



Registered Office:
Accenture Solutions Pvt. Ltd.
Plant-3, Godrej & Boyce Complex, LBS Marg
Vikhroli (W), Mumbai 400079, Maharashtra • India.
Tel : 022 6600 3000 • Fax : 022 4044 4420
CIN U72400MH1990PTC057492

Email: usha.suresh@accenture.com,
Website: www.accenture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given, pursuant to Sections 101 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, that an Extra-Ordinary General Meeting of the Members of **Accenture Solutions Private Limited** will be held on Wednesday, the 16th day of August, 2017 at the registered office of the Company at Plant 3, Godrej & Boyce Complex, LBS Marg, Vikhroli West, Mumbai 400079 at 5.30 p.m. to transact the following business:

SPECIAL BUSINESS

ITEM NO. 1 – TO APPROVE THE REDUCTION OF SHARE CAPITAL OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a **Special Resolution**:

"RESOLVED FURTHER THAT pursuant to the provisions of Section 66 of the Companies Act, 2013 read with the National Company Law Tribunal (Procedure for Reduction of Share Capital) Rules, 2016 (including any statutory modification, amendment or re-enactment thereof for the time being in force) and subject to the confirmation of the National Company Law Tribunal, the consent of the equity shareholders be and is hereby accorded to the proposed reduction of the paid up share capital of the Company from Rs. 53,61,04,70,940 (Rupees Five Thousand Three Hundred Sixty One Crores Four Lacs Seventy Thousand Nine Hundred Forty only) divided into 5,36,10,47,094 equity shares of Rs. 10 each to Rs. 22,63,94,70,940 (Rupees Two Thousand Two Hundred Sixty Three Crores Ninety Four Lacs Seventy Thousand Nine Hundred Forty only) divided into 2,26,39,47,094 equity shares of Rs. 10 each fully paid up, by cancelling and extinguishing paid-up equity share capital of Rs. 30,97,10,00,000 (Rupees Three Thousand Ninety Seven Crores Ten Lakhs only) divided into 3,09,71,00,000 equity shares of Rs. 10 each fully paid up, being in excess of wants/ requirements of the Company and by returning to the shareholders an amount of Rs. 19.68 for each equity share held by them which is being cancelled.

RESOLVED FURTHER THAT post obtaining all approvals for the proposed reduction of the share capital of the Company, the existing share certificates in relation to the existing equity shares of the face value of Rs 10/- (Rupees ten only) each held in physical form shall be deemed to have been automatically surrendered and thereafter cancelled by the Company and be of no effect and the Company may without requiring the surrender of the existing share certificates, directly issue and dispatch the new share certificate/s of the Company, in lieu thereof.



RESOLVED FURTHER THAT upon extinguishment of share capital, the paid up share capital of the Company be stand reduced to the extent of the face value of the shares so extinguished.

RESOLVED FURTHER THAT the Company shall debit the equity share capital account to the extent of the face value of the shares cancelled under the capital reduction application and the difference between the face value per share and the amount of consideration per share shall be debited to the 'Retained Earnings' under the head 'Reserves and Surplus' and that this accounting treatment is in conformity with the Accounting Standards applicable to the Company.

RESOLVED FURTHER THAT any Director of the Company and/or Mr. Ramesh Ramasturthy, Finance Director and/or Mr. Naren Telang, Country Controller and/or Mr. Arghya Das, Tax Lead and/or Ms. Usha Suresh, Company Secretary, be and are hereby authorized severally to do all such acts, matters, deeds and things as may be necessary or desirable including any directions for settling any question or doubt or difficulty whatsoever that may arise, for the purpose of giving effect to the proposed reduction of the share capital of the Company as placed before the Board or to any modification thereof, in particular:

- a) file application with the Hon'ble National Company Law Tribunal, Mumbai bench for directions and confirmation of the proposed reduction of equity share capital, signing, affirming and verifying affidavit, applications, petitions, vakalatnama etc. in the Hon'ble National Company Law Tribunal, Mumbai bench;
- b) make representation on their own or through legal counsels before Hon'ble National Company Law Tribunal, Mumbai bench or other authorities for confirmation of the proposed reduction of equity share capital; and
- c) do all such acts and things necessary and convenient in relation thereto and to give effect to this resolution as the Board of Directors in their absolute discretion consider necessary, expedient and proper.

