



**SQS India BFSI Limited**

Regd Office: 6A, Sixth Floor, Prince Infocity – II, No.283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600096 TEL No: 044-43923200, FAX No: 044-43923258  
Email : investor.sqsbfsi@sq.s.com, Web: www.sqs-bfsi.com CIN: L64202TN1998PLC066604

**19<sup>th</sup> ANNUAL GENERAL MEETING**  
**Attendance Slip/Identification Form**

(Please complete this Identification Form and hand it over at the entrance)  
Serial No. :

1. Name and Registered Address of the sole :  
/ first named Member

2. Name(s) of the Joint Member(s) if any :

3. Registered Folio No. / DP ID & Client ID :

4. Number of Shares held :

5. Whether the Member is attending the meeting in :  
person or by proxy or through duly Authorized  
representative

I hereby record my presence at the 19<sup>th</sup> Annual General Meeting of **SQS India BFSI Limited** being 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.

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Signature of the Member/Proxy/  
Authorised Representative

**FOR IMMEDIATE ATTENTION OF THE MEMBERS**

Members may please note the user id and Password / Pin given below for the purpose of e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Detailed instructions for e-voting are given on page no. 4 of the AGM Notice.

**Electronic Voting Particulars**

<b>EVEN (E-Voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD/PIN</b>

*\*\*Kindly bring this form to the AGM Venue*

**The members, who have not opted for remote e-voting facility, can e-vote at the venue of meeting by using the above USER ID and PASSWORD / PIN**

<b>Name of the Member</b>	<b>Number of Shares held</b>	<b>Registered Folio Number / DPID &amp; Client ID</b>

**Notes :**

1. Please sign this Attendance slip / Identification form and hand it over at the attendance counter at the meeting hall.
2. Above USER ID and Password / Pin are to be used for e-voting through URL <https://evoting.karvy.com> starts from Monday, July 24, 2017 (9.00 a.m. IST) and ends on Wednesday, July 26, 2017 (5.00 p.m. IST) (both days inclusive) as detailed in the Notice of the AGM.