

PART II						
Select Information for the Quarter and Year Ended on December 31, 2012						
	Particulars	Quarter Ended December 31 2012	Quarter Ended September 31 2012	Quarter Ended December 31 2011	Year Ended December 31 2012	Nine Months Period Ended December 31 2011
A	PARTICULARS OF SHAREHOLDING					
	Public shareholding					
	- Number of shares	64,01,943	64,01,943	64,06,943	64,01,943	64,06,943
	- Percentage of shareholding	51.25	51.25	51.29	51.25	51.29
	Promoters and promoter group shareholding					
	a) Pledged/Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	b) Non-encumbered					
	- Number of shares	60,89,079	60,89,079	60,84,079	60,89,079	60,84,079
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	48.75	48.75	48.71	48.75	48.71

B	INVESTOR COMPLAINTS FOR CURRENT QUARTER ENDED DECEMBER 31, 2012
	Pending at the beginning of the quarter:- Nil; Received during the quarter:- Nil; Disposed off during the quarter:- Nil; Remaining unresolved at the end of the quarter:- Nil

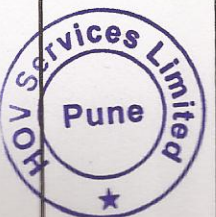
Notes:

Segment wise Revenue, Results and Capital Employed - Consolidated		(Rs. In Lakhs)
Particulars	Year Ended December 31, 2012	
Segment Revenue :		
(a) Software and IT Enabled Services	1,135.37	
(b) Environment Solutions Business	266.60	
Net sales/Income From Operations	1,401.97	
Segment Results Profit/(Loss) before tax and interest from segment:		
(a) Software and IT Enabled Services	582.82	
(b) Environment Solutions Business	(174.23)	
(c) Unallocated	155.79	
Total Profit/(Loss) Before Tax	564.38	
Capital Employed		
(a) Software and IT Enabled Services	21,120.12	
(b) Environment Solutions Business	128.53	
(c) Unallocated	185.12	
Total	21,433.77	

1. The above results were reviewed by the Audit Committee and approved at the Board Meeting held on February 27, 2013.
2. Other Income includes rental income of Rs. 19.46 lakhs adjusted for finance & other borrowing cost of Rs. 20.50 lakhs and amortisation expense of Rs. 3.13 lakhs.
3. *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 third quarter of the current financial year.
4. During the current year, Company through its step down subsidiary HOV Environment Solutions Pvt. Ltd. has started new business operations of Environmental protection and consultancy services. Accordingly, two separate business segments viz. a) Software and IT Enabled Services b) Environment solutions Business have been identified.
5. The Company had completed the merger of its indirect subsidiary i.e. HOV Services, LLC with SOURCECORP, Inc on April 29, 2011. The new name of the combined entity is SourceHOV, LLC, in which the Company's financial interest is 27.2% and has been consolidated as an associate.
6. Current year's figures are not comparable with those of the previous year since i) Current year's figures are for 12 months whereas previous year were for 9 months and ii) Commencement of Environment business as stated in note 4 above.
7. Previous periods' figures are regrouped/rearranged wherever considered necessary to conform to current year's periods' presentation.

For, HOV Services Limited

Place: Mumbai
Date: February 27, 2013



Sunil Rajadhyaksha
Chairman & Executive Director