tbo.com
TRAVEL SIMPLIFIED

August 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra, India
Scrip Code: 544174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra, India
Symbol: TBOTEK

Sub: Voting Results and Consolidated Scrutinizer's Report

Ref: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Ma'am,

We wish to inform that based on the scrutinizer's report dated August 31, 2026, members of the Company at their 20th Annual General Meeting ("AGM") held on Thursday, August 27, 2026 at 12.00 noon (IST) through video conference/ other audio-visual means, have duly passed the following resolutions with requisite majority, as set out in the Notice of the 20th AGM dated July 29, 2026:

Item No.	Particulars	Type of Resolutions
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with Reports of the Auditors and Board of Directors of the Company	Ordinary
2	To re-appoint Mr. Ankush Nijhawan (DIN: 01112570) as a Director liable to retire by rotation	Ordinary
Special Business		
3	To re-appoint Mr. Ravindra Dhariwal (DIN: 00003922), as a Non-Executive Independent Director for second (2nd) term	Special
4	To re-appoint Mr. Rahul Bhatnagar (DIN: 07268064), as a Non-Executive Independent Director for second (2nd) term	Special
5	To re-appoint Ms. Anuranjita Kumar (DIN: 05283847), as a Non-Executive Independent Director for second (2nd) term	Special

6	To re-appoint Mr. Bhaskar Pramanik (DIN: 00316650), as a Non-Executive Independent Director for second (2nd) term	Special
7	Approval of remuneration for Non-Executive Directors (including Independent Directors) of the Company	Special

In view of above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the Listing Regulations as **Annexure - I**; and
- Consolidated Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure - II.**

The voting results along with the scrutinizer's report will also be hosted on the Company's website viz. www.tbo.com and website of the E-voting service provider, National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. The results shall also be displayed at the Registered Office of the Company.

This disclosure will also be available on Company's website at https://www.tbo.com/engagement/investors/#StockExchangeSubmission

Kindly take the same on records.

Thanking you,

Yours faithfully,

For and on behalf of TBO Tek Limited

NEERA CHANDAK

Digitally signed by NEERA CHANDAK
DN: C=IN, O=Personal, T=9317, Phone=74a2e504f6076ef4a0771395e169d68ec6fe5ecf1f403e993ddca2b040bf769b, PostalCode=201014, S=Uttar Pradesh, SERIALNUMBER=231b3bb4812657f595408f563f07bfa8fbcc0e761114bf2e14710f31518a9c21, CN=NEERA CHANDAK
Reason: I am the author of this document
Location:
Date: 2026.08.31 19:27:58+05'30'
Foxit PDF Editor Version: 13.2.6

Neera Chandak
Company Secretary & Compliance Officer

Encl.: As above

TBO Tek Limited

CIN: L74999DL2006PLC155233
info@tbo.com | +91 124 4998999
Registered Office Address: Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Gateway District, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037
Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana, India

Annexure-I

General information about company	
Scrip code	544174
NSE Symbol	TBOTEK
MSEI Symbol	NOTLISTED
ISIN	INE673O01025
Name of the company	TBO Tek Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Shirin Bhatt
Firms Name	M/s Shirin Bhatt & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	F8273
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	31-08-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	40232
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	71
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with reports of the Auditors and Board of Directors of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">48221441</td><td>48221436</td><td>100</td><td>48221436</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>48221441</td><td>48221436</td><td>100</td><td>48221436</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">54581703</td><td>46725372</td><td>85.6063</td><td>46725372</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>54581703</td><td>46725372</td><td>85.6063</td><td>46725372</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5784643</td><td>610454</td><td>10.553</td><td>610448</td><td>6</td><td>99.999</td><td>0.001</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5784643</td><td>610454</td><td>10.553</td><td>610448</td><td>6</td><td>99.999</td><td>0.001</td></tr>
<tr><td colspan="2">Total</td><td>108587787</td><td>95557262</td><td>88</td><td>95557256</td><td>6</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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 Re-appoint Mr. Ankush Nijhawan (DIN: 01112570) as a Director liable to retire by rotation				
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	48221441	48221436	100	48221436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48221441	48221436	100	48221436	0	100	0
Public- Institutions	E-Voting	54581703	46725372	85.6063	46276798	448574	99.04	0.96
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54581703	46725372	85.6063	46276798	448574	99.04	0.96
Public- Non Institutions	E-Voting	5784643	610454	10.553	610373	81	99.9867	0.0133
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5784643	610454	10.553	610373	81	99.9867	0.0133
Total		108587787	95557262	88	95108607	448655	99.5305	0.4695
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				To Re-appoint Mr. Ravindra Dhariwal (DIN: 00003922), as a Non-Executive Independent Director for second (2nd) Term				
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	48221441	48221436	100	48221436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48221441	48221436	100	48221436	0	100	0
Public- Institutions	E-Voting	54581703	46725372	85.6063	45776669	948703	97.9696	2.0304
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54581703	46725372	85.6063	45776669	948703	97.9696	2.0304
Public- Non Institutions	E-Voting	5784643	610440	10.5528	609659	781	99.8721	0.1279
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5784643	610440	10.5528	609659	781	99.8721	0.1279
Total		108587787	95557248	88	94607764	949484	99.0064	0.9936
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	

