SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

Phone: +91 44 4392 3200
Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com
CIN: L64202TN1998PLC066604

SEC/SE/118/18-19
Chennai, July 27, 2018

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

Sub: Submission of Voting Results of 20th Annual General Meeting of SQS India BFSI Limited
Ref: Company Symbol: SQSBFSI

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the 20th Annual General Meeting of SQS India BFSI Limited, held on Thursday, July 26, 2018 at 3.30 p.m. at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai 600 017.

We request you to take the same on record and oblige.

Thanking you,

For SQS India BFSI Limited

SESHADRI SAMPATH KUMAR

Digitally signed by SESHADRI SAMPATH KUMAR
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Date: 2018.07.27 19:35:33 +05'30'

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838

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Voting Results of AGM

Date of the AGM	**Thursday, July 26, 2018**
Total number of shareholders on record date	**15252**
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 **1** **143**
No. of shareholders attended the meeting through Video Conference: Promoters and Promoter Group: Public:	 **Nil** **Nil**

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	a) The Audited financial statements of the Company for the financial year ended March 31, 2018 with 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, 2018 and the Auditors' report thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public- Institutions	E-Voting	15992	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15992	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4938585	111418	2.2561	111418	0	100.0000	0.0000
	Poll		128997	2.6120	128997	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4938585	240415	4.8681	240415	0	100.0000	0.0000
Total		10713381	5999219	55.9974	5999219	0	100.0000	0.0000

The resolution was passed with requisite majority.

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of final dividend of Rs.20/- per equity share of the face value of Rs.10/- for the financial year 2017-18

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5758804	5758804	100.0000	5758804	0	100.0000	0.0000

Public- Institutions	E-Voting	15992						
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15992	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4938585	111418	2.2561	111418	0	100.0000	0.0000
	Poll		128997	2.6120	128997	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4938585	240415	4.8681	240415	0	100.0000	0.0000
Total		10713381	5999219	55.9974	5999219	0	100.0000	0.0000

The resolution was passed with requisite majority.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rene Gawron (DIN:06744645) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5758804	5758804					
	Poll			100.0000	5758804	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public- Institutions	E-Voting	15992	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15992	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4938585	111418	2.2561	111418	0	100.0000	0.0000
	Poll		128997	2.6120	128997	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4938585	240415	4.8681	240415	0	100.0000	0.0000
Total		10713381	5999219	55.9974	5999219	0	100.0000	0.0000

The resolution was passed with requisite majority.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public- Institutions	E-Voting	15992	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15992	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4938585	111418	2.2561	111418	0	100.0000	0.0000
	Poll		128997	2.6120	128997	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4938585	240415	4.8681	240415	0	100.0000	0.0000
Total		10713381	5999219	55.9974	5999219	0	100.0000	0.0000

The resolution was passed with requisite majority.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Diederik Ferdinand Vos (DIN - 06744640) as Non-Executive Director.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	**E-Voting**	15992	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15992	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	4938585	111418	2.2561	111418	0	100.0000	0.0000
	Poll		128997	2.6120	128997	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4938585	240415	4.8681	240415	0	100.0000	0.0000
Total		10713381	5999219	55.9974	5999219	0	100.0000	0.0000

The resolution was passed with requisite majority.

Resolution No's: 6 & 7

Special Business: ***Appointment of Mr. K. Ramaseshan (DIN - 03025474) as Director and as Executive Director.***

Some of the Shareholders had cast their votes for the resolutions No.6 & 7 mentioned in the AGM Notice dated May 4, 2018, pertaining to the Appointment of Mr. K. Ramaseshan as Director and as Executive Director. Due to the resignation of Mr. K Ramaseshan, subsequent to the dispatch of AGM Notice but before the conduct of AGM, these 2 resolutions were

announced as "Withdrawn", by the Chairman at the Annual General Meeting. Hence, the votes cast in the E-voting by the Shareholders have not been considered in the Report.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Articles of Association				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	**E-Voting**	15992	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15992	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	4938585	111418	2.2561	111338	80	99.9282	0.0718
	Poll		128997	2.6120	128997	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4938585	240415	4.8681	240335	80	99.9667	0.0333
Total		10713381	5999219	55.9974	5999139	80	99.9987	0.0013

The resolution was passed with requisite majority.

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5758804	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5758804	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	15992	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15992	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	4938585	111418	2.2561	111418	0	100.0000	0.0000
	Poll		128997	2.6120	128997	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4938585	240415	4.8681	240415	0	100.0000	0.0000
Total		10713381	240415	2.2441	240415	0	100.0000	0.0000

The resolution was passed with requisite majority.

For SQS India BFSI Limited

SESHADRI SAMPATH KUMAR

Digitally signed by SESHADRI SAMPATH KUMAR
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Date: 2018.07.27 19:35:56 +05'30'

S. Sampath Kumar

Company Secretary and Compliance Officer

Membership No. FCS 3838