

September 24, 2021

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.
Symbol : HGS

Dear Sirs,

Sub: 26th Annual General Meeting ("AGM") of the Members of the Company held on Thursday, September 23, 2021 through Video Conferencing/ Other Audio Video Means - Report of the Scrutinizer and Voting Results

With reference to the above, we are enclosing herewith the following documents:

- Report of Scrutinizer dated September 24, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended.
- Voting results (Remote E-voting and voting at AGM) as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For **Hinduja Global Solutions Limited**



Narendra Singh
Company Secretary

Encl : As above

RUPAL D. J.
COMPANY SECRETARY
207, 2ND Floor, Regent C

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To,
Mr. Y.M. Kale
Chairman
Hinduja Global Sol
Hinduja House, 17
Worli, Mumbai- 40

26th Annual Gene
Limited (the 'Com
('VC') / Other Aud

Sub: Passing of Re
Act, 2013 read wi
amended, the Ge
dated April 13, 2
02/2021 dated Ja
referred to as 'MC
May 12, 2020 and
by the Securities
Circulars'

Dear Sir,

I, Ms. Rupal D. Jh
Practice No. 4225),
Board Meeting he
scrutinize the elec
Companies Act, 20
2014, as amended
Disclosure Require
Circulars" issued in
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relaxations as provi

1. The Company has (Limited) as the to the Members
2. Service Provider
3. The Service Provider electronically through (both Ordinary and which was held a
4. The Service Provider <https://evoting.k> transacted at the the websites of S to facilitate their
5. The Management of the Act and the
6. My responsibility scrutinize the E-v Scrutinizer's Report reports generated
7. The Company has transacted at the September 19, 20 (IST). The remote e
8. The voting rights for the purpose e-voting at the AG
9. Further, during the members who were Remote E-voting t
10. As prescribed under Amendment Rules, votes through remote with the names, I their votes through

11. Subsequently, the votes cast around 12.45 p.m. on September summary statement was down

12. The summary of the results is as under:

Resolution No. 1a: Adoption of the financial statements for the year ended March 31, 2021; Auditor's thereon; and (Ordinary

Resolution No. 1b: Adoption of the financial statements of its subsidiaries for the financial year ended March 31, 2021; Auditor's thereon. (Ordinary

(i) Voted for the Resolution

Mode
Remote e-voting
Voting through electronic means
Total

(ii) Voted against the Resolution

Mode
Remote e-voting
Voting through electronic means
Total

(iii) Invalid votes:

Mode
Remote e-voting
Voting through electronic means
Total

The Resolution is passed with

**Resolution
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(i) Voted f

Mode
Remote e-v
Voting thr means
Total

(ii) Voted a

Mode
Remote e-v
Voting thr means
Total

(iii) Invalid v

Mode
Remote e-v
Voting thr means
Total

The Resolutio

Resolution No. 3: Re-appointment of Mr. Yashodhan Madhusudan Kale (DIN:00013782), who retires by rotation and being eligible, offered himself for re-appointment. (Ordinary Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	179	1,13,65,630	97.1128
Voting through electronic means	7	670	100.0000
Total	186	1,13,66,300	97.1130

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	39	3,37,904	2.8872
Voting through electronic means	0	0	0.0000
Total	39	3,37,904	2.8870

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	2	2,52,884
Voting through electronic means	0	0
Total	2	2,52,884

The Resolution is passed with requisite majority.

Resolution No. 4: Continuation of Mr. Yashodhan Madhusudan Kale (DIN:00013782) as a Non-Executive Non- Independent Director of the Company after attaining the age of 75 years on November 4, 2022. (Special Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	176	1,13,65,325	97.1121
Voting through electronic means	7	670	100.0000
Total	183	1,13,65,995	97.1122

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	41	3,37,984	2.8879
Voting through electronic means	0	0	0.0000
Total	41	3,37,984	2.8878

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	2	2,52,884
Voting through electronic means	0	0
Total	2	2,52,884

The Resolution is passed with requisite majority.

Resolution No. 5: Approval for sale/ transfer/ hive-off / disposal of the healthcare services business conducted by the Company, its branch office and its subsidiaries (including employees / contracts etc. pertaining to such business, as may be required) as a going concern for an aggregate consideration of USD 1,200,000,000 (United States Dollars One Billion Two Hundred Million) in accordance with the provision of section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'). (Special Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	200	1,15,30,677	98.5366
Voting through electronic means	7	670	100.0000
Total	207	1,15,31,347	98.5367

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	17	1,71,248	1.4634
Voting through electronic means	0	0	0.0000
Total	17	1,71,248	1.4633

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	1	2,52,770
Voting through electronic means	0	0
Total	1	2,52,770

The Resolution is passed with requisite majority.

