



August 2, 2025

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 July 2, 2025 about the Postal Ballot Notice dated June 30, 2025 (the "Notice") for below two agenda, it is to submit that the resolutions are duly passed by the members with requisite majority of 99.96%.


- i) Changed name of the Company to "**HandsOn Global Management (HGM) Limited**" and consequent alteration in the Memorandum of Association and Articles of Association of the Company.
- ii) Aligned the Memorandum of Association and Articles of Association of the Company as per Schedule I of the Companies Act, 2013.

Enclosed the results of e-voting process concluded on August 2, 2025: -

- i) Details of e-voting results on the resolution/s set out in the Notice; and
- ii) Scrutinizer report dated August 2, 2025.

Kindly take the same on record.

With Regards,
For **HOV Services Limited**


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

Encls: E-voting Results & Scrutinizer Report dated August 2, 2025

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 Posta Ballot	02-Aug-25							
Date of the AGM/EGM								
Total number of shareholders on record date	10257							
No. of shareholders present in the meeting either in person or through proxy:	NA							
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing	NA							
Promoters and Promoter Group:	0							
Public:	0							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve change of name of the Company and consequent alteration in the Memorandum of Association and							
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	5510161	86.7765	5510161	0	100.0000	0.0000
	Poll	6349829	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6349829	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6245143	862937	13.8177	860532	2405	99.7213	0.2786
	Poll	6245143	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6245143	0	0.0000	00	0	0.0000	0.0000
	Total	12594972	6373098	50.6003	6370693	2405	99.9623	0.0377
Resolution required: (Ordinary/ Special)	SPECIAL - To align the Memorandum of Association and Articles of Association of the Company as per Schedule I of the							
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	5510161	86.7765	5510161	0	100.0000	0.0000
	Poll	6349829	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6349829	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6245143	862937	13.8177	860532	2405	99.7213	0.2786
	Poll	6245143	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6245143	0	0.0000	00	0	0.0000	0.0000
	Total	12594972	6373098	50.6003	6370693	2405	99.9623	0.0377

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REPORT OF SCRUTINIZER

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

Subject: Scrutinizer Report pertaining to approval of Members of HOV Services Limited (CIN: L72200PN1989PLC014448) through postal ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, CS Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions, as circulated in the Ballot Notice dated 30th June 2025, issued under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, and latest Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2"), submit our report as under:

1. The Company had availed remote e-voting facility from KFinTech for the Members to pass the resolutions. The remote e-voting period commenced on Thursday, 03rd July 2025 at 10:00 a.m. (IST) and concluded on Saturday, 02nd August 2025 at 05:00 p.m. (IST).
2. Pursuant to the MCA Circulars, the Company had sent the Notices only through e-mails whose name appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, 20th June 2025. However, the Company had, vide a newspaper advertisement published on Thursday, 03rd July, 2025, also informed the members w.r.t. voting process on the resolutions including the process to the Members to register their e-mail address with the Company or with the RTA.
3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.
4. Result of e-voting is as under:

SPECIAL BUSINESS

RESOLUTION 1: TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Prajot Tungare & Associates

Company Secretaries

(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	53	6370693	99.9623
Total	53	63,70,693	99.9623

(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	6	2,405	0.0377
Total	6	2,405	0.0377

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
Total	-	-

RESOLUTION 2 – TO ALIGN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AS PER SCHEDULE I OF THE COMPANIES ACT, 2013.

(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	53	6370693	99.9623
Total	53	63,70,693	99.9623

(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	6	2,405	0.0377
Total	6	2,405	0.0377

Prajot Tungare & Associates

Company Secretaries

(iii) Votes **invalid:**

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
Total	-	-

Thanking you.

Yours faithfully,

For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH010200)
(PR No. 993/2020)

PRAJOT
PRAKASH
TUNGARE
CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 11745
UDIN: F005484G000919463

Digitally signed by PRAJOT
PRAKASH TUNGARE
Date: 2025.08.02 18:09:22
+05'30'

Place: Pune
Date: 02/08/2025