



TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi-110034 | Tel No: 011-44789583 | Website: www.tphq.co.in | E-mail ID: cs@giesl.in

March 21, 2025

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400 001

NSE SYMBOL: TPHQ

Scrip Code: 533048

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

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated February 15, 2025 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

S. No	Description of Resolution(s)	Type of Resolution
1	To appoint Mr. Suresh Kumar Dhingra (DIN: 03513272) as Whole-Time Director of the Company	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Wednesday, March 19, 2025 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Friday, March 21, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure-I**.

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

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for Teamo Productions HQ Limited

(Formerly Known as GI Engineering Solutions Limited)

Mahaan Nadaar
Managing Director
DIN: 03012355

Encl: as above

Voting Results

Date of the Notice of Postal Ballot	February 15, 2025	Record date/ Cut off Date	February 14, 2025	Total number of shareholders on Record/Cut Off Date	1,48,653
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:				Not Applicable Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:				Not Applicable Not Applicable	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Suresh Kumar Dhingra (DIN: 03513272) as Whole-Time 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	290281197	290281197	100.0000	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		290281197	100.0000	290281197	0	100.0000	0.0000
Public-Institutions	E-Voting	40500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	805897903	37146086	4.6093	37139283	6803	99.9817	0.0183
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		805897903	4.6093	37139283	6803	99.9817	0.0183
	Total	1096219600	327427283	29.8688	327420480	6803	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

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



Shubhangi Agarwal & Associates
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director/Chairman
Teamo Productions HQ Ltd
Unit 1308, Aggarwal Corporate Heights,
Netaji Subhash Palace, Shakur Pur I Block,
North West Delhi, Delhi, India, 110034

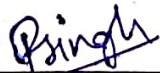
March 21, 2025

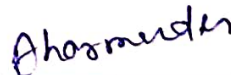
Dear Sir/ Ma'am,

We, M/s. Shubhangi Agarwal & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Teamo Productions HQ Ltd ("the Company") at their meeting held on February 15, 2025 pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot 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. on Friday, February 14, 2025 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 in the Notice of Postal Ballot dated February 15, 2025.

The Company had appointed Bigshare Services Private Limited as the service provider for remote e-Voting to the shareholders from Tuesday, February 18, 2025 (9:00 A.M) and ends on Wednesday, March 19, 2025 (5:00 P.M). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Thursday, March 20, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Priyanka Singh, Daughter of Mr. Jadbir Singh, Resident of H/no. 2 Rambir nagar near Aurangabad Mathura, India 281006 and Mr. Dharmender, Son of Mr. Jagdish Prasad, Resident of 3 Aram Bagh Pahar Ganj New Delhi, India 110055 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Witness -I


Witness -II

We 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>.

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,



We hereby submit our consolidated Report on the result(s) of the remote e-voting 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

As the % of number of votes casted in favor of the respective Resolution No. 1 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9979%

We hereby report that the Special Business(es) listed at Item No. 1 as set out in Notice of Postal Ballot dated February 15, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Wednesday, March 19, 2025.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director/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 Executive Director/Chairman of the Company or such other person as may be authorized by them for safe keeping.

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

For Shubhangi Agarwal & Associates
Company Secretaries

Shubhangi

Shubhangi Agarwal
Proprietor

M. No.:12624; C.P. No.: 19144

UDIN: f012624F004130617

Peer Review Certificate No. 5970/2024



Place: New Delhi
Date: 21.03.2025

Annexure-1

(forming part of the E-voting Scrutinizer Report dated March 21, 2025)

Item No. 1

Special Resolution: TO APPOINT MR. SURESH KUMAR DHINGRA (DIN: 03513272) AS WHOLE-TIME DIRECTOR OF THE COMPANY.

Total No. of Shareholders as on cut-off date: 1,48,653

Total No. of Shares: 1,09,62,19,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	32,74,27,283
2.	Total no. of votes with assent for the Resolution	32,74,20,480
3.	Total no. of votes with dissent for the Resolution	6,803

% of total votes casted in favour of the Resolution: 99.9979%

% of total votes casted against the Resolution: 0.0021%

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

Shubhangi

