



HRH NEXT SERVICES LIMITED
CIN: L72200TG2007PLC052582
Reg. Off: G.J. House, 2nd Floor, 4-1-976,
Abid Road, Hyderabad-500001, Telangana
Cont. No: (040) 2475 4338, (040) 2475 4339
Email-Id: info@hrhnext.com
Website: www.hrhnext.com

Date: 9th August 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051, Maharashtra, India

Dear Sir/Madam,

Sub: Voting Results of the 18th Annual General Meeting (AGM) along with Scrutinizers Report;

Ref: NSE SYMBOL: HRHNEXT

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 18th AGM.

In this regard, please find enclosed the following:

1. Details of Voting Results for the resolutions as set out in the Notice of the 18th Annual General Meeting in terms of Regulation 44(3) of SEBI LODR Regulations in Annexure-A and;
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

We request you to take the same on record.

For **HRH NEXT SERVICES LIMITED**

Ankit

Sanjay Shah

ANKIT SANJAY SHAH

Managing Director

DIN: 00218044

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cn=Ankit Sanjay Shah
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HRH Next Services Limited - 18th Annual General Meeting held on 09th August 2024											
RESULTS OF E-VOTING									Annexure-A		
Resolution Nos & Type of Resolution	Resolutions	Total no. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes*		
			No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of invalid	% of total number of invalid
		1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	63,73,376	10	63,73,376	100.00%	-	-	0.00%	-	-	-
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Mrs. Trishla Shah (DIN: 10242986) of the Company who retires by rotation and being eligible, offers herself for re-appointment	63,73,376	10	63,73,376	100.00%	-	-	0.00%	-	-	-
3 - Ordinary Resolution (Special Business)	To consider and approve the increase in Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the Company:	63,73,376	10	63,73,376	100.00%	-	-	0.00%	-	-	-
4 - Special Resolution (Special Business)	To consider and approve alteration of Articles of Association of the Company.	63,73,376	10	63,73,376	100.00%	-	-	0.00%	-	-	-
5 - Special Resolution (Special Business)	To consider and approve HRH Next Services ESOP Plan 2024 and grant of Employee Stock options to Eligible Employees	63,73,376	10	63,73,376	100.00%	-	-	0.00%	-	-	-
6 - Special Resolution (Special Business)	To consider and approve issue of Equity shares by way of Preferential Allotment	2667396	7	26,67,396	100.00%	-	-	0.00%	-	-	-

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Sanjay Shah

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HRH Next Services Limited - 18th Annual General Meeting held on 9th August 2024			
RESULTS OF POLL (BALLOTS)			Annexure-A
1	Ordinary Resolution (Ordinary Business) : Item No. 1 To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	7	2,91,794
(ii)	Voted against the resolution	0	0
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0
2	Ordinary Resolution (Ordinary Business) : Item No. 2 To appoint a director in place of Mrs. Trishla Shah (DIN: 10242986) of the Company who retires by rotation and being eligible, offers herself for re-appointment		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	7	2,91,794
(ii)	Voted against the resolution	0	0
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0
3	Ordinary Resolution (Special Business): Item-3 To consider and approve the increase in Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the Company		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	7	2,91,794
(ii)	Voted against the resolution	0	0
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

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4	Special Resolution (Special Business) : Item No.4			
	To consider and approve alteration of Articles of Association of the Company			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	7	2,91,794	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

5	Special Resolution (Special Business) : Item No.5			
To consider and approve HRH Next Services ESOP Plan 2024 and grant of Employee Stock options				
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	7	2,91,794	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

6	Special Resolution (Special Business) : Item No.6			
To consider and approve issue of Equity shares by way of Preferential Allotment				
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	7	2,91,794	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

**Ankit
Sanjay Shah**

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HRR Next Services Limited - 18th Annual General Meeting held on 09th August 2024

Combined Results (E-Voting and Poll)

Annexure-A

Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
				No's	% age of valid votes cast	No's	% age of valid votes cast	
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	E-voting	63,73,376	63,73,376	100.00	-	-	-
		Poll	2,91,794	2,91,794	100.00	-	-	-
		Total	66,65,170	66,65,170	100.00	-	-	-
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Mrs. Trishla Shah (DIN: 10242986) of the Company who retires by rotation and being eligible, offers herself for re-appointment	E-voting	63,73,376	63,73,376	100.00	-	-	-
		Poll	2,91,794	2,91,794	100.00	-	-	-
		Total	66,65,170	66,65,170	100.00	-	-	-
3 - Ordinary Resolution (Special Business)	To consider and approve the increase in Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the Company:	E-voting	63,73,376	63,73,376	100.00	-	-	-
		Poll	2,91,794	2,91,794	100.00	-	-	-
		Total	66,65,170	66,65,170	100.00	-	-	-
4 - Special Resolution (Special Business)	To consider and approve alteration of Articles of Association of the Company.	E-voting	63,73,376	63,73,376	100.00	-	-	-
		Poll	2,91,794	2,91,794	100.00	-	-	-
		Total	66,65,170	66,65,170	100.00	-	-	-
5 - Special Resolution (Special Business)	To consider and approve HRH Next Services ESOP Plan 2024 and grant of Employee Stock options to Eligible Employees	E-voting	63,73,376	63,73,376	100.00	-	-	-
		Poll	2,91,794	2,91,794	100.00	-	-	-
		Total	66,65,170	66,65,170	100.00	-	-	-
6 - Special Resolution (Special Business)	To consider and approve issue of Equity shares by way of Preferential Allotment	E-voting	2667396	2667396	100.00	-	-	-
		Poll	2,91,794	2,91,794	100.00	-	-	-
		Total	29,59,190	29,59,190	100.00	-	-	-

