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.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

Hinduja Global Solutions Limited

Hinduja House, 171, Dr. Annie Besant Road Worli, Mumbai – 400 018.

Chairman

Annual General Meeting of the Equity Shareholders of Hinduja Global Solutions Limited.

Held on Thursday, the 3rd July, 2014 at 11.00 a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Dear Sir.

- I, Prahsant Diwan, Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Hinduja Global Solutions Limited held on Thursday, the 3rd July, 2014 at 11.00 a.m. at The Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

(a) Resolution No. 1 -

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	93,19,112	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	8	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	9

(b) Resolution No. 2-

To declare a final dividend of Rs. 10 per Equity Shares and confirm Interim Dividend aggregating of Rs. 10 per Equity Shares.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	93,19,114	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	9



(c) Resolution No. 3-

To appoint a Director in place of Ms. Vinoo S. Hinduja who retires by Rotation and being eligible, offers herself for Re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	93,19,112	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	8	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	9

(d) Resolution No. 4-

Ordinary Resolution for Appointment of Auditors M/S. Price Waterhouse from the conclusion of this Annual General Meeting (AGM) Until Conclusion of next AGM.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	93,19,112	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	8	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	9

(e) Resolution No. 5-

Ordinary Resolution for Appointment of Ms. Shanu S. P. Hinduja as a Co-Chairperson in Casual Vacancy w.e.f. 04.03.2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	93,19,112	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	8	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	9

(f) Resolution No. 6-

Ordinary Resolution for Appointment of Mr. Anil Harish as an Independent Director of the Company for five consecutive years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	93,19,112	100.00%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3 .	8	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	9

(g) Resolution No. 7-

Ordinary Resolution for Appointment of Mr. Rajendra P. Chitale as an Independent Director of the Company for five consecutive years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	93,19,112	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	8	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	9



(h) Resolution No. 8-

Ordinary Resolution for Appointment of Mr. Rangan Mohan as an Independent Director of the Company for five consecutive years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	93,19,112	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	8	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	9

(i) Resolution No. 9-

Special Resolution for Borrowing Powers to the Board of Directors u/s. 180(1)(C) of the Companies Act, 2013 upto Rs. 1000 Crores.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	02.10.112	100 000
51	93,19,112	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	8	0.00%



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	9

- 4. A Poll Register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
- 6. The Promoters have exercised their votes vide e-Voting, have also exercised their vot∉ by poll, hence votes exercised by e-Voting shall be prevailed.

Thanking you,

Place: Mumbai Dated: July 04, 2014 08 (2403) 1403) 1879)

