



July 28, 2023

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 – 35th Annual General Meeting (“AGM”) of the Company held on July 28, 2023 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 35th AGM held on July 28, 2023.

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.

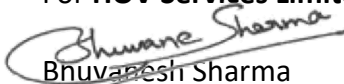
Please find enclosed the Scrutinizer's Report dated July 28, 2023.

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 35th 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, 2023, 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, 2023 together with the Report of the Auditors thereon.</p> <p><i>Resolution Required:- Ordinary; Passed with requisite majority</i> <i>Mode of Voting: Remote e-voting prior & e-voting at the AGM</i></p>
2	<p>Re-appointment, Mr. Sunil Rajadhyaksha (DIN 00011683) Director, who retires by rotation and, being eligible, sought re-appointment.</p> <p><i>Resolution Required:- Ordinary; Passed with requisite majority</i> <i>Mode of Voting: Remote e-voting prior & e-voting at the AGM</i></p>
3	<p>Re-appointment, Mr. Harjit S Anand (DIN 01549385) as an Independent Director of the Company for 2nd term of five years period from September 10, 2023 to September 10, 2028.</p> <p><i>Resolution Required:- Special; Passed with requisite majority</i> <i>Mode of Voting: Remote e-voting prior & e-voting at the AGM</i></p>
4	<p>Contract of services for revenue in ordinary course of business of the Company with SourceHOV LLC & HOVG LLC, a related party/ies transactions.</p> <p><i>Resolution Required:- Ordinary; Passed with requisite majority</i> <i>Mode of Voting: Remote e-voting prior & e-voting at the AGM</i></p>

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Report of Scrutinizer

To,
The Chairman,
HOV Services Limited
3rd Floor, Sharda Arcade,
Bibwewadi, Pune-Satara Road,
Pune – 411037

Subject: Scrutinizer Report of Thirty Fifth (35th) Annual General Meeting of the Equity Shareholders of HOV Services Limited (CIN: L72200PN1989PLC014448) ("Company"), held through video conference on Friday, 28th July 2023 at 10.30 am.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, appointed as Scrutinizer for the e-voting process on the below mentioned resolutions, at the Annual General Meeting of Equity Shareholders of the Company held on Friday, 28th July 2023 at 10.30 a.m., 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 Tuesday, 25th July 2023 at 09.00 a.m. and ended on Thursday, 27th July 2023 at 05.00 p.m. Further, e-voting facility was also made available during the Annual General Meeting held through 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, 2023, 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, 2023 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	34	5688137	90.23
Instapoll	14	616237	9.77
Total	48	6304374	100

(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)	-	(3)	(4)
Through e-voting	-	-	-
Instapoll	-	-	-
Total	-	-	-

(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	-	-
Instapoll	-	-

Resolution 2 – To re-appoint Mr. Sunil Rajadhyaksha (DIN 00011683), Director, who retires by rotation and, being eligible, seeks re-appointment.

(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	34	5688137	90.23
Instapoll	14	616237	9.77
Total	48	6304374	100

(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	-	-	-
Instapoll	-	-	-
Total	-	-	-

(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	-	-
Instapoll	-	-

SPECIAL BUSINESS

Resolution 3 - Re-Appointment of Mr. Harjit Singh Anand (DIN: 01549385) as an Independent Director of the Company for 2nd term of five years' period from September 10, 2023 to September 9, 2028.

(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	34	5688137	90.23
Instapoll	14	616237	9.77
Total	48	6304374	100

(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	-	-	-
Instapoll	-	-	-
Total	-	-	-

(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	-	-
Instapoll	-	-

Resolution 4 - Contract of services for revenue in ordinary course of business of the Company with Source HOV LLC & HOVG LLC, related party/ies transactions.

(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	29	797946	56.42
Instapoll	14	616237	43.58
Total	43	1414183	100

