

# HGM

December 18, 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: 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 November 18, 2025 about the Postal Ballot Notice dated November 14, 2025 (the "Notice") to seek shareholders' approval for the appointment of Mrs. Bhavana Sharma (DIN: 11342738) as an Independent Director of the Company to hold office for a 1<sup>st</sup> term of 5 (five) consecutive years effective w.e.f. 15th October 2025 to October 14, 2030 (both days inclusive), it is to submit that the resolutions are duly passed by the members with requisite majority of 99.99%.

Enclosed the results of e-voting process concluded on December 18, 2025: -

- i) Details of e-voting results on the resolution/s set out in the Notice; and
- ii) Scrutinizer report dated December 18, 2025.

Kindly take the same on record.

With Regards,

For and on behalf of the Board  
**HandsOn Global Management (HGM) Limited**



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

# HGM

## Postal Ballot e-voting results

Company Name		HANDSON GLOBAL MANAGEMENT HGM LIMITED						
Date of the AGM/EGM		Through Postal Ballot e-voting						
Total number of shareholders on record date		9564						
No. of shareholders present in the meeting either in person		NA						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video		NA						
Promoters and Promoter Group:		0						
Public:		0						
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mrs. Bhavana Sharma (DIN: 11342738) as an Independent Director of the Company for a 1st term of 5 (five) consecutive years effective from 15th October 2025 to October 14, 2030 (both days inclusive).						
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	6,349,829	5,471,911	86.1741	5,471,911	0	100.0000	0.0000
	Poll	6,349,829	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)	6,349,829	-	0.0000	-	0	0.0000	0.0000
Public- Institutions	E-Voting	-	-	0.0000	-	0	0.0000	0.0000
	Poll	-	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0.0000	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6,245,143	417,462	6.6846	417,357	105	99.9748	0.0251
	Poll	6,245,143	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)	6,245,143	-	0.0000	-	0	0.0000	0.0000
Total		12,594,972	5,889,373	46.7597	5,889,268	105	99.9982	0.0018

### HandsOn Global Management (HGM) Limited

(formerly known as HOV Services Limited)

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**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
Handson Global Management (HGM) Limited  
(formerly known as HOV Services Limited)  
3<sup>rd</sup> Floor, Sharda Arcade, Pune Satara Road,  
Bibwewadi Pune – 411037

Subject: Scrutinizer Report pertaining to approval of Members of Handson Global Management (HGM) 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 Jayesh Mansukh Parmar, 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 14<sup>th</sup> November 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 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, and Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, and latest circular no. 03/2025 dated 22<sup>nd</sup> September 2025 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 KFin Technologies Limited ("KFinTech") for the Members to pass the resolutions. The remote e-voting period commenced on Wednesday, 19<sup>th</sup> November 2025 at 10:00 A.M. (IST) and concluded on Thursday, 18<sup>th</sup> December 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, 14<sup>th</sup> November 2025. However, the Company had, vide a newspaper advertisement published on Tuesday, 18<sup>th</sup> November, 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: APPOINTMENT OF MRS. BHAVANA SHARMA (DIN: 11342738) AS AN INDEPENDENT DIRECTOR 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	34	5889268	99.9982
<b>Total</b>	<b>34</b>	<b>5889268</b>	<b>99.9982</b>

(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	1	105	0.0018
<b>Total</b>	<b>1</b>	<b>105</b>	<b>0.0018</b>

(iii) Votes **invalid**:

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

Thanking you.

Yours faithfully,

For Prajot Tungare & Associates  
Company Secretaries  
(Firm Registration No. P2001MH010200)  
(PR No. 7400/2025)

JAYESH  
MANSUKH  
PARMAR

Digitally signed by  
JAYESH MANSUKH  
PARMAR  
Date: 2025.12.18  
18:28:59 +05'30'

Jayesh Mansukh Parmar  
Scrutinizer  
Membership No: F11745  
CP No: 17776  
UDIN: F011745G002526444

Place: Pune  
Date: 18/12/2025