

**TEAM INDIA GUARANTY LIMITED**

A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam
Marg Lower Parel (W) Mumbai- 400013
Tel: +912248818442/ 87
E-mail: info@teamindiaguarantylimited.com
Website: <https://teamindiaguarantylimited.com/>
CIN: L65920MH1989PLC054398

17th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 511559

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code: TEAMGTY

Dear Sir/Madam,

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

With reference to our earlier intimation regarding the Postal Ballot Notice dated 16th July, 2026, seeking approval of the Members of the Company for the matter set out therein, and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the Postal Ballot conducted through remote e-voting, along with the Report of the Scrutinizer.

The remote e-voting period commenced on 18th July, 2026 at 9:00 a.m. and concluded on 16th August, 2026 at 5:00 p.m. (IST). The Scrutinizer has submitted his Report dated 17th August, 2026 on the voting results, based on which the Company has declared the results of the Postal Ballot on 17th August, 2026.

The details of the resolution are as follows:

Item No.	Description of Business	Type of Resolution
1.	Regularization of Appointment of Mr. Sanjiv Swarup (DIN: 00132716) as Non-Executive Independent Director of the Company.	Special Resolution

Based on the Scrutinizer's Report, the aforesaid Special Resolution has been approved by the Members of the Company with the requisite majority and is deemed to have been passed on 16th August, 2026, being the last date of the remote e-voting period.

Accordingly, we hereby submit the Voting Results of the Postal Ballot, in the format prescribed under Regulation 44 of the SEBI LODR Regulations, along with the Scrutinizer's Report, for your information and record.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

ANNEXURE A

Details of Postal Ballot Voting Results Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of the Company	Team India Guaranty Limited
Date of Postal Ballot Notice	13 th July 2026
Remote E-voting Period: Start date End date	18 th July 2026- 09:00 a.m. 16 th August 2026- 05:00 p.m.
Total number of shareholders on record date	19967
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable
Number of Resolution passed	1

RESOLUTION NO. 1

Resolution Required (Ordinary / Special)			ITEM NO. 1: REGULARIZATION OF APPOINTMENT OF MR. SANJIV SWARUP (DIN: 00132716) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6737423	100.00	6737423	0	100.00	0.00
Public Institutions	E-Voting	191655	186905	97.52	186905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		186905	97.52	186905	0	100.00	0.00
Public Non-Institutions	E-Voting	2064017	5014	0.24	4939	75	98.5	1.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5014	0.24	4939	75	98.5	1.49
Total		8993149	6929342	77.05	6929267	75	99.99	0.00

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
Team India Guaranty Limited,
A 201, Marathon Nextgen Innova,
Ganpatrao Kadam Marg, Veer Santaji
Road, Lower Parel West, Delisle Road,
Mumbai, Maharashtra, India, 400013.

Sub.: Scrutinizer's Report on remote e-voting on the resolution set out in the Postal Ballot Notice dated 13th July 2026.

Form No. MGT 13- Report of Scrutinizer
Combined Scrutinizer's Report (E-Voting & Poll)
For Team India Guaranty Limited

I, Mohammed Aabid, Partner of M/s. Aabid & Co., Company Secretaries, having my office at Office 302, 3rd floor, 22 Business Point, S.V. Road, opposite to Andheri Subway, Andheri West, Mumbai – 400058 Maharashtra India have been appointed as the Scrutinizer by the Board of Directors of **Team India Guaranty Limited ("the Company")**, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 (ix) and 22 of the Companies (Management and Administration) Rules, 2014, and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 13th July 2026.

1. Role of Management and Scrutinizer:

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the Board of Directors, on the resolutions with respect to all the items of the business enumerated in the said Notice.

2. Dispatch of Notice of Postal Ballot:

The Company had dispatched the Notice dated 13th July 2026 along with the Statement stating out material facts under Section 102 of the Act via e-mail, to the shareholders who have registered their

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Jainika Bhoomi Marg,
Fort, Mumbai - 400 001.
T : +91 22 2282 8661

4, Jainika Apartment, S. V. Road,
Opp Malcolm Baug, Next to Dena Bank,
Jogeshwari (W), Mumbai - 400 102.
T : +91 22 2679 3092

Mob.: 91 98921 58830
E-mail: aabid@aac.in
Website: www.aacs.in

email IDs with the Company/ Depository Participants (“DPs”) and a letter was dispatched, with weblink including the exact path where Notice of Postal Ballot was available, to the shareholders whose email addresses was not registered with the Company / Depository Participants (“DPs”) or the Company’s Registrar & Share Transfer Agent (RTA), MUFG Intime India Private Limited.

The Company had also uploaded the said Notice of the on its website i.e., www.teamindiagarantylimited.com/ and on the websites of the RTA and Stock Exchanges viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e., Tuesday, 14th July, 2026 were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

The Company engaged the services of Central Depository Services Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting by facilitating via its website, <https://evoting.cdslindia.com/Evoting/EvotingLogin> CDSL to the Members of the Company.

b. Remote e-voting

The remote e-voting platform was open from Saturday, July 18th, 2025 (9:00 a.m. IST) to Sunday, August 16th, 2026 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through CDSL. The remote e-voting module was disabled for voting thereafter by the Service Provider. Detailed instructions to use the facility were explained in the said Notice.

c. E-voting

The detailed instructions for remote e-voting and e-voting were provided in the Notice dated July 13th 2026.

The facility of e-voting remained open from Saturday, July 18th, 2025 (9:00 a.m. IST) to Sunday, August 16th, 2026 (5:00 p.m. IST) and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of the voting, the votes cast through remote e-voting were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared in the presence of two witnesses who were not in the employment of the Company.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast “in favor” or “against” or “invalid votes”, with respect to each item on the agenda as set out in the said Notice.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.



The result of the e-voting is as per the **Annexure-1** attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

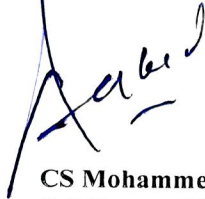
Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Board of Directors may accordingly declare the result of voting pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Aabid & Co



CS Mohammed Aabid

F.C.S.: 6579

C.O.P No.: 6625

Peer Review No.: 7612/2026

UDIN: F006579H001127600



Countersigned

For Team India Guaranty Limited

Niru Shiv Kumar Kanodia

Chief Executive Officer

(Authorised by Sanjiv Swarup, Chairperson)

Place: Mumbai

Date: August 17th 2026

ANNEXURE-1

Item No. 1								
Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Regularization of appointment of Mr. Sanjiv Swarup (DIN: 00132716) as Non-Executive Independent Director of the Company.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	67,37,423	67,37,423	100%	67,37,423	0.00	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	67,37,423	67,37,423	100%	67,37,423	0.00	100%	0.00%
Public Institutions	E-Voting	1,91,655	1,86,905	97.52%	1,86,905	0.00	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,91,655	1,86,905	97.52%	1,86,905	0.00	100%	0.00%
Public Non-Institutions	E-Voting	20,64,071	5,014	0.24%	4,939	75	98.5%	1.49%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	20,64,071	5,014	0.24%	4,939	75	98.5%	1.49%
Total		89,93,149	69,29,342	77.05%	69,29,267	75	99.99	0.00%
Whether Resolution is Pass or Not.							Pass	

