

September 25, 2025

**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: Proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on Thursday,  
September 25, 2025 at 4.00 p.m. IST**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the proceedings of 30<sup>th</sup> Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') held on Thursday, September 25, 2025 through Video Conferencing / Other Audio Video Means. The AGM of the Company commenced at 4:00 p.m. IST and concluded at 5.40 p.m. IST.

The results of voting will be intimated to you separately.

Kindly take the above on records.

Thanking you,

**For Hinduja Global Solutions Limited**

**Narendra Singh**  
**Company Secretary**  
**F4853**

Encl.: As above

**SUMMARY OF THE PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF HINDUJA GLOBAL SOLUTIONS LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2025 AT 4:00 P.M. IST THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

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30<sup>th</sup> Annual General Meeting ('AGM') of the Members of Hinduja Global Solutions Limited (the 'Company') was held on Thursday, September 25, 2025 at 4:00 p.m. IST through video conferencing/ other audio visual means ('VC') in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Securities and Exchange Board of India ('SEBI') circular dated October 3, 2024 and other applicable circulars issued in this regard.

Moderator from National Securities Depository Limited (NSDL) confirmed that sufficient Members to constitute quorum had joined the AGM by 4.00 pm IST.

Shri Ashok P. Hinduja, Chairman of the Board could not attend the meeting due to his unexpected pressing and unavoidable circumstances. His message to the Board Members and Shareholders were read out by Mr. Narendra Singh, Company Secretary, at the AGM, as under:

Quote

"Dear Board Members and Shareholders,

Due to unexpected pressing and unavoidable circumstances, I am not able to join today's 30<sup>th</sup> AGM of our Company.

I always look forward to this opportunity to interact with you dear shareholders and express my gratitude for your unstinted support in the growth of your Company.

I would like to take this as an opportunity to propose that Mr. Anil Harish, Independent Director, Chairs this AGM, subject to the concurrence of the Board members present at this AGM.

Further, as you may be aware that Mr. Anil Harish, our Senior most Director, will be completing his two terms of 5 years' each as an Independent Director of the Company on September 28, 2025. I, on behalf of the Board, would like to express my heartfelt appreciation for the valuable contributions made by Mr. Anil Harish during his tenure as a Board Member of your Company.

With this, I once again extend my deepest gratitude to all the Board members and Shareholders for their continued unwavering support and understanding. Please accept my heartfelt Seasons' Greetings to you and your family."

Unquote

Thereafter, Mr. Anil Harish (who is also the Chairman of the Audit Committee, Nomination & Remuneration Committee and CSR Committee) [DIN: 00001685] thanked the Board Members for electing him as Chairman to conduct the proceeding of the 30<sup>th</sup> AGM of the Company. He took the Chair and conducted the proceedings of the AGM. As the requisite quorum was present, the AGM was commenced at 4.00 p.m. IST.

He welcomed the Board Members and the Shareholders to the 30<sup>th</sup> AGM of the Company. Thereafter, he introduced all the Board Members (i.e. Mr. Sudhanshu Tripathi, Non-executive Director, Ms. Bhumika Batra, Independent Director, Dr. Ganesh Natarajan, Independent Director, Mr. Pradeep Udhas, Independent Director, Mr. Vynsley Fernandes, Whole-time Director), Mr. Amit Saharia, proposed appointee Director, Mr. Venkatesh Korla, newly appointed Global Chief Executive Officer, Mr. Mahesh Kumar Nutalapati, newly appointed Global Chief Financial Officer, who had joined the Meeting. He also stated that apart from Mr. Ashok P. Hinduja, Chairman of the Company, Mr. Munesh Khanna, Independent Director and Mr. Paul Abraham, retiring director, could not join the meeting due to their other commitments.

He also informed the Members about the presence of Chairperson of Stakeholders Relationship Committee and Risk Management Committee, Mr. Purushottam Nyati and Mr. Snehal Shah from Haribhakti & Co LLP, Statutory Auditors of the Company and also Mr. Virendra Bhatt, Practicing Company Secretary, Secretarial Auditor of the Company and Scrutinizer to conduct the process of e-voting.

Mr. Narendra Singh, Company Secretary, informed the following to the Members:

- AGM was being held through VC in accordance with the MCA Circulars and SEBI Circulars.
- Statutory Registers and documents referred to in the AGM Notice dated August 06, 2025 convening AGM have been made available to the Members electronically for inspection during the continuance of the Meeting.
- There would be no proposing and seconding of resolutions / no voting by show of hands as resolutions mentioned in the Notice of AGM as have been already put to vote through e-voting.
- Facility for e-voting at the AGM is being provided electronically to the Members who joined AGM through VC and did not vote through remote e-voting.
- The Company had provided remote e-voting facility to the Members to cast their vote on the Items of AGM Notice from 9:00 am IST on September 21, 2025 to 5:00 pm IST on September 24, 2025.
- Members present at the meeting but who have not cast their votes by availing the remote e-voting facility, can cast vote using e-voting platform of NSDL, which would be closed 15 minutes after the closure of the Meeting.

