / voted for or against on resolution that was put to votewasgenerated from the e-voting website of KarvyComputershare Private Limitedi.e. <https://evoting.karvy.com>
- vi. After the time fixed for closing of the poll by the Chairman, **One (1)**ballot box kept for polling was locked in our presence with due identification marks placed by us.
- vii. The locked ballot box was subsequently opened in our presence. However there were NIL poll papers since members who attended the meeting already voted through electronic means.



viii. The results of the E voting and Poll 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	Ballot No.	Votes
ORDINARY BUSINESSES								
Item no. 1								
Ordinary Resolution: A) To receive, consider and adopt the Financial Statements as at March 31, 2018 Auditors Report thereon B) The Audited Consolidated Financial Statements for the F.Y. March 31, 2018 together with auditor's report.	Remote e-voting	59002431	59002428	100%	1	0%	1	2
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002428	100%	1	0%	1	2
Item no. 2								
Ordinary Resolution To appoint a director in place of Mr. Srinivasa Rao Kandula (DIN: 07412426), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	59002431	59002430	100%	1	0%	0	0
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002430	100%	1	0%	0	0



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. Ashwin Ashok Yardi(DIN:07799277), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	59002431	59002430	100%	1	0%	0	0
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002430	100%	1	0%	0	0
Item no. 4								
Ordinary Resolution To appoint a director in place of Ms. ArunaJayanthi(DI N: 00817860), who retires by rotation and being eligible offers herself for re-appointment.	Remote e-voting	59002431	59002430	100%	1	0%	0	0
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002430	100%	1	0%	0	0
Item no. 5								
Ordinary Resolution To appoint a director in place of Ms. KarineMarchat(DI N: 07901978), who retires by rotation and being eligible offers herself for re-appointment.	Remote e-voting	59002431	59002430	100%	1	0%	0	0
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002430	100%	1	0%	0	0



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. 6								
Ordinary Resolution To appoint a director in place of Mr. Ritesh Talapatra (DIN: 07849732), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	59002431	59002430	100%	1	0%	0	0
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002430	100%	1	0%	0	0
Item no. 7								
Ordinary Resolution To appoint a director in place of Mr. Hubert Giraud (DIN: 00817709), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	59002431	59002430	100%	1	0%	0	0
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002430	100%	1	0%	0	0
Item no. 8								
Ordinary Resolution To appoint a director in place of Mr. Paul Hermelin (DIN: 07887276), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	59002431	59002430	100%	1	0%	0	0
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002430	100%	1	0%	0	0



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
SPECIAL BUSINESS								
Item no. 9								
Ordinary Resolution: To appoint Mr. Thierry Delaporte(DIN:08107242) as Director of the Company.	Remote e-voting	59002431	59002430	100%	1	0%	0	0
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002430	100%	1	0%	0	0
Item no. 10								
Special Resolution: To approve change of address at which books of accounts is to be maintained.	Remote e-voting	59002431	59002430	100%	1	0%	0	0
	Poll	0	0	0	0	0	0	0
	TOTAL	59002431	59002430	100%	1	0%	0	0



RESULT

The results of remote e-voting and voting by poll using ballot / polling paper conducted at 25th 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 25th 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



Date: 27th September 2018
Place: Pune