

# HOVS

May 30, 2018

To  
The Manager- Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

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

NSE symbol: HOVS

BSE Scrip Code: 532761

**Subject: Submission of Newspaper publication of Audited Financial Results**

Dear Sir,

Pursuant to regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed Audited Financial Results for Year ended March 31, 2018 published in Financial Express and Pune Loksatta dated May 30, 2018.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For HOV Services Limited



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

## HOV Services Limited

Office : 3rd Floor, Sharda Arcada, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
CIN : L72200PN1989PLC014448 Tel: 91-20 24221460, Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)

**HOVS****HOV Services Limited**

CIN: L72200PN1989PLC014448

Registered Office: 3rd Floor Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037

Website: www.hovsLtd.com; Email: investor.relations@hovsLtd.com; Phone: 020-24231612; Fax: 020-24221470

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018**

(Rs. In Lakhs)

CONSOLIDATED		Particulars	STANDALONE			
Year Ended			Quarter Ended*		Year Ended	
31-Mar-18	31-Mar-17		31-Mar-18	31-Mar-17	31-Mar-18	31-Mar-17
1,359.95	1,543.21	Total income from operations (Net)	269.27	343.75	1,254.55	1,364.51
308.25	(38.97)	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	53.53	38.74	197.09	172.01
307.87	(38.97)	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(969.19)	38.74	(825.63)	172.01
237.82	(14,555.85)	Net Profit / (Loss) for the period after Tax and after share of Profit / (Loss) from an Associate	(989.08)	21.31	(883.70)	113.04
61,249.32	(14,552.80)	Total Comprehensive Income for the period	(990.66)	21.93	(882.47)	116.09
1,253.57	1,253.25	Equity Share Capital	1,253.57	1,253.25	1,253.57	1,253.25
70,376.04	2,149.96	Other Equity (excluding Revaluation Reserve)			6,657.65	7,537.03
		Earnings Per Share (of Rs 10 each)				
1.90	(116.14)	Basic and Diluted Earning Per Share before exceptional item	0.27	0.17	1.11	0.90
1.90	(116.14)	Basic and Diluted Earning Per Share after exceptional item	(7.89)	0.17	(7.05)	0.90

**Notes:**

- The above is an extract of the detailed format of Quarterly & Year Ended Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Year Ended Audited Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and on the Company's website www.hovsLtd.com.
- The above Audited Standalone and Consolidated financial statements for the quarter and year ended March 31, 2018 have been taken on record by the Board of Directors at its meeting held on May 29, 2018.
- The Company hereby declares that the Auditors have issued Audit Reports with unmodified opinion on Annual Audited Financial Results for the financial year ended March 31, 2018.
- \*The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the previous quarter of the current financial year.

For, **HOV Services Limited**

**Sunil Rajadhyaksha**  
Chairman & Executive Director  
(DIN - 00011683)

Place: Mumbai  
Date: May 29, 2018

## HOVS

HOV Services Limited

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(Rs. In Lakhs)

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For, HOV Services Limited

Sunil Rajadhyaksha  
Chairman & Executive Director  
(DIN - 00011683)

Place: Mumbai

Date: May 29, 2018