



**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.  
Tel: +91 22 7144 4283 | Fax: +91 22 7141 2121  
www.capgemini.com/in-en

## Capgemini Technology Services India Limited

### Declaration of the results of Remote e-voting and poll conducted at the 26<sup>th</sup> Annual General Meeting (AGM) held on 26<sup>th</sup> September, 2019 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. 20<sup>th</sup> September, 2019 on all the resolutions as set out in the Notice of the 26<sup>th</sup> AGM. Remote e-voting opened on 23<sup>rd</sup> September, 2019 (09:00 AM) and closed on 25<sup>th</sup> September, 2019 (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 27<sup>th</sup> September, 2019. 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 consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and B] the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019 together with the Report of the Auditors therein.	Ordinary	59002396	100	NIL
2	To appoint a Director in place of Mr. Srinivasa Rao Kandula (DIN: 07412426) 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.	Ordinary	59002396	100	NIL
3	To appoint a Director in place of Mr. Ashwin Yardi (DIN: 07799277) 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.	Ordinary	59002396	100	NIL





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4	To appoint a Director in place of Ms. Aruna Jayanthi (DIN: 00817860) 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.	Ordinary	59002396	100	NIL
5	To appoint a Director in place of Ms. Karine Marchat (DIN: 07901978) 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.	Ordinary	59002396	100	NIL
6	To appoint a Director in place of Mr. Ritesh Talapatra (DIN: 07849732) 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.	Ordinary	59002396	100	NIL
7	To appoint a Director in place of Mr. Hubert Giraud (DIN: 00817709) 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.	Ordinary	59002396	100	NIL
8	To appoint a Director in place of Mr. Paul Hermelin (DIN: 07887276) 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.	Ordinary	59002396	100	NIL
9	To appoint a Director in place of Mr. Thierry Delaporte (DIN: 08107242) 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.	Ordinary	59002396	100	NIL

Based on the aforesaid Report of the Scrutinizer, all Resolutions set out in the Notice of 26<sup>th</sup> AGM have been duly approved by the shareholders with requisite majority.

For Capgemini Technology Services India Limited

  
Armin Billimoria  
Company Secretary





27<sup>th</sup> September, 2019

**SHAILESH INDAPURKAR & ASSOCIATES  
COMPANY SECRETARIES**

Radha Ramkrishna Society, Flat No. 5,  
1<sup>st</sup>Floor, 1626, SadashivPeth,  
Gopal GayanSamajRoad,  
Pune 411 030.  
Phone No: 020-24338629  
Mobile No: 98812 57930  
E-mail:indapurkarcs@gmail.com

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**SCRUTINIZER'S REPORT FOR E-VOTING& POLL (CONSOLIDATED) FORCAPGEMINI  
TECHNOLOGY SERVICES INDIA 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  
26<sup>th</sup>Annual General Meeting ('AGM')  
of the Equity Shareholders of  
**CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED ('the Company')**  
(CIN: U85110PN1993PLC145950)  
held on **Thursday, 26<sup>th</sup> September 2019 at 10.00 a.m.**

Address-Plot No.14, Rajiv Gandhi Infotech Park, Hinjawadi,  
Phase III, MIDC-SEZ, Village Man, TalukaMulshi,  
Pune - 411 057

**Subject: Passing of resolution through remote e-voting and voting by poll using ballot /  
polling paper conducted at 26<sup>th</sup> 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;

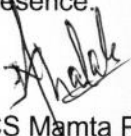
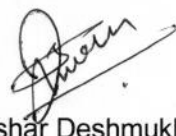
in a fair and transparent manner and for ascertaining the requisite majority on voting for the resolutions contained in the notice of **26<sup>th</sup> AGM dated 24<sup>th</sup> July, 2019** of the members of the Company, held on **Thursday, 26<sup>th</sup> September 2019 at 10.00 a.m.** at Plot No.14, Rajiv Gandhi Infotech Park, Hinjawadi, Phase III, MIDC-SEZ, Village Man, TalukaMulshi, Pune - 411 057, as per the provisions of the Act read with the rules framed thereunder.

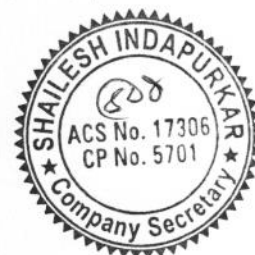
The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to voting, through E-voting process (remote e-voting) and by Poll using ballot / polling paper at the AGM, for the items/ resolutions contained in Notice of AGM of the Company.



