



## Cappgemini Technology Services India Limited

Registered Office: No. 14, Raaj Gandhi Infotech Park, Hinjewadi Phase-III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune-411 057 Maharashtra, India  
 CIN: U85110PN1993PLC145960 E-mail: cgc@companysecretary.in@cappgemini.com  
 Website: <https://www.cappgemini.com> <https://www.sez-dojgroup-overview/cappgemini-technology-services-india-limited-formerly-known-as-gate-global-solutions-limited>  
 Telephone: 1800 570 9960

### NOTICE OF POSTAL BALLOT TO MEMBERS

In terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with applicable Rules of the Companies (Management and Administration) Rules, 2014, members of Cappgemini Technology Services India Limited ("Company") are hereby informed that the Company has initiated the process of Postal Ballot by way of remote e-voting, for seeking approval of members by way of special resolution for matter stated in the Postal Ballot Notice ("Notice"). The Company has, on Wednesday, August 14, 2024, completed the sending of Notice dated Friday, August 09, 2024, by e-mail to all its members who have registered their e-mail addresses with the Company or depository/depository participants in respect of the following business:

- Approval to provide money and/or financial assistance to employees to subscribe to Cappgemini SE Employee Share Ownership Plan, 2024.

In accordance with General Circular No. 14/2020, dated April 08, 2020, General Circular No. 17/2020, dated April 13, 2020, General Circular No. 20/2020, dated May 5, 2020, General Circular No. 22/2020, dated June 15, 2020, General Circular No. 33/2020, dated September 28, 2020, General Circular No. 39/2020, dated December 31, 2020, General Circular No. 10/2021, dated June 23, 2021, General Circular No. 20/2021, dated December 08, 2021, General Circular No. 3/2022, dated May 05, 2022, General Circular No. 11/2022, dated December 28, 2022, and General Circular No. 09/2023, dated September 25, 2023, Issued by the Ministry of Corporate Affairs ("MCA, Circulars"), the Company has sent a Notice in electronic form only. The Notice can also be downloaded from the Company's website, i.e. <https://www.cappgemini.com> or <https://www.sez-dojgroup-overview/cappgemini-technology-services-india-limited-formerly-known-as-gate-global-solutions-limited>. Those members who have not registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given below:

- a. The members may temporarily register their e-mail address with KF in Technologies Limited at <https://ris.kfintech.com/clientservices/postalballot/registration.aspx> (SR 1 Form) and follow the registration process provided. After successfully registering the e-mail address, the member would receive a soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot.
- b. The members intending to register their e-mail addresses permanently are requested to register their e-mail addresses in respect of electronic holdings with their concerned depository participants and in respect of physical holdings with KF in Technologies Limited, 8th Floor, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, India by following due procedure. In case of any queries, members may write to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

Below are the e-voting details for the postal ballot. The e-voting shall not be allowed beyond the prescribed date and time.

Date of commencement of voting	09:00 a.m. onwards on Saturday, August 17, 2024
Date of end of voting	Up to 5:00 p.m. on Sunday, September 15, 2024
Date of declaration of result of voting	On Monday, September 16, 2024

The Board of Directors has appointed Mr. Shallesh Indapurkar of Shallesh Indapurkar & Associates, Company Secretaries having office address at Radha Ramkrishna Society, Flat No. 5, 1st Floor, 1626, Sadashiv Peth, Gopal Gayam Gama Road, Pune 411 030 as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through e-voting fairly and transparently and following the provisions of the Act and Rules framed thereunder.

In case of non-receipt of Notice or issue related to e-voting or for any other grievances, the members can connect to Mr. Anandan K, Manager - KF in Technologies Limited, at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or Ms. Armin Billimoria, Company Secretary of the Company at [cg@companysecretary.in@cappgemini.com](mailto:cg@companysecretary.in@cappgemini.com). The Company has sent the Notice in electronic form only, to all the members whose names appear in the Register of Members as of Friday, August 02, 2024 (Cut-off Date). Such members may exercise their voting as per the procedure given in the notes to the Notice. Any person not a shareholder of the Company as of the Cut-off Date shall treat the Notice for information purposes only.

For Cappgemini Technology Services India Limited

Armin Billimoria  
 Company Secretary  
 Place: Mumbai  
 Date: August 15, 2024