



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

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info-india@sqs.com
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CIN: L64202TN1998PLC066604

SEC/SE/109/17-18
Chennai, July 28, 2017

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

Sub: Submission of Proceedings of the 19th Annual General Meeting of SQS India BFSI Limited
Ref: Company Symbol: SQSBFSI

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the Proceedings of the 19th Annual General Meeting of SQS India BFSI Limited, held on Thursday, July 27, 2017 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

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



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Corporate Relationship Department
Bombay Stock Exchange
PJ Towers, Dalal Street
Mumbai – 400001

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Ref: Company Scrip Code: 533121

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**Proceedings of the 19th Annual General Meeting of SQS India BFSI Limited
held on Thursday, July 27, 2017.**

The Nineteenth Annual General Meeting of the Company was held on Thursday, July 27, 2017 at 3.30 p.m. at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai 600 017.

Mr. David Bellin, Chairman of the Board of Directors, chaired the meeting. The Chairman called the meeting to order after confirming the requisite quorum for convening the valid Annual General Meeting under Section 103 of the Companies Act, 2013 was present.

Attendance:

Members present in person – 210 holding 6,001,576 shares

Members present through proxies – Nil

Corporate members – Three Corporates represented by authorised representatives holding 5,758,901 shares

The Chairman then welcomed the Shareholders of the Company to the 19th Annual General Meeting and introduced the Board of Directors, Chief Financial Officer and Company Secretary of the Company to the Shareholders. The Chairman informed the Shareholders that Ms. Lillian Jessie Paul and Mr. Ulrich Bäumer, Independent Directors, could not attend the meeting and explained the reasons for the same.

The Chairman acknowledged the attendance of the statutory auditors, M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and Secretarial Auditors, M/s. M Alagar & Associates, Company Secretaries in Practice.

The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection by the members.

The Chairman stated that the Notice of the 19th AGM was already circulated to all the Members along with the Annual Report of the Company for the financial year 2016-17. With the consent of the members present at the meeting, the notice of 19th AGM dated April 27, 2017, was taken as read.



The Chairman further informed to the Members that the Auditors' Report and its Annexure for the year ended March 31, 2017 does not contain any qualification, observation or comments on financial transaction or matters, which have any adverse effect on the functioning of the Company. Therefore, as per Section 145 of the Companies Act, 2013, the Auditors' Report and its Annexures need not be read at the meeting.

The Chairman also informed that the Secretarial Audit Report issued by the Company Secretary in Practice, does not contain any qualification, observation or comments and therefore need not be read at the meeting.

The members were informed that in compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Company has provided opportunity for the members to do e-Voting. The Remote e-Voting portal was open from 9.00 a.m. IST, Monday, July 24, 2017 and ends on 5.00 p.m. IST Wednesday, July 26, 2017 (both days inclusive).

Also, the Company has provided the facility for voting at the venue of the Annual General Meeting through electronic voting system (i.e. Insta Poll) for Members who have not cast their vote through remote e-voting.

It was further informed that the Company engaged the services of M/s. Karvy Computershare Private Limited (Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032) to provide E-Voting platform to the members and Mr. V. Suresh, a Company Secretary in Practice, (Membership No. 2969) (Address: No.28, 1st Floor, Ganapathy Colony, 3rd Street, Teynampet, Chennai – 600 018) was appointed as the Scrutinizer to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner.

The Chairman in his speech gave an overview on the performance of the Company for the financial year ended March 31, 2017.

The Chairman conducted the proceedings of the items set out in the Notice along with the object and implication of each resolution. The Chairman also gave a brief introduction about the new Statutory Auditors, M/s. Kalyaniwalla & Mistry LLP, (K&M) Chartered Accountants.

The Chairman invited the Members for discussion. Several members addressed the meeting, provided suggestions and sought clarifications. The Chairman and Directors addressed the same.

Thereafter, the Chairman requested all the members and proxy holders present at the meeting and who did not cast their vote through re-mote e-voting system to participate in the Voting through Insta Poll.



The Chairman announced that the results of the e-voting, along with Consolidated Scrutinizer's Report would be placed on the Company's website, website of Karvy Computershare Private Limited by July 29, 2017 and it shall also be submitted to the Stock Exchanges.

With that, the Chairman concluded the meeting with vote of thanks.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For SQS India BFSI Limited

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