



**Capgemini Technology Services India Limited**  
 (Formerly known as IGATE Global Solutions Limited)  
 Capgemini Knowledge Park SEZ, IT3/ IT4,  
 Airoli Knowledge Park, Thane - Belapur Road,  
 Airoli, Navi Mumbai - 400 708, Maharashtra, India.  
 Tel: +91.22.7144 42831 Fax: +91.22.7141 2121  
 www.in.capgemini.com

**Capgemini Technology Services India Limited**  
**Declaration of the results of Postal Ballot process including voting by electronic means (e-voting)**

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2014 the Company had provided voting facility through Postal Ballot process including e-voting to all its members entitled to cast their vote as on cut-off date i.e. 31<sup>st</sup> January, 2020 on the resolutions as set out in the Notice of Postal Ballot. Remote e-voting period remained opened from Thursday, 20<sup>th</sup> February, 2020 (09:00 AM) to Friday, 20<sup>th</sup> March, 2020 (05:00 PM). Mr. Shailesh Indapurkar, Shailesh Indapurkar & Associates, Company Secretaries, Pune was appointed as Scrutinizer to scrutinize the Postal Ballot process including e-voting.

Mr. Shailesh Indapurkar submitted the consolidated result on Postal Ballot process including e-voting vide his report dated 21<sup>st</sup> March, 2020. The consolidated result of Postal Ballot process including e-voting as per the Scrutinizers' Report is as follows:

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>SPECIAL BUSINESSES</b>								
<b>Item no. 1: Special Resolution</b>								
Appointment of Mr. Ramaswamy Rajaraman (DIN: 00038146) as a Non-executive Independent Director of the Company for a second term	Remote e-voting	59002511	59002489	100.00	22	0.00	1	36
	Postal Ballot Form	269	269	100.00	0	0.00	7	92
	<b>TOTAL</b>	<b>59002780</b>	<b>59002758</b>	<b>100.00</b>	<b>22</b>	<b>0.00</b>	<b>8</b>	<b>128</b>
<b>Item no. 2: Special Resolution</b>								
Appointment of Ms. Kalpana Rao (DIN: 07093566) as a Non-	Remote e-voting	59002511	59002489	100.00	22	0.00	1	36



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Executive Independent Director of the company for a second term	Postal Ballot Form	269	258	95.92	11	4.08	7	92
	TOTAL	59002780	59002747	100.00	33	0.00	8	128
Item no. 3 Ordinary Resolution								
Appointment of Mr. Srinivasa Rao Kandula (DIN: 07412426) as a Whole-Time Director of the company	Remote e-voting	59002511	59002489	100.00	22	0.00	1	36
	Postal Ballot Form	269	258	95.92	11	4.08	7	92
	TOTAL	59002780	59002747	100.00	33	0.00	8	128
Item no. 4 Ordinary Resolution								
Appointment of Mr. Ashwin Ashok Yardi (DIN: 07799277) as a Whole-Time Director of the company.	Remote e-voting	59002511	59002489	100.00	22	0.00	1	36
	Postal Ballot Form	269	269	100.00	0	0.00	7	92
	TOTAL	59002780	59002758	100.00	22	0.00	8	128
Item no. 5 Ordinary Resolution								
Appointment of Ms. Aruna Jayanthi (DIN: 00817860) as a Whole-Time Director of the company	Remote e-voting	59002511	59002489	100.00	22	0.00	1	36
	Postal Ballot Form	269	269	100.00	0	0.00	7	92
	TOTAL	59002780	59002758	100.00	22	0.00	8	128



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Based on the aforesaid Report of the Scrutinizer, resolutions set out in the Notice of Postal Ballot dated 04<sup>th</sup> February, 2020 have been duly approved by the shareholders with requisite majority.

