

October 12, 2015

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.

Symbol : HGS

Dear Sirs,

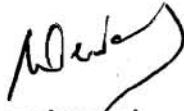
Sub: Proceedings at the 20th Annual General Meeting of the Company

As per Clause 31(d) of the Listing Agreement, we are forwarding the Proceedings of the 20th Annual General Meeting of the Company held on September 29, 2015.

Kindly note that on September 30, 2015, we have submitted the Poling Results of the AGM.

Thanking you,

Yours truly,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

Encl : a/a.