



September 22, 2020

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 – 32nd Annual General Meeting (“AGM”) of the Company held on September 22, 2020 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 32nd AGM held on September 22, 2020.

Also enclosed the Scrutinizer's Report dated September 22, 2020.

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

	HOV SERVICES LTD
Date of the AGM/EGM	22-09-2020
Total number of shareholders on record date	7944
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	8
Public:	31

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, 2020, 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, 2020 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	6,349,829	5,697,437	89.7258	5,697,437	0	100.0000	0.0000	0	0
	Poll		38,250	0.6024	38,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,735,687	90.3282	5,735,687	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	6,239,082	96,947	1.5539	96,937	10	99.9896	0.0103	0	0
	Poll		453	0.0073	13	440	2.8697	97.1302	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,400	1.5612	96,950	450	99.5380	0.4620	0	0
Total	12,588,972	5,833,087	46.3349	5,832,637	450	99.9923	0.0077	0	0	



Resolution No.	2									
Resolution required: (Ordinary/	ORDINARY - To re-appoint Mr. Sunil Rajadhaksha DIN 00011683, 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	6,349,829	5,697,437	89.7258	5,697,437	0	100.0000	0.0000	0	0
	Poll		38,250	0.6024	38,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,735,687	90.3282	5,735,687	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	6,239,082	96,947	1.5539	96,927	20	99.9793	0.0206	0	0
	Poll		453	0.0073	13	440	2.8697	97.1302	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,400	1.5612	96,940	460	99.5277	0.4723	0	0
Total	12,588,972	5,833,087	46.3349	5,832,627	460	99.9921	0.0079	0	0	

Resolution No.	3									
Resolution required: (Ordinary/	SPECIAL - Re-Appointment of Mrs. Lakshmi Kumar DIN 06780272 as an Independent Director of the Company.									
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	6,349,829	5,697,437	89.7258	5,697,437	0	100.0000	0.0000	0	0
	Poll		38,250	0.6024	38,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,735,687	90.3282	5,735,687	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	6,239,082	96,947	1.5539	96,927	20	99.9793	0.0206	0	0
	Poll		453	0.0073	13	440	2.8697	97.1302	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,400	1.5612	96,940	460	99.5277	0.4723	0	0
Total	12,588,972	5,833,087	46.3349	5,832,627	460	99.9921	0.0079	0	0	



Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Sunil Rajadhyaksha DIN 00011683 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	6,349,829	5,697,437	89.7258	5,697,437	0	100.0000	0.0000	0	0
	Poll		38,250	0.6024	38,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,735,687	90.3282	5,735,687	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	6,239,082	96,947	1.5539	96,927	20	99.9793	0.0206	0	0
	Poll		453	0.0073	13	440	2.8697	97.1302	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,400	1.5612	96,940	460	99.5277	0.4723	0	0
Total	12,588,972	5,833,087	46.3349	5,832,627	460	99.9921	0.0079	0	0	

Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - 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	6,349,829	5,697,437	89.7258	5,697,437	0	100.0000	0.0000	0	0
	Poll		38,250	0.6024	38,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,735,687	90.3282	5,735,687	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	6,239,082	33,391	0.5352	33,371	20	99.9401	0.0598	0	63,556
	Poll		453	0.0073	13	440	2.8697	97.1302	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,844	0.5425	33,384	460	98.6408	1.3592	0	63556
Total	12,588,972	5,769,531	45.8300	5,769,071	460	99.9920	0.0080	0	63556	



Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - De-classification re-classification removal of name of Sun Investment Partners LLC the Entity from the Promoter Promoter Group shareholding of the Company.									
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	6,349,829	5,697,437	89.7258	5,697,437	0	100.0000	0.0000	0	0
	Poll		38,250	0.6024	38,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,735,687	90.3282	5,735,687	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	6,239,082	96,947	1.5539	96,937	10	99.9896	0.0103	0	0
	Poll		453	0.0073	13	440	2.8697	97.1302	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,400	1.5612	96,950	450	99.5380	0.4620	0	0
Total	12,588,972	5,833,087	46.3349	5,832,637	450	99.9923	0.0077	0	0	

Resolution No.	7									
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?	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	6,349,829	5,697,437	89.7258	5,697,437	0	100.0000	0.0000	0	0
	Poll		38,250	0.6024	38,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,735,687	90.3282	5,735,687	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	6,239,082	96,947	1.5539	96,937	10	99.9896	0.0103	0	0
	Poll		453	0.0073	13	440	2.8697	97.1302	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,400	1.5612	96,950	450	99.5380	0.4620	0	0
Total	12,588,972	5,833,087	46.3349	5,832,637	450	99.9923	0.0077	0	0	



