

July 4, 2014

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Scrip Code : 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Scrip Code : HGS

Dear Sirs,

Subject: 19th Annual General Meeting of the Members of the Company held on July 3, 2014 - Compliance with Clause 35A of the Listing Agreement

This is to inform that 19th Annual General Meeting of the Members of the Company was 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 to transact the business mentioned in the Notice dated May 21, 2014.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Clause 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, facility of voting through electronic means on all proposals contained in the Notice dated May 21, 2014 was provided to the members. E-voting period was ended on June 27, 2014. Based upon the Report of the Scrutinizer, the Chairman of the Meeting informed the members present the resolution- wise summarized results, stating that all the resolutions have been passed with requisite majority.

Some members insisted that they would like to vote on poll at the meeting. In the absence of clarity on the relevant provisions regarding voting at the General Meetings, and as abundant precautions, the Chairman of the meeting therefore demanded poll in respect of all items contained in the Notice. Voting by poll was carried out.

All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the resolutions (Resolution Nos. 1 to 9) have been passed by the members by requisite majority by e-voting and through voting by poll conducted at the said Annual General Meeting.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are submitting herewith the voting results:

- E-voting results
- Result of the voting conducted by poll
- Combined Results (E-voting and poll)

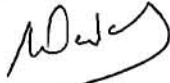


Please take the above intimation and documents on record.

Thanking you,

Yours faithfully,

For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

Encl: As above



ANNEXURE

Hinduja Global Solutions Limited Registered Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai 400 018.		
Details in respect of the 19th Annual General Meeting of the company held at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018 pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges.		
1.	Date of the AGM	Thursday, July 3, 2014 at 11.00 a.m.
2.	Total number of shareholders on record date	10193
3.	Numbers of shareholders present in the meeting in person or through proxy	
	- Promoter or Promoter Group	8
	- Public	558
	- Number of shareholders who participated in e-voting	48
4.	Number of shareholders attended the meeting through Video Conferencing	
	- Promoter or Promoter Group	Nil
	- Public	Nil



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 Auditors thereon.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	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*	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	1033	95	91.58	8.42
Total	48	20624616	15066785	73.05	15066890	95	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	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*	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

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

Promoter/Public	Total No. of Members/ Ballot Forms	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*	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	69	3384810	1697	0.05	1594	103	93.93	6.07
Total	100	20624616	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 35B (e-Voting)

Promoter/Public	Total No. of Members	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*	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	3384810	1103	0.03	1103	0	100.00	0.00
Total	47	20624616	15066760	73.05	15066760	0	100.00	0.00

[B] Clause 35B (Voting by Poll)

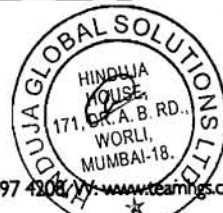
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group*	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	563	6	98.95	1.05
Total	54	20624616	9319120	45.18	9319114	6	100.00	0.00

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

Promoter/Public	Total No. of Members/ Ballot Forms	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*	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	68	3384810	1672	0.05	1666	6	99.64	0.36
Total	99	20624616	15067329	73.06	15067323	6	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. 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 (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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	17	3384810	1128	0.03	916	212	81.21	18.79
Total	48	20624616	15066785	73.05	14029413	1037372	93.11	6.89

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	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*	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

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

Promoter/Public	Total No. of Members/ Ballot Forms	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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	69	3384810	1697	0.05	1477	220	87.04	12.96
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 their remuneration.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	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*	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	15066785	73.05	15066760	25	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	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*	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

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

Promoter/Public	Total No. of Members/ Ballot Forms	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*	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	69	3384810	1697	0.05	1664	33	98.06	1.94
Total	100	20624616	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.



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 (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*	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	856	272	75.89	24.11
Total	48	20624616	15066785	73.05	15066513	272	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	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*	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

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

Promoter/Public	Total No. of Members/ Ballot Forms	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*	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	69	3384810	1697	0.05	1417	280	83.50	16.50
Total	100	20624616	15067354	73.06	15067074	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. Anil 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 liable to retire by rotation.

[A] Clause 35B (e-Voting)

Promoter/Public	Total No. of Members	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*	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	3384810	1103	0.03	983	120	89.12	10.88
Total	47	20624616	15066760	73.05	15066640	120	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	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*	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

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

Promoter/Public	Total No. of Members/ Ballot Forms	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*	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	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.



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 (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*	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	1053	75	93.35	6.65
Total	48	20624616	15066785	73.05	15066710	75	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	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*	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

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

Promoter/Public	Total No. of Members/ Ballot Forms	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*	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	69	3384810	1697	0.05	1614	83	95.11	4.89
Total	100	20624616	15067354	73.06	15067271	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 (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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
Public – Institutional holders	12	3210354	1037160	32.31	0	1037160	0.00	100.00
Public-Others	17	3384810	1128	0.03	983	145	87.15	12.85
Total	48	20624616	15066785	73.05	14029480	1037305	93.12	6.88

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	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*	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

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

Promoter/Public	Total No. of Members/ Ballot Forms	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*	19	14029452	14028497	99.99	14028497	0	100.00	0.00
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	20624616	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.



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 (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*	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	906	222	80.32	19.68
Total	48	20624616	15066785	73.05	15066563	222	100.00	0.00

[B] Clause 35B (Voting by Poll)

Promoter/Public	Total Ballot Forms	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*	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

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

Promoter/Public	Total No. of Members/ Ballot Forms	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*	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	69	3384810	1697	0.05	1467	230	86.45	13.55
Total	100	20624616	15067354	73.06	15067124	230	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.

For HINDUJA GLOBAL SOLUTIONS LIMITED

Makarand Dewal
Company Secretary

July 4, 2014.

