

RESULT OF THE E-VOTING, VOTING ON POLL AND COMBINED VOTING (E-VOTING & POLL): 19TH ANNUAL GENERAL MEETING OF HINDUJA GLOBAL SOLUTIONS LIMITED HELD ON THURSDAY, JULY 3, 2014 AT THE HALL OF HARMONY, NEHRU CENTRE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

item No. 1 - Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2014, Report of Directors and

(A) Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held	No. of votes polled	% of Votes Poiled 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
	19	14029452		99,99	14028497	0	100.00	0.00
Promoter and Promoter Group*	19				**************************************		100.00	0.00
Public - Institutional holders	12	3210354	1037160	32.31	1037160	0	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	CONTRACTOR OF THE PROPERTY OF
Public-Others	17	3384810	1128	0.03	1033	95	91.58	THE RESERVE THE PERSON NAMED OF THE PERSON NAM
Total	48	20624616	15066785	73.05	15066690	95	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot	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*	1 011113	14029452	9318551	66,42	9318551	0	100.00	0.00
				0.00		٥	0.00	0.00
Public - Institutional holders	0	3210354	0	0.00		V		
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

[C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ Ballot Forms		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes	% 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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354		32.31	1037160	0	100.00	0.00
Public-Others	69	3384810	1697	0.05	1594	103	93.93	6.07
Total	100		15067354	73.06	15067251	103	100,00	0.00

^{*}NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

Item No. 2 - Ordinary Resolution to declare a final dividend of Rs. 10 per Equity Share for the year ended March 31, 2014 and to confirm Interim Dividends aggregating to Rs. 10 per Equity Share already paid for the year ended March 31, 2014.

[A] Clause 358 (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held	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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354	AND RESIDENCE AND ADDRESS OF THE PARTY OF TH	32.31	1037160	0	100,00	0.00
Public-Others	16	3384810	1103	0.03	1103	0	100.00	0.00
Total	47	20624616		73.05	15066760	0	100.00	0.00

[8] Clause 358 (Voting by Poll)

Promoter/Public	Total Ballot Forms	No. of shares held		% 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		0.00		0	0.00	0.00
Public-Others	52	3384810		0.02	563	6	98.95	1.05
Total	54	20624616		45.18	9319114	6	100.00	0.00

(C) Clause 35B (e-Voting & Voting by Poll)

D	Total No. of Members/ 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	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public	-	14029452	14028497	99.99		ogumet(o)	100.00	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAM
Promoter and Promoter Group*	19				The second secon	0	100.00	
Public – Institutional holders	12	3210354	1037160			Ų		
Public-Others	68	3384810	1672	0,05	1666		99.64	
Total	99	20624616	15067329	73.06	15067323	6	100.00	68 Home

²⁰⁶²⁴⁶¹⁶ 15067329 Total 99 *NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

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Regd. Office: Hinduja Global Solutions Limited. Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India. T: 91-22-2496 0707, F: 91-22-2497 4208. W: www.tearphgs.com





item No. 3 - Ordinary Resolution to appoint Ms. Vinoo S. Hinduja as a Director who retires by Rotation and being eligible, offers herself for Re-appointment.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held	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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	17	3210354		32.31	0	1037160	0.00	100.00
Public-Others	17	3384810		0.03	916	212	81.21	18.79
Total	48			and the second second second	14029413	1037372	93.11	6.89

[B] Clause 35B (Voting by Poil)

Promoter/Public	Total Ballot	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*	7	14029452	9318551		9318551	0	100.00	0.00
Public - Institutional holders	1 0	3210354		0.00		0	0.00	0.00
Public-Others	52	3384810		0.02		8	98.59	1.41
Total	54	20624616		45.18	9319112	8	100.00	0.00

[C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ 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*	10	14029452	14028497	99.99	14028497	0	100.00	. 0.00
The state of the s	1.3	CASH CASH COLUMN TARKET CONTRACTOR CONTRACTO	THE RESIDENCE AND PARTY OF THE		0	1037160	0.00	100.00
Public - Institutional holders	12	3210354	1037160	34.31	U			
Public-Others	69	3384810	1697	0.05	1477	220		
Total	100	20624616	15067354	73.06	14029974	1037380	93.12	6.88

*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

item No. 4 - Ordinary Resolution for appointment of M/S. Price Waterhouse as Auditors of the Company from the conclusion of this AGM until Conclusion of next AGM and to fix

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held	No. of votes polled	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 190	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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354	1037160	32,31	1037160	0	100.00	0.00
Public-Others	17	3384810	1128	0.03	1103	25	97.78	2.22
Total	48	20624616		73.05	15066760	25	100,00	0.00

[8] Clause 358 (Voting by Poli)

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*	7	14029452	9318551	and the second second second second	9318551	0	100.00	0.00
Public - Institutional holders	1 0	3210354		0.00		0	0.00	0.00
Public-Others	52			0.02		8	98.59	1.41
Total	54			45,18	9319112	8	100.00	0.00

[C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Membersi Ballot Forms		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*	19	14029452	14028497	99,99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354		32.31	1037160	0	100.00	0.00
Public-Others	69	3384810	1697	0.05	1664	33	98.06	1.94
Total	100		15067354	73.06	15067321	33	100.00	0.00

