



September 22, 2021

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

BSE Scrip Code: 532761

NSE symbol: HOVS

Subject: Voting results and Scrutinizer report – 33rd Annual General Meeting (“AGM”) of the Company held on September 22, 2021 through Video Conferencing/Other Audio Visuals Mode

Dear Sir/Madam,

Pursuant to the applicable Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed consolidated voting results on all items of agenda of the 33rd AGM held on September 22, 2021.

Summary of results of the Agenda matter as approved in the meeting by the shareholders is attached along with this letter with details of voting.

Also enclosed the Scrutinizer's Report dated September 22, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

Encl: As above

HOV Services Limited

CIN:L72200PN1989PLC014448

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com



Summary of Results of Agenda of the 33rd Annual General Meeting

1	<p>Consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.</p> <p><i>Resolution Required:- Ordinary</i> <i>Mode of Voting: Remote e-voting prior & e-voting at the AGM</i> <i>Passed with requisite majority</i></p>
2	<p>Re-appoint Mr. Vikram Negi (DIN 01639441), Director, who retires by rotation and, being eligible, seeks re-appointment.</p> <p><i>Resolution Required:- Ordinary</i> <i>Mode of Voting: Remote e-voting prior & e-voting at the AGM</i> <i>Passed with requisite majority</i></p>
3	<p>Appointment/Re-appointment of Mr. Surinder Rametra (DIN 00019714) as a Whole Time Director, of the Company for a further term of five years from April 1, 2021 till March 31, 2026.</p> <p><i>Resolution Required:- Special</i> <i>Mode of Voting: Remote e-voting prior & e-voting at the AGM</i> <i>Passed with requisite majority</i></p>
4	<p>Contract of services for revenue in ordinary course of business of the Company with SourceHOV LLC.</p> <p><i>Resolution Required:- Ordinary</i> <i>Mode of Voting: Remote e-voting prior & e-voting at the AGM</i> <i>Passed with requisite majority</i></p>
5	<p>Appointment of Mr. Ajay Puri (DIN 09231339) as an Independent Director of the Company for a period of five years with effect from September 22, 2021 up to September 21, 2026.</p> <p><i>Resolution Required:- Ordinary</i> <i>Mode of Voting: Remote e-voting prior & e-voting at the AGM</i> <i>Passed with requisite majority</i></p>



HOV Services Limited

CIN:L72200PN1989PLC014448

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Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	63,49,829	55,10,161	86.7765	55,10,161	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		55,10,161	86.7765	55,10,161	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	61	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	62,39,082	93,478	1.4983	93,367	111	99.8812	0.1187	0	250	
	Poll		6,738	0.1080	6,737	1	99.9851	0.0148	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,00,216	1.6063	1,00,104	112	99.8882	0.1118	0	250	
Total	1,25,88,972	56,10,377	44.5658	56,10,265	112	99.9980	0.0020	0	250		

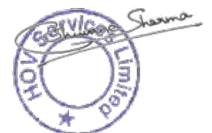
Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Vikram Negi (DIN 01639441), Director, who retires by rotation and, being eligible, seeks re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	63,49,829	55,10,161	86.7765	55,10,161	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		55,10,161	86.7765	55,10,161	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	61	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	62,39,082	93,478	1.4983	93,241	237	99.7464	0.2535	0	250	
	Poll		6,738	0.1080	6,737	1	99.9851	0.0148	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,00,216	1.6063	99,978	238	99.7625	0.2375	0	250	
Total	1,25,88,972	56,10,377	44.5658	56,10,139	238	99.9958	0.0042	0	250		



HOV Services Limited

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment/Re-appointment of Mr. Surinder Rametra (DIN 00019714) as a Whole Time Director, of the Company for a further term of five years from April 1, 2021 till March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,49,829	55,10,161	86.7765	55,10,161	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,10,161	86.7765	55,10,161	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	61	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	62,39,082	93,478	1.4983	93,241	237	99.7464	0.2535	0	250
	Poll		6,738	0.1080	6,737	1	99.9851	0.0148	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,216	1.6063	99,978	238	99.7625	0.2375	0	250
Total	1,25,88,972	56,10,377	44.5658	56,10,139	238	99.9958	0.0042	0	250	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Contract of services for revenue in ordinary course of business of the Company with SourceHOV LLC.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,49,829	54,71,911	86.1741	54,71,911	0	100.0000	0.0000	0	38,250
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,71,911	86.1741	54,71,911	0	100.0000	0.0000	0	38250
Public- Institutions	E-Voting	61	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	62,39,082	93,478	1.4983	93,241	237	99.7464	0.2535	0	250
	Poll		6,738	0.1080	6,737	1	99.9851	0.0148	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,216	1.6063	99,978	238	99.7625	0.2375	0	250
Total	1,25,88,972	55,72,127	44.2620	55,71,889	238	99.9957	0.0043	0	38500	