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Developed by (Name)
Date: _____
Version: _____
Author: _____
Reviewer: _____
Tester: _____
Date: _____

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Practi

Countersigned by:



Hiraju Global Solutions Limited

Place: Mumbai

Date: September 24, 2021

	HINDUJA GLOBAL SOLUTIONS LTD.
Date of the AGM/EGM	23-09-2021
Total number of shareholders on record date	26427
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	55

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 1(a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors' and the Auditor's thereon; and 1(b) Adoption of Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2021 along with the report of the Auditor's thereon.							
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	140,29,452	112,06,005	79.8749	112,06,005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		112,06,005	79.8749	112,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	14,65,346	3,24,555	22.1487	3,24,555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,24,555	22.1487	3,24,555	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53,86,118	1,58,617	2.9449	1,58,507	110	99.9306	0.0694
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,59,287	2.9573	1,59,177	110	99.9309	0.0691
Total		208,80,916	116,89,847	55.9834	116,89,737	110	99.9991	0.0009

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of final dividend of Rs. 22 per equity share which includes a special dividend of Rs. 15 per equity share (on an equity share of par value of Rs. 10/- each) for the financial year ended March 31, 2021 and Confirmation of three interim dividends aggregating to Rs. 18/-, already paid, per equity share of Rs. 10/- each for the financial year ended March 31, 2021.							
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	140,29,452	112,06,005	79.8749	112,06,005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		112,06,005	79.8749	112,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	14,65,346	3,38,953	23.1313	3,38,953	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,38,953	23.1313	3,38,953	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53,86,118	1,58,617	2.9449	1,58,611	6	99.9962	0.0038
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,59,287	2.9573	1,59,281	6	99.9962	0.0038
Total		208,80,916	117,04,245	56.0524	117,04,239	6	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - : Re-appointment of Mr. Yashodhan Madhusudan Kale (DIN:00013782), who retires by rotation and being eligible, offered himself for re-appointment.							
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	140,29,452	112,06,005	79.8749	112,06,005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		112,06,005	79.8749	112,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	14,65,346	3,38,953	23.1313	3,306	3,35,647	0.9753	99.0247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,38,953	23.1313	3,306	3,35,647	0.9754	99.0246
Public- Non Institutions	E-Voting	53,86,118	1,58,576	2.9442	1,56,319	2,257	98.5767	1.4233
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,59,246	2.9566	1,56,989	2,257	98.5827	1.4173
	Total	208,80,916	117,04,204	56.0522	113,66,300	3,37,904	97.1130	2.8870

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Yashodhan Madhusudan Kale (DIN:00013782) as a Non-Executive Non- Independent Director of the Company after attaining the age of 75 years on November 4, 2022.							
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	140,29,452	112,06,005	79.8749	112,06,005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		112,06,005	79.8749	112,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	14,65,346	3,38,953	23.1313	3,306	3,35,647	0.9753	99.0247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,38,953	23.1313	3,306	3,35,647	0.9754	99.0246
Public- Non Institutions	E-Voting	53,86,118	1,58,351	2.9400	1,56,014	2,337	98.5241	1.4759
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,59,021	2.9524	1,56,684	2,337	98.5304	1.4696
Total		208,80,916	117,03,979	56.0511	113,65,995	3,37,984	97.1122	2.8878

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sale/ transfer/ hive-off / disposal of the healthcare services business conducted by the Company, its branch office and its subsidiaries (including employees / contracts etc. pertaining to such business, as may be required) as a going concern for an aggregate consideration of USD 1,200,000,000 (United States Dollars One Billion Two Hundred Million) in accordance with the provision of section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations').							
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	140,29,452	112,06,005	79.8749	112,06,005	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		112,06,005	79.8749	112,06,005	0	100.0000	0.0000
Public- Institutions	E-Voting	14,65,346	3,37,303	23.0187	1,68,411	1,68,892	49.9286	50.0714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,37,303	23.0187	1,68,411	1,68,892	49.9287	50.0713
Public- Non Institutions	E-Voting	53,86,118	1,58,617	2.9449	1,56,261	2,356	98.5146	1.4854
	Poll		670	0.0124	670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,59,287	2.9573	1,56,931	2,356	98.5209	1.4791
Total		208,80,916	117,02,595	56.0445	115,31,347	1,71,248	98.5367	1.4633