



July 26, 2014

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 on e-voting

Dear Sir,

This is to inform that the Board of Directors of the company held a meeting on July 26, 2014 at Le Meridian, Pune at 9:30 AM before Annual General Meeting and have resolved that necessary corrective steps will be initiated with respect to discrepancy pointed out in E-voting process in the case of one shareholder.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For HOV Services Limited

Sunil Rajadhyaksha
Executive Director

HOV Services Limited

CIN : L72200PN1989PLC014448

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