

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.sqsbfisi@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:.....

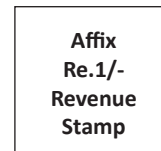
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Nineteenth Annual General Meeting of SQS India BFSI Limited to be held on Thursday, July 27, 2017 at 3.30 p.m. IST at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai - 600 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of
 - a) The Audited financial statements of the Company for the financial year ended March 31, 2017 with reports of the Board of Directors' and Auditors' thereon.
 - b) The Audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and the Auditors' report thereon.
2. Declaration of final dividend of Rs.20/- per equity share of the face value of Rs.10/- for the financial year 2016-17.
3. Re-appointment of Mr. René Gawron (DIN - 06744645) as a Director of the company.
4. To appoint Statutory Auditors and fix their remuneration:

Signed this..... day of..... 2017

Signature of Shareholder.....

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



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.