	HINDUJA GLOBAL SOLUTIONS LTD.	
Date of the AGM/EGM	23-09-2021	(1)
Total number of shareholders on record date	26427	
No. of shareholders present in the meeting either in person or the	hrough proxy:	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
lo. of Shareholders attended the meeting through Video Confer	rencing	
Promoters and Promoter Group:	5	
Public:	55	

Resolution No.	1			35				
Resolution required: (Ordinary/ Special)	1(b) Adoption of	Adoption of Audi ne Board of Direct Audited Consolid along with the rep	ors' and the Aud ated Financial St	itor's thereon; an atements of the (d			
Wileum promoter proup 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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	14,029,452	11,206,005	F	11,206,005	0	100.0000	0.0000
	Poll		. 0	0.0000		0		
	Postal Ballot (if applicable)		0	0.0000	0	0	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	
	Poil		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		0.0694
	Poll		670	0.0124	670	0		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Verei		159,287	2.9573	159,177	110	99.9309	0.0691
以及 的原因。在1965年,1965年,1965年,1966年,19	Total	20,880,916	11,689,847	55.9834	11,689,737	110		0.0009

Resolution No.	2			alt .				
Resolution required: (Ordinary/ Special)	ORDINARY - Deci an equity share of dividends aggreg	ii par value of Ks.	10/- each) for th	e financial vear e	nded March 31	2021 and Confi	rmation of thro	interim
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)]*		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
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 *		11,706,005	79.8749	11,206,005	0	100,0000	0.0000
Public- Institutions	E-Voting	1,465,346	338,953	23.1313	338,953	0		
	Poll		0	0.0000	0	0		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		339,953	23.1313	338,953	0	100.0000	9.0000
Public- Non Institutions	E-Voting	5,386,118	158,617	2.9449	158,611	6		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- offered himself f	appointment of Nor re-appointmen	Mr. Yashodhan M t.	ladhusudan Kale	(DIN:00013782),	who retires by	rotation and be	ing eligible,
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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	dinternation.	11,208,000	79.8749	11,206,005	0	100.0000	0.000
Public- Institutions	E-Voting	1,465,346	338,953	23.1313			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 - Contine Company after a	uation of Mr. Yasl ttaining the age o	nodhan Madhusi f 75 years on No	udan Kale (DIN:00 vember 4, 2022.	013782) as a No	n-Executive No	n- Independent	Director of the
Wrietner 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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
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		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total Alexander	Trees, deliver	11-206.005	形理	11:206.003		100,000	0,0000
Public- Institutions	E-Voting	1,465,346	338,953			335,647	0.9753	The state of the s
	Poli		.0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOPP SALES		232,959	73,1312	3,306	335,647	0.9754	99.0246
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

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approv office and its sub for an aggregate the provision of s (Listing Obligatio	sidiaries (includir consideration of section 180(1)(a)	ig employees / co USD 1,200,000,0 of the Companie:	ontracts etc. perta 00 (United States 5 Act, 2013 and Re	aining to such bu Dollars One Billion Dollars One Billion	siness, as may l on Two Hundre ne Securities ar	oe required) as a d Million) in acc	going concern
Whitemer prointoter/ prointoter 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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
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
Maria de la companya	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	[[0]]	A LANGE HOUSE	11-208-005	79.8749	11,206,005	-1 -1 0	100.0000	0.0000
Public- Institutions	E-Voting	1,465,346	337,303	23.0187	168,411	168,892	49.9286	50.0714
	Poli		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	Total	TALL LONGAL COM	337,303	150 October 22:07:87	158 411	15R-892	49.9287	50.0713
Public- Non Institutions	E-Voting	5,386,118	158,617	2.9449	156,261	2,356		1.4854
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Hotel Constitution	元下不 放弃。人类不	A 201/201/	2.9573	156,551	2,356	98.5209	1.4791
	Total	20,880,916	11,702,595	56.0445	11,531,347	171,248	98.5367	1.4633

Rupal Dhiren Jhaver

Horton.