

PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY
B - 703/704, ANAND SAGAR, M. G. ROAD, KANDIVLI (WEST), MUMBAI - 400 067.

REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Hinduja Global Solutions Limited
Hinduja House, 171, Dr. Annie Besant Road,
Worli, Mumbai- 400018

Dear Sir,

I have been appointed by the Board of Directors at their meeting held 21.05.2014 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the e-Voting facility to the Members of the Company to exercise their right to vote by electronic means, as an alternative to vote physically at the Annual General Meeting (AGM), and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

I hereby submit the reports as per the data provided by NSDL

ANNEXURE I - Scrutinizer's Report Data

ANNEXURE II - Report File generated by NSDL

Thanking you.

Yours faithfully,
PRASHANT DIWAN


COMPANY SECRETARY
FCS : 1403 / CP : 1979
PRASHANT DIWAN
SCRUTINIZER



Place: Mumbai

Date: 30th June, 2014

HINDUJA GLOBAL SOLUTIONS LIMITED								
Clause 35B (e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	1033	95	91.58	8.42
Total	48	20624616	15066785	73.05	15066690	95	100.00	0.00

HINDUJA GLOBAL SOLUTIONS LIMITED								
Clause 35B (e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	16	3384810	1103	0.03	1103	0	100.00	0.00
Total	47	20624616	15066760	73.05	15066760	0	100.00	0.00

HINDUJA GLOBAL SOLUTIONS LIMITED								
Clause 35B (e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	17	3384810	1128	0.03	916	212	81.21	18.79
Total	48	20624616	15066785	73.05	14029413	1037372	93.11	6.89

HINDUJA GLOBAL SOLUTIONS LIMITED								
Clause 35B (e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	1103	25	97.78	2.22
Total	48	20624616	15066785	73.05	15066760	25	100.00	0.00

HINDUJA GLOBAL SOLUTIONS LIMITED								
Clause 35B (e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	856	272	75.89	24.11
Total	48	20624616	15066785	73.05	15066513	272	100.00	0.00

HINDUJA GLOBAL SOLUTIONS LIMITED								
Clause 35B (e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	16	3384810	1103	0.03	983	120	89.12	10.88
Total	47	20624616	15066760	73.05	15066640	120	100.00	0.00



HINDUJA GLOBAL SOLUTIONS LIMITED								
Clause 35B (e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	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	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	1053	75	93.35	6.65
Total	48	20624616	15066785	73.05	15066710	75	100.00	0.00

HINDUJA GLOBAL SOLUTIONS LIMITED								
Clause 35B (e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	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	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	17	3384810	1128	0.03	983	145	87.15	12.85
Total	48	20624616	15066785	73.05	14029480	1037305	93.12	6.88

HINDUJA GLOBAL SOLUTIONS LIMITED								
Clause 35B (e-Voting)								
Resolution 9								
Promoter/Public	Total Ballot Forms	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	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	906	222	80.32	19.68
Total	48	20624616	15066785	73.05	15066563	222	100.00	0.00