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To Re-appoint Mr. Rahul Bhatnagar (DIN: 07268064), as a Non-Executive Independent Director for second (2nd) Term</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">48221441</td><td>48221436</td><td>100</td><td>48221436</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>48221441</td><td>48221436</td><td>100</td><td>48221436</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">54581703</td><td>46725372</td><td>85.6063</td><td>46605453</td><td>119919</td><td>99.7434</td><td>0.2566</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>54581703</td><td>46725372</td><td>85.6063</td><td>46605453</td><td>119919</td><td>99.7434</td><td>0.2566</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5784643</td><td>610454</td><td>10.553</td><td>610359</td><td>95</td><td>99.9844</td><td>0.0156</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5784643</td><td>610454</td><td>10.553</td><td>610359</td><td>95</td><td>99.9844</td><td>0.0156</td></tr>
<tr><td colspan="2">Total</td><td>108587787</td><td>95557262</td><td>88</td><td>95437248</td><td>120014</td><td>99.8744</td><td>0.1256</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To Re-appoint Ms. Anuranjita Kumar (DIN: 05283847), As a Non-Executive Independent Director for second (2nd) Term</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">48221441</td><td>48221436</td><td>100</td><td>48221436</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>48221441</td><td>48221436</td><td>100</td><td>48221436</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">54581703</td><td>46725372</td><td>85.6063</td><td>46709823</td><td>15549</td><td>99.9667</td><td>0.0333</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5784643</td><td>610454</td><td>10.553</td><td>610359</td><td>95</td><td>99.9844</td><td>0.0156</td></tr>
<tr><td colspan="2">Total</td><td>108587787</td><td>95557262</td><td>88</td><td>95541618</td><td>15644</td><td>99.9836</td><td>0.0164</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Bhaskar Pramanik (DIN: 00316650), as a Non-Executive Independent Director for second (2nd) Term				
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	48221441	48221436	100	48221436	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48221441	48221436	100	48221436	0	100	0
Public- Institutions	E-Voting	54581703	46725372	85.6063	45720014	1005358	97.8484	2.1516
	Poll							
	Postal Ballot (if applicable)							
	Total	54581703	46725372	85.6063	45720014	1005358	97.8484	2.1516
Public- Non Institutions	E-Voting	5784643	610454	10.553	608739	1715	99.7191	0.2809
	Poll							
	Postal Ballot (if applicable)							
	Total	5784643	610454	10.553	608739	1715	99.7191	0.2809
Total		108587787	95557262	88	94550189	1007073	98.9461	1.0539
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration for Non-Executive Directors (including Independent Directors) 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	48221441	48221436	100	48221436	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48221441	48221436	100	48221436	0	100	0
Public- Institutions	E-Voting	54581703	46725372	85.6063	46725372	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54581703	46725372	85.6063	46725372	0	100	0
Public- Non Institutions	E-Voting	5784643	610454	10.553	610269	185	99.9697	0.0303
	Poll							
	Postal Ballot (if applicable)							
	Total	5784643	610454	10.553	610269	185	99.9697	0.0303
	Total	108587787	95557262	88	95557077	185	99.9998	0.0002
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	

SHIRIN BHATT & ASSOCIATES
Company Secretaries

Address: 1596 & 1597, 14th Floor, Sector 4
Gaur City Mall (Office Space)
Greater Noida (West)U.P.-201318
Mob.: +91-8010501209, 8447888828
Tel.: 0120-4995533 **Email:** office@shirinbhatt.com

Consolidated Report of Scrutinizer

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

To,
The Chairman
TBO Tek Limited
Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04,
Aerocity, Near Indira Gandhi International Airport,
New Delhi – 110037

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 20th Annual General Meeting (the "AGM") of the members of TBO Tek Limited (the "Company") held on Thursday, August 27, 2026 at 12:00 Noon (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **May 28, 2026** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting ("**Remote E-Voting**") held **Sunday**, **August 23, 2026** to **Wednesday, August 26, 2026** and e-voting carried out during the AGM ("**E-Voting**"), being undertaken under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. Nos. 14/ 2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 along with subsequent circulars issued by the Ministry of Corporate Affairs in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 02/22 dated May 05, 2022, 10/2022 dated December 28, 2022 and 20/2020 dated May 05, 2020 (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and any other applicable laws and regulations, on the resolutions contained in the Notice of 20th AGM of the members of Company dated **July 29, 2026** (the **"Notice"**).

