

HGM

September 12, 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: Voting results and Scrutinizer report – 37th Annual General Meeting (“AGM”) of the Company held on September 12, 2025 through Video Conferencing/Other Audio Visuals Mode

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed consolidated voting results on all items of agenda of the 37th AGM. Summary of results of the Agenda matter as approved in the meeting by the shareholders is attached along with this letter with details of voting.

Please find enclosed the Scrutinizer's Report dated September 12, 2025.

Kindly take the same on record.

Thanking you,

For HandsOn Global Management (HGM) Limited

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

Encl: 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

Summary of Results of Agenda of the 37th Annual General Meeting

1	Consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon. <i>(Ordinary resolution, passed with requisite majority)</i>
2	Re-appointment, Mr. Vikram Negi (DIN 01639441) Director, who retires by rotation and, being eligible, sought re-appointment. <i>(Ordinary resolution, passed with requisite majority)</i>
3	Re-appointment of Mr. Sunil Rajadhyaksha (DIN 00011683) as a Whole Time Director, of the Company for a further term of five years from April 1, 2026 till March 31, 2031. <i>(Special resolution, passed with requisite majority)</i>
4	Appointment of Mrs. Ruchi Bhawe as the Secretarial Auditor of the Company for a period of 5 (five) years i.e. from FY 2025-26 to FY 2029-30. <i>(Ordinary resolution, passed with requisite majority)</i>
5	Approval of contract of services for revenue in ordinary course of business of the Company, with SourceHOV LLC, a material related party transaction. <i>(Ordinary resolution, passed with requisite majority)</i>
6	Approve of contract of services for revenue in ordinary course of business of the Company, with XBP Europe Limited, a material related party transaction. <i>(Ordinary resolution, passed with requisite majority)</i>
7	Approve contract of services for revenue of in ordinary course of business of the Company, with Aideo Technologies LLC, a material related party transaction. <i>(Ordinary resolution, passed with requisite majority)</i>

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(formerly known as HOV Services Limited)

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Prajot Tungare & Associates

Company Secretaries

Report of Scrutinizer

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

Subject: Scrutinizer Report of Thirty-Seventh (37th) Annual General Meeting of the members of HandsOn Global Management (HGM) Limited (*Formerly known as HOV Services Limited*) (CIN: L72200PN1989PLC014448) ("Company"), held through Video Conferencing or Other Audio Video Means on Friday, 12th September 2025 at 10:30 A.M.

Dear Sir,

I, Prajot Prakash Tungare, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, appointed as Scrutinizer for the e-voting process on the below mentioned resolutions, at the Annual General Meeting of the Company held on Friday, 12th September 2025 at 10:30 A.M., submit our report as under:

1. The Company has availed electronic voting facility for the Shareholders of the Company. The voting period for e-voting commenced on Monday, 08th September 2025 at 09:00 A.M. and ended on Thursday, 11th September 2025 at 05:00 P.M. Further, e-voting facility was also made available during the Annual General Meeting held through video conferencing.
2. After the scheduled time, the votes cast under e-voting facility were unblocked.
3. Result of voting through e-voting is as under:

Resolution 1 - To receive, consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.

(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 (%)
Through e-voting	43	70,19,452	99.99779
Instapoll	0	0	0
Total	43	70,19,452	99.99779

(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
Through e-voting	2	155	0.00221
Instapoll	0	0	0
Total	2	155	0.00221

Prajot Tungare & Associates
Company Secretaries

(iii) Votes **Invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
Through e-voting	0	0
Instapoll	0	0
Total	0	0

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of votes
Through e-voting	0	0
Instapoll	0	0
Total	0	0

Resolution 2 – To re-appoint Mr. Vikram Negi (DIN: 01639441), Director, who retires by rotation and, being eligible, seeks reappointment.

(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
Through e-voting	43	70,19,452	99.99779
Instapoll	0	0	0
Total	43	70,19,452	99.99779

(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
Through e-voting	2	155	0.00221
Instapoll	0	0	0
Total	2	155	0.00221

(iii) Votes **Invalid**

Mode of Voting	Number of members whose votes were declared invalid	Number of votes cast
Through e-voting	0	0
Instapoll	0	0
Total	0	0

(iv) **Abstained** from voting

Mode of Voting	Number of Members abstained from voting	Number of votes
Through e-voting	0	0
Instapoll	0	0
Total	0	0

SPECIAL BUSINESS

Resolution 3 - To Re-appoint Mr. Sunil Rajadhyaksha (DIN 00011683) as a Whole Time Director, of the Company for a further term of five years from April 1, 2026 till March 31, 2031.

