

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip code: 532859

Symbol: HGS

Dear Sirs,

Sub: Report of Scrutinizer and Voting results of the 30th Annual General Meeting ('AGM') of the Members of Hinduja Global Solutions Limited ('the Company') held on Thursday, September 25, 2025 through Video Conferencing/ Other Audio Video Means

This is in continuation of proceedings of 30th Annual General Meeting of the Company submitted on September 25, 2025, we wish to enclose herewith the following:

- Report of the Scrutinizer dated September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit that all the items of businesses as contained in the notice, detailed below, were transacted and passed by the members with requisite majority:

SI. No	Resolutions description
1	Adoption of: a. the audited financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2025, along with the report of the Auditors thereon. (Ordinary resolution)
2	Mr. Paul Abraham (DIN: 01627499) who retires by rotation and did not seek re-appointment. (Ordinary resolution)
3	Appointment of Mr. Amit Saharia (DIN: 10652099) as a Non-Executive Non-Independent Director. (Ordinary resolution)
4	Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2026. (Ordinary resolution)
5	Appointment of Mr. Virendra Bhatt, Practicing Company Secretary as Secretarial Auditor of the Company (Ordinary resolution)

HINDUJA GLOBAL SOLUTIONS LIMITED.



The above results are available on the website of the Company and e-Voting agency i.e. National Securities Depository Limited.

This is for your information and records.

Thanking you,

For **Hinduja Global Solutions Limited**

NAREN
DRA
SINGH

Digitally signed
by NARENDRA
SINGH
Date: 2025.09.26
19:01:40 +05'30'

Narendra Singh
Company Secretary
F4853

Encl : As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222
Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,
E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]*

To,

The Chairman

Hinduja Global Solutions Limited

Tower C, 1st Floor, Plot C-21, G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and venue e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirtieth Annual General Meeting of the Members of Hinduja Global Solutions Limited held on Thursday, 25th September, 2025 at 04:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Hinduja Global Solutions Limited** (CIN:L92199MH1995PLC084610) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the entire e-voting process (remote e-voting & venue e-voting i.e. e-voting at the AGM) in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Thirtieth Annual General Meeting ("AGM") of Hinduja Global Solutions Limited on Thursday, 25th September, 2025 at 04:00 p.m. (IST) through VC / OAVM.



The notice dated 6th August, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 20/2020 dated 5th May,2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 ('MCA Circulars') issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ('SEBI') circular dated October 3, 2024.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 21, 2025, at 9:00 a.m. IST and ended on Wednesday, September 24, 2025, at 5:00 p.m. IST and the remote e-voting platform was disabled thereafter.

The Company had also provided venue e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Thursday, 18th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of venue-voting, the report on venue-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and venue e-voting prior to and during the AGM respectively and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and venue e-voting on the resolutions contained in the notice of the AGM.



My responsibility as scrutinizer for the remote e-voting and venue e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and venue e-voting (during the course of AGM) in respect of the said resolutions.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (due to lack of proper authorization) Nos. (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 1 - To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial	25285922	99.9491	12869	0.0509	0



statements of the Company and its subsidiaries for the financial year ended March 31, 2025, along with the report of the Auditors thereon. (As an Ordinary Resolution)					
Item No. 2 - To consider the retirement of Mr. Paul Abraham (DIN: 01627499) who retires by rotation and does not seek reappointment. (As an Ordinary Resolution)	25301895	99.9432	14371	0.0568	0
Item No. 3 - To consider the appointment of Mr. Amit Saharia (DIN: 10652099) as a Non-Executive Non-Independent Director (As an Ordinary Resolution)	25300562	99.9372	15888	0.0628	0
Item No. 4 - Ratification of the remuneration payable to M/s. ABK & Associates, Cost Auditors for the financial year ending March 31, 2026. (As an Ordinary Resolution)	25302805	99.9467	13494	0.0533	0



Item No. 5 - Appointment of Mr. Virendra Bhatt, Practicing Company Secretary as Secretarial Auditor of the Company. (As an Ordinary Resolution)	25303043	99.9477	13256	0.0524	0
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Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