Our 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 resolution as stated in the notice of the AGM, based on the reports generated from the Electronic voting service facility provided by KarvyFintech Private Limited (formerly known as KarvyComputershare Private Limited) (Karvy), 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, voting at the venue of AGM and poll using ballot / polling paper at the AGM:

- i. The Members of the Company as on "Cut-off" date i.e. Friday 20<sup>th</sup> September 2019 were entitled to vote on the proposed resolutions as set out in the notice of AGM of the Company.
- ii. The remote e-voting period remained open from Monday, 23<sup>rd</sup> September 2019 (09:00 a.m) to Wednesday, 25<sup>th</sup> September 2019 at (05:00 p.m).
- iii. At the end of remote e-voting period on Wednesday, 25 September 2019 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 Thursday, 26<sup>th</sup> September, 2019 at around 10.21 a.m. in the presence of two witnesses viz. CS Mamta Phalak and Mr. Tushar Deshmukh 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 Mamta Phalak]   
[Tushar Deshmukh]
- v. 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 KarvyComputershare Private Limited i.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. We found that it was empty since none of the members present at the meeting voted through poll paper.



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
<b>ORDINARY BUSINESSES</b>								
<b>Item no. 1</b>								
<b>Ordinary Resolution:</b> A] To consider and adopt: the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2019, together with the Reports of the Board of Directors and the Auditors thereon; and  B] the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2019 together with the Report of the Auditors therein	Remote e-voting	59002396	59002396	100	-	-	-	-
	Poll	0	0	0	-	-	-	-
	<b>TOTAL</b>	<b>59002396</b>	<b>59002396</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



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
<b>Item no. 2</b>								
<b>Ordinary Resolution</b> To appoint a Director in place of Mr. Srinivasa Rao Kandula (DIN: 07412426) 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	59002396	59002396	100	-	-	-	-
	Poll	0	0	0	-	-	-	-
	<b>TOTAL</b>	<b>59002396</b>	<b>59002396</b>	<b>100</b>	-	-	-	-
<b>Item no. 3</b>								
<b>Ordinary Resolution</b> To appoint a Director in place of Mr. AshwinYardi (DIN: 07799277) 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	59002396	59002396	100	-	-	-	-
	Poll	0	0	0	-	-	-	-
	<b>TOTAL</b>	<b>59002396</b>	<b>59002396</b>	<b>100</b>	-	-	-	-



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
<b>Item no. 4</b>								
<b>Ordinary Resolution</b> To appoint a Director in place of Ms. Aruna Jayanthi (DIN: 00817860) 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	59002396	59002396	100	-	-	-	-
	Poll	0	0	0	-	-	-	-
	<b>TOTAL</b>	<b>59002396</b>	<b>59002396</b>	<b>100</b>	-	-	-	-
<b>Item no. 5</b>								
<b>Ordinary Resolution</b> To appoint a Director in place of Ms. Karine Marchat (DIN: 07901978) 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	59002396	59002396	100	-	-	-	-
	Poll	0	0	0	-	-	-	-
	<b>TOTAL</b>	<b>59002396</b>	<b>59002396</b>	<b>100</b>	-	-	-	-



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
<b>Item no. 6</b>								
<b>Ordinary Resolution</b> To appoint a Director in place of Mr. Ritesh Talapatra (DIN: 07849732) 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	59002396	59002396	100	-	-	-	-
	Poll	0	0	0	-	-	-	-
	<b>TOTAL</b>	<b>59002396</b>	<b>59002396</b>	<b>100</b>	-	-	-	-
<b>Item no. 7</b>								
<b>Ordinary Resolution</b> To appoint a Director in place of Mr. Hubert Giraud (DIN: 00817709) 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	59002393	59002396	100	-	-	-	-
	Poll	0	0	0	-	-	-	-
	<b>TOTAL</b>	<b>59002396</b>	<b>59002396</b>	<b>100</b>	-	-	-	-





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
<b>Item no. 8</b>								
Ordinary Resolution To appoint a Director in place of Mr. Paul Hermelin (DIN: 07887276) 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	59002396	59002396	100	-	-	-	-
	Poll	0	0	0	-	-	-	-
	<b>TOTAL</b>	<b>59002396</b>	<b>59002396</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
			<b>Nos.</b>	<b>% of total number of valid votes cast</b>	<b>Nos.</b>	<b>% of total number of valid votes cast</b>	<b>Ballot No.</b>	<b>Votes</b>
<b>Item no. 9</b>								
Ordinary Resolution To appoint a Director in place of Mr. Thierry Delaporte (DIN: 08107242) 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	59002396	59002396	100	-	-	-	-
	Poll	0	0	0	-	-	-	-
	<b>TOTAL</b>	<b>59002396</b>	<b>59002396</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

## RESULT

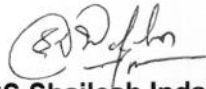
The results of remote e-voting and voting by poll using ballot / polling paper conducted at 26<sup>th</sup> AGM of the Company for the above said items, may accordingly be declared.



Scrutinizers register for e-voting, the electronic data and other relevant records relating to the Remote e-voting and Pollare under our safe custody and will be handed over to the Chairman of the 26th 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: 27<sup>th</sup> September 2019  
Place: Pune