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements

of the Act, Rules thereunder, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Listing Regulations relating to Remote E-Voting and E-Voting on the resolutions contained in the Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting and E-Voting is restricted to the extent of preparation and presentation of Consolidated Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting platform provided by the **National Securities Depository Limited** (the **"NSDL"**) at www.evoting.nsdl.com,

3. The Company has also published the requisite advertisements on August 04, 2026, prior to sending AGM notice to the members and on August 06, 2026 post -dispatch of the AGM Notice, in Business Standard (English and Hindi editions).

4. The voting rights were reckoned as on August 21, 2026 **("Cut-off")**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and E-Voting.

5. The Company appointed NSDL, as a service provider for extending the facility of providing Remote E- Voting to the members of the Company from **Sunday**, **August 23, 2026**, **09.00 a.m. (IST) till Wednesday, August 26, 2026, 05.00 p.m**. **(IST)** and E-Voting. The Remote E-Voting was blocked after 05.00 p.m. (IST) on August 26, 2026.

6. Upon the conclusion of the e-voting, the votes cast via Remote E-Voting and E-Voting were unblocked and tabulated in the presence of following two witnesses not being in the employment of the Company as under:

(a) Ms. Monika (1st Witness)
(b) Ms. Priyanka Sisodia (2nd Witness)

7. The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder:

S. No.	Type of resolutions	Description of the resolutions
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with reports of the Auditors and Board of Directors of the Company
2	Ordinary Resolution	To re-appoint Mr. Ankush Nijhawan (DIN: 01112570) as a Director liable to retire by rotation
3	Special Resolution	To re-appoint Mr. Ravindra Dhariwal (DIN:00003922), as a Non-Executive Independent Director for second (2nd) term
4	Special Resolution	To re-appoint Mr. Rahul Bhatnagar (DIN:07268064), as a Non-Executive Independent Director for second (2nd) term
5.	Special Resolution	To re-appoint Ms. Anuranjita Kumar (DIN: 05283847), as a Non-Executive Independent Director for second (2nd) term

6	Special Resolution	To re-appoint Mr. Bhaskar Pramanik (DIN: 00316650), as a Non-Executive Independent Director for second (2^{nd}) term
7.	Special Resolution	Approval of remuneration for Non-Executive Directors (including Independent Directors) of the Company

8. Consolidated Results of Remote E-Voting and E-voting form part of this report and are attached as **Annexure-A** to this report and based on these results, I report that Item no. 1 and 2 of the Notice stand passed as Ordinary resolutions with requisite majority and Item no. 3, 4, 5, 6 and 7 stand passed as Special resolutions with $3/4^{th}$ majority of votes cast in favour.

9. The electronic register and all other papers and relevant documents relating to Remote E-Voting and E-Voting, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to **Ms. Neera Chandak**, Company Secretary & Compliance Officer of the Company as authorised by the Chairman.

You may accordingly declare the result of voting by Remote E-Voting and E-Voting.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

Shirin Bhatt
Digitally signed by Shirin Bhatt
Date: 2026.08.31 14:51:13 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 7836/2026

Date: 31-08-2026
Place: Greater Noida
UDIN: F008273H00130579

<u>Counter signature by the Chairman of the meeting or a person authorized by the Chairman.</u>

<u>For and on behalf of TBO Tek Limited</u>

NEERA CHANDAK
Digitally signed by NEERA CHANDAK
DN: C=IN, O=Personal, T=9317, Phone=74a2e504f6076ef4a0771395e169d68ec6fe5ecf1f403e993ddca2b040bf769b, PostalCode=201014, S=Uttar Pradesh, SERIALNUMBER=231b3bb4812657f595408f563f07bfa8fbcc0e761114bf2e14710f31518a9c21, CN=NEERA CHANDAK
Reason: I am the author of this document
Location:
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Signature:
Ms. Neera Chandak
Company Secretary & Compliance Officer

ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING

Item No. 1 **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS OF THE COMPANY**

Category	Mode of voting	No of Members Voted*	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	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
Public- Institutions	E-Voting	181	54,581,703	46,725,372	85.6063	46,725,372	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	181	54,581,703	46,725,372	85.6063	46,725,372	-	100.0000	-
Public- Non Institutions	E-Voting	106	5,784,643	610,454	10.5530	610,448	6	99.9990	0.0010
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	106	5,784,643	610,454	10.5530	610,448	6	99.9990	0.0010
Total		293	108,587,787	95,557,262	88.0000	95,557,256	6	100.0000	0.0000

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 2 **TO RE-APPOINT MR ANKUSH NIJHAWAN, DIN 01112570, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

