September 28, 2026

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

Scrip code: 532859

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

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)**

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 Digitally signed by NARENDRA SINGH Date: 2026.09.28 14:18:58 +05'30'

Narendra Singh
Company Secretary
F4853

Encl. : As above

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

V. G. BHATT MUMBAI COMPANY SECRETARY

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.

V. G. BHATT
MUMBAI
COMPANY SECRETARY

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

V. G. BHATT MUMBAI COMPANY SECRETARY

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

V. G. BHATT MUMBAI COMPANY SECRETARY

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

Thanking You,
Yours faithfully,

Virendra G. Bhatt
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