

Date of the AGM/EGM	HINDUJA GLOBAL SOLUTIONS LTD.
Total number of shareholders on record date	23-09-2021
No. of shareholders present in the meeting either in person or through proxy:	26427
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	55

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 1(a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors' and the Auditor's thereon; and 1(b) Adoption of Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2021 along with the report of the Auditor's thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,029,452	11,206,005	79.8749	11,206,005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,206,005	79.8749	11,206,005	0	100.0000	0.0000
Public- Institutions	E-Voting	1,465,346	324,555	22.1487	324,555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		324,555	22.1487	324,555	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,386,118	158,617	2.9449	158,507	110	99.9306	0.0694
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159,287	2.9573	159,177	110	99.9309	0.0691
Total		20,880,916	11,689,847	55.9834	11,689,737	110	99.9991	0.0009

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of final dividend of Rs. 22 per equity share which includes a special dividend of Rs. 15 per equity share (on an equity share of par value of Rs. 10/- each) for the financial year ended March 31, 2021 and Confirmation of three interim dividends aggregating to Rs. 18/-, already paid, per equity share of Rs. 10/- each for the financial year ended March 31, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,029,452	11,206,005	79.8749	11,206,005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,206,005	79.8749	11,206,005	0	100.0000	0.0000
Public- Institutions	E-Voting	1,465,346	338,953	23.1313	338,953	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,953	23.1313	338,953	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,386,118	158,617	2.9449	158,611	6	99.9962	0.0038
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159,287	2.9573	159,281	6	99.9962	0.0038
	Total	20,880,916	11,704,245	56.0524	11,704,239	6	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - : Re-appointment of Mr. Yashodhan Madhusudan Kale (DIN:00013782), who retires by rotation and being eligible, offered himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,029,452	11,206,005	79.8749	11,206,005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,206,005	79.8749	11,206,005	0	100.0000	0.0000
Public- Institutions	E-Voting	1,465,346	338,953	23.1313	3,306	335,647	0.9753	99.0247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,953	23.1313	3,306	335,647	0.9754	99.0248
Public- Non Institutions	E-Voting	5,386,118	158,576	2.9442	156,319	2,257	98.5767	1.4233
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159,246	2.9566	156,989	2,257	98.5827	1.4173
	Total	20,880,916	11,704,204	56.0522	11,366,300	337,904	97.1130	2.8870

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Yashodhan Madhusudan Kale (DIN:00013782) as a Non-Executive Non- Independent Director of the Company after attaining the age of 75 years on November 4, 2022.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,029,452	11,206,005	79.8749	11,206,005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,206,005	79.8749	11,206,005	0	100.0000	0.0000
Public- Institutions	E-Voting	1,465,346	338,953	23.1313	3,306	335,647	0.9753	99.0247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		338,953	23.1313	3,306	335,647	0.9753	99.0247
Public- Non Institutions	E-Voting	5,386,118	158,351	2.9400	156,014	2,337	98.5241	1.4759
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159,021	2.9524	156,684	2,337	98.5304	1.4696
Total		20,880,916	11,703,979	56.0511	11,365,995	337,984	97.1122	2.8878

