



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

August 11, 2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 19th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 19th Annual General Meeting of the Teamo Productions HQ Limited was held on today i.e. Monday, August 11, 2025 through video conferencing and the business mentioned in the Notice dated July 09, 2025 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 19th Annual General Meeting of the Company.

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully,

for Teamo Productions HQ Limited

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Mahaan Nadaar
Managing Director
DIN: 03012355

Encl: as above



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GIST OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY

The 19th Annual General Meeting (AGM) of the Members of Teamo Productions HQ Limited (“the Company”) was scheduled to be held on Monday, August 11, 2025, at 12:30 p.m. (IST) through Video Conferencing (VC) and Other Audio-Visual Means (OAVM). However, due to absence of the requisite quorum at the scheduled time, the meeting commenced at 12:40 p.m. (IST), upon the quorum being duly established in accordance with the provisions of the Companies Act, 2013 and applicable Secretarial Standards. The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs and SEBI Circular(s) dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being Circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India.

MEMBER'S PRESENT

47 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation
1	Mr. Mohaan Nadaar	Managing Director and Chairman appointed for the meeting
2	Ms. Ketki Bhavin Mehta	Wholetime Director cum Chief Operating Officer
3	Mr. Suresh Kumar Dhingra	Wholetime Director
4	Ms. Sony Kumari	Independent Director
5	Mr. Om Prakash Agarwal	Independent Director
6	Mr. Amandeep Singh	Independent Director
7	Mr. Mohit Yadav	Chief Financial Officer
8	Mr. Deepak	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation
1.	M/s. Shubhangi Aggarwal & Associates, Company Secretaries	Secretarial Auditor and Scrutinizer
2.	M/s. A.K. Bhargav & Co. Chartered Accountants	Statutory Auditor

Mr. Deepak, Company Secretary & Compliance Officer of the Company welcomed all the shareholders, Board members and management team and briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.



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As requisite quorum of members was present. with the consent of Chairman, Company Secretary & Compliance Officer declared the meeting to be in order.

Company Secretary & Compliance Officer further informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

He also apprised the members that the Register of Members, Director's shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company.

Thereafter, Mr. Mohaan Nadaar, Chairman of the Meeting, addressed the Members and delivered a comprehensive overview of the global and Indian economic outlook. He further elaborated on the business performance, operational highlights, and the financial position of the Company during the financial year under review.

Company Secretary & Compliance Officer informed that Meeting was convened through VC/ OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No.	Details of Resolution	Resolution Type
1.	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Mohaan Nadaar (DIN: 03012355), Managing Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
3.	To consider and approve the appointment of M/S. Shubhangi Agarwal & Associates ("SAA"), Company Secretaries (COP No.- 19144), as Secretarial Auditor of the Company	Special
4.	Members approval for Related Party Transactions under Section 188 of the Companies Act 2013	Special
5.	To approve raising of funds through issuance of securities by the company	Special

Mr. Deepak, Company Secretary and Compliance Officer informed that the Company has enabled its members to participate in the AGM through the VC facility provided by Bigshare Services Private Limited and Company had appointed M/s. Shubhangi Aggarwal & Associates, Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results.



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The Company Secretary also informed that the Voting Results of remote e-voting and e-voting at the 19th AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The Company Secretary expressed sincere thanks to all the Members, Directors, Auditors, and other stakeholders for their valuable participation and thereafter, announced the formal closure of AGM.

The meeting was concluded at 01:10 P.M. including E-voting window which was open for another 15 minutes with vote of thanks to the Chair.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*