



Hinduja Global Solutions Limited

(CIN: L92199MH1995PLC084610)

Registered Office : Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai 400 018.

Tel. No. : 022 - 2496 0707 • Fax : 022-2497 4208

E-Mail: investor.grievances@teamhgs.com • Website: www.teamhgs.com

(To be handed over at the entrance of the Meeting Venue)

ATTENDANCE SLIP

Regd. Folio No. / DPID - Client ID No. : _____

SHAREHOLDER'S NAME: Mr./Ms./Mrs./Messrs _____
(in Block Capitals)

IN CASE OF PROXY

NAME OF PROXY: Mr./Ms./Mrs. _____
(in Block Capitals)

No. of Shares held _____

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the 19th Annual General Meeting of the Company held on Thursday, July 3, 2014 at 11.00 a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018.

Signature of Shareholder(s)/ Proxy

- Notes :**
1. Please bring this Attendance Slip when coming to the Meeting.
 2. Please do not bring with you any person who is not a member of the Company.

EVS (Electronic Voting Sequence Number)	User ID	Password/PIN