RESOLVED FURTHER THAT in addition to the personnel authorized above, Mr. Sangram Manjrekar, Authorized Signatory, and/or Mr. Prabhakar Phatak, Authorized Signatory, be and are hereby authorized severally to file application with the Hon'ble National Company Law Tribunal, Mumbai bench for directions and confirmation of the proposed reduction of equity share capital, signing, affirming and verifying affidavit, applications, petitions, vakalatnama etc. in the Hon'ble National Company Law Tribunal, Mumbai bench.

RESOLVED FURTHER THAT consequent amendments be made in the capital clause of memorandum of association and articles of association (if any) of the Company after the said reduction becomes operative and effective.

RESOLVED FURTHER THAT the Board be and is hereby authorised, in their absolute discretion, to make the reduction and cancellation of the share capital on such other terms and conditions as they may consider appropriate and to accept such other conditions and modifications as may be prescribed by the Hon'ble National Company Law Tribunal, Mumbai bench, and other appropriate bodies/authorities while according their confirmation to the proposed Reduction and cancellation of share capital.



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AND RESOLVED THAT a certified true copy of the aforesaid resolution be issued as and when necessary under the signature of any of the Directors of the Company or the Company Secretary."

1. THE MEETING IS PROPOSED TO BE CONVENED AND HELD AT SHORTER NOTICE. THE CONSENT FORM PURSUANT TO SECTION 101(1) OF THE COMPANIES ACT, 2013 FOR HOLDING THE MEETING AT SHORTER NOTICE IS ANNEXED TO THIS NOTICE.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. A proxy in order to be valid, must be signed, dated, properly stamped and deposited either in person or through the post so as to reach the Company at its Registered Office at least 48 hours before the commencement of the meeting.
4. The relevant statement pursuant to the provisions of Section 102 (1) of the Companies Act, 2013 in respect of the special business item No. 1 is annexed hereto.
5. Attached is a Proxy Form with instructions for filling, stamping, signing and depositing the Proxy Form.
6. Corporate members are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the meeting.
7. Relevant documents referred to in the Notice and the accompanying explanatory statement are open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the meeting. Additionally, copies of the relevant documents will also be made available at the Meeting.

By Order of the Board
For **ACCENTURE SOLUTIONS PRIVATE LIMITED**

Usha Suresh

Usha Suresh
Company Secretary
ACS 10952



Date: August 11, 2017

Place: Mumbai

Regd. Office:

Plant 3, Godrej & Boyce Complex, LBS Marg, Vikhroli (West) Mumbai 400079



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1 - TO APPROVE THE REDUCTION OF SHARE CAPITAL OF THE COMPANY

A. BACKGROUND OF THE COMPANY

1. Accenture Solutions Private Limited (“ASOL” or the “Company”), was incorporated under the Companies Act, 1956 on July 30, 1990 under the name of Hiranandani Softwares and Systems Private Limited. The corporate identity number of the Company is U72400MH1990PTC057492. Subsequently, the name of the Company was changed to Zenta India Private Limited with effect from January 14, 2004 vide a Fresh Certificate of Incorporation Consequent on Change of Name issued by the Registrar of Companies, Mumbai, Maharashtra. Subsequently, the Company was converted into a public company with effect from July 5, 2004 and its name was changed to Zenta India Limited vide a Fresh Certificate of Incorporation Consequent on Change of Name issued by the Registrar of Companies, Mumbai, Maharashtra. Thereafter, the name of the Company was changed to Zenta Limited with effect from July 23, 2004 vide a Fresh Certificate of Incorporation Consequent on Change of Name issued by the Registrar of Companies, Mumbai, Maharashtra. Thereafter, the Company was re-constituted as a private company and its name was changed to Zenta Private Limited with effect from April 29, 2005 vide a Fresh Certificate of Incorporation Consequent on Change of Name issued by the Registrar of Companies, Mumbai, Maharashtra. Thereafter, the name of the Company was changed to its present name viz., Accenture Solutions Private Limited with effect from December 9, 2015 vide a Fresh Certificate of Incorporation Consequent on Change of Name issued by the Registrar of Companies, Mumbai, Maharashtra.
2. The registered office of the Company is situated at Plant 3, Godrej & Boyce Complex, LBS, Vikhroli (West), Mumbai 400079.
3. The main objects set out in Clause III (A) of the Memorandum of Association of the Company are as follows:
 - “1. To carry on the business to act as consultants to; to undertake; to aid and assist with; to coordinate for; and/or to provide to; any person, company or undertaking in India or abroad, management consultancy services, relating to the field of computers and communication systems, organisational structure and administrative systems, transportation planning, investment planning, manufacturing systems, modernisation



