



## Capgemini Technology Services India Limited

**Registered Office:** No. 14, Rajiv Gandhi Infotech Park, Hinjewadi Phase-III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune-411 057 Maharashtra, India  
**CIN:** U65110PN1993PLC145990, **E-mail:** cgcompanysecretary.in@capgemini.com;  
**Website:** <https://www.capgemini.com/in-en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-gate-global-solutions-limited/>  
**Telephone:** +91-20-66002000, **Fax:** +91-20-66994060

### 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 August 05, 2022 completed the sending of Notice dated August 02, 2022 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, 2022.

In accordance with General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, and the General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 3/2022 dated May 05, 2022 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-gate-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 Limited, at <https://ris.kfintech.com/clientservices/postalballot/registration.aspx> 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 e-mail addresses, in respect of electronic holdings with their concerned depository participants and in respect of physical holdings with KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, India by following due procedure. In case of any queries, members may write to: [airward.ris@kfintech.com](mailto:airward.ris@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 August 08, 2022
Date of end of voting	Up to 5:00 p.m. on September 06 2022
Date of declaration of result of voting	On or before September 09, 2022

The Board of Directors has appointed Mr. Shailesh Indapurkar of Shailesh Indapurkar & Associates, Company Secretaries having office address at Radha Ramkrishna Society, Flat No. 5, 1st Floor, 1626, Sadashiv Peth, Gopal Gayan Sarraj 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 Limited at [airward.ris@kfintech.com](mailto:airward.ris@kfintech.com) or Ms. Armin Billimoria, Company Secretary of the Company at [cgcompanysecretary.in@capgemini.com](mailto:cgcompanysecretary.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, July 29, 2022 (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/-

Place : Mumbai  
Date : August 06, 2022

Armin Billimoria  
Company Secretary