



Capgemini Technology Services India Limited
 Capgemini Knowledge Park SEZ, IT3/IT4
 Airoli Knowledge Park, Thane - Belapur Road
 Airoli, Navi Mumbai - 400 708, 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 remote e-voting and instapoll conducted at 28th Annual General Meeting (AGM) held on 29 September 2021 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 13 January 2021 read together with circulars dated 05 May 2020, 08 April 2020 and 13 April 2020 (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 2020-21 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. 23 September 2021 on all the resolutions as set out in the Notice of 28th AGM. Remote e-voting opened on 26 September 2021 (09:00 AM) and closed on 28 September 2021 (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.

They submitted the consolidated result on remote e-voting as well as voting through instapoll at the AGM vide their report dated 30 September 2021. The consolidated results of e-voting and poll 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	Ball ot No.	Votes
ORDINARY BUSINESSES								
Item no. 1								
Ordinary Resolution: A] To consider and adopt: the Audited Standalone Financial Statements of the	Remote e- voting	59002498	59002494	--	4	--	0	0



Company for the Financial Year ended 31 March 2021 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 2021 together with the Report of the Auditor therein.	Insta Poll	8	8	--	0	--	0	0
	TOTAL	59002506	59002502	100%	4	0%	0	0
Item no. 2								
To appoint a Director in place of Mr. Srinivasa Rao Kandula (DIN: 07412426), Wholetime Director and Chairman 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	59002498	59002490	--	8	--	0	0
	Insta Poll	8	8	--	0	--	0	0
	TOTAL	59002506	59002498	100%	8	0%	0	0
Item no. 3								
To appoint a Director in place of Mr. Ashwin Yardi (DIN: 07799277), Wholetime Director and Chief Executive	Remote e-voting	59002498	59002490	--	8	--	0	0



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..	Insta Poll	8	8	--	0	--	0	0
	TOTAL	59002506	59002498	100%	8	0%	0	0
Item no. 4								
To appoint a Director in place of Ms. Aruna Jayanthi (DIN: 00817860), 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	59002498	59002490	--	8	--	0	0
	Insta Poll	8	8	--	0	--	0	0
	TOTAL	59002506	59002498	100%	8	0%	0	0
Item no. 5								
To appoint a Director in place of Mr. Hubert Giraud (DIN: 00817709), 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	59002498	59002490	--	8	--	0	0
	Insta Poll	8	8	--	0	--	0	0
	TOTAL	59002506	59002498	100%	8	0%	0	0
Item no. 6								



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-appointment.	Remote e-voting	59002498	59002490	--	8	--	0	0
	Insta Poll	8	8	--	0	--	0	0
	TOTAL	59002506	59002498	100%	8	0%	0	0
SPECIAL BUSINESSES:								
Item no. 7								
To appoint Mr. Aiman Ezzat (DIN: 08973737) as a Non-Executive Director of the Company.	Remote e-voting	59002498	59002490	--	8	--	0	0
	Insta Poll	8	8	--	0	--	0	0
	TOTAL	59002506	59002498	100%	8	0%	0	0
Item no. 8								
To appoint Ms. Maria Pernas (DIN: 09283566) as a Non-Executive Director of the Company.	Remote e-voting	59002498	59002490	--	8	--	0	0
	Insta Poll	8	8	--	0	--	0	0
	TOTAL	59002506	59002498	100%	8	0%	0	0



Based on the aforesaid Report of the Scrutinizer, all Resolutions set out in the Notice of 28th AGM have been duly approved by the shareholders with requisite majority.

For Capgemini Technology Services India Limited

Armin Billimoria
Company Secretary

01 October 2021

**SCRUTINIZER'S REPORT FOR E-VOTING & INSTA POLL (CONSOLIDATED)
FOR CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED**

[E-voting Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and insta poll at Annual General Meeting (AGM) pursuant to circular dated 13 January 2021 issued by Ministry of Corporate Affairs dated read together with circulars dated 05 May 2020, 08 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") for convening and conducting AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)]

To,

The Chairman of
28th Annual General Meeting ('AGM')
of the Equity Shareholders of
CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED ('the Company')
(CIN: U85110PN1993PLC145950)
held on **Wednesday, 29 September 2021 at 3:00 P.M.**

Address-Plot No.14, Rajiv Gandhi Infotech Park, Hinjawadi,
Phase III, MIDC-SEZ, Village Man, Taluka Mulshi,
Pune - 411 057

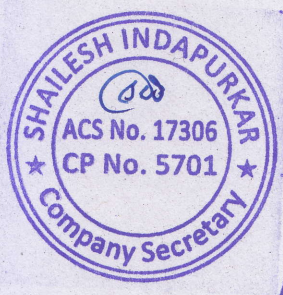
Subject: Passing of resolution through remote e-voting and insta poll conducted at 28th AGM of the Company.