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of existing communication system and facilities, and improvement in operational and maintenance practices, consultancy services in commercial accounting, financial matters, management control, information systems, taxation, market research, recruitment and management of personnel, and other fields of technical knowledge, project studies, project reports, market research, feasibility studies, technical and financial agreements, providing management personnel and production techniques, locating markets for manufactured goods, securing sound investments for foreign capital in Indian undertakings and enterprises, academies/bureaux for computer training and services, computer education courses and to organise seminars in connection therewith, developing, designing and implementing various types of software's, program systems, processing data, acquiring/setting up an agency for the hire, sale, maintenance and installation of computers and software, electronic data interchange services and facilities in connection therewith including electronic commerce and internet based services & products.

2. *To carry on the business to undertake; to aid and assist with; to coordinate for; and/or to provide to; any person, company or undertaking in India or abroad, software services or otherwise deal in software information system, networks and software related to and for computers, telecommunication, extranets, intranet, internet, e-commerce services in various forms including but not restricted to: voice, email, chat and collaborative browsing, data base and data processing services, technical IT help desk services, market research and surveys, quality assurance and testing, computer hardware and software systems and all kinds of communications as are in use or may be developed in the future with an intention of moving upstream in the value chain, e-accounting, CAD/CAM services, Internet Service Providers, web related applications, hosting of and providing access to databases on servers whether in India or abroad, design and development of web space, web sites, for own use or for sale in India or for export outside India, set up and run electronic data processing and data conversion centres, and operating support centres, whether onsite or off-shore, the business of developing, designing, creating, coding, decoding, reverse engineering, marketing, selling, assigning, trading, purchasing, acquiring, importing, exporting, commissioning, executing, installing, servicing and processing any kind of computer software and information, any other activities relating to business and technology process outsourcing in any and all areas including but not limited to the areas of financial services and financial support services including settlement of trades, liaising and interacting with overseas banks, custodians, stock exchanges and any regulatory authority, investment banking, portfolio and fund management; trading in securities, fund accounting, insurance and other claims processing and banking, equipment finance, accounting, payroll management, human resources management, logistics management, systems integration, procurement /supply chain management, security, business and software infrastructure of all kinds including but not limited to networks and data interchanges and exchanges, customer contact (including customer relations management and client support), project management, data processing, data sharing, data warehousing, data transfer and data management and to provide technical, advisory, audit, commercial, managerial, consultancy, administration, research and other services in respect of such processes, insurance claims processing, sales and administration, call centre services, back office*



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operations, in-bound and out-bound call services, for all industries including but not limited to financial services industry, bill collection, credit verification, data security and management, information verification, data processing covering software infrastructure for any industry, content development or animation, engineering and design for geographic Information System services, human resource services including recruitment, selection and training of personnel for jobs, contracts, assignments related to or connected therewith, databases, Medical transcription, payroll services, remote maintenance services including online technical and managerial support, revenue accounting services, setting up projects in India or abroad in computer software and allied industries including the business of providing engineers, specialists, consultants to act as advisors for such projects.

