

	HINDUJA GLOBAL SOLUTIONS LTD.
<b>Date of the AGM/EGM</b>	30-09-2020
<b>Total number of shareholders on record date</b>	14491
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	10
<b>Public:</b>	48

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon and <input checked="" type="checkbox"/> (b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2020 along with the report of the Auditors 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	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,52,201	66.0389	15,52,201	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		15,52,201	66.0389	15,52,201	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,219	20	99.9895	0.0105
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,733	20	99.9907	0.0093
	Total	2,08,73,164	1,29,72,959	62.1514	1,29,72,939	20	99.9998	0.0002

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm three interim dividends aggregating to Rs. 20/-, already paid, per equity share of Rs. 10- each for the financial year ended March 31, 2020.							
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	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	15,62,964	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		15,62,964	66.4968	15,62,964	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,93,277	1,90,229	4.2336	1,90,219	10	99.9947	0.0053
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,743	4.7792	2,14,733	10	99.9953	0.0047
	Total	2,08,73,164	1,29,83,712	62.2029	1,29,83,702	10	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a Director in place of Mr. Partha DeSarkar DIN 00761144, who retires by rotation and being eligible, offers 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	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	15,62,964	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		15,62,964	66.4968	15,62,964	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,138	101	99.9470	0.0530
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,652	101	99.9530	0.0470
	Total	2,08,73,164	1,29,83,722	62.2029	1,29,83,621	101	99.9992	0.0008

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sudhanshu Tripathi DIN 06431686 as a Non-Executive Non-Independent Director of the Company.							
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	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	15,13,336	49,628	96.8248	3.1752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,62,964	66.4968	15,13,336	49,628	96.8248	3.1752
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,169	70	99.9633	0.0367
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,683	70	99.9674	0.0326
	Total	2,08,73,164	1,29,83,722	62.2029	1,29,34,024	49,698	99.6172	0.3828

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Ganesh Natarajan DIN00176393 as an Independent Director of the Company.							
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	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	15,62,964	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		15,62,964	66.4968	15,62,964	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,169	70	99.9633	0.0367
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,683	70	99.9674	0.0326
	Total	2,08,73,164	1,29,83,722	62.2029	1,29,83,652	70	99.9995	0.0005

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Anil Harish DIN 00001685 as an Independent Director of the Company.							
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	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	2,05,472	13,57,492	13.1463	86.8537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,62,964	66.4968	2,05,472	13,57,492	13.1463	86.8537
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,069	170	99.9106	0.0894
	Poll		24,514	0.5456	24,514	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,583	170	99.9208	0.0792
	Total	2,08,73,164	1,29,83,722	62.2029	1,16,26,060	13,57,662	89.5434	10.4566

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Directors from the financial year 2020-21 and onwards of such amount not exceeding one percent of the net profits of the Company in any financial year, in addition to sitting fees being paid for attending the meetings of the Board or Committees of the Board thereof.							
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	1,40,29,452	1,12,06,005	79.8749	1,12,06,005	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		1,12,06,005	79.8749	1,12,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	23,50,435	15,62,964	66.4968	13,50,092	2,12,872	86.3802	13.6198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,62,964	66.4968	13,50,092	2,12,872	86.3802	13.6198
Public- Non Institutions	E-Voting	44,93,277	1,90,239	4.2339	1,90,089	150	99.9211	0.0789
	Poll		24,514	0.5456	24,494	20	99.9185	0.0815
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,14,753	4.7795	2,14,583	170	99.9208	0.0792
	Total	2,08,73,164	1,29,83,722	62.2029	1,27,70,680	2,13,042	98.3592	1.6408

**NARENDRA SINGH**  
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**Rupal Dhiren Jhaveri**  
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