

# HGM

March 20, 2026

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: Submission of results of Postal Ballot and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

With reference to the above subject matter and further to our earlier communication dated February 18, 2026 about the Postal Ballot Notice dated February 14, 2026 (the "Notice") to seek shareholders' approval for material related party transactions, it is to submit that the resolutions are duly passed by the members with requisite majority.

Enclosed the results of e-voting process concluded on March 20, 2026: -

- i) Details of e-voting results on the resolution/s set out in the Notice; and
- ii) Scrutinizer report dated March 20, 2026.

Kindly take the same on record.

With Regards,

For and on behalf of the Board  
**HandsOn Global Management (HGM) Limited**



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

## Postal Ballot e-voting results-March 20, 2026

<b>Company Name</b>	HANDSON GLOBAL MANAGEMENT (HGM) LIMITED
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	9338
<b>No. of shareholders present in the meeting either</b>	
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

<b>Resolution required: (Ordinary/Special)</b>	<b>ORDINARY - Approval of material related party transaction(s) of Aideo Technologies LLC, a wholly owned subsidiary of the Company with HealthAxis Group LLC, of US\$ 8.70 Million.</b>							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	6349829	0	0.0000	00	0	0.0000	0.0000
	Poll	6349829	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6349829	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6245143	1310837	20.9897	1310357	480	99.9633	0.0366
	Poll	6245143	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6245143	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>12594972</b>	<b>1310837</b>	<b>10.4076</b>	<b>1310357</b>	<b>480</b>	<b>99.9634</b>	<b>0.0366</b>

<b>Resolution required: (Ordinary/Special)</b>	<b>ORDINARY - Approval of material related party transaction(s) of the Company with XBP Europe Limited, of US\$ 6 Million.</b>							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	6349829	0	0.0000	00	0	0.0000	0.0000
	Poll	6349829	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6349829	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6245143	1310837	20.9897	1208061	102776	92.1595	7.8404
	Poll	6245143	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6245143	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>12594972</b>	<b>1310837</b>	<b>10.4076</b>	<b>1208061</b>	<b>102776</b>	<b>92.1595</b>	<b>7.8405</b>

### 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

Resolution required: (Ordinary/Special)	ORDINARY - Approval of material related party transaction(s) of the Company with SourceHOV LLC, of US\$ 1 Million.							
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	6349829	0	0.0000	00	0	0.0000	0.0000
	Poll	6349829	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6349829	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6245143	1310837	20.9897	1208061	102776	92.1595	7.8404
	Poll	6245143	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6245143	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>12594972</b>	<b>1310837</b>	<b>10.4076</b>	<b>1208061</b>	<b>102776</b>	<b>92.1595</b>	<b>7.8405</b>

Resolution required: (Ordinary/Special)	ORDINARY - Approval of material related party transaction(s) of the Company with HOVG LLC, of US\$ 0.25 Million.							
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	6349829	0	0.0000	00	0	0.0000	0.0000
	Poll	6349829	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6349829	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6245143	1310837	20.9897	1208061	102776	92.1595	7.8404
	Poll	6245143	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6245143	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>12594972</b>	<b>1310837</b>	<b>10.4076</b>	<b>1208061</b>	<b>102776</b>	<b>92.1595</b>	<b>7.8405</b>

## 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

**REPORT OF SCRUTINIZER**

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

Subject: Scrutinizer Report pertaining to approval of Members of HandsOn Global Management (HGM) Limited (CIN: L72200PN1989PLC014448) through postal ballot process pursuant to the provisions of Section 110 of the Companies Act, 2013, and rules made thereunder.

Dear Sir,

I, CS Jayesh Mansukh Parmar, Company Secretary in Practice, Partner of Prajot Tungare & Associates, Company Secretaries, Pune being appointed as Scrutinizer for conducting the e-voting process on the below mentioned resolutions, as circulated in the Ballot Notice dated 14<sup>th</sup> February 2026, issued under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 03/2025 dated 22<sup>th</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Submit our report as under:

1. The Company had availed remote e-voting facility from KFinTech Technologies Limited for the Members to pass the resolutions. The remote e-voting period commenced on Thursday, 19<sup>th</sup> February 2026 at 10:00 a.m. (IST) and concluded on Friday, 20<sup>th</sup> March 2026 at 05:00 p.m. (IST).
2. Pursuant to the MCA Circulars, the Company had sent the Notices only through e-mails whose name appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, 13<sup>th</sup> February 2026. However, the Company had, vide a newspaper advertisement published on Thursday, 19<sup>th</sup> February, 2026, also informed the members w.r.t. voting process on the resolutions including the process to the Members to register their e-mail address with the Company or with the RTA.
3. After the scheduled time, the votes cast under remote e-voting facility were unblocked.
4. Result of e-voting is as under:

**ORDINARY RESOLUTION:**

**RESOLUTION 1: TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF AIDEO TECHNOLOGIES LLC, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY WITH HEALTHAXIS GROUP LLC, OF US\$ 8.70 MILLION.**

(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 (%)
(1)	(2)	(3)	(4)
Through e-voting	26	1310357	99.9634
<b>Total</b>	<b>26</b>	<b>1310357</b>	<b>99.9634</b>

(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
(1)	(2)	(3)	(4)
Through e-voting	2	480	0.0366
<b>Total</b>	<b>2</b>	<b>480</b>	<b>0.0366</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 2 – TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH XBP EUROPE LIMITED OF, US\$ 6 MILLION.**

(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 (%)
(1)	(2)	(3)	(4)
Through e-voting	25	1208061	92.1595
<b>Total</b>	<b>25</b>	<b>1208061</b>	<b>92.1595</b>

(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
(1)	(2)	(3)	(4)
Through e-voting	3	102776	7.8405
<b>Total</b>	<b>3</b>	<b>102776</b>	<b>7.8405</b>

**Prajot Tungare & Associates**  
Company Secretaries

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 3 – TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH SOURCEHOV LLC, OF US\$ 1 MILLION.**

(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 (%)
(1)	(2)	(3)	(4)
Through e-voting	25	1208061	92.1595
<b>Total</b>	<b>25</b>	<b>1208061</b>	<b>92.1595</b>

(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
(1)	(2)	(3)	(4)
Through e-voting	3	102776	7.8405
<b>Total</b>	<b>3</b>	<b>102776</b>	<b>7.8405</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION 4 – TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH HOVG LLC, OF US\$ 0.25 MILLION.**

(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 (%)
(1)	(2)	(3)	(4)
Through e-voting	25	1208061	92.1595
<b>Total</b>	<b>25</b>	<b>1208061</b>	<b>92.1595</b>

**Prajot Tungare & Associates**  
**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
(1)	(2)	(3)	(4)
Through e-voting	3	102776	7.8405
<b>Total</b>	<b>3</b>	<b>102776</b>	<b>7.8405</b>

(iii) Votes **invalid**:

Mode of Voting	Number of Members whose votes were declared invalid	Number of votes cast
(1)	(2)	(3)
Through e-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Thanking you.

Yours faithfully,

For Prajot Tungare & Associates  
Company Secretaries  
(Firm Registration No. P2001MH010200)  
(PR No. 7400/2025)

JAYESH Digitally signed  
by JAYESH  
MANSUKH MANSUKH  
PARMAR PARMAR  
Date: 2026.03.20  
19:15:50 +05'30'

Jayesh Mansukh Parmar  
Scrutinizer  
Membership No: F11745  
CP No: 17776  
UDIN: F011745G004096837

Date: 20<sup>th</sup> March 2026  
Place: Pune