3. *To design, maintain, develop, support, implement, market, sell, resell, license software either for its own use or for sale in India or for export outside India.*
4. *To carry on in India and abroad, the business of developing, designing, planning, executing, implementing customer interaction management services, consultancy services or otherwise deal in, operate and facilitate in any manner the entire range of Information Technology enabled services, web enabled services, value added services including all services related to access, storage, distribution and transmission of Internet.*
5. *To conduct, sponsor or otherwise participate in training programmes, courses, seminars and conferences in respect of any of the objects of the company and for spreading or imparting the knowledge and consultancy in hardware use of computer, software and computer programming languages including the publication of books, journals, bulletins, study/course materials, circulars and newsletters.”*
4. The Company is currently engaged in the business of delivering information technology/ information technology enabled services, business process outsourcing activities including debt collection and primarily delivers services to other Accenture group companies outside India.
5. The authorized share capital of the Company at present is Rs. 53,73,84,70,940 divided into 5,37,38,47,094 Equity Shares of Rs. 10 each. The issued, subscribed and paid up capital of the Company is Rs. 53,61,04,70,940 divided into 5,36,10,47,094 equity shares of Rs. 10 each. All of the issued shares are fully paid up. The Company does not have any other class of shares.
6. The Company is empowered by virtue of Article 4 of its Articles of Association to undertake the exercise of reduction of its share capital, which has been reproduced below:

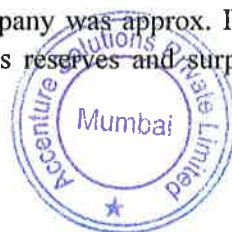
“The Authorised Share Capital of the Company is Rs. 53,73,84,70,940/- (Rupees Five thousand three hundred seventy three crores eighty four lacs Seventy thousand Nine hundred and Forty only) divided into 537,38,47,094 (Five hundred thirty seven crores thirty eight lacs forty seven thousand and ninety four only) equity shares of Rs. 10/- (Rupees Ten) each, with power to increase or reduce the capital of the company and to divide the shares in the capital



for the time being into several classes and to attach thereto respectively such rights as may be determined by or in accordance with the Articles of Association of the company and to vary, modify, amalgamate, or abrogate any such rights in such manner as may for the time being be provided in the Articles of Association of the Company.”

B. BACKGROUND AND RATIONALE FOR THE REDUCTION OF SHARE CAPITAL

7. As per the last audited balance sheet as at March 31, 2017, the Company has a paid-up share capital of Rs. 53,61,04,70,940 divided into 5,36,10,47,094 equity shares of Rs. 10 each fully paid-up.
8. The Board of Directors in their meeting held on August 11, 2017, after considering the business model (i.e. provision of strategy, consulting, digital, technology and outsourcing), the future revenues, continuing profitability, positive cash flow, its capital requirements reserves and surplus and other business factors, are of the opinion that the Company has surplus capital and free reserves which are in excess of the needs of the Company for its business operations. . The Board was also of the view that the business operations of the Company would continue to generate significant profits in the foreseeable future based on its pipeline of client projects and thus, the surplus position of capital and free reserves would continue to increase.
9. The Board of Directors did not have any current plans to effectively deploy such surplus for its business operations or any other capital purpose/ investments in the foreseeable future. Thus, the Board is of the view that the current paid up share capital and reserves and surplus is in excess of the wants of the Company.
10. The Board of Directors is also of the view that such excess capital and free reserves adversely impact the return on equity.
11. The Board examined and analysed various options available to the Company and after detailed deliberations came to the conclusion that reduction of the equity share capital in accordance with Section 66 of the Companies Act, 2013 read with the National Company Law Tribunal Rules, 2016, National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016 would be the most appropriate option in the present facts and circumstances of the case.
12. The Board of Directors is also of the view that given the continuing volatility in the foreign exchange rates, the repayment of the excess funds to the shareholder under the capital reduction is in the interest of the shareholder so that it is able to better manage its foreign exchange fluctuation risks associated with its investment in the Company.
13. Post reduction of the share capital of the Company, the shareholders of the Company would get back their investment in capital which is in excess of the needs of the Company.
14. The turnover of the Company was approx. INR 22,885.5 crores for the financial year ended on 31 March 2017. The net profit of the Company was approx. INR 2,328.9 crores for the financial year ended on 31 March 2017. It has reserves and surplus stood at INR 2,289.9



crores. Thus, in view of the foregoing data, the Board was convinced about the profit making ability of the Company with bright future prospects for growth.

