



## 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:** +91-20-66992000; **Fax:** +91-20-66995050

### NOTICE OF POSTAL BALLOT TO MEMBERS

In terms of Section 110 of the Companies Act, 2013 ("the Act") read with applicable rules 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, for seeking approval of members by way of special resolution for the matters stated in the Postal Ballot Notice dated 26 April 2023 ("Notice"). The Company has on 04 May 2023 completed the sending of Notice along with Postal Ballot Form, in respect of following businesses:

1. Approval for acquisition of shares of Altran Technologies India Private Limited from Altran Singapore Pte. Ltd.
2. Approval for acquisition of shares of Altran Technologies India Private Limited from Capgemini SE.

Below are the voting details for communicating assent or dissent for Postal Ballot. Voting shall not be allowed beyond the prescribed date and time:

Date of commencement of voting	09:00 a.m. onwards on 05 May 2023
Date of end of voting	Up to 5:00 p.m. on 03 June 2023
Date of declaration of result of voting	On or before 06 June 2023

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 Samaj Road, Pune 411 030 as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot and e-voting in a fair and transparent manner and in accordance with the provisions of the act and rules framed thereunder.

Postal Ballot forms should reach the Scrutinizer by 5:00 p.m. on or before 03 June 2023 and any Postal Ballot form received from the Members beyond the said time and date will not be considered as valid and voting shall not be allowed beyond the said date and time.

Members who have not received the Postal Ballot form may apply to the Company at [cgcompanysecretary.in@capgemini.com](mailto:cgcompanysecretary.in@capgemini.com) and can procure a duplicate Postal Ballot form. 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-igate-global-solutions-limited/>.

Grievances, if any, connected with voting by Postal Ballot (including voting by electronic means) can be addressed to Mr. Anand K, Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited) at [anward\\_ris@kfintech.com](mailto:anward_ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) and Ms. Armin Billimoria, Company Secretary of the Company at [cgcompanysecretary.in@capgemini.com](mailto:cgcompanysecretary.in@capgemini.com)

Company has sent the Notice to all the shareholders whose names appear in the Register of Members as on Friday, 21 April 2023 (Cut Off Date) by electronic mode to those Members whose email ids are registered with the Company and by Registered AD/ speed post to those Members whose email ids are not registered with the Company. Such members may exercise their voting as per the procedure given in the notes to the notice and instructions in the Postal Ballot form. 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

Place : Mumbai  
Date : 05 May 2023

Sd/-  
Armin Billimoria  
Company Secretary