

# HOVS

May 18, 2013

To,  
The Manager-Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai 400 001

Ref: Scrip Code: 532761

Dear Sir,

**Subject: Submission pursuant to Clause 35A; Conclusion of 25th Annual General Meeting held on May 18, 2013**

**Date of Annual General Meeting:** May 18, 2013  
**Total number of shareholders on record date:** 10,013

**No. of Shareholders present in the meeting either in person or through proxy**

Promoters and Promoter Group:	6
Public:	34

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group:	0
Public:	0

**Detail of the Agenda:**

- i) Adopted the Standalone and Consolidated Balance Sheet as at December 31, 2012 and Profit and Loss Account of the Company together with Schedules and Notes annexed thereto and the Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon;  
**Resolution required:** Ordinary  
**Mode of voting:** Show of hands
  
- ii) Mr. Prakash Shukla, retiring director has been re-appointed as Director.  
**Resolution required:** Ordinary  
**Mode of voting:** Show of hands



## HOV Services Limited

Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsLtd.com

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- iii) M/s Lodha & Co., Chartered Accountants, the retiring Auditors have been re-appointed as Auditors of the Company to hold office from the conclusion of the 25<sup>th</sup> Annual General Meeting till conclusion of the next Annual General Meeting, on such remuneration to be approved by the Board of Directors.

**Resolution required:** Ordinary

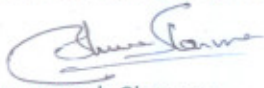
**Mode of voting:** Show of hands

Kindly take the above on record.

Thanking you,

Yours faithfully,

For HOV Services Limited



Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary

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