15. Further, pre and post capital reduction, the net worth of the Company shall remain positive and therefore the reduction of capital would not in any way have any adverse effect on the Company's ability to honour its commitments or meet its obligations in the ordinary course of business.
16. In view of the reasons stated above, the Board of Directors has proposed for reduction, cancellation and extinguishment of the issued, subscribed and paid-up equity share capital of the Company from Rs. 53,61,04,70,940 (Rupees Five Thousand Three Hundred Sixty One Crores Four Lacs Seventy Thousand Nine Hundred Forty only) divided into 5,36,10,47,094 equity shares of Rs. 10 each to Rs. 22,63,94,70,940 (Rupees Two Thousand Two Hundred Sixty Three Crores Ninety Four Lakhs Seventy Thousand Nine Hundred Forty only) divided into 2,26,39,47,094 equity shares of Rs. 10 each, by cancelling and extinguishing paid-up equity share capital of Rs. 30,97,10,00,000 (Rupees Three Thousand Ninety Seven Crores Ten Lacs only) divided into 3,09,71,00,000 equity shares of Rs. 10 each. The said reduction of capital shall be effected by returning to the shareholders an amount of Rs. 19.68 for each equity share which is being cancelled.

C. REPORTS AND CERTIFICATES

17. The Board of Directors at its meeting also considered the following documents:
 - (i) Certificate provided by the statutory auditor of the Company certifying that the proposed capital reduction is in compliance with accounting standards as required under the Companies Act, 2013 ("**Accounting Certificate**");
 - (ii) Certificate from statutory auditor demonstrating the pre-reduction and post-reduction net worth of the Company and showing that the post-reduction net worth of the Company will be positive ("**Net Worth Certificate**");
 - (iii) Valuation report from a Category I Merchant Banker ("**Valuation Report**"), which sets the maximum price for the amount payable by the Company as per the pricing guidelines under the Foreign Exchange Management Act, 1999 for each share which is proposed to be cancelled under the said reduction;
 - (iv) Certificate from the statutory auditor of the Company that the Company is not in arrears in the repayment of the deposits or the interest thereon ("**Arrears Certificate**"); and
 - (v) Declaration by a director of the Company that the Company is not in arrears in the repayment of the deposits or the interest thereon ("**Director Declaration**").



D. GENERAL

18. The net-worth of the Company as at 30 June 2017, before and after giving effect to the proposed reduction of share capital are Rs. 8,203.7 crores and Rs. 1,497.7 crores respectively. The capital reduction shall not adversely affect the Company's ability to honour its commitments or meet its liabilities or to settle the dues of all the creditors in the ordinary course of business and the Company would continue to have a positive net worth after giving effect to the capital reduction. Therefore, the present reduction of share capital shall not prejudice any creditors of the Company.
19. The capital reduction is compliant with the Foreign Exchange Management Act, 1999 and rules thereunder including the rules relating to pricing guidelines of shares. A copy of the valuation report is annexed hereto.
20. The Company shall debit the equity share capital account to the extent of the face value of the shares cancelled under the capital reduction application and the difference between the face value per share and the amount of consideration per share shall be debited to the 'Retained Earnings' under the head 'Reserves and Surplus', The abovementioned accounting treatment is in conformity with the Accounting Standards applicable to the Company.
21. As on date, there is no pending inspection, inquiry or investigation against the Company under the Companies Act, 2013.
22. The reduction of share capital is contemplated as under the Articles of Association of the Company. Pursuant to approval of the shareholders of the Company, confirmation of the National Company Law Tribunal, Mumbai Bench ("NCLT") will have to be sought in terms of Section 66 of the Companies Act, 2013.
23. In the event the confirmation order of the NCLT for reduction of the share capital is not obtained, the resolution passed by the shareholders shall be null and void.
24. The form of the minute proposed to be registered under section 66(5) of the Companies Act, 2013 is as follows:

"The paid up share capital of Accenture Solutions Private Limited, is henceforth Rs. 22,63,94,70,940 (Rupees Two Thousand Two Hundred Sixty Three Crores Ninety Four Lacs Seventy Thousand Nine Hundred Forty only) divided into 2,26,39,47,094 equity shares of Rs. 10 each fully paid-up, as reduced from Rs. 53,61,04,70,940 (Rupees Five Thousand Three Hundred Sixty One Crores Four Lacs Seventy Thousand Nine Hundred Forty only) divided into 5,36,10,47,094 equity shares of Rs. 10 each fully paid-up."
25. None of the Directors or Key Managerial Personnel or their relatives is in any way concerned or interested, financial or otherwise in the resolution.
26. The Board recommends the passing of the special resolution as set out in the Notice.



