

September 22, 2016

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 (East)
Mumbai - 400 051.
Scrip Code : HGS

Dear Sirs,

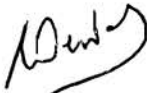
Sub: Summary of the Proceedings of the Twenty First Annual General Meeting ("AGM") of the Members of the Company held on September 21, 2016 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the Summary of Proceedings of the Twenty First Annual General Meeting ("AGM") of the Members of the Company held on September 21, 2016.

This is for your information and records.

Thanking you.

Yours truly,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE TWENTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF HINDUJA GLOBAL SOLUTIONS LIMITED HELD ON WEDNESDAY, SEPTEMBER 21, 2016 AT 3:00 P.M. AT THE HALL OF HARMONY, NEHRU CENTRE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

The Twenty First Annual General Meeting ("AGM") of the Members of Hinduja Global Solutions Limited ("the Company") was held on Wednesday, September 21, 2016 at 3.00 P.M (IST) at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018. Mr. Ramkrishan P. Hinduja, the Chairman, presided over the Meeting. He informed that it was 3:00 p.m. and welcomed the Members to the Twenty First Annual General Meeting of the Company. Since the requisite quorum was present, the Chairman called the meeting to order and requested Members for their co-operation and support in the smooth conduct of the Meeting. He introduced his colleagues on the Dais (indicating the Director who is Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and the Stakeholders Relationship and Share Allotment Committee), the Manager and CEO of the Company, Representative of the Statutory Auditors and other Senior Executives to the Members. He informed the reason why two Directors could not attend the Meeting.

The Chairman then indicated the names of documents which were open and accessible to the Members for inspection during the continuance of the Meeting. He gave details of proxies and Resolutions relating to representation of corporate entities received by the Company. With the permission of the Members, the Notice convening the Twenty First Annual General Meeting together with the Annual Report 2015-16 including the Chairman's and CEO's message was taken as read. The Chairman confirmed that Auditor's Report on Financial Statements and Secretarial Auditor's Report for the Financial Year ended March 31, 2016 do not contain any qualifications or adverse remarks and the said Reports were open and accessible to Members for inspection during the continuance of the Meeting. Thereafter, a short corporate video was played, followed by a presentation by the CEO of the Company.

The Chairman then invited Members to ask questions, seek clarifications and give comments and suggestions on the financial results and operations of the Company. Certain Members/ Speakers asked questions, made suggestions, etc. The Chairman adequately responded to them.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting), on all proposals/ resolutions set forth in the Notice dated August 17, 2016. Members, who were present at the AGM and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through Ballot Paper.

The following items of business, as per the Notice of AGM dated August 17, 2016, were transacted at the Meeting:

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.
2. Approval of final dividend of Rs. 1.25 per equity share of Rs. 10 each for the financial year ended March 31, 2016 and confirmation of three interim dividends.
3. Re-appointment of Ms. Shanu S. P. Hinduja as a Director, who retires by rotation.



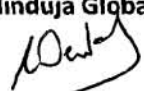
4. Appointment of M/s. Price Waterhouse, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at remuneration as may be decided by the Board of Directors.
5. Appointment of Mr. Yashodhan Madhusudan Kale as a Non-Executive Director of the Company, liable to retire by rotation.
6. Appointment of Mr. Pradeep Mukerjee as an Independent Director of the Company for a period of five consecutive years from the date of this Annual General Meeting i.e. September 21, 2016 up to September 20, 2021 (both days inclusive).

The Board of Directors had appointed Ms. Rupal D. Jhaveri, Practicing Company Secretary, as the Scrutinizer to supervise and scrutinize the voting at the Meeting through Ballot Paper and the remote e-voting process in a fair and transparent manner. The Chairman informed that results of the voting would be declared within 48 hours from the conclusion of the Meeting.

After the completion of voting through Ballot Paper and since business of the Meeting as per the Notice dated August 17, 2016 was duly transacted, the Chairman declared the Meeting closed and thanked Members for attending the Meeting.

This is for your information and records.

Yours truly,
For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary
September 22, 2016