Yours faithfully

(Prashant Diwan)
Name and Signature of the Scrutinizer

		HINDUJA G			2199MH1995PLC0846	510)		
			Clau	se 35B (Physical) Resolution 1				
S2004 OF 103 T pp. 100 0 7	Total Ballot	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes agains on votes polled
Promoter/Public	Forms	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
romoter and Promoter Group	2		9318551	66.42	9318551	0	100.00	0.0
ublic – Institutional holders ublic-Others	52		0	0.00	0	0	0.00	0.0
otal	54	3384810 20624616	569 9319120	0.02 45.18	561 9319112	8 8	98.59	1.4
-		20024010	3313120	43.10	3313112	0	100.00	0,0
		HINDUJA G		se 35B (Physical)	2199MH1995PLC084	610)		
				Resolution 2		_		
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes polled	% 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 agains on votes polled (7)=[(5)/(2)] *100
romoter and Promoter Group	2		9318551	66.42	9318551	against (5)	100.00	0.0
ublic - Institutional holders	0			0.00	0	- 0	0.00	0.0
ublic-Others	52	3384810		0.02	563	6	98.95	1.0
otal	54	20624616	9319120	45.18	9319114	6	100.00	0.0
							1	-
	ر کانان کے	HINDUJA		S LIMITED (CIN : L9 ise 35B (Physical)	2199MH1995PLC084	610)		
			Cial	Resolution 3				
				President of the second			20 PROVINCE 1700	
Promoter/Public	Total Ballot Forms		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes polled
romoter and Promoter Group	2	14029452	9318551	(3)=[(2)/(1)]* 100	favour (4) 9318551	against (5)		(7)=[(5)/(2)] *100
ublic - Institutional holders	0			0.00	9310331	0		
							0100	
ublic-Others	52	3384810	569	0.02	561	8	98.59	1.4
	52	20624616	9319120 GLOBAL SOLUTION		561 9319112 02199MH1995PLC084	8 8		
		20624616	9319120 GLOBAL SOLUTION	45.18 S LIMITED (CIN : L9 use 35B (Physical) Resolution 4	9319112	8	100.00	
otai	Total Ballot	20624616 HINDUJA (9319120 GLOBAL SOLUTION Class No. of votes polled	45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares	9319112 02199MH1995PLC084 No. of Votes – in	8 (610) No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes again
Promoter/Public	Total Ballot	No. of shares held	9319120 GLOBAL SOLUTION Clai	45.18 S LIMITED (CIN: Lguse 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	9319112 92199MH1995PLC084 No. of Votes – in favour (4)	8 (610)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes again on votes poller (7)=[(5)/(2)] *100
Promoter/Public	Total Ballot	20624616 HINDUJA (No. of shares held (1) 14029452	9319120 GLOBAL SOLUTION Clai No. of votes polled (2) 9318551	45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42	9319112 92199MH1995PLC084 No. of Votes – in favour (4) 9318551	8 (610) No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes pollet (7)=[(5)/(2)] *10(
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms	No. of shares held (1) 14029452 3210354 3384810	9319120 GLOBAL SOLUTION: Clar No. of votes polled (2) 9318551 0 569	45.18 S LIMITED (CIN: L5 JSE 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02	9319112 02199MH1995PLC084 No. of Votes – In favour (4) 9318551 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 0.00 99.58	% of Votes again on votes pollec (7)=[(5)/(2)] *10: 0.0
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Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Others Fotal	Total Bailot Forms 2 0	No. of shares held (1) 14029452 3210354 3384810 20624616	9319120 GLOBAL SOLUTION Clar No. of votes polled (2) 9318551 0 569 9319120 GLOBAL SOLUTION	45.18 S LIMITED (CIN : Ls use 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18	9319112 92199MH1995PLC084 No. of Votes – in favour (4) 9318551 0 561 9319112	No. of Votes – against (5) 0 0 8	% of Votes in favour on votes polled (6)=((4)/(2)) *100 .0.00 .0.00 .98.56 100.00	% of Votes again on votes pollec (7)=[(5)/(2)] *10() 0.0
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Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group	Total Bailot Forms 2 0 52 54 Total Bailot Forms	No. of shares held (1) 14029452 3210354 3384810 20624616 HINDUJA	No. of votes polled (2) 9319120 No. of votes polled (2) 9318551 0 9319120 GLOBAL SOLUTION Cla	45.18 S LIMITED (CIN: LS USE 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18 S LIMITED (CIN: LS USE 35B (Physical) Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	9319112 92199MH1995PLC084 No. of Votes – in favour (4) 9318551 0 561 9319112 92199MH1995PLC084	No. of Votes - against (5) 0 8 8 8 4610) No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes again on votes polled (7)=[(5)/(2)] *10() 0 0 1 % of Votes again on votes polled (7)=[(5)/(2)] *10()
