



Capgemini Technology Services India Limited

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Airoli Knowledge Park, Thane - Belapur Road
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Capgemini Technology Services India Limited

Declaration of the results of remote e-voting and instapoll conducted at 30th Annual General Meeting (AGM) held on 26 September 2023 through Video Conference (VC) or Other Audio Visual Means (OAVM)

Pursuant to COVID 19 pandemic, the Ministry of Corporate Affairs (MCA) had vide its circular dated 28 December 2022 read with General Circulars dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 14 December 2021 and 05 May 2022 (collectively referred to as "MCA Circulars") permitted convening of the AGM through VC or OAVM without physical presence of members at a common venue. In accordance with the provisions of Companies Act, 2013 and MCA Circulars, AGM was held through VC or OAVM. In compliance with MCA Circulars, notice of AGM along with Annual Report 2022-23 was sent only through electronic mode.

As per the requirements of the Companies Act, 2013, the Company had provided remote e-voting facility to all its members entitled to cast their vote as on the cut-off date i.e. Wednesday, 20 September 2023 on all the resolutions as set out in the Notice of 30th AGM. Remote e-voting opened on Saturday, 23 September 2023 (09:00 AM) and closed on Monday, 25 September 2023 (05:00 PM). Shailesh Indapurkar & Associates, Company Secretaries, Pune were appointed as Scrutinizer to scrutinize the remote e-voting process as well as instapoll conducted at the AGM.

Scrutinizer submitted the consolidated result on remote e-voting as well as voting through instapoll at the AGM vide their report dated 28 September 2023. The consolidated results of e-voting and poll as per the Scrutinizers' Report is as follows:

Capgemini Technology Services India Limited

Regd. Off.: No.14, Rajiv Gandhi Infotech Park, Hinjawadi Phase III
MIDC - SEZ, Village Man, Taluka Mulshi, Pune - 411057, Maharashtra, India
Corporate Identity Number: U85110PN1993PLC145950
Tel.: +91 20 6699 1000 | Fax: + 91 20 6699 5050



Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Item-1 A. To consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Board of Directors and the Auditor thereon; and	Remote e-voting	51	59003942	49	59003930	-	2	12	0	-	-	-	-	-
	B. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Report of	Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	-

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	the Auditor therein.														
2	Item-2 To appoint a Director in place of Mr. Ashwin Yardi (DIN: 07799277), Whole-time Director and Chief Executive Officer who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers himself for reappointment.	Remote e-voting	51	59003942	48	59003926	-	3	16	-	-	-	-	-	-
		Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	
3	Item-3 To appoint a Director in place of Ms. Aruna Jayanthi (DIN: 00817860), Non-	Remote e-voting	51	59003942	48	59003926	100	3	16	0	-	-	-	-	-

Cag Gemini Technology Services India Limited

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	Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.	Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	
4	Item-4 To appoint a Director in place of Mr. Paul Hermelin (DIN: 07887276), Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers himself for re-	Remote e-voting	51	59003942	48	59003926	100	3	16	0	-	-	-	-	-
		Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	

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	appointment.														
5	Item-5 To appoint a Director in place of Mr. Aiman Ezzat (DIN: 08973737), Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	Remote e-voting	51	59003942	48	59003926	100	3	16	0	-	-	-	-	-
		Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	
6	Item-6 To appoint a Director in place of Ms. Maria Pernas (DIN: 09283566), Non-Executive Director who retires as per article 14 (8) (a) of the Articles	Remote e-voting	51	59003942	48	59003926	100	3	16	0	-	-	-	-	-

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	of Association of the Company at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.	Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	
7	Item-7 To appoint a Director in place of Ms. Shobha Meera (DIN: 09512374), Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.	Remote e-voting	51	59003942	48	59003926	-	3	16	-	-	-	-	-	-
		Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	
8	Item-8 SPECIAL BUSINESS:	Remote	51	59003942	48	59003926	100	3	16	0	-	-	-	-	-

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Ordinary Resolution To appoint Ms. Anne Lebel (DIN: 10055907) as a Non-Executive Director of the Company.	e-voting													
	Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	

Based on the aforesaid Report of the Scrutinizer, all Resolutions set out in the Notice of 30th AGM have been duly approved by the shareholders with requisite majority.

For Capgemini Technology Services India Limited

Armin Billimoria
Company Secretary
28 September 2023

**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: 020-29900257
Mobile No: 98812 57930
E-mail:indapurkarcs@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING & INSTAPOLL (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 read with General Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") with respect to conduct of general meeting through video conferencing (VC) or other audio visual means (OAVM)]

To,
The Chairman of,
30th Annual General Meeting ('AGM')
Of the equity shareholders of
CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED ('the Company')
(CIN: U85110PN1993PLC145950)
Held on **Tuesday, 26th September 2023 at 3.00 pm**
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 remote e-voting and insta poll conducted at 30th AGM of the Company

Dear Sir,

I, Shailesh Indapurkar, Proprietor of 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, E-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and voting during AGM through Instapoll as the AGM is being held through VC or OAVM pursuant to MCA Circulars in

a fair and transparent manner and for ascertaining the requisite majority on voting for the resolutions contained in the notice of 30th AGM dated 28th August 2023.