Category	Mode of voting	No of Members Voted*	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	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	6	48,221,441	48,221,436	100.0000	48,221,436	0	100.0000	0.0000
Public- Institutions	E-Voting	178	54,581,703	46,725,372	85.6063	46,276,798	448,574	99.0400	0.9600
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	178	54,581,703	46,725,372	85.6063	46276798	448574	99.0400	0.9600
Public- Non Institutions	E-Voting	106	5,784,643	610,454	10.5530	610,373	81	99.9867	0.0133
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	106	5,784,643	610,454	10.5530	610,373	81	99.9867	0.0133
Total		290	108,587,787	95,557,262	88.0000	95,108,607	448,655	99.5305	0.4695

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 3 **TO RE-APPOINT MR RAVINDRA DHARIWAL, DIN 00003922, AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR SECOND 2ND TERM**

Category	Mode of voting	No of Members Voted*	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	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
Public- Institutions	E-Voting	182	54,581,703	46,725,372	85.6063	45,776,669	948,703	97.9696	2.0304
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	182	54,581,703	46,725,372	85.6063	45,776,669	948,703	97.9696	2.0304
Public- Non Institutions	E-Voting	105	5,784,643	610,440	10.5528	609,659	781	99.8721	0.1279
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	105	5,784,643	610,440	10.5528	609,659	781	99.8721	0.1279
Total		293	108,587,787	95,557,248	88.0000	94,607,764	949,484	99.0064	0.9936

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 4 **TO RE-APPOINT MR RAHUL BHATNAGAR, DIN 07268064, AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR SECOND 2ND TERM**

Category	Mode of voting	No of Members Voted*	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	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
Public- Institutions	E-Voting	176	54,581,703	46,725,372	85.6063	46,605,453	119,919	99.7434	0.2566
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	176	54,581,703	46,725,372	85.6063	46,605,453	119,919	99.7434	0.2566
Public- Non Institutions	E-Voting	106	5,784,643	610,454	10.5530	610,359	95	99.9844	0.0156
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	106	5,784,643	610,454	10.5530	610,359	95	99.9844	0.0156
Total		288	108,587,787	95,557,262	88.0000	95,437,248	120,014	99.8744	0.1256

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 5 **TO RE-APPOINT MS ANURANJITA KUMAR, DIN 05283847, AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR SECOND 2ND TERM**

Category	Mode of voting	No of Members Voted*	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	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
Public- Institutions	E-Voting	181	54,581,703	46,725,372	85.6063	46,709,823	15,549	99.9667	0.0333
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	181	54,581,703	46,725,372	85.6063	46,709,823	15,549	99.9667	0.0333
Public- Non Institutions	E-Voting	106	5,784,643	610,454	10.5530	610,359	95	99.9844	0.0156
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	106	5,784,643	610,454	10.5530	610,359	95	99.9844	0.0156
Total		293	108,587,787	95,557,262	88.0000	95,541,618	15,644	99.9836	0.0164

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 6 TO RE-APPOINT MR BHASKAR PRAMANIK, DIN 00316650, AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR SECOND 2ND TERM

Category	Mode of voting	No of Members Voted*	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	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
Public- Institutions	E-Voting	182	54,581,703	46,725,372	85.6063	45,720,014	1,005,358	97.8484	2.1516
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	182	54,581,703	46,725,372	85.6063	45,720,014	1,005,358	97.8484	2.1516
Public- Non Institutions	E-Voting	106	5,784,643	610,454	10.5530	608,739	1,715	99.7191	0.2809
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	106	5,784,643	610,454	10.5530	608,739	1,715	99.7191	0.2809
Total		294	108,587,787	95,557,262	88.0000	94,550,189	1,007,073	98.9461	1.0539

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

*Note: *Number of Shareholders are not grouped on the basis of PAN*

Item No. 7 APPROVAL OF REMUNERATION FOR NON-EXECUTIVE DIRECTORS, INCLUDING INDEPENDENT DIRECTORS OF THE COMPANY

Category	Mode of voting	No of Members Voted*	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	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	6	48,221,441	48,221,436	100.0000	48,221,436	-	100.0000	-
Public- Institutions	E-Voting	181	54,581,703	46,725,372	85.6063	46,725,372	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	181	54,581,703	46,725,372	85.6063	46,725,372	-	100.0000	-
Public- Non Institutions	E-Voting	106	5,784,643	610,454	10.5530	610,269	185	99.9697	0.0303
	Poll	-		-	-	-	-	-	-
	Postal Ballot	106		-	-	-	-	-	-
	Total	212	5,784,643	610,454	10.5530	610,269	185	99.9697	0.0303
Total		399	108,587,787	95,557,262	88.0000	95,557,077	185	99.9998	0.0002

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*