

HGM

April 25, 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 on March 26, 2026 about the Postal Ballot Notice dated March 7, 2026 (the "Notice") to seek shareholders' approval for appointment of Mr. Kesavan Nair Padmanabhan as an Independent Director of the Company, it is to submit that the resolution for his appointment is duly passed by the members with requisite majority.

Enclosed the results of e-voting process concluded on April 25, 2026: -

- i) Details of e-voting results on the resolution/s set out in the Notice; and
- ii) Scrutinizer report dated April 25, 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**

Enclose: 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-April 25, 2026

Company Name	HANDSON GLOBAL MANAGEMENT (HGM) LIMITED
Date of the AGM/EGM	e-voting postal ballot
Total number of shareholders on record date	9281
No. of shareholders present in the meeting	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Kesavan Nair Padmanabhan (DIN: 11590183) as an Independent Director of the Company for a 1st term of 5 (five) consecutive years effective from March 7, 2026 up to March 6, 2031 (both days inclusive).							
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	5577437	87.8360	5577437	0	100.0000	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	111507	1.7855	111392	115	99.8968	0.1031
	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
	Total	12594972	5688944	45.1684	5688829	115	99.9980	0.0020

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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 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 7th March 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 22th 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 Friday, 27th March 2026 at 9:30 a.m. (IST) and concluded on Saturday, 25th 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, 20th March 2026. However, the Company had, vide a newspaper advertisement published on Friday, 27th March, 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:

Prajot Tungare & Associates
Company Secretaries

SPECIAL RESOLUTION:

RESOLUTION 1: APPOINTMENT OF MR. KESAVAN NAIR PADMANABHAN (DIN: 11590183) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A 1ST TERM OF 5 (FIVE) CONSECUTIVE YEARS EFFECTIVE FROM MARCH 7, 2026 UP TO MARCH 6, 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 (%)
(1)	(2)	(3)	(4)
Through e-voting	25	5688829	99.9980
Total	25	5688829	99.9980

(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	115	0.0020
Total	2	115	0.0020

(iii) Votes **invalid**:

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

Thanking you.

Yours faithfully,

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



Jayesh Mansukh Parmar
Scrutinizer
Membership No: F11745
CP No: 17776
UDIN: F011745H000202001

Date: 25/04/2026
Place: Pune