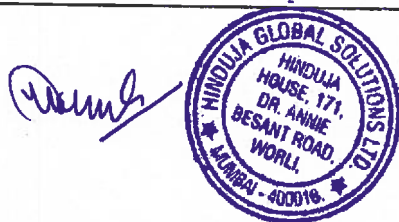


Company Name	HINDUJA GLOBAL SOLUTIONS LTD.
Date of the AGM/EGM	February 11, 2022 (Last date of Voting on Postal Ballot)
Total number of shareholders on record date	29180
No. of shareholders present in the meeting either in	N.A.
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	N.A.
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	<b>ORDINARY</b> - Increase in the Authorized Share Capital and consequent alteration of Clause V i.e., Capital Clause of the Memorandum of Association 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	14029452	11206005	79.87	11206005	0	100.00	-
	Poll	0	0	-	00	0	-	-
	Postal Ballot (if applicable)	0	0	-	00	0	-	-
Public- Institutions	E-Voting	1479385	801876	54.20	797026	4850	99.40	0.60
	Poll	0	0	-	00	0	-	-
	Postal Ballot (if applicable)	0	0	-	00	0	-	-
Public- Non Institutions	E-Voting	5388729	887605	16.47	885511	2094	99.76	0.24
	Poll	0	0	-	00	0	-	-
	Postal Ballot (if applicable)	0	0	-	00	0	-	-
Total		20897566	12895486	61.71	12888542	6944	99.95	0.05



Resolution required: (Ordinary/ Special)	<b>ORDINARY - Approval of the issue of Bonus Shares</b>							
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	14029452	11206005	79.87	11206005	0	100.00	-
	Poll	0	0	-	00	0	-	-
	Postal Ballot (if applicable)	0	0	-	00	0	-	-
Public- Institutions	E-Voting	1479385	801876	54.20	801876	0	100.00	-
	Poll	0	0	-	00	0	-	-
	Postal Ballot (if applicable)	0	0	-	00	0	-	-
Public- Non Institutions	E-Voting	5388729	887627	16.47	886932	695	99.92	0.08
	Poll	0	0	-	00	0	-	-
	Postal Ballot (if applicable)	0	0	-	00	0	-	-
	Total	20897566	12895508	61.71	12894813	695	99.99	0.01



Resolution required: (Ordinary/ Special)	<b>SPECIAL</b> - Enhance the limits for extending loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013							
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	14029452	11206005	79.87	11206005	0	100.00	-
	Poll	0	0	-	00	0	-	-
	Postal Ballot (if applicable)	0	0	-	00	0	-	-
Public- Institutions	E-Voting	1479385	801876	54.20	259125	542751	32.31	67.69
	Poll	0	0	-	00	0	-	-
	Postal Ballot (if applicable)	0	0	-	00	0	-	-
Public- Non Institutions	E-Voting	5388729	887493	16.47	109495	777998	12.34	87.66
	Poll	0	0	-	00	0	-	-
	Postal Ballot (if applicable)	0	0	-	00	0	-	-
	Total	20897566	12895374	61.71	11574625	1320749	89.76	10.24