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Promoter/Public Promoter and Promoter Group Public – Institutional holders Promoter/Public Promoter and Promoter Group Public – Institutional holders Public – Institutional holders Public – Institutional holders	Total Ballot Forms 2 0 52 54 Total Ballot Forms 2 55 54	No. of shares held (1) 14029452 3210354 3384810 20624616 HINDUJA No. of shares held (1) 14029452 3210354 3384810 20624616	9319120 GLOBAL SOLUTION Clai No. of votes polled (2) 9318551 O 569 9319120 GLOBAL SOLUTION Cla No. of votes polled (2) 9318551 0 9318551 GLOBAL SOLUTION GLOBAL SOLUTION GLOBAL SOLUTION	45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	9319112 92199MH1995PLC084 No. of Votes – In favour (4) 9318551 0 561 9319112 92199MH1995PLC084 No. of Votes – In favour (4) 9318551 0 9318551	No. of Votes - against (5) 0 0 8 8 8 4610) No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 .000 .000 .000 .000 .000 .000 .000	% of Votes again on votes polled (7)=[(5)/(2)]*10() 0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.
Promoter/Public Promoter and Promoter Group Public – Institutional holders Promoter/Public Promoter and Promoter Group Public – Institutional holders Public – Institutional holders Public – Institutional holders	Total Ballot Forms 2 0 52 54 Total Ballot Forms 2 55 54	No. of shares held (1) 14029452 3210354 3384810 20624616 HINDUJA No. of shares held (1) 14029452 3210354 3384810 20624616	9319120 GLOBAL SOLUTION Clai No. of votes polled (2) 9318551 O 569 9319120 GLOBAL SOLUTION Cla No. of votes polled (2) 9318551 0 9318551 GLOBAL SOLUTION GLOBAL SOLUTION GLOBAL SOLUTION	45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 5	9319112 No. of Votes – In favour (4) 9318551 9319112 92199MH1995PLC084 No. of Votes – In favour (4) 92195PLC084 No. of Votes – In favour (4) 9318551 0 9319112	No. of Votes - against (5) 0 0 8 8 8 4610) No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 .000 .000 .000 .000 .000 .000 .000	% of Votes again on votes polled (7)=[(5)/(2)] *10/ 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.
Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Institutional holders Public - Others Total	Total Bailot Forms 2 0 52 54 Total Bailot Forms 2 0 52 54 Total Bailot Forms 2 0 52 54	No. of shares held (1) 14029452 3210354 3384810 20624616 HINDUJA No. of shares held (1) 1 1029452 3210354 1 20624616 HINDUJA No. of shares held	9319120 SLOBAL SOLUTION Clai No. of votes polled (2) 9318551 0 9319120 GLOBAL SOLUTION Cla No. of votes polled (2) 9318551 0 0 6569 9319120 Cla No. of votes polled (2) 1 No. of votes polled (2) 1 No. of votes polled (3) 1 No. of votes polled (4) 1 No. of votes polled (5) 1 No. of votes polled (6) 1 No. of votes polled (7) 1 No. of votes polled	45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18 S LIMITED (CIN: Liuse 35B (Physical) Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18 S LIMITED (CIN: Liuse 35B (Physical) Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.00 45.18 S LIMITED (CIN: Liuse 35B (Physical) Resolution 6	9319112 No. of Votes – in favour (4) 9318551 9319112 92199MH1995PLC08 No. of Votes – in favour (4) 9318551 9319112 92199MH1995PLC08 No. of Votes – in favour (4) 9318551 0 1 9319112	No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5) No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2) *100 .00 .00 .00 .00 .00 .00 .00 .00 .00	% of Votes agair on votes poller (7)=[(5)/(2)] *10 0. 0. 1. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.
Promoter/Public Promoter and Promoter Group Public – Institutional holders Promoter/Public Promoter and Promoter Group Public – Institutional holders Promoter and Promoter Group Public – Institutional holders Public – Institutional holders Public – Promoter/Public	Total Ballot Forms 2 0 52 54 Total Ballot Forms 2 0 52 54 Total Ballot Forms 7 54	No. of shares held (1) 14029452 3210354 3384810 20624616 HINDUJA No. of shares held (1) 1 4029452 3210354 3210354 3210354 1 20624616 HINDUJA	9319120 SLOBAL SOLUTION Clai No. of votes polled (2) 9318551 0 9319120 GLOBAL SOLUTION Cla No. of votes polled (2) 9318551 0 0 569 9319120 GLOBAL SOLUTION Cla No. of votes polled (2) 1 No. of votes polled (2) 1 No. of votes polled (2) 1 No. of votes polled (2) 2 319120 GLOBAL SOLUTION Cla	45.18 S LIMITED (CIN: LS USE 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18 S LIMITED (CIN: LS USE 35B (Physical) Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.002 45.18 S LIMITED (CIN: LS USE 35B (Physical) Resolution 6 