

September 29, 2017

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 Second Annual General Meeting (AGM) of the Members of the Company held on September 28, 2017 - 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 Second Annual General Meeting (AGM) of the Members of the Company held on September 28, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary

Encl : a/a.

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 91-80-4643 1222, Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP

SUMMARY OF THE PROCEEDINGS OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF HINDUJA GLOBAL SOLUTIONS LIMITED HELD ON THURSDAY, SEPTEMBER 28, 2017 AT 3:00 P.M. AT THE HALL OF HARMONY, NEHRU CENTRE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

The Twenty Second Annual General Meeting ("AGM") of the Members of Hinduja Global Solutions Limited ("the Company") was held on Thursday, September 28, 2017 at 3.00 P.M (IST) at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018.

At the outset, the Company Secretary informed the Members that Mr. R. P. Hinduja, Chairman of the Board and Chairman of the General Meetings as also Ms. Shanu S. P. Hinduja, Co-Chairperson of the Board were unable to attend this AGM due to medical reasons. In view of this, pursuant to the Article 105 of the Articles of Association of the Company, the Directors present at the AGM elected Mr. Anil Harish, Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee as the Chairperson of the AGM. Mr. Anil Harish took the Chair and presided over the AGM. He informed that it was 3:00 p.m. and welcomed the Members to the Twenty Second 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. He then informed the Members that since Mr. R.P. Hinduja could not be present at the AGM, he had sent a message addressed to the Members of the Company and requested the CEO of the Company to read out the message. The message was then read by the CEO to the Members. The Chairman then informed the Members that Ms. Vinoo S. Hinduja, Director, was planning to attend the AGM but due to unavoidable circumstances could not be present. Thereafter, the Chairman introduced his colleagues on the Dais, the Manager & CEO, CFO of the Company, Representative/Partner of the Statutory Auditors and other Senior Executives to the Members. The Chairman informed the Members that as per the provisions of the Companies Act, 2013, the term of Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company would expire at the conclusion of this Twenty Second AGM. He, on behalf of the Board, placed on record appreciation, for the support and guidance extended by Price Waterhouse, Chartered Accountants during their tenure as Statutory Auditors of the Company.

The Chairman then stated the 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 Second AGM together with the Annual Report 2016-17 including the Chairman's and CEO's message were taken as read. The Chairman confirmed that Auditors' Reports on Financial Statements (Standalone and Consolidated) and Secretarial Auditor's Report for the Financial Year ended March 31, 2017 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. The CEO then made a presentation on the Company's business and operations and also on the CSR activities being carried on by the Company with the voluntary engagement of employees in geographies in which the Company operates. 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. At the request of the Chairman, the CFO 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

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forth in the Notice of the AGM dated August 24, 2017. He further stated that the Members, who were present at the AGM and had not cast their votes through remote e-voting, would be provided an opportunity to cast their votes through Ballot Paper.

The following items of business, as per the Notice of AGM dated August 24, 2017, were transacted at the Meeting:

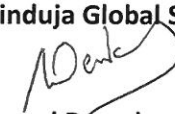
1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon.
2. Approval of final dividend of Rs. 2.50/- per equity share of Rs. 10 each for the financial year ended March 31, 2017 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, 2017.
3. Re-appointment of Ms. Vinoo S. Hinduja as a Director, who retires by rotation, and being eligible offers herself for re-appointment.
4. Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) to hold office for a term of five consecutive years from the conclusion of the Twenty Second Annual General Meeting until the conclusion of the Twenty Seventh Annual General Meeting of the Company, subject to ratification by the Members at every Annual General Meeting held after this Annual General Meeting, at a remuneration as may be decided by the Board of Directors of the Company.

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 further informed that results of the voting would be declared not later than three days of 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. After completion of voting through Ballot Paper and since business of the Meeting as per the Notice dated August 24, 2017 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, 2017

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