



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
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STATEMENT OF STANDALONE 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	Preceding 3 months ended 31.03.2015	Corresponding 3 months ended 30.06.2014 in the previous year	Previous year ended 31.03.2015
		Unaudited	Refer Note 5 below	Unaudited	Audited
		(i)	(ii)	(iii)	(iv)
1	Income from operations				
	(a) Net Sales / Income from operations	28,837.95	27,934.94	24,887.92	107,040.48
	Total income from operations (net)	28,837.95	27,934.94	24,887.92	107,040.48
2	Expenses				
	a) Employee benefits expense	18,701.71	17,290.86	15,257.16	66,460.51
	b) Depreciation and amortisation expense	1,729.06	1,639.80	1,647.84	6,056.07
	c) Other expenses	5,796.24	5,347.66	4,442.26	19,633.03
	Total expenses	26,227.01	24,278.32	21,347.26	92,149.61
3	Profit from Operations before Other Income, finance costs and exceptional item	2,610.94	3,656.62	3,540.66	14,890.87
4	Other Income	537.30	1,110.86	523.53	2,782.33
5	Profit from ordinary activities before finance costs and exceptional item	3,148.24	4,767.48	4,064.19	17,673.20
6	Finance costs	259.29	256.08	398.12	1,575.24
7	Profit from ordinary activities after finance costs but before exceptional item	2,888.95	4,511.40	3,666.07	16,097.96
8	Exceptional Item	-	-	-	-
9	Profit from ordinary activities before tax	2,888.95	4,511.40	3,666.07	16,097.96
10	Tax Expense (incl. Deferred Tax)	1,034.72	1,208.04	1,141.99	4,839.52
11	Net Profit from ordinary activities after tax	1,854.23	3,303.36	2,524.08	11,258.44
12	Extraordinary items	-	-	-	-
13	Net Profit for the period	1,854.23	3,303.36	2,524.08	11,258.44
14	Paid-up Equity Share Capital (Face Value Rs. 10/-)	2,071.96	2,071.96	2,062.46	2,071.96
15	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-
16	Earnings Per Share (EPS)				
	Basic E.P.S. (not annualised) (Rs.)	8.95	15.97	12.24	54.49
	Diluted E.P.S. (not annualised) (Rs.)	8.91	15.96	12.17	54.21
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 - Percentage of Shareholding (%)	6,690,121 32.29%	6,690,121 32.29%	6,595,164 31.98%	6,690,121 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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Notes :

- 1 The Company is engaged only in Business Process Management and therefore, has only one primary reportable segment in accordance with the Accounting Standard 17 " Segment Reporting".
- 2 The Board of Directors at their meeting held on August 12, 2015 have declared an interim dividend of Rs. 5 per Equity Share.
- 3 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	339.82	(254.57)	354.88	170.23
Dividend received from wholly owned subsidiaries	-	998.53	-	1,948.72

- 4 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.
- 5 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.
- 6 The Statutory Auditors have carried out a limited review of the standalone financial results for the quarter ended June 30, 2015 as per Clause 41 of the Listing Agreement with Stock Exchange.
- 7 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

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Place : Mumbai
Date : August 12, 2015

Rajendra P Chitale
Director
DIN: 00015986