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to e-voting and insta poll voting. Our responsibility as scrutinizer for the e-voting for resolutions 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 30th Annual General meeting, based on the reports generated from the Electronic voting service facility provided by KFin Technologies Limited (Kfin) the authorized agency, engaged by the Company, to provide voting through electronic means i.e. by e-voting and on voting through Instapoll process conducted at the AGM.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through e-voting;

- i. The Members of the Company as on "Cut-off" date i.e. Wednesday, 20 September 2023 were entitled to vote on the proposed resolution set out in the notice of 30th Annual General meeting of the Company.
- ii. KFin has, on 01st September, 2023 transmitted the notice of AGM through email to its members whose names appeared on the Register of Members, as on 25th August, 2023.
- iii. The Ministry of Corporate Affairs (MCA) vide its Circular No 10 dated December 28,2022 read with Circular dated May 05, 2022,May 5, 2020, April 8, 2020, April 13, 2020, June 15,2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021 (collectively referred to as "Circulars"), has further allowed companies whose Annual General Meeting is due in the year 2023 to hold their Annual General Meeting through Video Conferencing or Other Audio Visual Means without the physical presence of the members at a common venue.
- iv. The remote e-voting period remained open from **Saturday, 23 September 2023 at 9.00 a.m to Monday, 25 September 2023 at 5.00 p.m. (both days inclusive).**
- v. At the end of e-voting period on Monday, 25th September 2023 at (05:00 P.M) voting portal of the agency (KFin) was disabled forthwith.
- vi. The votes cast by E-voting process (remote e-voting) were unblocked on, Tuesday, 26th September 2023 at around 5.00 P.M. in the presence of two witnesses viz. CS Mamta Phalak and Dattatraya More who are not in the employment of the Company.
- vii. 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 KFin i.e. <https://evoting.kfintech.com>.

- viii. Instapoll system was available during the AGM at the given time slot and facility of voting through Instapoll was provided by KFin. The results of the E voting and instapoll as under:

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Bal lots	Votes	%	Ballo ts	Vot es	%	Ballot s	Vote s	Ballo ts	Vot es	
1	Item-1 A. To consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Board of Directors and the Auditor thereon; and B. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Report of the Auditor therein.	Remote e-voting	51	59003942	49	59003930	-	2	12	0	-	-	-	-	-
		Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	-
		Total	67	59003958	64	59003945	100	2	12	-	-	-	1	1	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted	
			Ballots	Votes	Bal lots	Votes	%	Ballo ts	Vot es	%	Ballot s	Vote s	Ballo ts	Vot es		
2	Item-2. To appoint a Director in place of Mr. Ashwin Yardi (DIN: 07799277), Whole-time Director and Chief Executive Officer who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers himself for reappointment.	Remote e-voting	51	59003942	48	59003926	-	3	16	-	-	-	-	-	-	-
		Insta Poll	16	16	15	15	-	-	-	-	-	-	-	1	1	-
		Total	67	59003958	63	59003941	100	3	16	-	-	-	1	1	-	

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
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		Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	-
		Total	67	59003958	63	59003941	100	3	16	-	-	-	1	1	-

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		Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	-
		Total	67	59003958	63	59003941	100	3	16	-	-	-	1	1	-

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			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
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		Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	-
		Total	67	59003958	63	59003941	100	3	16	-	-	-	1	1	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
6	Item-6 To appoint a Director in place of Ms. Maria Pernas (DIN: 09283566), Non-Executive Director who retires as per article 14 (8) (a) of the Articles of Association of the Company at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.	Remote e-voting	51	59003942	48	59003926	100	3	16	0	-	-	-	-	-
		Insta Poll	16	16	15	15	-	-	-	-	-	-	1	1	-
		Total	67	59003958	63	59003941	100	3	16	-	-	-	1	1	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted	
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes		
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		Insta Poll	16	16	15	15	-	-	-	-	-	-	-	1	1	-
		Total	67	59003958	63	59003941	100	3	16	-	-	-	1	1	-	

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
8	Item-8 Special Business To appoint Ms. Anne Lebel (DIN: 10055907) as a Non-Executive Director of the Company	Remote e-voting	51	59003942	48	59003926	100	3	16	0	-	-	-	-	-
		Insta Poll	16	16	15	15	-	-	-	-	-	-	-	1	1
		Total	67	59003958	63	59003941	100	3	16	-	-	-	1	1	-

RESULT

The results of remote e-voting and voting by Insta poll conducted at 30thAGM of the Company 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 Insta Poll are under our safe custody and will be handed over to the Chairman of the 30th AGM of the Company or any other person authorized in this behalf for preserving safely after the said Chairman considers, approves and signs, the Minutes of the AGM.

Thanking you,

Yours sincerely,

SHAILESH Digitally signed
by SHAILESH
INDAPUR INDAPURKAR
KAR Date: 2023.09.28
10:26:18 +05'30'

CS Shailesh Indapurkar
Company Secretary
ACS: 17306 CP: 5701
UDIN: A017306E001101103
Date: 27th September 2023
Place: Pune