

September 28, 2026

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip code: 532859

Symbol: HGS

Dear Sirs,

Sub: Report of Scrutinizer and Voting results of the 31st Annual General Meeting ('AGM') of the Members of Hinduja Global Solutions Limited ('the Company') held on Friday, September 25, 2026 through Video Conferencing/ Other Audio Video Means

This is in continuation submission of proceedings of 31st Annual General Meeting of the Company on September 25, 2026.

We wish to enclose herewith the following:

- Report of the Scrutinizer dated September 28, 2026, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014; and
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit that all the items of businesses as contained in the Notice of AGM, detailed below, were transacted and approved by the members with requisite majority:

Sl. No	Resolutions description
1	Adoptions of : a) the audited financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2026, along with the report of the Auditors thereon. (Ordinary resolution)
2	Declaration of final dividend of ₹ 5 per equity share (on an equity share of par value of ₹ 10/- each) for the financial year ended March 31, 2026. (Ordinary resolution)
3	Appointment of a Director in place of Mr. Amit Saharia (DIN:10652099), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary resolution)
4	Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2027. (Ordinary resolution)

HINDUJA GLOBAL SOLUTIONS LIMITED.

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222
Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,
E-mail: investor.relations@hgs.com Website: www.hgs.com Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP



The above results are available on the website of the Company and e-Voting agency i.e. National Securities Depository Limited.

This is for your information and records.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

Encl. : As above

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E-mail: investor.relations@hgs.com Website: www.hgs.com Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

Hinduja Global Solutions Limited

Tower C, 1st Floor, Plot C-21, G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and venue e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty-first Annual General Meeting of the Members of Hinduja Global Solutions Limited held on Friday, 25th September, 2026 at 05:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Hinduja Global Solutions Limited** (CIN:L92199MH1995PLC084610) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the entire e-voting process (remote e-voting & venue e-voting) in a fair and transparent manner in respect of the below mentioned resolutions



proposed at the 31st (Thirty-first) Annual General Meeting ("AGM") of Hinduja Global Solutions Limited on Friday, 25th September, 2026 at 05:00 p.m. (IST) through VC / OAVM.

The notice dated 07th August, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') issued by the Ministry of Corporate Affairs read with SEBI Listing Regulations issued by the Securities and Exchange Board of India ('SEBI').

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 21, 2026, at 9:00 a.m. IST and ended on Thursday, September 24, 2026, at 5:00 p.m. IST and the remote e-voting platform was disabled thereafter.

The Company had also provided venue e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Friday, 18th September 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of venue-voting, the report on venue-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and venue e-voting prior to and during the AGM respectively and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and venue e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and venue e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and venue e-voting (during the course of AGM) in respect of the said resolutions.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (due to lack of proper authorization) Nos. (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
Item No. 1 – Adoption of: a) the audited financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company and its	26371071	99.9722%	7341	0.0278%	0

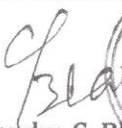


subsidiaries for the financial year ended March 31, 2026 along with the report of the Auditors thereon. (As an Ordinary Resolution)					
Item No. 2 - Declaration of final dividend of ₹5 per equity share (on an equity share of par value of ₹10/- each) for the financial year ended March 31, 2026. (As an Ordinary Resolution)	26389191	99.9722%	7329	0.0278%	0
Item No. 3 - Re-appointment of a Director in place of Mr. Amit Saharia (DIN:10652099), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	26372525	99.9356%	17002	0.0644%	0



Item No. 4 – Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2027. (As an Ordinary Resolution)	26372335	99.9349%	17192	0.0651%	0
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Thanking You,
Yours faithfully,



Virendra G. Bhat
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

Date: 28th September, 2026
Place: Mumbai
UDIN: A001157H001627012


Counter Signed by:
For Hinduja Global Solutions Limited



Voting Results

HINDUJA GLOBAL SOLUTIONS LIMITED

General Information

Scrip code	532859
NSE Symbol	HGS
MSEI Symbol	NOTLISTED
ISIN	INE170I01016
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	05:00 PM
End time of the meeting	06:44 PM

Scrutinizer Details

Name of the Scrutinizer	Virendra G. Bhatt
Firms Name	Virendra Bhatt, Company Secretary
Qualification	CS
Membership Number	1157
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results

Record date	18-09-2026
Total number of shareholders on record date	57150
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	72
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of: a) the audited financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and the Auditors thereon and b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2026, along with the report of the Auditors thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31627348	24568857	77.68%	24568857	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	31627348	24568857	77.68%	24568857	0	100.00%	0.00%
Public-Institutions	E-Voting	5460629	177958	3.26%	177958	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	5460629	177958	3.26%	177958	0	100.00%	0.00%
Public- Non Institutions	E-Voting	9432308	1631597	17.30%	1624256	7341	99.55%	0.45%
	Poll							
	Postal Ballot (if applicable)							
	Total	9432308	1631597	17.30%	1624256	7341	99.55%	0.45%
Total		46520285	26378412	56.70%	26371071	7341	99.97%	0.03%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Declaration of final dividend of Rs. 5 per equity share (on an equity share of par value of Rs.10 each) for the financial year ended March 31, 2026.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31627348	24568857	77.68%	24568857	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	31627348	24568857	77.68%	24568857	0	100.00%	0.00%
Public- Institutions	E-Voting	5460629	196066	3.59%	196066	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	5460629	196066	3.59%	196066	0	100.00%	0.00%
Public- Non Institutions	E-Voting	9432308	1631597	17.30%	1624268	7329	99.55%	0.45%
	Poll							
	Postal Ballot (if applicable)							
	Total	9432308	1631597	17.30%	1624268	7329	99.55%	0.45%
Total		46520285	26396520	56.74%	26389191	7329	99.97%	0.03%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of a Director in place of Mr. Amit Saharia (DIN:10652099), who retires by rotation and being eligible, offers himself for re-appointment.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31627348	24568857	77.68%	24568857	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	31627348	24568857	77.68%	24568857	0	100.00%	0.00%
Public- Institutions	E-Voting	5460629	196066	3.59%	196066	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	5460629	196066	3.59%	196066	0	100.00%	0.00%
Public- Non Institutions	E-Voting	9432308	1624604	17.22%	1607602	17002	98.95%	1.05%
	Poll							
	Postal Ballot (if applicable)							
	Total	9432308	1624604	17.22%	1607602	17002	98.95%	1.05%
Total		46520285	26389527	56.73%	26372525	17002	99.94%	0.06%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2027.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31627348	24568857	77.68%	24568857	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	31627348	24568857	77.68%	24568857	0	100.00%	0.00%
Public- Institutions	E-Voting	5460629	196066	3.59%	196066	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	5460629	196066	3.59%	196066	0	100.00%	0.00%
Public- Non Institutions	E-Voting	9432308	1624604	17.22%	1607412	17192	98.94%	1.06%
	Poll							
	Postal Ballot (if applicable)							
	Total	9432308	1624604	17.22%	1607412	17192	98.94%	1.06%
Total		46520285	26389527	56.73%	26372335	17192	99.93%	0.07%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	