



Capgemini Technology Services India Limited

Regd. Office: No.14, Rajiv Gandhi Infotech Park, Hinjawadi, Phase-III,
MIDC-SEZ, Village Man, Taluka Mulshi, Pune – 411057, Maharashtra, India
Tel. No.: +91-20-6699-2000 | Fax No.: +91-20-6699-5050

CIN: U85110PN1993PLC145950

Email: cjcompanysecretaryin@capgemini.com

Website: <https://www.capgemini.com/in-en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-lgate-global-solutions-limited/>

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 30th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 26 September 2023 at 3:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact businesses as set out in the Notice of AGM dated Monday, 28 August 2023. The Notice of the AGM along with Annual Report together with Audited Financial Statements, Boards' Report, Auditors' Report, Including the Secretarial Audit Report etc., have been sent only through electronic mode in accordance with the General 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 Issued by the Ministry of Corporate Affairs. Notice of AGM along with Annual Report 2022-23 will be available on company's website at <https://www.capgemini.com/in-en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-lgate-global-solutions-limited/>. The dispatch of Notice of AGM has been completed on Friday, 01 September 2023.

Remote E-Voting

- It may please be noted that the business to be transacted at the AGM through VC or OAVM will also be transacted electronically through e-voting services. The process and manner of remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM dated Monday, 28 August 2023.
- The remote e-voting shall commence from Saturday, 23 September 2023 at 9.00 a.m. and closes on Monday, 25 September 2023 at 5.00 p.m. (both days inclusive) during this period, members may cast their vote electronically. The e-voting portal shall be disabled by KfinTech thereafter. The voting rights of members shall be in proportion to the equity shares held by them as on Wednesday, 20 September 2023. Any person who is a member of the Company on Wednesday, 20 September 2023 is eligible to cast vote on all resolutions set forth in the Notice of AGM.
- Only those members who will be present in the AGM through VC or OAVM and have not cast their vote through remote e-voting are eligible to vote in the AGM.
- A member may participate in the AGM through VC or OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Procedure for joining the AGM through VC or OAVM

- The Company will provide VC or OAVM facility to its members for participating at the AGM.
- The login credentials used for e-voting may also be used for attending the AGM through VC or OAVM.
- The procedure for attending the AGM through VC or OAVM is explained in detail in the AGM Notice.
- Weblink to attend AGM is <https://emeetings.kfintech.com>.
- Please click on "How It Works" in the weblink: <https://emeetings.kfintech.com> for Audio Visual animation of the procedure for e-voting and other AGM related actions including joining of VC.
- Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or through InstaPoll during the AGM.

By order of the Board of Directors
For Capgemini Technology Services India Limited

Date: 02 September 2023
Place : Mumbai

Armin Billimoria
Company Secretary