



December 16, 2022

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: Submission of results of Postal Ballot and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to the above subject matter and further to our earlier communication dated November 16, 2022 for submitting the Postal Ballot Notice dated November 14, 2022.

We wish to submit the following with regards to the postal ballot process concluded on December 16, 2022:-

- i) Details of voting results on the resolution set out in the Postal Ballot Notice dated November 14, 2022; and
- ii) Scrutinizer's report dated December 16, 2022.

On the basis of the aforesaid voting results, the Resolutions set out in the Postal Ballot Notice stands duly passed by the members with requisite majority of 99.999%.

Kindly take the above on record.

With Regards,
For **HOV Services Limited**

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

Encls: E-voting Results & Scrutinizer Report dated December 16, 2022

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



Postal Ballot Voting Results								
Date of declaration of Voting Results of Postal Ballot		December 16, 2022						
Date of the AGM/EGM		NA						
Total number of shareholders on record date		8679						
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:		NA						
Public:								
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:		NA						
Public:								
No. of Memebrs voted through e-voting in ballot process:								
Promoters and Promoter Group:		5						
Public:		27						
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Parvinder S Chadha (DIN: 00018468) as a Whole Time Director, with designation as the Chairman & Executive Director of the Company for a term of five years from December 1, 2022 till November 30, 2027						
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
Promoter and Promoter Group	E-Voting	6349829	6166157	97.1074	6166157	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6244943	22776	0.3647	22716	60	99.7365	0.2634
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		12594972	6188933	49.1381	6188873	60	99.9990	0.0010

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Prajot Tungare & Associates Company Secretaries

Report of Scrutinizer

To,
The Chairman,
HOV Services Limited
3rd Floor Sharda Arcade Pune
Satara Road, Bibwewadi
Pune - 411 037

Subject: Scrutinizer Report pertaining to approval of Members of HOV Services Limited (CIN - L72200PN1989PLC014448) by way of Special Resolution through Postal Ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune, appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolution, as circulated in the Postal Ballot Notice dated 11th November 2022, issued under Section 110 of the Companies Act, 2013 and Rules made thereunder, submit our report as under:

1. The Company had availed remote e-voting facility for the Members to pass resolution through postal ballot process. The remote e-voting period commenced on Thursday, 17th November 2022 at 10.00 a.m. (IST) and ended on Friday, 16th December 2022 at 05.00 p.m. (IST)
2. The Company had sent the Postal Ballot Notice to all the Members by way of electronic means.
3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.
4. Result of voting through e-voting is as under:

RESOLUTION 1 – APPOINTMENT OF MR. PARVINDER S CHADHA (DIN: 00018468) AS A WHOLE TIME DIRECTOR, WITH DESIGNATION AS THE CHAIRMAN & EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS FROM DECEMBER 1, 2022 TILL NOVEMBER 30, 2027.

- (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 Remote e-voting	30	6188873	99.9990%
TOTAL	30	6188873	99.9990%

- (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 Remote e-voting	2	60	0.0010%
TOTAL	2	60	0.0010%

Prajot Tungare & Associates Company Secretaries

(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 Remote e-voting	-	-

Thanking you.

Yours faithfully,
For Prajot Tungare & Associate
Company Secretaries

PRAJOT
PRAKASH
TUNGARE

Digitally signed by
PRAJOT PRAKASH
TUNGARE
Date: 2022.12.16
19:07:58 +05'30'

CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: F005484D002737851

Date: 16th December 2022
Place: Pune