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:

- (i) 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
- (ii) 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 **28th AGM dated, 06th September 2021** of the members of the Company, held on **Wednesday, 29 September 2021 at 3:00 P.M.** through Video



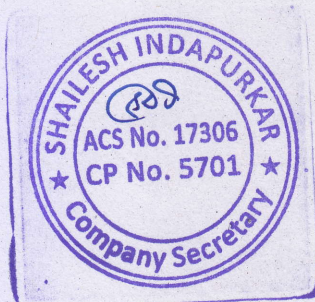
Conferencing ("VC") or Other Audio Visual Means ("OAVM"), as per the provisions of the Act read with the rules framed thereunder.

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to voting, through E-voting process (remote e-voting) and by Instapoll voting at the AGM, for the items/ resolutions contained in Notice of AGM of the Company.

Our responsibility as scrutinizer for the voting, through E-voting process and by using Instapoll facility at the AGM, was restricted to make a 'Consolidated Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolutions as stated in the notice of the AGM, based on the reports generated from the Electronic voting service facility provided by Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) (KfinTech), the authorized agency, engaged by the Company, to provide voting through electronic means i.e. by remote e-voting and on voting through Instapoll process conducted at the AGM.

In this connection, we submit hereunder the Consolidated Scrutinizer's Report on the results of voting, through remote e-voting, voting by using Instapoll at the AGM:

- i. The Members of the Company as on "Cut-off" date i.e. Thursday, 23 September 2021, were entitled to vote on the proposed resolutions as set out in the notice of AGM of the Company.
- ii. The remote e-voting period remained open from Sunday, 26 September 2021 at 9.00 a.m. and ends on Tuesday, 28 September 2021 at 5.00 p.m. (both days inclusive).
- iii. At the end of remote e-voting period on Tuesday, 28 September 2021 at 5.00 p.m. voting portal of the agency (KfinTech) was disabled forthwith.
- iv. The votes cast by E-voting process (remote e-voting) were unblocked on Wednesday, 29th September 2021 at 3.45 pm in the presence of two witnesses viz. CS Mamta Phalak and CS Tushar Deshmukh who are not in the employment of the Company.
- v. Thereafter, the details containing, inter alia, list of members who assented or dissented / voted for or against on resolutions that was put to vote was generated from the e-voting website of Kfin Tech i.e. <https://evoting.kfintech.com>.
- vi. Instapoll system was available during the AGM at the given time slot and facility of voting through Instapoll was provided by Kfin Tech.
- vii. The results of the E voting and Instapoll are as under:

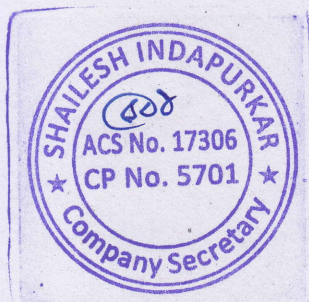


Item no. of the notice	Mode of voting	Total No. of valid votes cast	Votes in favour of the Resolution / Assent		Votes against the Resolution/ Dissent		Nos. of Invalid or Abstained voting	
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ORDINARY BUSINESSES

Item no. 1

Ordinary Resolution: A] To consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021 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 2021 together with the Report of the Auditor therein.	Remote e-voting	59002498	59002494	--	4	--	0	0
	Insta Poll	8	8	--	0	--	0	0
	TOTAL	59002506	59002502	100%	4	0%	0	0



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Item no. 2

To appoint a Director in place of Mr. Srinivasa Rao Kandula (DIN: 07412426), Wholetime Director and Chairman 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	59002498	59002490	--	8	--	0	0
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To appoint a Director in place of Mr. Ashwin Yardi (DIN: 07799277), Wholetime 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	59002498	59002490	--	8	--	0	0
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Item no. 4

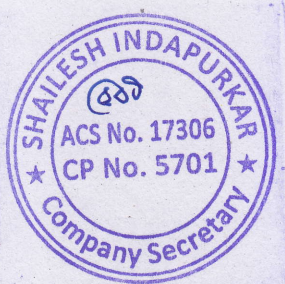
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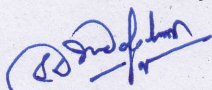
RESULT

The results of remote e-voting and voting by Insta poll conducted at 28th AGM 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 28th AGM of the Company or any other person authorised in this behalf for preserving safely after the said Chairman considers, approves and signs, the Minutes of the AGM.

Thanking you,

Yours sincerely,




CS Shailesh Indapurkar
Company Secretary
ACS:17306 CP: 5701
UDIN: A017306C001055398

Date: 30th September 2021
Place: Pune