

January 27, 2023

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

Sub: Voting Results and Scrutinizer's Report on Postal Ballot - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is in continuation to our earlier letter dated December 26, 2022 enclosing the copy of Postal Ballot Notice seeking approval of the Members/ Shareholders of the Company for the Resolutions as contained in the Notice.

We wish to inform you that the Postal Ballot was conducted by the Company for seeking the approval of the Shareholders of the Company for the following resolutions:

Sl. No.	Type of Resolution(s)	Descriptions of Resolution(s)
1.	Special	Approval for Buyback of Equity Shares through tender offer route
2.	Ordinary	Appointment of Mr. Ashok P. Hinduja (DIN: 00123180) as a Non-Executive Director (Chairman)
3.	Special	Appointment of Mr. Munesh Khanna (DIN: 00202521) as an Independent Director
4.	Ordinary	Appointment of Mr. Vynsley Fernandes (DIN: 02987818) as a Whole-time Director of the Company and fixation of remuneration
5.	Special	Approval for managerial remuneration payable to Mr. Partha Desarkar (DIN: 00761144), Whole-time Director

The above resolutions have been approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on the last date of e-voting i.e. on January 25, 2023.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the said Postal Ballot in the prescribed format along with the copy of the Scrutinizer's Report are enclosed herewith in Annexure. The same will also be made available on the Company's website at www.hgs.cx and on the website of the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited at <https://evoting.kfintech.com>

Kindly take the above information on record.

Thanking You,

For **Hinduja Global Solutions Limited**

Narendra
a Singh

Digitally signed by
Narendra Singh
Date: 2023.01.27
12:53:28 +05'30'

Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED

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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
Corporate Identity Number: L92199MH1995PLC084610