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27. Copies of the (i) Memorandum and Articles of Association of the Company as amended from time to time; (ii) Annual reports for the financial year ended March 31, 2017; (iii) Unaudited Financial Accounts of the Company for the period ended June 30, 2017; (iv) Register of Director's Shareholdings of the Company; (v) Accounting Certificate, (vi) Net Worth Certificate, (vii) Valuation Report, (viii) Arrears Certificate, and (ix) Director Declaration, would be open for inspection by the members entitled to vote on the proposed resolution for reduction of share capital of the Company at the Registered Office of the Company on any working days except holidays from 10:00 a.m. to 1:00 p.m., prior to the date of the meeting.
28. A copy of this Explanatory Statement, Form of Proxy and Attendance Slip may be obtained free of charge on any working day (except Saturdays) prior to the date of the meeting, from the Registered Office of the Company.

By Order of the Board
For **ACCENTURE SOLUTIONS PRIVATE LIMITED**

Usha Suresh

Usha Suresh
Company Secretary
ACS 10952



Date: August 11, 2017
Place: Mumbai
Regd. Office:
Plant 3, Godrej & Boyce Complex
LBS Marg
Vikhroli (West)
Mumbai 400079

ROUTE MAP TO EGM VENUE



PROXY FORM

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

ACCENTURE SOLUTIONS PRIVATE LIMITED

(CIN: U72400MH1990PTC057492)

Regd. Office: PLANT 3, GODREJ & BOYCE COMPLEX, LBS MARG
VIKHROLI (WEST), MUMBAI 400079

Email: usha.suresh@accenture.com; Website: www.accenture.com

Phone: +912266003000, Fax: +912240444420

Name of the Member(s): Registered address: E-mail ID: Folio:

I/We being a member(s) of Shares of the above named Company hereby appoint:

(1) Name Address.....
Email Id:..... Signature..... or failing him;

(2) Name Address.....
Email Id:..... Signature..... or failing him;

(3) Name Address.....
Email Id:..... Signature..... or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Wednesday, the 16th day of August, 2017 at the registered office of the Company at Plant 3, Godrej & Boyce Complex, LBS Marg, Vikhroli West, Mumbai 400079 at 11.00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS
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Special Business:

1. To approve the reduction of share capital of the Company.
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Affix Revenue stamp

Signed this day of, 2017
Signature of shareholder

Signature of Proxy holder(s)

Notes:

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

ACCENTURE SOLUTIONS PRIVATE LIMITED
(CIN: U72400MH1990PTC057492)
Regd. Office : Plant 3, Godrej & Boyce Complex, LBS Marg
Vikhroli (West), Mumbai 400079
Email: usha.suresh@accenture.com; Website: www.accenture.com
Phone: +912266003000, Fax: +912240444420

ATTENDANCE SLIP

[Meeting Number] Extra ordinary general meeting dated August 16, 2017

Folio No. / DP ID Client ID No.	
Name of First Named Member / Proxy/ Authorized Representative	
Name of Joint Member(s) if any	
No. of shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the [insert number of the meeting] Extra Ordinary General Meeting of the Company being held on Wednesday, the 16th day of August, 2017 at the registered office of the Company at 5.30 p.m.

Signature of First holder / Proxy/ Authorized Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s): Please sign this attendance slip and hand it over at the Meeting Venue.

ATTENDANCE SLIP

DIRECTORS PRESENT

Mr.....

Mr.....

Authorised Representative of

Statutory Auditor

[On the letterhead of each shareholder]

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice

[Pursuant to proviso to Section 101(1)]

To

The Board of Directors
Accenture Solutions Private Limited
Plant 3, Godrej & Boyce Complex
LBS Marg, Vikhroli (West)
Mumbai 400079

We, [●], having registered office at [●] holding [●] equity shares of Rs. 10/- each in Accenture Solutions Private Limited in our own name, hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the extra ordinary general meeting on August 16, 2017 or at any adjournment thereof at shorter notice.

For *[name of the shareholder]*

Signature:
Name:

Dated the [●] day of [●], 2017