HOV Services Limited

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ajay Puri (DIN 09231339) as an Independent Director of the Company for a period of five years with effect from September 22, 2021 up to September 21, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,49,829	55,10,161	86.7765	55,10,161	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,10,161	86.7765	55,10,161	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	61	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	62,39,082	93,478	1.4983	93,241	237	99.7464	0.2535	0	250
	Poll		6,738	0.1080	6,737	1	99.9851	0.0148	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,216	1.6063	99,978	238	99.7625	0.2375	0	250
Total	1,25,88,972	56,10,377	44.5658	56,10,139	238	99.9958	0.0042	0	250	



Report of Scrutinizer

To,
The Chairman,
HOV Services Limited
Pune

Subject: Scrutinizer Report of Thirty Third (33rd) Annual General Meeting of the Equity Shareholders of HOV Services Limited (CIN: L72200PN1989PLC014448) ("Company"), held through video conference on Wednesday, 22nd September 2021 at 10.00 am.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions with respect to the Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 22nd September 2021 at 10.00 am, submit our report as under:

1. The Company has availed electronic voting facility for the Shareholders of the Company. The voting period for e-voting commenced on Sunday, 19th September 2021 at 09.00 a.m. and ended on Tuesday, 21st September 2021 at 05.00 p.m. Further, e-voting facility was also made available during the annual general meeting held thru video conferencing.
2. After the scheduled time, the votes cast under e-voting facility were unblocked.
3. Result of voting through e-voting is as under:

Resolution 1 - To consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.

- (i) Voted in **favour** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	44	5603528	99.8735
Instapoll	03	6763	00.1200
Total	47	5610265	99.9980

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	3	111	0.0020
Instapoll	1	1	0.0000
Total	4	112	0.0020

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-

(iv) Votes **Abstain**

Mode of Voting	Number of Members abstained from voting	Number of votes
(1)	(2)	(3)
Through e-voting	1	250
Instapoll	-	-

Resolution 2 – To re-appoint Mr. Vikram Negi (DIN: 01639441), Director, who retires by rotation and, being eligible, seeks re-appointment.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	43	5603402	99.8712
Instapoll	3	6737	00.1201
Total	46	5610139	99.9958

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	4	237	0.0042
Instapoll	1	1	0.0000
Total	5	238	0.0042

(iii) Votes **invalid**

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-

(iv) Votes **Abstain**

Mode of Voting	Number of Members abstained from voting	Number of votes
(1)	(2)	(3)
Through e-voting	1	250
Instapoll	-	-

SPECIAL BUSINESS

Resolution 3 - Appointment/Re-appointment of Mr. Surinder Rametra (DIN 00019714) as a Whole Time Director, of the Company for a further term of five years from April 1, 2021 till March 31, 2026.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	43	5603402	99.8712
Instapoll	3	6737	00.1201
Total	46	5610139	99.9958

(ii) Voted **against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	4	237	0.0042
Instapoll	1	1	0.0000
Total	5	238	0.0042

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-

(iv) Votes **Abstain**

Mode of Voting	Total Number of Members abstained from voting	Number of Votes
(1)	(2)	(3)
Through e-voting	1	250
Instapoll	-	-

Resolution 4 - Contract of services for revenue in ordinary course of business of the Company with SourceHOV LLC.

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	42	5565152	99.1895
Instapoll	3	6737	00.0042
Total	45	5571889	99.9957

(ii) Voted **Against** the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	4	237	0.0042
Instapoll	1	1	0.0000
Total	5	238	0.0043

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-

(iv) Votes **Abstain**

Mode of Voting	Number of Members abstained from voting	Number of votes
(1)	(2)	(3)
Through e-voting	2	38500
Instapoll	-	-

Resolution 5 - Appointment of Mr. Ajay Puri (DIN:09231339) as an Independent Director of the Company

(i) Voted in **favor** of the resolution

Mode of Voting	Number of Members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	43	5603402	99.8712
Instapoll	3	6737	00.0042
Total	46	5610139	99.9958

(ii) Voted **Against** the resolution

Mode of Voting	Number of members voting	Number of votes cast by the Members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through e-voting	4	237	0.0042
Instapoll	1	1	0.0000
Total	5	238	0.0042

(iii) Votes **invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
(1)	(2)	(3)
Through e-voting	-	-
Instapoll	-	-


(iv) Votes **Abstain**

Mode of Voting	Number of Members abstained from voting	Number of votes
(1)	(2)	(3)
Through e-voting	1	250
Instapoll	-	-

Thanking you.

Yours faithfully,
For Prajot Tungare & Associates
Company Secretaries

PRAJOT
PRAKASH
TUNGARE

 Digitally signed by PRAJOT
PRAKASH TUNGARE
Date: 2021.09.22 14:56:33
+05'30'

CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: F005484C000986706

Place: Pune
Date: 22.09.2021