

Resolution No.1: For Sale of Company's entire investment in SourceHOV through its US based wholly owned subsidiary HOVS LLC to affiliate/related party of Promoters

Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	6,189,079	-	0	0	0	0	0
1	Public-Others	6,300,948	2,122,964	33.69	2,024,289	98,675	95.35	4.65

Resolution No. 2: For Sale of Company's entire investment in SourceHOV through its US based wholly owned subsidiary HOVS LLC to other potential buyers

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares	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
2	Promoter and Promoter Group	6,189,079	588,720	9.51	588,720	-	100	0
2	Public-Others	6,300,948	2,152,539	34.16	2,124,212	28,327	98.68	1.32

Resolution : 3 - For Merger of SourceHOV and BancTec

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares	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
3	Promoter and Promoter Group	6,189,079	-	0	0	0	0	0
3	Public-Others	6,300,948	2,124,539	33.72	1,976,075	148,464	93.01	6.99



HOVS



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