

September 29, 2018

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: Summary of the Proceedings of the Twenty Third Annual General Meeting (AGM) of the Members of the Company held on September 29, 2018- 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 Third Annual General Meeting (AGM) of the Members of the Company held on September 29, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary



Encl : a/a.

SUMMARY OF THE PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF HINDUJA GLOBAL SOLUTIONS LIMITED HELD ON SATURDAY, SEPTEMBER 29, 2018 AT 3:00 P.M. AT THE HALL OF CULTURE, NEHRU CENTRE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

The Twenty Third Annual General Meeting ("AGM") of the Members of Hinduja Global Solutions Limited ("the Company") was held on Saturday, September 29, 2018 at 3.00 P.M (IST) at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018.

Mr. Ramkrishan P. Hinduja, Chairman presided over the AGM. He informed that it was 3:00 p.m. and welcomed the Members to the Twenty Third AGM 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. The Chairman then introduced his colleagues on the Dais, the Manager & CEO and the Representative/Partner of the Statutory Auditors and other Senior Executives of the Company to the Members and also informed the Members that three Directors could not attend the Meeting and the reasons thereof.

The Chairman then indicated the list of signed documents and Registers which were open and accessible to the Members for inspection during the continuance of the Meeting. He then 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 Third AGM together with the Annual Report 2017-18 including his and CEO's message were taken as read. The Chairman confirmed that Auditor's Reports on Financial Statements and Secretarial Auditor's Report for the Financial Year ended March 31, 2018 do not contain any qualifications or adverse remarks and the said Reports are open and accessible to Members for inspection during the continuance of the Meeting. At the request of the Chairman, the CEO then made a presentation on the Company's business and operations. The Members appreciated the presentation made by the CEO.

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 responded to the questions adequately.

The Chairman stated that facility to cast votes electronically from a place other than the venue of the Meeting (remote e-voting) had been provided to the Members on all proposals/ resolutions set forth in the Notice of the AGM dated August 24, 2018. He further stated that the Members, who were present at the AGM and who had not cast their votes through remote e-voting, would be provided an opportunity to cast their votes through Ballot Paper.

The Chairman informed that 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 explained the manner in which the votes cast through Ballot Paper and through remote e-voting would be counted/ unblocked and informed that results of the voting would be declared not later than 48 hours from the conclusion of the Meeting.

The Chairman then requested Ms. Rupal D. Jhaveri and her team to conduct the process of voting by Ballot Paper. He requested Members to cast their votes and deposit the Ballot Papers in the Ballot Box.

The following items of business, as per the Notice of AGM dated August 24, 2018, were transacted at the Meeting:

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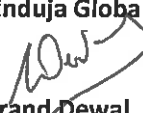
1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Directors and Auditors thereon.
2. Approval of final dividend of Rs. 2.50/- per equity share of Rs. 10 each for the financial year ended March 31, 2018 and confirmation of three interim dividends aggregating to Rs. 7.50/- per equity share of Rs. 10/- each, already paid for and during the Financial Year ended March 31, 2018.
3. Re-appointment of Mr. Yashodhan Madhusudan Kale (DIN: 00013782), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.
4. Re-appointment of and payment of remuneration to Mr. Partha DeSarkar as the Manager (designated as Chief Executive Officer) of the Company as defined under Section 2(53) of the Companies Act, 2013 and also as Key Managerial Personnel, for a period of three years with effect from April 1, 2018.

After completion of voting through Ballot Paper and since business of the Meeting as per the Notice dated August 24, 2018 was duly transacted, the Chairman declared the Meeting closed and thanked Members for their co-operation and support for smooth conduct of the Meeting.

This is for your information and records.

Yours truly,

For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary
September 29, 2018

