



SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4,
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Voting Results of 17th AGM of SQS India BFSI Limited
(formerly Thinksoft Global Services Limited) Thursday, July 23, 2015 at 3.30 p.m. at
The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar,
Chennai 600 017

Date of the AGM	23 rd July, 2015
Total number of shareholders on record date	9,418
No. of shareholders present in the meeting either in person or through proxy:	156
Promoter and Promoter Group:	1
Public:	155
No. of shareholders attended the meeting through Video Conference:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

The resolution has been passed by the Members at its 17th Annual General Meeting held on Thursday, July 23, 2015 at 3.30 p.m. at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai 600 017.

S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
1	To receive, consider and adopt a) The Audited financial statements of the Company for the financial year ended March 31, 2015 with the reports of the Board of Directors' and Auditors' thereon. b) The Audited consolidated financial statements of the Company for the financial year ended March 31, 2015 and Auditors' Report thereon	Ordinary Resolution





Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) =(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
1	Promoter and Promoter Group	5,753,801	5,753,801	100	5,753,801	-	100	-
1	Public – Institutional Holders	426,463	252,858	59	252,858	-	100	-
1	Public-Others	4,381,535	154,729	4	154,729	-	100	-
	Resolution Total: (1)	10,561,799	6,161,388	58	6,161,388	-	100	

S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
2	To declare a final dividend of Rs.20/- per equity share of the face value of Rs. 10/- for the financial year 2014-15.	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) =(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
2	Promoter and Promoter Group	5,753,801	5,753,801	100	5,753,801	-	100	-
2	Public – Institutional Holders	426,463	252,858	59	252,858	-	100	-
2	Public-Others	4,381,535	154,729	4	154,729	-	100	-
	Resolution Total: (2)	10,561,799	6,161,388	58	6,161,388	-	100	





S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
3	To appoint a Director in place of Mr. René Gawron (DIN-06744645) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) =(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
3	Promoter and Promoter Group	5,753,801	5,753,801	100	5,753,801	-	100	-
3	Public – Institutional Holders	426,463	252,858	59	252,858	-	100	-
3	Public-Others	4,381,535	154,729	4	154,629	100	100	0
	Resolution Total: (3)	10,561,799	6,161,388	58	6,161,288	100	100	

S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
4	Ratification of Appointment of Statutory Auditors	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting

In case of Poll/Postal ballot/E-voting:



Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) =(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
4	Promoter and Promoter Group	5,753,801	5,753,801	100	5,753,801	-	100	-
4	Public – Institutional Holders	426,463	252,858	59	252,858	-	100	-
4	Public-Others	4,381,535	154,729	4	154,729	-	100	-
	Resolution Total: (4)	10,561,799	6,161,388	58	6,161,388	-	100	

S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
5	Appointment of Ms. Lilian Jessie Paul (DIN - 02864506) as an Independent Director	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) =(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
5	Promoter and Promoter Group	5,753,801	5,753,801	100	5,753,801	-	100	-
5	Public – Institutional Holders	426,463	252,858	59	252,858	-	100	-
5	Public-Others	4,381,535	154,729	4	154,728	1	100	0
	Resolution Total: (5)	10,561,799	6,161,388	58	6,161,387	1	100	



S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
6	Adoption of Amended Articles of Association	Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) =(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
6	Promoter and Promoter Group	5,753,801	5,753,801	100	5,753,801	-	100	-
6	Public – Institutional Holders	426,463	252,858	59	252,858	-	100	-
6	Public-Others	4,381,535	154,729	4	154,729	-	100	-
	Resolution Total: (6)	10,561,799	6,161,388	58	6,161,388	-	100	

S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
7	Approval of Related Party Transaction	Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting

In case of Poll/Postal ballot/E-voting:

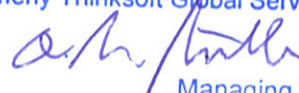
Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) =(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
7	Promoter and Promoter Group	5,753,801	-	-	-	-	-	-
7	Public – Institutional Holders	426,463	252,858	59	252,858	-	100	-





7	Public- Others	4,381,535	154,729	4	154,729	-	100	-
	Resolution Total: (7)	10,561,799	407,587	4	407,587	-	100	

For SQS India BFSI Limited
(Formerly Thinksoft Global Services Ltd)


Managing Director

