HGM

September 18, 2026

To **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex** **Bandra (East), Mumbai-400 051** **NSE symbol: HGM**	**To** **Bombay Stock Exchange Limited** **Floor 25, P. J. Tower, Dalal Street** **Mumbai -400 001** **BSE Scrip Code: 532761**

Subject: Voting results and Scrutinizer report – 38th Annual General Meeting ("AGM") of the Company held on Friday, September 18, 2026 through Video Conferencing/Other Audio Visuals Mode

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR 2015")**, please find enclosed consolidated voting results on all items of agenda of the 38th AGM. The following is enclosed:-

i) Details of e-voting results on the resolution/s; and
ii) Scrutinizer report dated September 18, 2026.

Kindly take the same on record.

Thanking you,
For **HandsOn Global Management (HGM) Limited**

BHUVANESH SHARMA
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Date: 2026.09.18 18:14:09 +05'30'

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

Summary of e- voting results on Agenda of the 38th Annual General Meeting:

	HANDSON GLOBAL MANAGEMENT (HGM) LIMITED
Date of the AGM/EGM	18-09-2026
Total number of shareholders on record date	9095
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	6
Public:	35

Resolution No.	**1**									
Resolution required: (Ordinary/ Special)	**ORDINARY - To receive, consider and adopt the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026 together with the Report of the Auditors thereon.**									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,349,829	5,577,437	87.8360	5,577,437	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**5,577,437**	**87.8360**	**5,577,437**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	6,245,143	804,017	12.8743	804,007	10	99.9987	0.0012	0	0
	Poll		26	0.0004	26	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**804,043**	**12.8747**	**804,033**	**10**	**99.9988**	**0.0012**	**0**	**0**
	Total	**12,594,972**	**6,381,480**	**50.6669**	**6,381,470**	**10**	**99.9998**	**0.0002**	**0**	**0**

Resolution No.	**2**									
Resolution required: (Ordinary/ Special)	**ORDINARY - To re-appoint Mr. Sunil Vasant Rajyadhyaksha (DIN: 00011683), Director, who retires by rotation and, being eligible, seeks re-appointment.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,349,829	5,577,437	87.8360	5,577,437	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**5,577,437**	**87.8360**	**5,577,437**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	6,245,143	804,017	12.8743	804,006	11	99.9986	0.0013	0	0
	Poll		26	0.0004	26	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		804,043	12.8747	804,032	11	99.9986	0.0014	0	0
	Total	**12,594,972**	**6,381,480**	**50.6669**	**6,381,469**	**11**	**99.9998**	**0.0002**	**0**	**0**

Resolution No.	**3**									
Resolution required: (Ordinary/ Special)	**SPECIAL - To re-appoint Mr. Ajay Puri (DIN: 09231339) as an Independent Director of the Company for 2nd term of 5 (Five) consecutive years effective from September 22, 2026 to September 21, 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,349,829	5,577,437	87.8360	5,577,437	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,577,437	87.8360	5,577,437	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,245,143	804,017	12.8743	804,006	11	99.9986	0.0013	0	0
	Poll		26	0.0004	26	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**804,043**	**12.8747**	**804,032**	**11**	**99.9986**	**0.0014**	**0**	**0**
	Total	**12,594,972**	**6,381,480**	**50.6669**	**6,381,469**	**11**	**99.9998**	**0.0002**	**0**	**0**

Resolution No.	**4**									
Resolution required: (Ordinary/ Special)	**ORDINARY - To re-classify the Shareholding of Stern Capital Partners LLC; Surinder Rametra; and Sun Investment Partners LLC, the Promoter/s of the Company to the Public category shareholdings**									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,349,829	4,883,191	76.9027	4,883,191	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**4,883,191**	**76.9027**	**4,883,191**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	6,245,143	804,017	12.8743	804,006	11	99.9986	0.0013	0	0
	Poll		26	0.0004	26	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**804,043**	**12.8747**	**804,032**	**11**	**99.9986**	**0.0014**	**0**	**0**
	Total	**12,594,972**	**5,687,234**	**45.1548**	**5,687,223**	**11**	**99.9998**	**0.0002**	**0**	**0**

Report of Scrutinizer

To,
The Chairman,
HandsOn Global Management (HGM) Limited
(Formerly known as HOV Services Limited)
4th Floor, Sharda Arcade, Pune Satara Road,
Bibwewadi Pune – 411037

Subject: Scrutinizer Report of Thirty-Eight (38th) 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, 18th September 2026 at 10:30 A.M.

Dear Sir,

I, CS Jayesh Mansukh Parmar, 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, 18th September 2026 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, 14th September 2026 at 09:00 A.M. and ended on Thursday, 17th September 2026 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:

ORDINARY BUSINESS:

<u>RESOLUTION 1</u> - TO CONSIDER AND ADOPT THE A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, 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, 2026 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	24	6381444	99.9998%
Instapoll	0	0	0
Total	**24**	**6381444**	**99.9998%**

(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	7	10	0.0002
Instapoll	0	0	0
Total	**7**	**10**	**0.0002**

(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. SUNIL VASANT RAJYADHYAKSHA (DIN: 00011683), 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	23	6381443	99.9998%
Instapoll	0	0	0
Total	**23**	**6381443**	**99.9998%**

(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	7	11	0.0002%
Instapoll	0	0	0
Total	**7**	**11**	**0.0002%**

(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

<u>RESOLUTION 3</u> - TO RE-APPOINT MR. AJAY PURI (DIN: 09231339) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 2ND TERM OF 5 (FIVE) CONSECUTIVE YEARS EFFECTIVE FROM SE PTEMBER 22, 2026 TO SEPTEMBER 21, 2031 (BOTH DAYS INCLUSIVE)

(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	23	6381443	99.9998%
Instapoll	0	0	0
Total	**23**	**6381443**	**99.9998%**

(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	7	11	0.0002%
Instapoll	0	0	0
Total	**7**	**11**	**0.0002%**

(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 4 - TO RE-CLASSIFY THE SHAREHOLDING OF CERTAIN PROMOTER/S OF THE COMPANY TO THE PUBLIC CATEGORY SHAREHOLDINGS

(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	22	5687197	89.1207%
Instapoll	0	0	0
Total	**22**	**5687197**	**89.1207%**

(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	7	11	0.0002%
Instapoll	0	0	0
Total	7	11	0.0002%

(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	1	694246
Instapoll	0	0
Total	1	694246

Thanking you.

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

JAYESH MANSUKH PARMAR
Digitally signed by JAYESH MANSUKH PARMAR
Date: 2026.09.18 17:57:19 +05'30'

CS Jayesh Parmar
Scrutinizer
Membership No: F11745
CP No: 17776
UDIN: F011745H001532869

Place: Pune
Date: 18/09/2026

Counter sign:
For HandsOn Global Management (HGM) Limited

BHUVANESH SHARMA
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Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary & Compliance officer