Date: 26th September, 2025

Place: Mumbai

UDIN: A001157G001350153

**Counter Signed by:
For Hinduja Global Solutions Limited**



**Narendra Singh
Company Secretary
F4853**

	HINDUJA GLOBAL SOLUTIONS LTD
Date of the AGM/EGM	9/25/2025
Total number of shareholders on record date	64444
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	81

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2025, along with the report of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting		24252964	76.6835	24252964	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	31627348							
	Total	31627348	24252964	76.6835	24252964	0	100.0000	0.0000	
Public- Institutions	E-Voting		239735	4.3528	239735	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	5507562							
	Total	5507562	239735	4.3528	239735	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		806092	8.5888	793223	12869	98.4035	1.5965	
	Poll								
	Postal Ballot (if applicable)	9385375							
	Total	9385375	806092	8.5888	793223	12869	98.4035	1.5965	
	Total	46520285	25298791	54.3823	25285922	12869	99.9491	0.0509	
				Whether resolution is Pass or Not.				Yes	

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider the retirement of Mr. Paul Abraham (DIN: 01627499) who retires by rotation and does not seek reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting		24252964	76.6835	24252964	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	31627348							
	Total	31627348	24252964	76.6835	24252964	0	100.0000	0.0000	
Public- Institutions	E-Voting		257843	4.6816	257843	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	5507562							
	Total	5507562	257843	4.6816	257843	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		805459	8.5821	791088	14371	98.2158	1.7842	
	Poll								
	Postal Ballot (if applicable)	9385375							
	Total	9385375	805459	8.5821	791088	14371	98.2158	1.7842	
	Total	46520285	25316266	54.4198	25301895	14371	99.9432	0.0568	
				Whether resolution is Pass or Not.				Yes	

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider the appointment of Mr. Amit Saharia (DIN: 10652099) as a Non-Executive Non-Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting		24252964	76.6835	24252964	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	31627348							
	Total	31627348	24252964	76.6835	24252964	0	100.0000	0.0000	
Public- Institutions	E-Voting		257843	4.6816	256637	1206	99.5323	0.4677	
	Poll								
	Postal Ballot (if applicable)	5507562							
	Total	5507562	257843	4.6816	256637	1206	99.5323	0.4677	
Public- Non Institutions	E-Voting		805643	8.5840	790961	14682	98.1776	1.8224	
	Poll								
	Postal Ballot (if applicable)	9385375							
	Total	9385375	805643	8.5840	790961	14682	98.1776	1.8224	
	Total	46520285	25316450	54.4202	25300562	15888	99.9372	0.0628	
				Whether resolution is Pass or Not.				Yes	

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of the remuneration payable to M/s. ABK & Associates, Cost Auditors for the financial year ending March 31, 2026.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting		24252964	76.6835	24252964	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	31627348							
	Total	31627348	24252964	76.6835	24252964	0	100.0000	0.0000	
Public- Institutions	E-Voting		257843	4.6816	257843	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	5507562							
	Total	5507562	257843	4.6816	257843	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		805492	8.5824	791998	13494	98.3248	1.6752	
	Poll								
	Postal Ballot (if applicable)	9385375							
	Total	9385375	805492	8.5824	791998	13494	98.3248	1.6752	
	Total	46520285	25316299	54.4199	25302805	13494	99.9467	0.0533	
				Whether resolution is Pass or Not.				Yes	

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Virendra Bhatt, Practicing Company Secretary as Secretarial Auditor of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting		24252964	76.6835	24252964	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	31627348							
	Total	31627348	24252964	76.6835	24252964	0	100.0000	0.0000	
Public- Institutions	E-Voting		257843	4.6816	257805	38	99.9853	0.0147	
	Poll								
	Postal Ballot (if applicable)	5507562							
	Total	5507562	257843	4.6816	257805	38	99.9853	0.0147	
Public- Non Institutions	E-Voting		805492	8.5824	792274	13218	98.3590	1.6410	
	Poll								
	Postal Ballot (if applicable)	9385375							
	Total	9385375	805492	8.5824	792274	13218	98.3590	1.6410	
	Total	46520285	25316299	54.4199	25303043	13256	99.9476	0.0524	
				Whether resolution is Pass or Not.				Yes	