**For Capgemini Technology Services India Limited**

ARMIN BEHRAM  
BILLIMORIA

Digitaly signed by ARMIN BEHRAM BILLIMORIA  
DN: cn=ARMIN BEHRAM BILLIMORIA, o=Capgemini Technology Services India Limited, email=armin.b@capgemini.com, ou=Capgemini Technology Services India Limited, c=IN  
Date: 2020.03.23 14:15:37 +05'30'

**Armin Billimoria**  
**Company Secretary**  
**23<sup>rd</sup> March, 2020**

**SHAILESH INDAPURKAR & ASSOCIATES  
COMPANY SECRETARIES**

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

**SCRUTINIZER'S REPORT FOR POSTAL BALLOT and E-VOTING (CONSOLIDATED)  
FOR CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED**

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014]

To,  
Board of Directors,  
**CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED ('the Company')**  
(CIN: U85110PN1993PLC145950)  
Address: Plot No.14, Rajiv Gandhi Infotech Park, Hinjawadi,  
Phase III, MIDC-SEZ, Village Man, Taluka Mulshi,  
Pune - 411 057

**Subject: Passing of resolutions through Postal Ballot**

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,

Postal Ballot under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner and for ascertaining the requisite majority on voting including e-voting for the resolution contained in the notice dated 4<sup>th</sup> February 2020.

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to voting through postal ballot including e-voting.

Our responsibility as scrutinizer for the voting through Postal Ballot including e-voting for resolution restricted to make a 'Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the notice of Postal Ballot, based on the reports generated from the Electronic voting service facility provided by Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) (Karvy), the authorized agency, engaged by the Company, to provide voting through electronic means i.e. by e-voting and on voting by postal ballot conducted as per postal ballot form.

In this connection, we submit hereunder the Consolidated Scrutinizer's Report on the results of voting, through e-voting and voting as per postal ballot paper form;

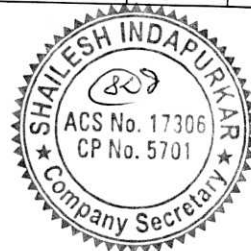
- i. The Members of the Company as on "Cut-off" date i.e. Friday 31st January 2020 were entitled to vote on the proposed resolutions set out in the notice of postal ballot of the Company.



- ii. Karvy has, on 19<sup>th</sup> February, 2020, completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members, as on 31<sup>st</sup> January 2020.
- iii. Particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for this purpose.
- iv. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before the scrutiny of such postal ballot forms was commenced.
- v. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members, as on 31<sup>st</sup> January 2020.
- vi. All postal ballot forms received up to 5.00 P.M. on Friday March 20<sup>th</sup>, 2020, being the last date and time fixed by the Company for the receipt of the forms, were considered for my scrutiny.
- vii. We find Seven (7) ballot papers invalid.
- viii. The remote e-voting period remained open from Thursday, 20<sup>th</sup> February 2020 (09:00 A.M) to Friday, 20<sup>th</sup> March 2020 at (05:00 P.M.)
- ix. At the end of e-voting period on Friday, 20<sup>th</sup> March 2020 at (05:00 P.M) voting portal of the agency (Karvy) was disabled forthwith.
- x. The votes cast by E-voting process (remote e-voting) were unblocked on, Friday, 20<sup>th</sup> March 2020 at around 5.52 P.M. in the presence of two witnesses viz. Dilip Indapurkar and Tushar Deshmukh who are not in the employment of the Company.
- xi. Thereafter, the details containing, inter alia, list of members who assented or dissented / voted for or against on resolution that was put to vote was generated from the e-voting website of Karvy i.e. <https://evoting.karvy.com>
- xii. The results of the E voting and Poll are as under:



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## RESULT

The results of remote e-voting and voting by postal ballot paper conducted 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 Postal Ballot are under our safe custody and will be handed over to the Ms. Armin Billimoria, Company Secretary who has been appointed by the Board of Directors to supervise postal ballot process.

Thanking you,

Yours sincerely,



**CS Shailesh Indapurkar**  
**Company Secretary**  
**ACS: 17306 CP: 5701**  
**UDIN: A017306A000622911**  
**Date: March 21, 2020**  
**Place: Pune**

