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### General information about company

Scrip code	533121
NSE Symbol	SQSBFSI
MSEI Symbol	
ISIN	INE201K01015
Name of the company	SQS India BFSI Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-03-2019
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	M.Alagar
Firms Name	M. Alagar & Associates
Qualification	CS
Membership Number	7488
Date of Board Meeting in which appointed	31-01-2019
Date of Issuance of Report to the company	28-03-2019

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## Voting results

Record date	22-02-2019
Total number of shareholders on record date	14786
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	120
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>11</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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### Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for Buyback of Equity Shares

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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548907	11.1136	546397	2510	99.5427	0.4573
	Poll	4939073						
	Postal Ballot (if applicable)		3462	0.0701	3278	184	94.6852	5.3148
	<b>Total</b>	4939073	552369	11.1837	549675	2694	99.5123	0.4877
<b>Total</b>		10713361	6311173	58.9094	6308479	2694	99.9573	0.0427
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ralph Franz Gillesen (DIN 05184138) as 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548907	11.1136	548867	40	99.9927	0.0073
	Poll	4939073						
	Postal Ballot (if applicable)		3462	0.0701	3434	28	99.1912	0.8088
	<b>Total</b>	4939073	552369	11.1837	552301	68	99.9877	0.0123
<b>Total</b>		10713361	6311173	58.9094	6311105	68	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Olivier Aldrin (DIN 08345218) as 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548807	11.1115	548767	40	99.9927	0.0073
	Poll	4939073						
	Postal Ballot (if applicable)		3462	0.0701	3424	38	98.9024	1.0976
	<b>Total</b>	4939073	552269	11.1816	552191	78	99.9859	0.0141
<b>Total</b>		10713361	6311073	58.9084	6310995	78	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Balaji Viswanathan (DIN 06771242) as 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548807	11.1115	548767	40	99.9927	0.0073
	Poll	4939073						
	Postal Ballot (if applicable)		3459	0.0700	3426	33	99.0460	0.9540
	<b>Total</b>	4939073	552266	11.1816	552193	73	99.9868	0.0132
<b>Total</b>		10713361	6311070	58.9084	6310997	73	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Balaji Viswanathan (DIN 06771242) as Managing Director and Chief Executive Officer (Key Managerial Personnel) 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548807	11.1115	548767	40	99.9927	0.0073
	Poll	4939073						
	Postal Ballot (if applicable)		3459	0.0700	3426	33	99.0460	0.9540
	<b>Total</b>	4939073	552266	11.1816	552193	73	99.9868	0.0132
<b>Total</b>		10713361	6311070	58.9084	6310997	73	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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### Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Prof. K. Kumar (DIN 02343860) as an Independent Director (Non-Executive) 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548807	11.1115	548767	40	99.9927	0.0073
	Poll	4939073						
	Postal Ballot (if applicable)		3458	0.0700	3425	33	99.0457	0.9543
	<b>Total</b>	4939073	552265	11.1816	552192	73	99.9868	0.0132
<b>Total</b>		10713361	6311069	58.9084	6310996	73	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Prof. S. Rajagopalan (DIN 01584674) as an Independent Director (Non-Executive) 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		547807	11.0913	547767	40	99.9927	0.0073
	Poll	4939073						
	Postal Ballot (if applicable)		3458	0.0700	3425	33	99.0457	0.9543
	<b>Total</b>	4939073	551265	11.1613	551192	73	99.9868	0.0132
<b>Total</b>		10713361	6310069	58.8991	6309996	73	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Rajiv Kuchhal (DIN 02257381) as an Independent Director (Non-Executive) 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548807	11.1115	548767	40	99.9927	0.0073
	Poll	4939073						
	Postal Ballot (if applicable)		3458	0.0700	3425	33	99.0457	0.9543
	<b>Total</b>	4939073	552265	11.1816	552192	73	99.9868	0.0132
<b>Total</b>		10713361	6311069	58.9084	6310996	73	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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### Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Ulrich Bäumer (DIN 06763831) as an Independent Director (Non-Executive) 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548807	11.1115	548767	40	99.9927	0.0073
	Poll	4939073						
	Postal Ballot (if applicable)		3458	0.0700	3425	33	99.0457	0.9543
	<b>Total</b>	4939073	552265	11.1816	552192	73	99.9868	0.0132
<b>Total</b>		10713361	6311069	58.9084	6310996	73	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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### Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of remuneration to Directors other than Managing Director or Whole-time 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548807	11.1115	548470	337	99.9386	0.0614
	Poll	4939073						
	Postal Ballot (if applicable)		3458	0.0700	3380	78	97.7444	2.2556
	<b>Total</b>	4939073	552265	11.1816	551850	415	99.9249	0.0751
<b>Total</b>		10713361	6311069	58.9084	6310654	415	99.9934	0.0066
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px 10px; display: inline-block;">Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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### Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in the name 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	100.0000	5758804	0	100.0000	0.0000
	Poll	5758804						
	Postal Ballot (if applicable)							
	<b>Total</b>	5758804	5758804	100.0000	5758804	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15484						
	Postal Ballot (if applicable)							
	<b>Total</b>	15484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		548907	11.1136	548732	175	99.9681	0.0319
	Poll	4939073						
	Postal Ballot (if applicable)		3458	0.0700	3415	43	98.7565	1.2435
	<b>Total</b>	4939073	552365	11.1836	552147	218	99.9605	0.0395
<b>Total</b>		10713361	6311169	58.9093	6310951	218	99.9965	0.0035
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px 10px; display: inline-block;">Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	