



June 23, 2012

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

Ref: Scrip Code: 532761

Subject: Outcome of 24th Annual General Meeting held on June 23, 2012

Dear Sir,

This is to inform that the shareholders at their 24th Annual General Meeting of the Company held on Saturday, the 23rd June, 2012 at 10:00 AM at Le Meredien, Raja Bahadur Mill Road, Pune, Maharashtra 411 001 have unanimously passed the following resolutions;

- i) Adopted the Standalone and Consolidated Balance Sheet as at December 31, 2011 and Profit and Loss Account of the Company together with Schedules and Notes annexed thereto and the Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon;
- ii) Mr. Harish Bhasin, retiring director has been re-appointed as Director; and
- iii) M/s Lodha & Co., Chartered Accountants, the retiring Auditors have been re-appointed as Auditors of the Company to hold office from the conclusion of the 24th Annual General Meeting till conclusion of the next Annual General Meeting, on such remuneration to be approved by the Board of Directors.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma
Company Secretary &
Compliance Officer

HOV Services Limited

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