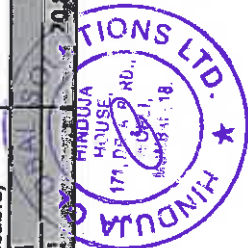
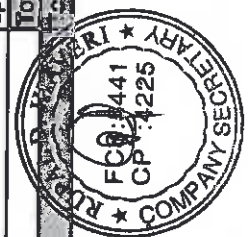


HINDUJA GLOBAL SOLUTIONS LTD.	
Date of the AGM/EGM	28-09-2019
Total number of shareholders on record date	12682
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	378
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019 including audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.						
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
whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	14,029,452	14,029,452	100.0000	14,029,452	0	100.0000	0.0000
	Total		14,029,452	100.0000	14,029,452	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	2,429,232	339,631	13.9810	339,631	0	100.0000	0.0000
	Total		339,631	13.9810	339,631	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	4,385,654	148,176	3.3787	148,176	0	100.0000	0.0000
	Total		148,176	3.3787	148,176	0	100.0000	0.0000
Total		14,029,452	14,029,452	100.0000	14,029,452	0	100.0000	0.0000
			180,817	4.123	180,817	0	100.0000	0.0000
			14,549,900	69.8026	14,549,900	0	100.0000	0.0000



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs.2.50 per equity share of Rs.10 each for the financial year ended March 31, 2019 and to confirm three interim dividends aggregating to Rs.7.50, already paid, per equity share of Rs. 10 each for the financial year ended March 31, 2019.									
Whether promoter/promoter group are interested in the a/c and 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	100.0000	14,029,452	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	14,029,452								
	Total		14,029,452	100.0000	14,029,452	0	100.0000	0.0000		
Public- Institutions	E-Voting		351,369	14.4642	351,369	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2,429,232								
	Total		351,369	14.4642	351,369	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		148,176	3.3787	148,176	0	100.0000	0.0000		
	Poll		32,641	0.7443	32,641	0	100.0000	0.0000		
	Postal Ballot (if applicable)	4,385,654								
	Total		180,817	4.123	180,817	0	100.0000	0.0000		
	Total	20,944,338	14,561,638	69.8590	14,561,638	0	100.0000	0.0000		



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Bhumika Batra (DIN: 03502004), as a Director and also as an Independent Director of the Company, not liable to retire by rotation for a term of five 5 consecutive years effective from September 04, 2019 to September 03, 2024 (both days inclusive).									
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	100.0000	11,206,005	2,823,447	79.8748	20.1251		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	14,029,452	0	0.0000	0	0	0.0000	0.0000		
	Total		14,029,452	100.0000	11,206,005	2,823,447	79.8748	20.1251		
Public- Institutions	E-Voting		351,369	14.4642	302,102	49,267	85.9785	14.0214		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2,429,232	0	0.0000	0	0	0.0000	0.0000		
	Total		351,369	14.4642	302,102	49,267	85.9785	14.0214		
Public- Non Institutions	E-Voting		148,176	3.3787	148,081	95	99.9358	0.0641		
	Poll		32,641	0.7443	32,641	0	100.0000	0.0000		
	Postal Ballot (if applicable)	4,385,654	0	0.0000	0	0	0.0000	0.0000		
	Total		180,817	4.123	180,722	95	99.9475	0.0525		
	Total	20,244,338	14,561,638	69.8590	11,688,829	2,872,809	80.2714	19.7286		



Resolution No.	5									
ORDINARY - Appointment of Mr. Partha DeSarkar (DIN: 00761144) as a Director of the Company, liable to retire by rotation and also as an Executive Director Whole Time Director of the Company for a term of five (5) years effective from September 04, 2019 to September 03, 2024 both days inclusive and payment of remuneration to him.										
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	100.0000	14,029,452	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	14,029,452	0	0.0000	0	0	0.0000	0.0000		
	Total		14,029,452	100.0000	14,029,452	0	100.0000	0.0000		
Public- Institutions	E-Voting		351,369	14.4642	345,080	6,289	98.2101	1.7898		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2,429,232	0	0.0000	0	0	0.0000	0.0000		
	Total		351,369	14.4642	345,080	6,289	98.2101	1.7898		
Public- Non Institutions	E-Voting		148,176	3.3787	148,077	99	99.9331	0.0668		
	Poll		32,641	0.7443	32,641	0	100.0000	0.0000		
	Postal Ballot (if applicable)	4,385,654	0	0.0000	0	0	0.0000	0.0000		
	Total		180,817	4.123	180,718	99	99.9452	0.0548		
	Total	20,844,338	14,561,638	69.8590	14,555,250	6,388	99.9561	0.0439		

