

**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 Resolution 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 9<sup>th</sup> August 2024.

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, 2<sup>nd</sup> August 2024** were entitled to vote on the proposed special resolutions set out in the notice of postal ballot of the Company.
- ii. KFin has, on **Wednesday, 14<sup>th</sup> August 2024**, transmitted the notice of postal ballot through email at registered ID to its members whose names appeared on the Register of Members, as on **Friday, 2<sup>nd</sup> August 2024**.
- iii. The remote e-voting period remained open from **Saturday, 17<sup>th</sup> August 2024** (09:00 A.M) and **ends on Sunday 15<sup>th</sup> September 2024** at (05:00 P.M.)
- iv. At the end of e-voting period on **Sunday 15<sup>th</sup> September 2024** 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, **Sunday 15<sup>th</sup> September 2024** at around 9.56 P.M. in the presence of two witnesses viz. Sateesh Nirgudkar and Dattatraya More 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:  <b>APPROVAL TO PROVIDE MONEY AND/OR LOAN/FINANCIAL ASSISTANCE TO EMPLOYEES TO SUBSCRIBE TO CAPGEMINI SE EMPLOYEE SHARE OWNERSHIP PLAN, 2024</b>	Electronic Voting	122	59003909	90	59003453	100	26	372	0	0	0	6	84	0
		Physical	0	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**  
**Shailesh Indapurkar & Associates**  
**Company Secretaries, Pune**  
**ACS: 17306 CP: 5701**  
**UDIN: A017306F001227394**  
**Date: 16<sup>th</sup> September 2024**  
**Place: Pune**

**For CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED**

**Ashwin Yardi**  
**Whole-time Director & CEO**  
**Date: 16<sup>th</sup> September 2024**  
**Place: Mumbai**