



THINKSOFT GLOBAL SERVICES LIMITED

CIN: L64202TN1998PLC066604

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

16th ANNUAL GENERAL MEETING

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 Authorised
representative :

I hereby record my presence at the 16th Annual General Meeting of Thinksoft Global Services Limited being held on Thursday, July 24, 2014 at 3.30 p.m. at Sri Thyaga Brahma Gana Sabha, P.Obul Reddy Hall, Vani Mahal, 103, G.N.Chetty 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/password etc., 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. 5 of the AGM Notice.

Electronic Voting Particulars

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

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

To be used in the AGM Venue

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