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Resolution No. 4	To consider and approve alteration of Articles of Association of the Company.							
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-voting	64,08,333	61,85,980	96.53	61,85,980	-	96.53	-
	Poll		2,22,353	3.47	2,22,353	-	3.47	-
	Total	64,08,333	64,08,333	100.00	64,08,333	-	100.00	-
Public – Institutional holders	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-voting	27,97,105	1,87,396	6.70	1,87,396	-	72.96	-
	*Poll		69,441	2.48	69,441	-	27.04	-
	Total	27,97,105	2,56,837	9.18	2,56,837	-	100.00	-
Total		92,05,438	66,65,170	72.40	66,65,170	-	100.00	-

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Sanjay Shah
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 18th Annual General Meeting
HRH Next Services Limited
4-1-976, Abid Road, Hyderabad-500001
Telangana, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot conducted for the 18th Annual General Meeting (AGM) of HRH Next Services Limited held on Friday the 9th day of August 2024 at 11:00 A.M. (IST) at The Plaza Hotel-Kinnera Hall, Tourism Plaza, Begumpet, Hyderabad-500013, Telangana, India.

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of HRH Next Services Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 18th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of 18th AGM of the shareholders of the Company held on Friday, the 9th day of August 2024 at 11:00 A.M. IST at The Plaza Hotel-Kinnera Hall, Tourism Plaza, Begumpet, Hyderabad-500013, Telangana, India.
2. In compliance with the relevant SEBI Circulars, the Notice of the 18th AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM.



3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

4. As the Scrutinizer, I have to scrutinize:

- i. process of remote e-voting; &
- ii. process of voting by ballot at AGM

5. Management's Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by ballot at AGM on the resolutions proposed in the Notice of the 18th AGM of the Company is the responsibility of the management.

6. Scrutinizer's Responsibility:

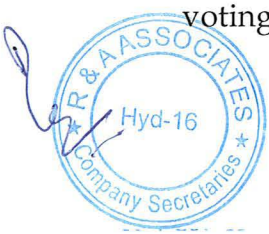
My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by shareholders at the AGM.

7. In accordance with the Notice of the 18th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on Tuesday, 6th August 2024 and remained open up to 5:00 P.M. till Thursday, 8th August 2024.

8. Cut-off date:

The Shareholders of the Company as on the "cut-off" date i.e., 2nd August 2024 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

9. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box



subsequently was opened at 11:40 A.M. in the presence of two witnesses, Ms. Nikitha Sarda and Mr. Tarun Karwa, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information generated in CDSL e-voting portal, the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.

10. The votes on remote e-voting were unblocked in the presence of two witnesses, Ms. Nikitha Sarda and Mr. Tarun Karwa, who are not the employees of the Company and the e-voting results who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
11. The votes cast by remote e-voting were first counted.
12. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:



ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	10	63,73,376	100	0	0	0
Voting by ballot at AGM	7	2,91,794	100	0	0	0
Total	17	66,65,170	100	0	0	0

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

Resolution No. 2: To appoint a director in place of Mrs. Trishla Shah (DIN: 10242986) of the Company who retires by rotation and being eligible, offers herself for re-appointment;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	10	63,73,376	100	0	0	0
Voting by ballot at AGM	7	2,91,794	100	0	0	0
Total	17	66,65,170	100	0	0	0

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.



SPECIAL BUSINESS:

Resolution No. 3: To consider and approve the increase in Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the Company;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	10	63,73,376	100	0	0	0
Voting by ballot at AGM	7	2,91,794	100	0	0	0
Total	17	66,65,170	100	0	0	0

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.

Resolution No. 4: To consider and approve alteration of Articles of Association of the Company;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	10	63,73,376	100	0	0	0
Voting by ballot at AGM	7	2,91,794	100	0	0	0
Total	17	66,65,170	100	0	0	0

Therefore, the Resolution in Item No. 4 has been passed with requisite majority.



Resolution No. 5: To consider and approve HRH Next Services ESOP Plan 2024 and grant of Employee Stock options to Eligible Employees;

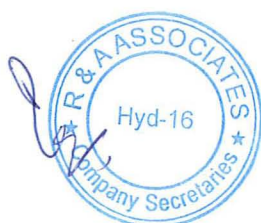
Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	10	63,73,376	100	0	0	0
Voting by ballot at AGM	7	2,91,794	100	0	0	0
Total	17	66,65,170	100	0	0	0

Therefore, the Resolution in Item No. 5 has been passed with requisite majority.

Resolution No. 6: To consider and approve issue of Equity shares by way of Preferential Allotment;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	7	26,67,396	100	0	0	0
Voting by ballot at AGM	7	2,91,794	100	0	0	0
Total	14	29,59,190	100	0	0	0

Therefore, the Resolution in Item No. 6 has been passed with requisite majority.



13. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 18th AGM and the same shall be handed over thereafter to the Chairman/ Company Secretary/ any other person authroised by the Board of Directors for safe keeping.

14. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad

Date: 9th August 2024



Chairman

**For R & A Associates
Company Secretaries**



**Rashida Adenwala
Founder Partner**

FCS: 4020, CP No. 2224

UDIN: F004020F000943002