



September 2, 2022

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.

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

Scrip Code: 532859

Symbol: HGS

Dear Sirs,

**Sub: Press release - HGS receives overwhelming approval from shareholders for
NXTDIGITAL Scheme of Arrangement**

We are enclosing a Press Release being issued by the Company on the captioned subject,
which is self-explanatory.

Thanking you,

Yours faithfully,
For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary

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:L92199MHI995PLC084610



HINDUJA GROUP



HGS receives overwhelming approval from shareholders for NXTDIGITAL Scheme of Arrangement

Mumbai, India, September 2, 2022: Hinduja Global Solutions (HGS) (listed in BSE & NSE) today announced the voting results of the remote e-voting and voting at the meeting of the Equity Shareholders of Hinduja Global Solutions Limited held today to consider and approve the Scheme of Arrangement between NXTDIGITAL Limited and Hinduja Global Solutions Limited and their respective shareholders.

The Resolution received approval of **94.2567%** of the shareholders exercising their voting rights.

Speaking on the outcome of the voting results, **Partha DeSarkar, Executive Director and Group CEO of HGS** said: “We are very pleased with the outcome of the convened meeting today. Our minority shareholders have reposed their faith in us and supported the Scheme of Arrangement with NXTDIGITAL with an overwhelming majority. On behalf of the management, I would like to thank them for their continued support to HGS as we chart out a new growth path together, which is focused on creating a differentiated, digital-led customer experience business. The Scheme of Arrangement with NXTDIGITAL provides HGS an opportunity to actively participate in the Government’s Digital India program, an exciting initiative that can transform the country.”

In February 2022, HGS’ Board of Directors had approved the Scheme of Arrangement to acquire NXTDIGITAL’s media and digital business. The Hon’ble National Company Law Tribunal had convened a meeting of HGS’ Equity Shareholders on September 2, 2022 to consider the Scheme of Arrangement.

About Hinduja Global Solutions (HGS):

A global leader in optimizing the customer experience lifecycle, digital transformation, and business process management, HGS is helping its clients become more competitive every day. HGS combines automation, analytics, and artificial intelligence with deep domain expertise focusing on digital customer experiences, back-office processing, contact centers, and HRO solutions. Part of the multi-billion-dollar conglomerate Hinduja Group, HGS takes a “globally local” approach. HGS has over 20,000 employees across 35 delivery centers in seven countries, making a difference to some of the world’s leading brands across verticals. For the year ended March 31, 2022, HGS had revenues of Rs. 32,636.9 million (US\$ 439 million).

Visit <https://hgs.cx> to learn how HGS transforms customer experiences and builds businesses for the future.

Safe Harbour

Certain statements in this release concerning our future growth prospects are forward-looking statements, which involve a number of risks, and uncertainties that could cause our actual results to differ materially from those in



such forward-looking statements. We do not undertake to update any forward-looking statement that may be made from time to time by us or on our behalf.

For more information, contact:

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