



CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED

Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjawadi Phase-III, MIDC-SEZ,
Village Man, Taluka Mulshi, Pune-411 057 Maharashtra, India
CIN: U85110PN1993PLC145950; 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-igate-global-solutions-limited/>
Telephone: 1800 570 9960

POSTAL BALLOT FORM

(Kindly refer to the instructions before filling the form)

1. Name and registered address of the sole /first :
named shareholder/Depository Interest holder
2. Name(s) of joint shareholder(s)/Depository interest :
holder(s)
3. DP Id No. / Client Id No. / Registered Folio No* :
(*applicable to investors holding shares in physical
form)
4. Number of shares held :

I /we hereby exercise my /our vote in respect of the resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my /our Assent (For) or Dissent (Against) to the said resolution by placing tick (✓) mark at the appropriate box below:

Sl. No.	Special Resolution	No. of shares	Assent	Dissent
1.	Appointment of Ms. Mona Cheriyan (DIN: 10479050) as a Non-Executive Independent Director of the Company			
2.	Appointment of Mr. B M Tambakad (DIN: 00057709) as a Non-Executive Independent Director of the Company			
3.	Reappointment of Mr. Ashwin Ashok Yardi (DIN: 07799277) as Whole Time Director of the Company			

Place:

Date:

Signature of the Member