Hinduja Global Solutions Limited
(CIN: L92199MH1995PLC084610)
Regd. Office : 171, Dr. Annie Besant Road, Worli, Mumbai - 400018. Contact no.: 022 - 2496 0707, Fax: 022-2497 4208
Website: www.teamhgs.com
E-mail: investor.relations@teamhgs.com

STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

PART I *(Rs. in Lakhs)*

S.No.	Particulars (Refer Notes Below)	3 months ended 30.06.2015 Unaudited (i)	Preceding 3 months ended 31.03.2015 Refer Note 8 below (ii)	Corresponding 3 months ended 30.06.2014 in the previous year Unaudited (iii)	Previous year ended 31.03.2015 Audited (iv)
1	**Income from operations**				
	(a) Net Sales / Income from operations	73,882.93	70,676.70	66,621.83	280,757.98
	Total income from operations (net)	**73,882.93**	**70,676.70**	**66,621.83**	**280,757.98**
2	**Expenditure**				
	a) Employee benefits expense	51,751.44	48,683.87	45,330.78	191,045.92
	b) Depreciation and amortisation expense	2,961.95	2,808.79	2,782.32	10,524.37
	c) Other expenses	16,720.94	15,059.58	13,636.88	57,990.61
	Total expenses	**71,434.33**	**66,552.24**	**61,749.98**	**259,560.90**
3	**Profit from Operations before Other Income, finance costs and exceptional item**	**2,448.60**	**4,124.46**	**4,871.85**	**21,197.08**
4	Other Income	1,017.72	408.32	790.78	2,010.45
5	**Profit from ordinary activities before finance costs and exceptional item**	**3,466.32**	**4,532.78**	**5,662.63**	**23,207.53**
6	Finance costs	956.61	862.40	1,079.24	3,864.24
7	**Profit from ordinary activities after finance costs but before exceptional item**	**2,509.71**	**3,670.38**	**4,583.39**	**19,343.29**
8	Exceptional Item	-	-	-	-
9	**Profit from ordinary Activities before tax**	**2,509.71**	**3,670.38**	**4,583.39**	**19,343.29**
10	**Tax Expense**				
	Provision for Taxation (incl. Deferred Tax)	893.03	(459.90)	1,447.48	2,840.68
	MAT Credit Availed	-	-	(114.08)	
11	**Net Profit from ordinary activities after tax**	**1,616.68**	**4,130.28**	**3,249.99**	**16,502.61**
12	Extraordinary items	-	-	-	-
13	**Net Profit for the period**	**1,616.68**	**4,130.28**	**3,249.99**	**16,502.61**
14	Less : Minority interest	-	-	-	-
15	**Net Profit for the period after minority interest**	**1,616.68**	**4,130.28**	**3,249.99**	**16,502.61**
16	Paid-up Equity Share Capital (Face Value Rs. 10/-)	2,071.96	2,071.96	2,062.46	2,071.96
17	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-
18	Earnings Per Share (EPS)				
	Basic EPS (not annualised) (Rs.)	7.80	19.98	15.76	79.88
	Diluted EPS (not annualised) (Rs.)	7.77	19.97	15.67	79.46

See accompanying notes to the financial results

PART II

Select information for the Quarter ended June 30, 2015

S.No.	Particulars	3 months ended 30.06.2015	Preceding 3 months ended 31.03.2015	Corresponding 3 months ended 30.06.2014 in the previous year	Previous year ended 31.03.2015
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding:				
	- Number of shares	6,690,121	6,690,121	6,595,164	6,690,121
	- Percentage of Shareholding (%)	32.29%	32.29%	31.98%	32.29%
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/ Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
	(b) Non-encumbered				
	- Number of Shares	14,029,452	14,029,452	14,029,452	14,029,452
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	67.71%	67.71%	68.02%	67.71%

	Particulars	3 months ended 30.06.2015
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

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STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

Notes :

1. The Consolidated Financial Statements of Hinduja Global Solutions Limited and its subsidiaries ("the Group") are prepared in accordance with Accounting Standard - 21 "Consolidated Financial Statements".
2. The Group is engaged only in Business Process Management and therefore, has only one primary reportable segment in accordance with the Accounting Standard 17 " Segment Reporting".
3. The Board of Directors at their meeting held on August 12, 2015 have declared an interim dividend of Rs. 5 per Equity Share.
4. Other Income includes following:

(Rs. in Lakhs)

Particulars	3 months ended 30.06.2015	Preceding 3 months ended 31.03.2015	Corresponding 3 months ended 30.06.2014 in the previous year	Previous year ended 31.03.2015
Gain/(Loss) on account of fluctuations in foreign exchange currencies	442.21	(663.28)	282.86	(444.97)

5. Standalone Information

(Rs. in Lakhs)

Particulars	3 months ended 30.06.2015	Preceding 3 months ended 31.03.2015	Corresponding 3 months ended 30.06.2014 in the previous year	Previous year ended 31.03.2015
Net Sales / Income from operations	28,837.95	27,934.94	24,887.92	107,040.48
Profit Before Tax	2,888.95	4,511.40	3,666.07	16,097.96
Profit After Tax	1,854.23	3,303.36	2,524.08	11,258.44

6. During the quarter ended June 30, 2015, the Company has entered into definitive agreements for acquisition of significant portion of the domestic BPO business from Mphasis Limited and its subsidiary Msource India Private Limited for an aggregate consideration of Rs. 1,700 lakhs. The effective date of this agreement is subject to both the parties complying with the conditions (including regulatory approvals) mentioned in the agreement.
7. In view of the acquisition of Colibrium Partners LLC and Colibrium Direct LLC effective March 27, 2015, the figures of the quarter ended June 30, 2015 are not comparable with the figures of the corresponding period in the previous year.
8. The figures of the quarter ended March 31, 2015 are the balancing figure between the audited figures in respect of the full financial year ended March 31, 2015 and the published year-to-date figures upto the third quarter of the said financial year.
9. The Statutory Auditors have carried out a limited review of the consolidated financial results for the quarter ended June 30, 2015 as per Clause 41 of the Listing Agreement with Stock Exchange.
10. Investors can view the standalone results of the Company on the Company's website www.teamhgs.com or the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).
11. The above results were reviewed by the Audit Committee at its meeting held on August 11, 2015 and then approved by the Board of Directors of the Company at its meeting held on August 12, 2015.

For Hinduja Global Solutions Limited

sd/-

Place : Mumbai
Date : August 12, 2015

Rajendra P Chitale
Director
DIN: 00015986