Thereafter, with the permission of the Members, the AGM Notice dated August 06, 2025 convening 30<sup>th</sup> AGM, together with the Annual Report 2024-25, including message of the Chairman of the Board and CEOs' message, circulated electronically, were taken as read.

The Chairman of the AGM stated that Notice convening the AGM included 5 items (Ordinary and Special Businesses) and read out the title of such businesses and stated that Explanatory Statement contained complete material facts of the required resolutions.

The Chairman confirmed that Auditor's Report on Financial Statements for the financial year ended March 31, 2025 does not contain any qualifications or adverse remarks. He also informed that the Secretarial Audit Report for the Financial Year ended March 31, 2025, does not contain any qualifications, reservations or adverse remarks. These reports were taken as read.

Thereafter, the Chairman briefed the Members about all the items of the AGM Notice. The Chairman then requested Mr. Venkatesh Korla to make a presentation on the Company's operations and Mr. Vynsley Fernandes on NXTDigital media business.

Accordingly, Mr. Venkatesh Korla, Global CEO, made a presentation which covered snapshot of HGS' financial performance in FY2025; Key Highlights of the Business in FY2025; HGS' Strategy Forward; Intelligent Experience Company; and Strategy for Agentic AI Opportunity.

Subsequently, Mr. Vynsley Fernandes, Whole-time Director of the Company made a presentation which covered NXTDIGITAL continues to innovate; CelerityX expands its footprint; HGS Media to expand operations in UP; and HGS Media division wins big.

The Chairman then advised Moderator to invite the Members, one by one, to ask questions, seek clarifications and give comments and suggestions on the Financial Results, Operations of the Company. Certain Members (Speakers) asked questions, made comments and suggestions.

Thereafter, Mr. Anil Harish, the Chairman of the AGM and Mr. Venkatesh Korla, Global CEO had responded to the questions of the Members. The Members were informed that in case any question remained unanswered, the Members could send their queries by email to the Company Secretary or the Global CFO of the Company.

The Members were also briefed the following:

- The Company had provided to the Members the facility to cast their votes through remote e-voting system administered by NSDL; and
- Members who had already exercised their vote through remote e-voting were not eligible to vote again at the AGM.

The members were also informed that the Board had appointed Mr. Virendra Bhatt, Practicing Company Secretary, as Scrutinizer to scrutinize the voting through remote e-voting process in a fair and transparent manner and that the e-voting facility would remain open for next 15 minutes to enable the Members to cast their votes.

After completion of e-voting at the AGM, the Scrutinizer would submit a consolidated Scrutinizer's Report (on remote e-voting and on voting at the AGM through e-voting) and results would be announced within 2 working days of the conclusion of the AGM. The results would also be intimated to the Stock Exchanges and uploaded on the website of the Company and NSDL. The Results would also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company. Thereafter, the Chairman requested Mr. Virendra Bhatt to supervise the voting through e-voting. The Chairman also authorised Mr. Narendra Singh, Company Secretary to declare the results to the Stock Exchanges.

Mr. Anil Harish, Chairman of the AGM had informed the members that he would be completing 2 terms as an Independent Director of the Company on September 28, 2025 and this will be his last AGM as a Director of HGS. He expressed his deep gratitude to all the support extended by kind

hearted, sharp and talented Shri Ashok P Hinduja, diversified Fellow Board members, hardworking Management team and supporting & loving Shareholders during his association with the Company and Hinduja Group.

The Chairman of the AGM, on behalf of the Board, thanked each of the Members for attending the AGM. He also thanked the Directors for joining the Meeting.

With the consent of the Members, the Chairman and the other Board Members left the Meeting and requested the Company Secretary to ensure e-voting continues in the next 15 minutes. E-voting at the AGM continued for 15 minutes, thereafter the Meeting was concluded at 5.40 p.m. IST.

The following items of business, as per the Notice of the 30<sup>th</sup> AGM dated August 06, 2025 were transacted at the Meeting:-

Sl. No	Resolutions description
1.	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2025, 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, 2025, along with the report of the Auditors thereon. <b>(Ordinary resolution)</b>
2.	Director retiring by rotation - Mr. Paul Abraham (DIN:01627449), retiring director, did not offer himself of re-appointment due to other commitments <b>(Ordinary resolution)</b>
3.	Appointment of Mr. Amit Saharia (DIN: 10652099) as a Non-Executive Non-Independent Director with effect from September 25, 2025 <b>(Ordinary resolution)</b>
4.	Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2026 <b>(Ordinary resolution)</b>
5.	Appointment of Mr. Virendra Bhatt, Practicing Company Secretary as Secretarial Auditor of the Company <b>(Ordinary resolution)</b>

The results of voting would be announced within 2 working days.

You are requested to take the same on record.

For **Hinduja Global Solutions Limited**

**Narendra Singh**  
**Company Secretary**  
**F4853**

Place : Mumbai

Date. : September 25, 2025