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.002 45.18 S LIMITED (CIN: LS USE 35B (Physical) Resolution 6 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100	9319112 92199MH1995PLC084 No. of Votes – in favour (4) 9318551 0 561 9319112 92199MH1995PLC084 No. of Votes – in favour (4) 9318551 0 0 561 9319112 92199MH1995PLC08	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes again on votes polled (7)=[(5)/(2)] *10 % of Votes again on votes polled (7)=[(5)/(2)] *10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter/Public Promoter and Promoter Group Promoter Institutional holders Promoter Institutional holders Promoter and Promoter Group Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group	Total Ballot Forms 2 0 52 54 Total Ballot Forms 2 52 54 Total Ballot Forms	No. of shares held (1) 14029452 3210354 3384810 20624616 HINDUJA No. of shares held (1) 14029452 3210354 20624616 HINDUJA No. of shares held (1) 14029452 13384810 100624616 100624616	9319120 SLOBAL SOLUTION Clai No. of votes polled (2) 9318551 0 0 569 9319120 GLOBAL SOLUTION Cla No. of votes polled (2) 9318551 Cla No. of votes polled (2) 9319120 GLOBAL SOLUTION Cla No. of votes polled (2) 9318551	45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.00 45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 (3)=[(2)/(1)]* 101 66.43	9319112 No. of Votes – In favour (4) 9318551 9319112 92199MH1995PLC084 No. of Votes – In favour (4) 9318551 9319112 92199MH1995PLC084 No. of Votes – In favour (4) 9318551 9319112	No. of Votes - against (5) 0 0 8 8 1610) No. of Votes - against (5) (6) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	% of Votes in favour on votes polled (6)=[(4)/(2)] 100.00 98.55 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)] 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)] % of Votes in favour on votes polled (6)=[(4)/(2)] % of Votes in favour on votes polled (6)=[(4)/(2)] 100.00 100.00	% of Votes again on votes polled (7)=[(5)/(2)] *10(0) 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0
Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders Public – Institutional holders Public – Institutional holders Public – Others Total	Total Ballot Forms 2 0 52 54 Total Ballot Forms 2 52 54 Total Ballot Forms	No. of shares held (1) 14029452 3210354 3384810 20624616 HINDUJA No. of shares held (1) 14029452 3210354 3384810 14029452 14029452 14029452 14029452 14029452	9319120 SLOBAL SOLUTION Clai No. of votes polled (2) 9318551 0 0 5669 9319120 GLOBAL SOLUTION Cla No. of votes polled (2) 9318551 1 0 0 5669 9319120 GLOBAL SOLUTION Cla No. of votes polled (2) 9318551	45.18 S LIMITED (CIN: LS use 35B (Physical) Resolution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.02 45.18 S LIMITED (CIN: LI use 35B (Physical) Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 66.42 0.00 0.00 1.00 1.00 1.00 1.00 1.00 1.0	9319112 No. of Votes – In favour (4) 9318551 9319112 92199MH1995PLC084 No. of Votes – In favour (4) 9318551 9319112 92199MH1995PLC084 No. of Votes – In favour (4) 92199MH1995PLC08	No. of Votes - against (5) 0 0 8 8 8 4610) No. of Votes - against (5) (6 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes again on votes poller (7)=[(5)/(2)] *10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



		HINDUJA G		S LIMITED (CIN : L9 ise 35B (Physical)	2199MH1995PLC084	1610)		
				Resolution 7				
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes polled	% 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	2	14029452	9318551	66.42	9318551	0	100.00	0,00
Public - Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
Total	54	20624616	9319120	45.18	9319112	8	100.00	0.00

		HINDUJA C		S LIMITED (CIN: L9 use 35B (Physical)	2199MH1995PLC084	610)		
				Resolution 8				
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In	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	2	14029452	9318551	66.42	9318551	0	100.00	0.00
Public - Institutional holders	0	3210354	0	0.00	0	C	0.00	0.00
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41
Total	54	20624616	9319120	45.18	9319112		100.00	0.00

	HINDUJA GLOBAL SOLUTIONS LIMITED (CIN: L92199MH1995PLC084610)									
			Clau	se 35B (Physical)						
				Resolution 9						
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes polled	% 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	2	14029452	9318551	66.42	9318551	0	100.00	0.00		
Public - Institutional holders	0	3210354	0	0.00	0	0	0.00	0.00		
Public-Others	52	3384810	569	0.02	561	8	98.59	1.41		
Total	54	20624616	9319120	45.18	9319112	- 8	100.00	0.00		

