

**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

September 22, 2026

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

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

**Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Details of the Voting Results of the 36th Annual General Meeting (AGM)**

Dear Sir/Madam,

In continuation to our letter dated 21st September, 2026 wherein we submitted the outcome of the 36th Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with the requisite majority.

Please find enclosed herewith the following:

1. Scrutinizer's Consolidated Report dated 22nd September, 2026 on e-voting during the AGM issued by Aabid & Co., Practicing Company Secretaries, in respect of the 36th AGM of the Company.
2. Details regarding the voting results of the businesses transacted at the said meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the above will be available on the website of the Company at <https://www.teamindiaguarantylimited.com/>.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
36th Annual General Meeting of,
TEAM INDIA GUARANTY LIMITED,
A-201 Marathon NextGen Innova, Ganpatrao Kadam Marg,
Lower Parel West, Mumbai, Maharashtra, India, 400013.

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 36th Annual General Meeting ("AGM") of Team India Guaranty Limited held on Monday, September 21, 2026, at 3:00 p.m. IST, conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') ("said AGM") for which purpose the Registered Office of the Company situated at A-201, Marathon NextGen Innova, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai – 400013, shall be deemed as the venue for the Meeting.

I, Aabid Mohammed, Partner of M/s. Aabid & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Team India Guaranty Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. 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 to make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of business enumerated in the Notice of the said AGM.

2. Dispatch of Notice convening the AGM:

The Company had dispatched the Notice dated August 14, 2026, along with the Statement setting out material facts under Section 102 of the Act, via e-mail to members who have registered their email IDs with the Company/Depository Participants ("DPs"), and a letter was dispatched with the web-link, including the exact path, where the Notice along with the Annual Report was available, to shareholders whose email addresses were not registered with the Company/DPs or the Company's Registrar and Transfer Agent (RTA), MUFG Intime India Pvt. Ltd. (formerly Link Intime India Private Limited).

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



Advertisement post sending of Notice:

Pursuant to clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published, 25 days before the date of the AGM, an advertisement in Financial Express (English) and Mumbai Lakshadweep (Marathi - Mumbai Edition) dated 26th August 2026, specifying the required information as provided under the said rule.

3. Cut-off date

The Members of the Company holding shares as on the cut-off date, i.e., Monday, September 14, 2026, were entitled to vote on the resolutions as set out in the Notice of the said AGM, 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 (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating the same via its website, www.evotingindia.com, to the Members of the Company.

b. Remote e-voting

The remote e-voting platform was open from Wednesday, September 16, 2026, at 09:00 a.m. and ended on Sunday, September 20, 2026, at 05:00 p.m., and members holding shares in physical form and dematerialized form were required to cast their votes electronically through www.evotingindia.com. The remote e-voting module was disabled for voting thereafter by CDSL. Detailed instructions to use the facility were explained in the Notice of the said AGM.

c. E-voting at the AGM

The Members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via CDSL. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 03:47 p.m. IST (i.e., for 15 minutes post conclusion of the AGM) and was disabled thereafter by CDSL.

5. Completion of e-voting and counting process

After the closure of the voting at the AGM, the votes cast through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by CDSL. 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, Zainab Shah and Jatin Kumar Singh, neither of whom are in the employment of the Company.

6. The Corporate members who had participated in the remote e-voting had provided a 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 CDSL and the e-voting conducted at the said AGM, 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 Notice of the said AGM.

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 details set out below.

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 as per the Notice of the AGM as stated above are considered to have been passed having secured the requisite majority of votes, as per the details below:

Item No. 1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED 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.						
Particulars	Remote e-voting		Voting through e-voting at the venue of the AGM		Consolidated Voting Results	
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no. of Members who voted / Total no. of shares for which votes cast	% of votes in favor / against on votes polled
Votes in favor of the resolution	47	7255543	03	150	50	100%
Votes against the resolution	02	26	0	0	02	0.00
Invalid Votes / Abstained	0	0	0	0	0	0.00
Total	49	7255569	03	150	52	100%

The above resolution has been passed by requisite majority.

Item No. 2: Ordinary Resolution

APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SURAJKUMAR SARAOGI (DIN: 00004498), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.						
Particulars	Remote e-voting		Voting through e-voting at the venue of the AGM		Consolidated Voting Results	
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no. of Members who voted / Total no. of shares for which votes cast	% of votes in favor / against on votes polled
Votes in favor of the resolution	46	5914543	03	150	49	100%
Votes against the resolution	02	26	0	0	02	0.00
Invalid Votes / Abstained	0	0	0	0	0	0.00
Total	48	591479	03	150	51	100%

The above resolution has been passed by requisite majority.

Item No. 3: Special Resolution

APPROVAL FOR INCREASE IN THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.						
Particulars	Remote e-voting		Voting through e-voting at the venue of the AGM		Consolidated Voting Results	
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no. of Members who voted / Total no. of shares for which votes cast	% of votes in favor / against on votes polled
Votes in favor of the resolution	47	7255543	03	150	50	100%
Votes against the resolution	02	26	0	0	02	0.00
Invalid Votes / Abstained	0	0	0	0	0	0.00
Total	49	7255569	03	150	52	100%

The above resolution has been passed by requisite majority.



