

SHAILESH INDAPURKAR & ASSOCIATES
COMPANY SECRETARIES

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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 & Ordinary 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 9th December 2024.

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

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 and postal ballot forms;

- i. The Members of the Company as on "Cut-off" date i.e. **Friday, 6th December 2024** were entitled to vote on the proposed special resolutions and ordinary resolution set out in the notice of postal ballot of the Company.
- ii. KFin has, on Monday, 23 December 2024 sent Postal Ballot Notice dated Monday, 09 December 2024 via e-mail to those shareholders whose e-mail id's were registered with the Company / or with KFin and on Tuesday, 24 December 2024 the physical copies of the Postal Ballot Notice were dispatched to those shareholders whose e-mail id's were not registered transmitted the notice of postal ballot to its members whose names appeared on the Register of Members, as on **Friday 6th December 2024**
- iii. The remote e-voting period remained open from **Saturday, 28th December 2024** (09:00 A.M) and **ends on Sunday 26th January 2025** at (05:00 P.M.)
- iv. At the end of e-voting period on **Sunday 26th January 2025** 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, **Monday 27th January 2025** at around 5.57 P.M. in the presence of two witnesses viz. Sateesh Nirgudkar and Snehal Shaligram 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: APPOINTMENT OF MS MONA CHERIYAN (DIN 10479050) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Electronic Voting	76	59003294	70	59003255	100	6	39	0	0	0	0	0	0
		Physical	0	0	0	0	0	0	0	0	0	0	0	0	0

Sr · N o.	Resolution		Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Vo tes	
2	Special Resolution: APPOINTMENT OF MR B. M. TAMBAKAD (DIN 00057709) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Electronic Voting	76	59003294	70	59003255	100	6	39	0	0	0	0	0	0
		Physical	0	0	0	0	0	0	0	0	0	0	0	0	0

Sr No.	Resolution		Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Vo tes	
3.	Ordinary Resolution: RE- APPOINTMENT OF MR ASHOK ASHWIN YARDI (DIN 07799277) AS A WHOLE TIME DIRECTOR OF THE COMPANY	Electronic Voting	76	59003294	70	59003263	100	6	31	0	0	0	0	0	0
		Physical	0	0	0	0	0	0	0	0	0	0	0	0	0

RESULT

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

Scrutinizers register for e-voting and postal ballot forms, the electronic data and other relevant records relating to the Remote e-voting and postal ballot forms 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
Shailesh Indapurkar & Associates
Company Secretaries, Pune
ACS: 17306 CP: 5701
UDIN: A017306F003821801
Date: 29th January 2025
Place: Pune

For CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED

Ashwin Yardi
Whole time Director and CEO
Date: 29th January 2025
Place: Mumbai