



SEC/SE/223/15-16

Chennai, 16 February, 2016

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**SQS India BFSI Limited**  
(Formerly Thinksoft Global Services 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

**Sub: Submission of Notice of Postal Ballot and Postal Ballot Form**

**Ref: Company Symbol: SQSBFSI**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Postal Ballot Notice along with a Postal Ballot Form dispatched to the Members of the Company (dispatch completed on February 16, 2016) seeking approval towards:

- a) Appointment of Ms. Aarti Arvind (DIN 07414979) as Director of the Company – Ordinary Resolution
- b) Appointment of Ms. Aarti Arvind (DIN 07414979) as Managing Director and CEO of the Company – Special Resolution
- c) Appointment of Mr. N. Vaidyanathan (DIN 02636173) as Director of the Company – Ordinary Resolution
- d) Appointment of Mr. N. Vaidyanathan (DIN 02636173) as Executive Director of the Company - Special Resolution

The Board of Directors has appointed Mr. M. Alagar, M. Alagar & Associates, Practicing Company Secretaries, Chennai, as the scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The voting (e-voting & physical voting) shall commence on Wednesday, February 17, 2016, 10.00 a.m. (IST) and ends on Wednesday, March 16, 2016, 6.00 p.m. (IST). The results of the Postal Ballot will be announced on Monday, March 21, 2016 at 2.30 p.m. at the Registered Office of the Company.

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

Thanking you,

Yours faithfully,  
For SQS India BFSI Limited  
(Formerly Thinksoft Global Services Limited)

S. Akila  
Company Secretary



SEC/SE/224/15-16

Chennai, 16 February, 2016

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

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**Ref: Scrip Code: 533121**

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