Prajot Tungare & Associates Company Secretaries

Registered Office: 529/1, 2nd Floor, Shraddha Chambers, Near Ramakrishna Math,
Opp. Dandekar Bridge, Sinhadgad Road, Pune 411030. Phone: 020 24336490

Report of Scrutinizer

To,
The Chairman,
HOV Services Limited
Pune

Subject: Scrutinizer Report of Thirty Second (32nd) Annual General Meeting of the Equity Shareholders of HOV Services Limited (CIN: L72200PN1989PLC014448) held through Video Conference on Tuesday, 22nd September 2020 at 9.00 am.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Senior 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 HOV Services Limited (CIN: L72200PN1989PLC014448) held on Tuesday, 22nd September 2020 at 9.00 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 Saturday, 19th September 2020 at 10.00 a.m. and ended on Monday, 21st September 2020 at 05.00 p.m. Further, InstaPoll (IPoll) 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 and IPoll were unblocked.
3. Result of voting through e-voting and IPoll 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, 2020, 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, 2020 together with the Report of the Auditors thereon.

(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)

Prajot Tungare & Associates Company Secretaries

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Through e-voting	29	5794374	99.3363%
IPoll	3	38263	0.6560%
Total	32	5832637	99.9923%

(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	1	10	0.0001%
IPoll	3	440	0.0076%
Total	4	450	0.0077

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through e-voting	-	-
IPoll	-	-

Resolution 2 - To re-appoint Mr. Sunil Rajadhyaksha (DIN: 00011683), 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	28	5794364	99.3361%
IPoll	3	38263	0.6560%
Total	31	5832627	99.9921%

(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	2	20	0.0003%

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IPoll	3	440	0.0076%
Total	5	460	0.0079%

(iv) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through e-voting	-	-
IPoll	-	-

SPECIAL BUSINESS

Resolution 3 - Re-Appointment of Mrs. Lakshmi Kumar (DIN: 06780272) 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	28	5794364	99.3361%
IPoll	3	38263	0.6560%
Total	31	5832627	99.9921%

(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	2	20	0.0003%
IPoll	3	440	0.0076%
Total	5	460	0.0079%

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)

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Through e-voting	-	-
IPoll	-	-

Resolution 4 - Re-appointment of Mr. Sunil Rajadhyaksha (DIN 00011683) 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	28	5794364	99.3361%
IPoll	3	38263	0.6560%
Total	31	5832627	99.9921%

(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	2	20	0.0003%
IPoll	3	440	0.0076%
Total	5	460	0.0079%

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through e-voting	-	-
IPoll	-	-

Resolution 5 - 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

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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	27	5730808	99.3288%
IPoll	3	38263	0.6632%
Total	30	5769071	99.9920%

(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	2	20	0.0004%
IPoll	3	440	0.0076%
Total	5	460	0.0080%

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through e-voting	-	-
IPoll	-	-

Resolution 6 - De-classification/re-classification & removal of name of Sun Investment Partners LLC (the "Entity") from the Promoter & Promoter Group shareholding 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	29	5794374	99.3363%
IPoll	3	38263	0.6560%
Total	32	5832637	99.9923%

(ii) Voted **against** the resolution

Prajot Tungare & Associates Company Secretaries

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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	1	10	0.0001%
IPoll	3	440	0.0076%
Total	4	450	0.0077%

(iii) Votes **invalid**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through e-voting	-	-
IPoll	-	-

Resolution 7 - 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	29	5794374	99.3363%
IPoll	3	38263	0.6560%
Total	32	5832637	99.9923%

(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	1	10	0.0001%
IPoll	3	440	0.0076%
Total	4	450	0.0077%

(iii) Votes **invalid**

Prajot Tungare & Associates Company Secretaries

**Registered Office: 529/1, 2nd Floor, Shraddha Chambers, Near Ramakrishna Math,
Opp. Dandekar Bridge, Sinhagad Road, Pune 411030. Phone: 020 24336490**

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through e-voting	-	-
IPoll	-	-

Thanking you.

Yours faithfully,
For Prajot Tungare & Associates
Company Secretaries

CS Prajot Tungare
Senior Partner
Membership No: F5484
CP No: 4449
UDIN: F005484B000752329

Place: Pune
Date: 22.09.2020