

SQS India BFSI Limited



Regd Office: 6A, Sixth Floor, Prince Infocity – II, No.283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096
TEL No: 044-4392 3200, FAX No: 044-4392 3258, Email : investor.sqsbfsl@sqs.com, Web: www.sqs-bfsi.com, CIN: L64202TN1998PLC066604

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s) :
Registered address :
E-mail Id :
Folio No/Client Id : DP ID:

I/We, being the member(s) of SQS India BFSI Limited holding..... shares hereby appoint

1 Name:..... E-mail Id:
Address:..... Signature:.....
.....
or failing him
2 Name:..... E-mail Id:
Address:..... Signature:.....
.....
or failing him
3 Name:..... E-mail Id:
Address:..... Signature:.....
.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twentieth Annual General Meeting of SQS India BFSI Limited to be held on Thursday, July 26, 2018 at 3.30 p.m. IST at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai - 600 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

- To receive, consider and adopt
 - The Audited financial statements of the Company for the financial year ended March 31, 2018 with the reports of the Board of Directors' and Auditor's thereon.
 - The Audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and Auditor's Report thereon.
- To declare a final dividend of Rs.20/- per equity share of the face value of Rs.10/- for the financial year 2017-18.
- 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.
- Ratification of Appointment of Statutory Auditors.
- Appointment of Mr. Diederik Ferdinand Vos (DIN - 06744640) as Non-Executive Director.
- Appointment of Mr. K. Ramaseshan (DIN - 03025474) as Director.
- Appointment of Mr. K. Ramaseshan (DIN - 03025474) as Executive Director.
- Amendment of Articles of Association.
- Approval of Related Party Transaction.

Signed this..... day of..... 2018

Signature of Shareholder.....

Signature of Proxy holder(s).....

Affix
Re.1/-
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, not less than 48 hours before the commencement of the Meeting.