



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 Postal Ballot process including voting by electronic means (e-voting)

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) 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. 19th July, 2019 on the resolution as set out in the Notice of Postal Ballot. Remote e-voting period remained opened from Wednesday, 31st July, 2019 (09:00 AM) to Monday, 02nd September, 2019 (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 04th September, 2019. The consolidated results 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
SPECIAL RESOLUTION								
Item no. 1								
Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sujit Sircar, Whole Time Director for the Financial Year 2015-16.	Remote e-voting	59002689	59002551	100%	138	0.00%	1	3
	Postal Ballot Form	142	103	72.54%	39	27.46%	8	104
	TOTAL	59002831	59002654	100%	177	0.00%	9	107



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

Based on the aforesaid Report of the Scrutinizer, resolution set out in the Notice of Postal Ballot dated 24th July, 2019 have been duly approved by the shareholders with requisite majority.

For Capgemini Technology Services India Limited

Armin Billimoria
Company Secretary
04th September, 2019



**SHAILESH INDAPURKAR & ASSOCIATES
COMPANY SECRETARIES**

Radha Ramkrishna Society, Flat No. 5,
1st 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 (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 resolution 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 24th July 2019.

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 'Consolidated 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 Karvy Fintech Private Limited (Formerly known as Karvy Computershare 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 19th July 2019 were entitled to vote on the proposed resolution as set out in the notice of postal ballot of the Company.
- ii. Karvy has, on July 30, 2019, 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 July 19, 2019.



- 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 July 19, 2019.
- vi. All postal ballot forms received up to 5.00 P.M. on September 2, 2019, being the last date and time fixed by the Company for the receipt of the forms, were considered for my scrutiny.
- vii. We find eight ballot papers invalid.
- viii. The remote e-voting period remained open from Wednesday, 31st July 2019 (09:00 A.M) to Monday, 02nd September 2019 at (05:00 P.M.)
- ix. At the end of e-voting period on Monday, 02 September 2019 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 Monday, 2nd September, 2019 at around 5.30 P.M. in the presence of two witnesses viz..Sushant Kurlekar and Amruta Sankpal 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 votewasgenerated from the e-voting website of Karvyi.e. <https://evoting.karvy.com>



xii. The results of the E voting and Poll are as under:

Item no. of the notice	Mode of voting	Total No. of validvotes cast	Votes in favour of the Resolution / Assent		Votes against the Resolution/ Dissent		Nos. of Invalid or Abstainedvot ing		
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Ball ot No.	Votes	
ORDINARY BUSINESSES									
Item no. 1									
Approval of waiver of recovery of excess managerial remuneration paid to Mr.SujitSircar, Whole Time Director for the Financial Year 2015-16.	Remote e-voting	59002689	59002551	100%	138	0.00%	1	3	
	Postal Ballot Form	142	103	72.54%	39	27.46%	8	104	
	TOTAL	59002831	59002654	100%	177	0.00%	9	107	

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,



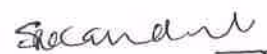
CS Shailesh Indapurkar
Company Secretary
ACS: 17306 CP: 5701

4th Sep. 2015

Pune



For Capgemini Technology
Services India Limited



Chairman