



**August 3, 2024**

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 – 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on August 3, 2024 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 36<sup>th</sup> AGM.

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 August 3, 2024.

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](http://www.hovsltd.com)



### **Summary of Results of Agenda of the 36<sup>th</sup> 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, 2024, 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, 2024 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 &amp; e-voting at the AGM</i></p>
2	<p>Re-appointment, Mr. Parvinder S Chadha (DIN 00018468) 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 &amp; e-voting at the AGM</i></p>
3	<p>Contract of services for revenue in ordinary course of business of the Company with SourceHOV LLC &amp; HOVG LLC, material related party/ies transactions.</p> <p><i>Resolution Required:- Ordinary; Passed with requisite majority</i> <i>Mode of Voting: Remote e-voting prior &amp; e-voting at the AGM</i></p>

### **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](http://www.hovsltd.com)

**Report of Scrutinizer**

To,  
The Chairman,  
HOV Services Limited  
3<sup>rd</sup> Floor, Sharda Arcade, Pune Satara Road,  
Bibwewadi Pune – 411037

Subject: Scrutinizer Report of Thirty Sixth (36<sup>th</sup>) Annual General Meeting of the Equity Shareholders of HOV Services Limited (CIN: L72200PN1989PLC014448) ("Company"), held through video conference on Saturday, 03<sup>rd</sup> August 2024 at 10:30 A.M.

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 Saturday, 03<sup>rd</sup> August 2024 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, 30<sup>th</sup> July 2024 at 09:00 A.M. and ended on Friday, 02<sup>th</sup> August 2024 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 receive, consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024 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	7196897	7196897	99.9999
Instapoll	3	3	0.0000
Total	7196900	7196900	99.9999

(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	10	10	0.0001
Instapoll	-	-	-
<b>Total</b>	<b>10</b>	<b>10</b>	<b>0.0001</b>

(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. Parvinder S Chadha (DIN: 00018468), Director, who retires by rotation and, being eligible, seeks reappointment.**

(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	7196897	7196897	99.9999
Instapoll	3	3	0.0000
<b>Total</b>	<b>7196900</b>	<b>7196900</b>	<b>99.9999</b>

(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	10	10	0.0001
Instapoll	-	-	-
<b>Total</b>	<b>10</b>	<b>10</b>	<b>0.0001</b>

(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 - To approve contract of services for revenue in ordinary course of business of the Company with SourceHOV LLC & HOVG LLC, material 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	1612460	1612460	99.9992
Instapoll	3	3	0.0002
<b>Total</b>	<b>1612463</b>	<b>1612463</b>	<b>99.9994</b>

(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	10	10	0.0006
Instapoll	-	-	-
<b>Total</b>	<b>10</b>	<b>10</b>	<b>0.0006</b>

(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	6	5584437
Instapoll	-	-

Thanking you.  
Yours faithfully,

For Prajot Tungare & Associates  
Company Secretaries  
(Firm Registration No. P2001MH010200)

PR No. 993/2020

PRAJOT  
PRAKASH  
TUNGARE  
Date: 2024.08.03  
14:01:26 +05'30'

CS Prajot Tungare

Scrutinizer

Membership No: F5484

CP No: 4449

UDIN: F005484F000889840

Place: Pune

Date: 03/08/2024