(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
Through e-voting	43	70,19,452	99.99779
Instapoll	0	0	0
Total	43	70,19,452	99.99779

(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
Through e-voting	2	155	0.00221
Instapoll	0	0	0
Total	2	155	0.00221

(iii) Votes **Invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
Through e-voting	0	0
Instapoll	0	0
Total	0	0

(iv) **Abstained** from voting

Mode of Voting	Total Number of Members abstained from voting	Number of Votes
Through e-voting	0	0
Instapoll	0	0
Total	0	0

Prajot Tungare & Associates

Company Secretaries

Resolution 4 - To appoint Secretarial Auditor of the Company for a period of 5 (five) years i.e. from FY 2025-26 to FY 2029-30.

(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
Through e-voting	43	70,19,452	99.99779
Instapoll	0	0	0
Total	43	70,19,452	99.99779

(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
Through e-voting	2	155	0.00221
Instapoll	0	0	0
Total	2	155	0.00221

(iii) Votes **Invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
Through e-voting	0	0
Instapoll	0	0
Total	0	0

(iv) **Abstained** from voting

Mode of Voting	Total Number of Members abstained from voting	Number of Votes
Through e-voting	0	0
Instapoll	0	0
Total	0	0

Resolution 5 - To approve contract of services for revenue in ordinary course of business of the Company with SourceHOV LLC, a material related party transactions.

(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
Through e-voting	39	15,47,541	99.98999
Instapoll	0	0	0
Total	39	15,47,541	99.98999

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Company Secretaries

(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
Through e-voting	2	155	0.01001
Instapoll	0	0	0
Total	2	155	0.01001

(iii) Votes **Invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
Through e-voting	0	0
Instapoll	0	0
Total	0	0

(iv) **Abstained** from voting

Mode of Voting	Total Number of Members abstained from voting	Number of Votes
Through e-voting	4	54,71,911
Instapoll	0	0
Total	4	54,71,911

Resolution 6 - To approve contract of services for revenue in ordinary course of business of the Company with XBP Europe Limited, a material related party transactions.

(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
Through e-voting	39	15,47,541	99.98999
Instapoll	0	0	0
Total	39	15,47,541	99.98999

(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
Through e-voting	2	155	0.01001
Instapoll	0	0	0
Total	2	155	0.01001

Prajot Tungare & Associates

Company Secretaries

(iii) Votes **Invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
Through e-voting	0	0
Instapoll	0	0
Total	0	0

(iv) **Abstained** from voting

Mode of Voting	Total Number of Members abstained from voting	Number of Votes
Through e-voting	4	54,71,911
Instapoll	0	0
Total	4	54,71,911

Resolution 7 - To approve contract of services for revenue in ordinary course of business of the Company with Aideo Technologies LLC, a material related party transactions.

(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
Through e-voting	39	15,47,541	99.98999
Instapoll	0	0	0
Total	39	15,47,541	99.98999

(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
Through e-voting	2	155	0.01001
Instapoll	0	0	0
Total	2	155	0.01001

(iii) Votes **Invalid**

Mode of Voting	Number of Members whose votes were declared invalid	Number of Votes cast
Through e-voting	0	0
Instapoll	0	0
Total	0	0

Prajot Tungare & Associates

Company Secretaries

(iv) **Abstained** from voting

Mode of Voting	Total Number of Members abstained from voting	Number of Votes
Through e-voting	4	54,71,911
Instapoll	0	0
Total	4	54,71,911

Thanking you.

Yours faithfully,
For Prajot Tungare & Associates
Company Secretaries
(Firm Registration No. P2001MH010200)
PR No. 993/2020

PRAJOT
PRAKASH
TUNGARE

Digitally signed by
PRAJOT PRAKASH
TUNGARE
Date: 2025.09.12
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CS Prajot Tungare
Scrutinizer
Membership No: F5484
CP No: 4449
UDIN: F005484G001237154

Place: Pune
Date: 12th September 2025

BHUVANESH
SHARMA

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