

HGM

September 12, 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: HGM

Subject: Proceedings of 37th Annual General Meeting ("AGM") of the Company ("HGM") held on September 12, 2025

Dear Sir/Madam,

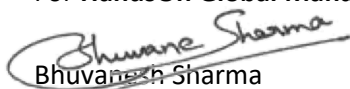
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that the 37th AGM of the Company held on September 12, 2025 at 10:30 AM IST through Video Conferencing/Other Audio Visual Means, at the Registered Office (deemed venue of the 37th AGM) of the Company was concluded at 11:33 AM IST.

Please find enclosed **ANNEXURE I** for proceedings of the meeting. The results of the passing of the resolutions in 37th AGM will be filed separately.

Kindly take the same on record.

Thanking you,

For **HandsOn Global Management (HGM) Limited**



Bhuvanesh Sharma

**VP-Corporate Affairs, Company Secretary &
Compliance Officer**

Encl: As above

HandsOn Global Management (HGM) Limited

(formerly known as HOV Services Limited)

CIN:L72200PN1989PLC014448

Regd. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, India

Tel: +91-20 24221460 | **Website:** www.hgmlimited.com | **Email:** ir@hgmlimited.com

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ANNEXURE I

Proceedings of 37th AGM: -

The 37th AGM was held through Video Conferencing (VC)/Other Audio Visuals Mode (OAVM). Requisite quorum was present. The Chairman called the meeting in order and welcomed all the Members, Board of Directors, Auditors who joined the meeting and commenced the proceedings of the Meeting. He also introduced the Key Managerial Personnel of the Company present for the AGM.

It was informed to the Members that the facility of remote e-voting was provided from September 8, 2025 (9:00 AM IST) to September 11, 2025 (5:00 PM IST). The Company Secretary highlighted the important points to the Members for smooth and seamless conduct of the Meeting and also informed to the Members who were present at the AGM and had not cast their votes through remote e-voting, were provided facility to cast their votes through insta Poll during the AGM.

With permission of the Members, Notice of the AGM, Board's Report, the Audited Financial Statements and Audited Consolidated Financial Statements for the year 2024-25 were taken as read. The Members were further informed that the Reports from the Statutory Auditors and the Secretarial Auditors did not contain any qualification, reservation or adverse remark and with permission of the Members, the same were taken as read.

The Chief Financial Officer of the Company spoke upon the financial numbers of the Company for the year ended March 31, 2025.

M/s Prajot Tungare & Associates, Company Secretaries, Pune, were appointed as the Scrutinizer for declaration of results of remote e-voting as well as e-voting at the AGM. The business agenda items as set out in the Notice of the 37th AGM were transacted through remote e-voting and e-voting at the AGM to pass by the Members.

The Chairman opened the forum for questions from the Members and were responded by the Management. Thereafter, the Chairman thanked all the participants for joining the Meeting. The insta-poll was kept open for 15 minutes for Members present at the Meeting to vote. Thereafter, the Meeting concluded at 11:33 AM IST.

For HandsOn Global Management (HGM) Limited



Bhuvanesh Sharma

**VP-Corporate Affairs, Company Secretary &
Compliance Officer**

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