

SQS INDIA BFSI LIMITED

(Formerly Thinksoft Global Services Limited)

Regd Office: 6A, Sixth Floor, Prince Infocity – II, No.283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600096

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18th 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 No. & Client ID No. :

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 18th Annual General Meeting of **SQS India BFSI Limited** (Formerly Thinksoft Global Services Limited) being held on Thursday, July 28, 2016 at 3.30 p.m. at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai 600017.

Signature of the Member/Proxy/
Authorised Representative

FOR IMMEDIATE ATTENTION OF THE MEMBERS

Members may please note the user id and password 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. 3 of the AGM Notice.

Electronic Voting Particulars

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

***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

Name of the Member	Number of Shares held	Registered Folio Number / DPID & Client ID No.

Notes :

1. Please sign this Attendance slip / Identification form and hand it over at the attendance counter at the meeting hall.
2. Above USERID and PASSWORD are to be used for e-voting through URL <https://evoting.karvy.com> from Monday, July 25, 2016 (9.00 a.m. IST) and ends on Wednesday, July 27, 2016 (5.00 p.m. IST) (both days inclusive) as detailed in the Notice of the AGM.