



**Capgemini Technology Services India Limited**

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**Capgemini Technology Services India Limited  
Declaration of the results of Postal Ballot process including voting by electronic means (e-voting)**

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Amendment 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. 21 April 2023 on the resolutions as set out in the Notice of Postal Ballot. Remote e-voting period remained opened from 9 a.m. (IST) Friday, 05 May 2023 and ends at 5 p.m. (IST) on Saturday, 03 June 2023. Shailesh Indapurkar & Associates, Company Secretaries, Pune were appointed as Scrutinizer to scrutinize the Postal Ballot process including e-voting.

Scrutinizer submitted the result on Postal Ballot process including e-voting vide his report dated 05 June 2023. The result of Postal Ballot process including e-voting as per the Scrutinizers' Report is as follows:

| S<br>N | Resolutio<br>n  |                | Ballots     |              | Favour      |              |         | Against     |           |   | Invalid     |           | Abstain     |           | Les<br>s<br>Vot<br>ed |
|--------|---|----------------|-------------|--------------|-------------|--------------|---------|-------------|-----------|---|-------------|-----------|-------------|-----------|-----------------------|
|        |   |                | Ball<br>ots | Votes        | Ball<br>ots | Votes        | %       | Ball<br>ots | Vo<br>tes | % | Ball<br>ots | Vot<br>es | Ball<br>ots | Vo<br>tes |                       |
| 1      | Special<br>Resolutio<br>n:<br>Appro<br>val for<br>acquisi<br>tion of<br>shares<br>of<br>Altran<br>Techn<br>ologies<br>India<br>Private<br>Limite<br>d from<br>Altran<br>Singap<br>ore<br>Pte.<br>Ltd. | Electr<br>onic | 67          | 59004<br>533 | 64          | 59004<br>458 | 10<br>0 | 2           | 72        | 0 | 0           | 0         | 1           | 3         | 0                     |
|        |   | Physi<br>cal   | 0           | 0            | 0           | 0            | 0       | 0           | 0         | 0 | 0           | 0         | 0           | 0         | 0                     |



|   |  |            |    |          |    |          |     |   |    |   |   |   |   |   |   |
|---|--|------------|----|----------|----|----------|-----|---|----|---|---|---|---|---|---|
| 2 | Special Resolution:<br>Approval for acquisition of shares of Altran Technologies India Private Limited from Capgemini SE | Electronic | 67 | 59004533 | 64 | 59004458 | 100 | 2 | 72 | 0 | 0 | 0 | 1 | 3 | 0 |
|   |  | Physical   | 0  | 0        | 0  | 0        | 0   | 0 | 0  | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid Report of the Scrutinizer, resolutions set out in the Notice of Postal Ballot dated 26 April 2023 have been duly approved by the shareholders with requisite majority.

For Capgemini Technology Services India Limited

Armin Billimoria  
Company Secretary  
05 June 2023



**SHAILESH INDAPURKAR & ASSOCIATES  
COMPANY SECRETARIES**

Radha Ramkrishna Society, Flat No. 5,  
1<sup>st</sup> Floor, 1626, Sadashiv Peth,  
Gopal Gayan Samaj Road,  
Pune 411 030.  
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**SCRUTINIZER'S REPORT FOR E-VOTING AND POSTAL BALLOT FORMS FOR CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force (the "Rules")]

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 MH IN

**Subject: Passing of Special Resolutions Through Postal Ballot**

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, 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 including any statutory modification(s) or re-enactment thereof for the time being in force (the "Rules") in a fair and transparent manner and for ascertaining the requisite majority on e-voting and postal ballot forms for the resolutions contained in the notice dated 26<sup>th</sup> April 2023.

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to e-voting



Our responsibility as scrutinizer for the e-voting and postal ballot forms for resolution 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 Postal Ballot, 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 postal ballot forms.

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. Friday, 21<sup>st</sup> April 2023 were entitled to vote on the proposed special resolutions set out in the notice of postal ballot of the Company.
- ii. KFin has, on 04<sup>th</sup> May 2023, transmitted the notice of postal ballot through email at registered ID to its members whose names appeared on the Register of Members, as on 21<sup>st</sup> April 2023.
- iii. The remote e-voting period remained open from **Friday, 05<sup>th</sup> May, 2023** (09:00 A.M) and **ends on Saturday, 03<sup>rd</sup> June 2023** at (05:00 P.M.)
- iv. At the end of e-voting period on **Saturday, 03<sup>rd</sup> June 2023** at (05:00 P.M) voting portal of the agency (KFin) was disabled forthwith.
- v. The votes cast by E-voting process through remote e-voting and postal ballot form were unblocked on, **Saturday, 03<sup>rd</sup> June 2023** at around 5.18 P.M. in the presence of two witnesses viz. CS Manta Phalak and CS Tushar Deshmukh who are not in the employment of the Company.
- vi. 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>.

The results of the E voting (Postal Ballot) as under:

| Sr. No. | Resolution   | Ballots           |       | Favour   |       | Against  |       | Invalid |       | Abstain |       | Less Voted |   |   |
|---------|--|-------------------|-------|----------|-------|----------|-------|---------|-------|---------|-------|------------|---|---|
|         |  | Ballots           | Votes | Ballots  | Votes | Ballots  | Votes | Ballots | Votes | Ballots | Votes |            |   |   |
| 1.      | Special Resolution:<br>Approval for acquisition of shares of Altran Technologies India Private Limited from Altran Singapore Pte. Ltd. | Electronic Voting | 67    | 59004533 | 64    | 59004458 | 100   | 2       | 72    | 0       | 0     | 1          | 3 | 0 |
|         |  | Physical          | 0     | 0        | 0     | 0        | 0     | 0       | 0     | 0       | 0     | 0          | 0 | 0 |
| 2.      | Special Resolution:<br>Approval for acquisition of shares of Altran Technologies India Private Limited from Capgemini SE               | Electronic Voting | 67    | 59004533 | 64    | 59004458 | 100   | 2       | 72    | 0       | 0     | 1          | 3 | 0 |
|         |  | Physical          | 0     | 0        | 0     | 0        | 0     | 0       | 0     | 0       | 0     | 0          | 0 | 0 |



## RESULT

The results of remote e-voting conducted for the above said item, may accordingly be declared.

Scrutinizers register for e-voting, the electronic data and other relevant records relating to the Remote e-voting are under our safe custody and will be handed over to 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

UDIN: A017306E000456349

Date: 05<sup>th</sup> June 2023

Place: Pune



*For Jaggemini Technology Services India Limited*

  
*Chairman / CEO*