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: January 11, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai - 400051
Maharashtra, India

Dear Sir/Ma'am,

Sub: Submission of Voting Results and Scrutinizer Report pertaining to the Postal Ballot Notice dated December 09, 2024;

Ref: NSE Symbol: **HRHNEXT**

In continuation to our intimated dated December 09, 2024 relating to Postal Ballot Notice, please find enclosed:

1. Voting results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated January 10, 2025.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://hrhnext.com/other-announcements/

Kindly take the above information on your records.

Yours faithfully,
For **HRH NEXT SERVICES LIMITED**

Ankit Sanjay Shah
Digitally signed by Ankit Sanjay Shah
Date: 2025.01.11 16:38:57 +05'30'

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044

Company Name	HRH Next Services Limited
Type of Meeting (AGM/EGM/Postal Ballot)	Postal Ballot
Record Date	06-12-2024
Total number of shareholders on record date	409
No. of shareholders present in the meeting either in	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through	NA
Promoters and Promoter Group:	
Public:	

Resolution (1)

Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - To consider and approve adoption of Fair Value Method for ESOP under the HRH Next Services Limited Employee Stock Option Plan 2024
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	72,15,333		0.00	-	0	0.0000	0.0000
	Poll		-	0.00	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		69,31,712	96.07	69,31,712	0	100.0000	0.0000
	Total	72,15,333	69,31,712	96.07	69,31,712	0	100.0000	0.0000
Public- Institutions	E-Voting	1,500	-	0.00	-	0	0.0000	0.0000
	Poll		-	0.00	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.0000	0.0000
	Total	1,500	-	0.00	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59,87,605	-	0.00	-	0	0.0000	0.0000
	Poll		-	0.00	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		7,13,276	11.91	7,13,276	0	100.0000	0.0000
	Total	59,87,605	7,13,276	11.91	7,13,276	0	100.0000	0.0000
	Total	1,32,04,438	76,44,988	57.90	76,44,988	0	100.0000	0.0000

Resolution (2)

Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - To consider and approve grant of Employee Stock Options equal to or more than 1% of the issued capital of the company to the identified employees under the HRH Next Services Limited Employee Stock Option Scheme 2024 of the company
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	72,15,333		0.00	-	0	0.0000	0.0000
	Poll		-	0.00	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		69,31,712	96.07	69,31,712	0	100.0000	0.0000
	Total	72,15,333	69,31,712	96.07	69,31,712	0	100.0000	0.0000
Public- Institutions	E-Voting	1,500	-	0.00	-	0	0.0000	0.0000
	Poll		-	0.00	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.00	-	0	0.0000	0.0000
	Total	1,500	-	0.00	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting	59,87,605	-	0.00	-	0	0.0000	0.0000
	Poll		-	0.00	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		7,13,276	11.91	7,13,276	0	100.0000	0.0000
	Total	59,87,605	7,13,276	11.91	7,13,276	0	100.0000	0.0000
	Total	1,32,04,438	76,44,988	57.90	76,44,988	0	100.0000	0.0000

Ankit Sanjay Shah

Digitally signed by Ankit Sanjay Shah
Date: 2025.01.11 16:39:27 +05'30'

R & A Associates
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Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016, India.
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INFO@RNA-CS.COM | www.RnA-cs.com

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 Board of Directors
HRH Next Services Limited
4-1-976, Abid Road, Hyderabad - 500001
Telangana, India

Dear Sir / Ma'am,

Sub: Scrutinizer's Report on Postal Ballot only through Remote e-Voting Process in respect of passing of the resolution set-out in the Postal Ballot Notice dated 09th December 2024

I, Rashida Adenwala, Practicing Company Secretary (FCS: 4020, CP No. 2224), Founder Partner of R & A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing the postal ballot which was conducted only through electronic means (remote e-voting) in respect of the resolution contained in the Postal Ballot Notice dated 09th December, 2024 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, on the resolution as set-out in the notice of Postal Ballot.

R & A ASSOCIATES
Hyd-16
Company Secretaries

I submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules made thereunder including circulars issued by Ministry of Corporate Affairs (MCA Circulars), Secretarial Standards on General Meetings, SEBI Listing Regulation and any other applicable laws, rules, regulations relating to postal ballot process conducted through electronic means.

2. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Agency, for providing the facility of remote e-voting to the members of the Company. It has provided a system for recording the votes of the shareholders electronically.

3. My responsibility as Scrutinizer is restricted to issue Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.

4. The Members of the Company holding equity shares, as on the Cut-off date i.e., 06th December, 2024 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 09th December 2024, through remote e-voting only.

5. The remote e-voting period commenced from Wednesday, 11th December 2024 at 09:00 A.M. and ended on Thursday, 09th January 2025 at 05.00 P.M. at the e-voting platform on the designated website of CDSL i.e. www.evotingindia.com. E-voting facility was blocked forthwith thereafter.

6. I have monitored the entire process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.

7. After completion of e-voting, votes cast by the members were unblocked by me in the presence of two witnesses, Ms. Ishika Gupta & Mr. Gitesh Gupta who are not in the employment of the Company.

8. I have scrutinized and reviewed the data pertaining to remote e-voting results downloaded from the e-voting website of CDSL i.e., www.evotingindia.com.

9. Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

10. All related documents and records shall be handed over to Mr. Akash Tiwari, Company Secretary & Compliance Officer for the safe custody as provided in the Act read with the relevant rules.

11. I hereby submit the Scrutinizer's Report on the results of postal ballot only by way remote e-voting on all the resolution as set out in the notice, based on the reports generated by CDSL, scrutinized on test check basis, and relied upon by me as under:

R & A ASSOCIATES * Hyd-16 * Company Secretaries

RESOLUTION NO. 1 - SPECIAL BUSINESS:

ITEM NO. 1: TO CONSIDER AND APPROVE ADOPTION OF FAIR VALUE METHOD FOR ESOP UNDER THE HRH NEXT SERVICES LIMITED EMPLOYEE STOCK OPTION PLAN 2024:

Number of members voted	Total number of votes cast	Total number of valid votes	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	
23	76,44,988	76,44,988	76,44,988	100	-	-	-

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

RESOLUTION NO. 2 - SPECIAL BUSINESS:

ITEM NO. 2: TO CONSIDER AND APPROVE GRANT OF EMPLOYEE STOCK OPTIONS EQUAL TO OR MORE THAN 1% OF THE ISSUED CAPITAL OF THE COMPANY TO THE IDENTIFIED EMPLOYEES UNDER THE HRH NEXT SERVICES LIMITED EMPLOYEE STOCK OPTION SCHEME 2024 OF THE COMPANY:

Number of members voted	Total number of votes cast	Total number of valid votes	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	
23	76,44,988	76,44,988	76,44,988	100	-	-	-

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

R & A ASSOCIATES
Hyd-16
Company Secretaries

12. **Restriction on Use**

This report has been issued pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CSDL. 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.

Thanking you

For **R & A Associates**
Company Secretaries

R & A ASSOCIATES Hyd-16 Company Secretaries

Rashida Adenwala
Founder Partner
FCS: 4020, **CP No.** 2224
UDIN: F004020F003642688

Place: Hyderabad
Date: 10th January 2025