Item No. 4: Special Resolution

REGULARIZATION OF APPOINTMENT OF MR. ANIL PODDAR (DIN: 08963475) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.						
Particulars	Remote e-voting		Voting through e-voting at the venue of the AGM		Consolidated Voting Results	
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no. of Members who voted / Total no. of shares for which votes cast	% of votes in favor / against on votes polled
Votes in favor of the resolution	47	7255543	03	150	50	100%
Votes against the resolution	02	26	0	0	02	0.00
Invalid Votes / Abstained	0	0	0	0	0	0.00
Total	49	7255569	03	150	52	100%

The above resolution has been passed by requisite majority.

Item No. 5: Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH TEAM INDIA MANAGERS LIMITED.						
Particulars	Remote e-voting		Voting through e-voting at the venue of the AGM		Consolidated Voting Results	
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no. of Members who voted / Total no. of shares for which votes cast	% of votes in favor / against on votes polled
Votes in favor of the resolution	43	518120	03	150	46	99.99%
Votes against the resolution	02	26	0	0	02	0.01%
Invalid Votes / Abstained	0	0	0	0	0	0.00
Total	45	518146	03	150	48	100%

The above resolution has been passed by requisite majority.

Item No. 6: Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH NEW BERRY ADVISORS LIMITED.						
Particulars	Remote e-voting		Voting through e-voting at the venue of the AGM		Consolidated Voting Results	
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no. of Members who voted / Total no. of shares for which votes cast	% of votes in favor / against on votes polled
Votes in favor of the resolution	43	518120	03	150	46	99.99%
Votes against the resolution	02	26	0	0	02	0.01%
Invalid Votes / Abstained	0	0	0	0	0	0.00
Total	45	518146	03	150	48	100%

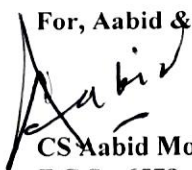
The above resolution has been passed by requisite majority.



Thanking you,

Yours faithfully,

For, Aabid & Co


CS Aabid Mohammed
F.C.S.: 6579
C.O.P No.: 6625
Peer Review No.: 7612/2026
UDIN: F006579H001556655



Countersigned

For Team India Guaranty Limited

Sanjiv Swarup
Non-Executive - Independent Director
(Chairperson of the 36th AGM)

Place: Mumbai

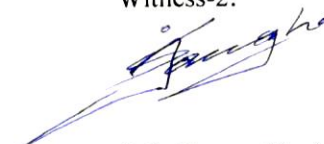
Date: September 22, 2026

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of CDSL (www.evotingindia.com) and the votes were reckoned after the conclusion of the 36th Annual General Meeting of the company in our presence on 22nd September, 2026.

Witness-1:


Zainab Shah

Witness-2:


Jatin Kumar Singh

General information about company	
Scrip code	511559
NSE Symbol	TEAMGTY
MSEI Symbol	NOTLISTED
ISIN	INE289C01025
Name of the company	TEAM INDIA GUARANTY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	03:09 PM
End time of the meeting	03:32 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Mohammed Aabid
Firms Name	M/S Aabid & Co
Qualification	CS
Membership Number	6579
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	19885
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	29
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited 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.				
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	6737423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6737423	6737423	100	6737423	0	100	0
Public-Institutions	E-Voting	191655	186905	97.5216	186905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	191655	186905	97.5216	186905	0	100	0
Public- Non Institutions	E-Voting	2064071	331391	16.0552	331365	26	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2064071	331391	16.0552	331365	26	99.9922	0.0078
Total		8993149	7255719	80.6805	7255693	26	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Surajkumar Saraogi (DIN: 00004498), who retires by rotation and, being eligible, offers himself for re-appointment				
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	5396423	80.0962	5396423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6737423	5396423	80.0962	5396423	0	100	0
Public- Institutions	E-Voting	191655	186905	97.5216	186905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	191655	186905	97.5216	186905	0	100	0
Public- Non Institutions	E-Voting	2064071	331391	16.0552	331365	26	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2064071	331391	16.0552	331365	26	99.9922	0.0078
Total		8993149	5914719	65.7692	5914693	26	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increase in Borrowing Powers under section 180(1)(c) of the Companies Act, 2013				
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	6737423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6737423	6737423	100	6737423	0	100	0
Public- Institutions	E-Voting	191655	186905	97.5216	186905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	191655	186905	97.5216	186905	0	100	0
Public- Non Institutions	E-Voting	2064071	331391	16.0552	331365	26	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2064071	331391	16.0552	331365	26	99.9922	0.0078
Total		8993149	7255719	80.6805	7255693	26	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Anil Poddar (DIN: 08963475) 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
		(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	6737423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6737423	6737423	100	6737423	0	100	0
Public- Institutions	E-Voting	191655	186905	97.5216	186905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	191655	186905	97.5216	186905	0	100	0
Public- Non Institutions	E-Voting	2064071	331391	16.0552	331365	26	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2064071	331391	16.0552	331365	26	99.9922	0.0078
Total		8993149	7255719	80.6805	7255693	26	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Team India Managers Limited				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6737423	0	0	0	0	0	0
Public- Institutions	E-Voting	191655	186905	97.5216	186905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	191655	186905	97.5216	186905	0	100	0
Public- Non Institutions	E-Voting	2064071	331391	16.0552	331365	26	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2064071	331391	16.0552	331365	26	99.9922	0.0078
Total		8993149	518296	5.7632	518270	26	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with New Berry Advisors Limited				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6737423	0	0	0	0	0	0
Public- Institutions	E-Voting	191655	186905	97.5216	186905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	191655	186905	97.5216	186905	0	100	0
Public- Non Institutions	E-Voting	2064071	331391	16.0552	331365	26	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2064071	331391	16.0552	331365	26	99.9922	0.0078
Total		8993149	518296	5.7632	518270	26	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

