

**VISAKHAPATNAM METROPOLITAN REGION DEVELOPMENT AUTHORITY**  
UDYOG BHAVAN, SIRIPURAM, VISAKHAPATNAM-530003 (A.P.)  
**NOTICE INVITING TENDER through e-Procurement**  
NIT No.: 01/2020-21/CE/VMRDA dt. 11.08.2020  
The VMRDA is inviting bids for 'Comprehensive Architectural Services and Project Management Consultancy Services for Development of AP State Guest House at Grey Hound Hill, Visakhapatnam, Andhra Pradesh'  
Bid Document Download Start Date and Time: 13.08.2020, 11:00 AM  
Pre-Bid Meeting Date and Time: 18.08.2020, 11:00 AM  
Bid Document Download End Date and Time: 26.08.2020, 02:00 PM  
Bid Submission Date and Time: 26.08.2020, 03:00 PM  
Bid Opening Date and Time: 26.08.2020, 04:00 PM  
The Request for Proposal (RFP) can be downloaded on AP e-procurement portal i.e. www.approcurement.gov.in  
For further details Contact Sri. K.Rammothana Rao, Chief Engineer, VMRDA, on +91 7702333584, e-mail: cevudivasp@yahoo.com  
Sd/- METROPOLITAN COMMISSIONER, VMRDA, VISAKHAPATNAM

**Capgemini**  
**Capgemini Technology Services India Limited**  
CIN: U8510PN1993PLC145950  
Regd. Office: No.14, Rajy Gandhi Infotech Park, Hinjawadi, Phase-III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune - 411057, Maharashtra, India  
Tel. No.: +91-20-6699-1000 | Fax No.: +91-20-6699-5050  
E-mail: cgotompanysecretary.in@capgemini.com  
Website: https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-igate-global-solutions-limited/

**REGISTER/UPDATE EMAIL ADDRESS TO RECEIVE ANNUAL REPORT THROUGH ELECTRONIC MODE**  
Pursuant to COVID 19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 05 May 2020 read together with circulars dated 08 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") allowed the companies to hold Annual General Meeting ("AGM") through video conferencing or other audio visual means ("VC or OAVM") facility without the physical presence of the shareholders at a common venue. In compliance with the Companies Act, 2013, and MCA Circulars, the board of directors of your Company decided to convene the 27<sup>th</sup> AGM on Friday, 25 September 2020 through VC or OAVM without the physical presence of all shareholders at common venue.  
In accordance with the Companies Act, 2013 and MCA Circulars, the Company has decided that the Company will send Annual Report and 27<sup>th</sup> AGM Notice for Financial Year 2019-20 along with login details for joining the 27<sup>th</sup> AGM through VC or OAVM facility including e-voting in electronic form only to those members whose email addresses are registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFinTech").  
In light of above, the Company requests all the Shareholders to take note of below steps for registering / updating email addresses to enable the Shareholders to receive all communication (including Annual Report) from the Company electronically:  
a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at cgotompanysecretary.in@capgemini.com or its Registrar and Share Transfer Agent, KFinTech at emward.rs@kfintech.com  
b) Members holding shares in electronic form are requested to register / update their email address with the Depository Participants with whom they are maintaining their demat accounts.  
Note: This notice is not to be treated as formal notice for the 27<sup>th</sup> AGM as required under the Companies Act, 2013.

By order of the Board of Directors  
For Capgemini Technology Services India Limited  
Sd/-  
Armin Billimoria  
Company Secretary  
Date: 11.08.2020  
Place: Mumbai

**Capgemini**  
**Capgemini Technology Services India Limited**  
CIN: U8510PN1993PLC145950  
Registered Office: No. 14, Rajy Gandhi Infotech Park, Hinjawadi Phase-III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune-411 057 Maharashtra, India  
E-mail: cgotompanysecretary.in@capgemini.com  
Website: https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-igate-global-solutions-limited/  
Telephone: +91-20-66991000; Fax: +91-20-66995050

**NOTICE OF POSTAL BALLOT TO MEMBERS**  
In terms of Section 110 of the Companies Act, 2013 (The Act) read with applicable rule of the Companies (Management and Administration) Rules, 2014, Members of Capgemini Technology Services India Limited ("Company") are hereby informed that the Company has initiated the process of postal ballot by way of remote e-voting, for seeking approval of members by way of special resolution for matter stated in Postal Ballot Notice ("Notice"). The Company has, on 11 August 2020 completed the sending of Notice dated 04 August 2020 by email to all its members who have registered their email addresses with the Company or depository/ depository participants in respect of following business:  
\* Approval to provide for money and/or loan/financial assistance to employees to subscribe to Capgemini SE Employee Stock Ownership Plan, 2020

In accordance with General Circular No. 14/2020 dated 08 April 2020 read with General Circular No. 17/2020 dated 13 April 2020 and Circular No. 22/2020 dated 15 June 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company has sent Notice in electronic form only. The Notice can also be downloaded from Company's website, i.e. https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-igate-global-solutions-limited/. Those members who have not registered their email address are requested to get their email addresses registered by following the procedure given below:

- The members may temporarily get their email address registered with the KFin Technologies Private Limited, at the following website/page: https://kfsma.kfintech.com/emailreg and following the registration process as provided thereat. Post successful registration of the email address, the member would receive a soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this Postal Ballot.
- The members intending to permanently register their email address, are requested to register their email addresses with their concerned depository participants in respect of electronic holdings and with KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India by following due procedure in respect of physical holdings. In case of any queries, Members may write to emward.rs@kfintech.com

Below are the e-voting details for Postal Ballot. The e-voting shall not be allowed beyond the prescribed date and time:

Date of commencement of voting	09:00 a.m. onwards on 12 August 2020
Date of end of voting	Up to 5:00 p.m. on 10 September 2020
Date of declaration of result of voting	On or before 13 September 2020

The Board of Directors has appointed Mr. Sharesh Indapurkar of Sharesh Indapurkar & Associates, Company Secretaries having office address at Radha Ramkrishna Society, Flat No. 5, 1st Floor, 1626, Sadashiv Path, Gopal Gayan Samaj Road, Pune 411 030 as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot through e-voting in a fair and transparent manner and in accordance with the provisions of the act and rules framed thereunder. In case of non receipt of Notice or issue related to e-voting or for any other grievances, the members can connect to Mr. Anandan K. Manager-KFin Technologies Private Limited at emward.rs@kfintech.com or evoting@kary.com and Ms. Armin Billimoria, Company Secretary of the Company at cgotompanysecretary.in@capgemini.com  
Company has sent the Notice in electronic form only to all the members whose names appear in the Register of Members as on Friday, 31 July 2020 (Cut off Date). Such members may exercise their voting as per the procedure given in the notes to the Notice. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Notice for information purposes only.

For Capgemini Technology Services India Limited  
Sd/-  
Armin Billimoria  
Company Secretary  
Place: Mumbai  
Date: 11 August, 2020

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**Ritika Chopra**  
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The Indian Express

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Branch Office: Axis Bank Ltd. 1st Floor, New... (Address partially obscured)