*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

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Item No. 5 - Ordinary Resolution for Appointment of Ms. Shanu S. P. Hinduja as a Director of the Company.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	No. of shares held	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*	19	14029452	14028497	99,99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354		32.31	1037160	0	100.00	0.00
Public-Others	17	3384810			856	272	75.89	24.11
Total	48	20624616		73.05	15066513	272	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot	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*	7 01,000	14029452	9318551		9318551	0	100.00	0.00
Public - Institutional holders		3210354		0.00		0	0.00	0.00
Public-Others	52	3384810	-	0.02			98.59	1.41
Total	54	20524616				8	100.00	0.00

[C] Clause 358 (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ Ballot Forms		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 180	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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354		32,31	1037160	0	100.00	0.00
Public-Others	69			0.05	-	280	83.50	16.50
Total	100					280	100.00	0.00

^{*}NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

item No. 6 - Ordinary Resolution for Appointment of Mr. Anii Harish as an Independent Director of the Company to hold office for five consecutive years from date of this AGM i.e. July 3, 2014 to July 2, 2019 (both days inclusive) and not ilable to retire by rotation.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354	1037160	32.31	1037160	0	100.00	0.00
Public-Others	16				983	120	89.12	10.88
Total	47			73.05	15066640	120	100.00	0.00

(B) Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot	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
	Tomo	4 5000 550	9318551			, n	100.00	0.00
Promoter and Promoter Group*	4	14029452	3310331					
Public - Institutional holders	0	3210354	0	0.00	0)	0	0.00	THE RESIDENCE OF THE PARTY OF T
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

[C] Clause 35B (e-Voting & Voting by Poll)

Promoter/Public	Total No. of Members/ 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*	19	14029452	14028497	province and the second	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354				0	100.00	0.00
Public-Others	68	3384810	1672	0.05	1544	128	92.34	7.66
Total	99	20624616	15067329	73.06	15067201	128	100.00	0.00

^{*}NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

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Item No. 7 - Ordinary Resolution for Appointment of Mr. Rajendra P. Chitale as an Independent Director of the Company to hold office for five consecutive years from date of this AGM i.e. July 3, 2014 to July 2, 2019 (both days inclusive) and not liable to retire by rotation.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	17	3210354		32.31	1037160	0	100.00	0.00
Public-Others	17	3384810			1053	75	93.35	6.65
Total	48	20624616			15066710	75	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot	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*	10/11/3	14029452	9318551		9318551	0	100.00	0.00
CONTRACTOR OF THE PARTY OF THE				0.00		^	0.00	0.00
Public - Institutional holders	0	3210354	U	The second secon				
Public-Others	52	3384810	569	0.02	561	8	98.59	
Total	54	20624616	9319120	45.18	9319112	8	100.00	0.00

[C] Clause 35B (e-Voting & Voting by Poli)

Promoter/Public	Total No. of Members/ Ballot Forms	No. of shares held	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 poiled (6)=[(4)/(2)] *100	% of Votes agains on votes polled (7)=[(5]/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354		32.31	1037160	0	100.00	0.00
Public-Others	69			0.05		83	95.11	4.89
Total	100			WHEN THE PROPERTY OF THE PROPE		83	100.00	0.00

^{*}NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

Item No. 8 - Ordinary Resolution for Appointment of Mr. Rangan Mohan as an Independent Director of the Company to hold office for five consecutive years from date of this AGM I.e. July 3, 2014 to July 2, 2019 (both days inclusive) and not liable to retire by rotation.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354		32.31	0	1037160	0.00	100.00
Public-Others	17	3384810	AND DESCRIPTION OF THE PARTY OF	0.03	983	145	87.15	12.85
Total	48	20624616		73.05	14029480	1037305	93.12	6.88

[8] Clause 358 (Voting by Poll)

PA(Fully)		No. of shares held	No. of votes polled	% of Votes Poiled 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/Public	Forms	(+)	(2)	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT		-3-1-1-1		province in the second second
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	-	- The same of the	45.18	9319112	8	100.00	0.00

[C] Clause 35B (e-Voting & Voting by Poll)

	1	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/Public	Ballot Forms	111	(2)			against (o)		CONTRACTOR OF THE PARTY OF THE
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	
Public - Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	69	3384810	1697	0.05	1544	153	90,98	9.02
Total	100		15067354	73.06	14030041	1037313	93.12	6.88

^{*}NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

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Item No. 9 - Special Resolution under Section 180(1)(C) of the Companies Act, 2013 relating to borrowing Powers of the Board.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	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"	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354		32.31	1037160	0	100.00	0.00
Public-Others	17	3384810		0.03		222	80.32	19.68
Total	48	20624616		73.05	15066563	222	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votas – 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*	7	14029452	9318551	The second secon	9318551	0	100.00	0.00
		3210354		0.00	The second secon	0	0.00	0.00
Public - Institutional holders	0						98.59	
Public-Others	52	3384810	569	0.02	561	8		
Total	54	20624616	9319120	45.18	9319112	8	100.00	0.00

[C] Clause 35B (e-Voting & Voting by Poli)

Promoter/Public	Total No. of Membersi 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 poiled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public - Institutional holders	12	3210354				0	100.00	0.00
Public-Others	69			0.05		_ 230	86.45	13.55
Total	100			73.06	15067124	230	100.00	0.00

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ALUDNIH HOUSE. DR. A. B. RD. MUMBAI-18

*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Result: Resolution passed with requisite majority.

For HINDUJA GLOBAL SOLUTIONS LIMITED

Ramkrishan P. Hinduja Chairman

July 4, 2014.