TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place, North West Delhi, Delhi-110034

| **Tel No**: 011-44789583 | **Website:** www.tphq.co.in | **E-mail ID:** cs@giesl.in

September 29, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

NSE SYMBOL: TPHQ

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 533048

Sub: Voting Result of 20th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 20th Annual General Meeting (AGM) of Teamo Productions HQ Limited was held on Monday, September 28, 2026 at 12:30 p.m., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as **Annexure-I.**

The above information is also available on the Company's website at www.tphq.co.in.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,
for **Teamo Productions HQ Limited**

MOHAAN NADAAR
Digitally signed by MOHAAN NADAAR

Mohaan Nadaar
Managing Director
DIN:03012355

Encl: as above

Annexure-1

General information about company	
Scrip code	533048
NSE Symbol	TPHQ
MSEI Symbol	NOTLISTED
ISIN	INE065J01024
Name of the company	TEAMO PRODUCTIONS HQ LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:58 PM

Scrutinizer Details	
Name of the Scrutinizer	Shubhangi Agarwal
Firms Name	Shubhangi Agarwal & Associates
Qualification	CS
Membership Number	F12624
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	152533
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	2
b) Public	35
No. of resolution passed in the meeting	**3**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and 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**	290281197	290281197	100.0000	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	290281197	290281197	100.0000	290281197	0	100.0000	0.0000
Public- Institutions	**E-Voting**	40500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	805897903	81855669	10.1571	81853214	2455	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	805897903	81855669	10.1571	81853214	2455	99.9970	0.0030
Total		1096219600	372136866	33.9473	372134411	2455	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Suresh Kumar Dhingra (Din: 03513272), Whole-Time Director, who retires by rotation and being eligible, offers himself for reappointment

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	290281197	290281197	100.0000	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	290281197	290281197	100.0000	290281197	0	100.0000	0.0000
Public- Institutions	E-Voting	40500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	805897903	81855669	10.1571	81836050	19619	99.9760	0.0240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	805897903	81855669	10.1571	81836050	19619	99.9760	0.0240
Total		1096219600	372136866	33.9473	372117247	19619	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Members approval for Related Party Transactions under section 188 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**	290281197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	290281197	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	40500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	805897903	41854669	5.1935	41840050	14619	99.9651	0.0349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	805897903	41854669	5.1935	41840050	14619	99.9651	0.0349
Total		1096219600	41854669	3.8181	41840050	14619	99.9651	0.0349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	290281197
Public Insitutions	0
Public - Non Insitutions	40001000

Shubhangi Agarwal & Associates
Company Secretaries

SCRUTINIZER'S REPORT

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

September 28, 2026

To,
Executive Director
Teamo Productions HQ Limited
Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I,
Netaji Subhash Place, North West Delhi, Delhi-110034

Dear Sir/ Ma'am,

I, Shubhangi Agarwal sole proprietor of M/s. Shubhangi Agarwal & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Teamo Productions HQ Limited ("the Company") at their meeting held on August 31, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. Monday, September 21, 2026 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 3 in the AGM Notice dated August 31, 2026.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed **Bigshare Services Private Limited ("Bigshare")** as the service provider for remote e-Voting to the shareholders from Friday , September 25, 2026 (09:00 A.M. IST) and ends on Sunday, September 27, 2026 (05:00 P.M. IST). Further, AGM was held on Monday, September 28, 2026 (12:30 P.M. IST) and on completion of meeting, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses Ms. Afza, D/o Mr. Javed Hussain, R/o BE6, Hari Nagar, Delhi -110064 and Mr. Dharmender, S/o Mr. Jagdish Prasad, R/o 3 Aram Bagh, Pahar Ganj New Delhi - 110055 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Afzajaved
Witness –I

Dharmender
Witness –II

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Bigshare e-voting system website https://ivote.bigshareonline.com.

I hereby submit my consolidated Report on the result(s) of the remote e-voting prior to and during the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in **Annexure 1** and forming part of the Report, mentioned as under.

Shubhangi Agarwal & Associates Delhi Company Secretaries

Registered Office:
E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,
Delhi-110005

Contact:
Name: Shubhangi Agarwal
Mobile: +91 99 7199 2801 (India)
Phone: 011 4243 0303
Email:
shubhangiagarwal.cs@gmail.com

Bank details:
Bank Name: IDFC Bank
Account No.: 10009451008
IFSC Code: IDFB0020101
Branch: Barakhamba Road,

The % of number of votes casted in favor of the respective Resolutions are as follows:

S. No.	Item No.	Type of Resolutions	% of votes casted in favour
1	**Item No. 1** Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon	Ordinary	99.99
2.	**Item No. 2** To appoint a Director in place of Mr. Suresh Kumar Dhingra (DIN: 03513272), Whole-Time Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	99.99
3	**Item No. 3** Members approval for Related Party Transactions under section 188 of the Companies Act 2013	Ordinary	99.96

I hereby report that the Ordinary Resolutions(es) listed at Item No. 1 to Item No. 3 as set out in Notice dated August 31, 2026 has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.

I thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **Shubhangi Agarwal & Associates**
Company Secretaries

Shubhangi Agarwal
Proprietor
M.No.:12624 | CP: 19144
UDIN: F012624H001635663
Peer Review Certificate No. 5970/2024

MOHAAN NADAAR Digitally signed by MOHAAN NADAAR

Counter signed by Chairman of the meeting

Date: 28.09.2026
Place: New Delhi

Annexure-1
(forming part of the E-voting Scrutinizer Report dated September 28, 2026)

Item No. 1
Ordinary Resolution: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders as on cut-off date: 1,52,533
Total No. of Shares: 1,09,62,19,600

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	372,130,187	4,224
Total no. of votes with dissent for the Resolution	2,455	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	**372,132,642**	**4,224**

% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2
Ordinary Resolution: To appoint a Director in place of Mr. Suresh Kumar Dhingra (Din: 03513272), Whole-Time Director, who retires by rotation and being eligible, offers himself for reappointment

Total No. of Shareholders as on cut-off date: 1,52,533
Total No. of Shares: 1,09,62,19,600

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	372,115,087	2,160
Total no. of votes with dissent for the Resolution	17,555	2,064

Shubhangi Agarwal & Associates * Company Secretaries * Delhi

No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	372,132,642	4,224

% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 03
Ordinary Resolution: Members approval for Related Party Transactions under section 188 of the Companies Act 2013

Total No. of Shareholders as on cut-off date: 1,52,533
Total No. of Shares: 1,09,62,19,600

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	41,837,890	2,160
Total no. of votes with dissent for the Resolution	12,555	2,064
No. of Invalid Votes casted for the Resolution	330,282,197	0.00
Total	372,132,642	4,224

% of total votes casted in favour of the Resolution: 99.97%
% of total votes casted against the Resolution: 0.03%

Item No. 3 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholder, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Shubhangi Agarwal & Associates
Delhi
Company Secretaries