



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 12, 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: Voting Result of 19th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 19th Annual General Meeting (AGM) of Teamo Productions HQ Limited was held on Monday, August 11, 2025 at 12:40 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

(Formerly Known as GI Engineering Solutions Limited)

Mahaan Nadaar
Managing Director
DIN:03012355

Encl: as above

[Home](#)[Validate](#)

Annexure-I

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)	11-08-2025
Start time of the meeting	12:40 PM
End time of the meeting	01:10 PM

[Prev](#)[Next](#)

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	09-07-2025
Date of Issuance of Report to the company	12-08-2025

Voting results	
Record date	04-08-2025
Total number of shareholders on record date	153939
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	45
No. of resolution passed in the meeting	5

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, 2025 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
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
Public- Non Institutions	E-Voting	805897903	77075632	9.5639	77075317	315	99.9996	0.0004
	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	77075632	9.5639	77075317	315	99.9996
Total		1096219600	367356829	33.5112	367356514	315	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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. Mohaan Nadaar (DIN: 03012355), Managing 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
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
Public- Non Institutions	E-Voting	805897903	77075632	9.5639	77075317	315	99.9996	0.0004
	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	77075632	9.5639	77075317	315	99.9996
Total		1096219600	367356829	33.5112	367356514	315	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/S. Shubhangi Agarwal & Associates ("SAA"), Company Secretaries (COP No.- 19144), as Secretarial Auditor 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		290281197	290281197	100.0000	290281197	0	100.0000
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
Public- Non Institutions	E-Voting	805897903	77075632	9.5639	77075317	315	99.9996	0.0004
	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	77075632	9.5639	77075317	315	99.9996
Total		1096219600	367356829	33.5112	367356514	315	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	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
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
Public- Non Institutions	E-Voting	805897903	77075632	9.5639	77075317	315	99.9996	0.0004
	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	77075632	9.5639	77075317	315	99.9996
Total		1096219600	367356829	33.5112	367356514	315	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds through issuance of securities by 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		290281197	290281197	100.0000	290281197	0	100.0000
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
Public- Non Institutions	E-Voting	805897903	77074632	9.5638	77072317	2315	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	77074632	9.5638	77072317	2315	99.9970
Total		1096219600	367355829	33.5112	367353514	2315	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



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
Teamo Productions HQ Limited
Unit 1308, Aggarwal Corporate Heights,
Netaji Subhash Palace, North West Delhi, 110034

August 12, 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 Limited ("the Company") at their meeting held on July 09, 2025 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 the purpose of Annual General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Notice of the 19th Annual General Meeting, dated July 09, 2025, was disseminated through electronic mode on Wednesday, July 16, 2025, to all Members whose email addresses were registered with the Company or with the Depositories, in accordance with the applicable provisions of the Companies Act, 2013, read with the relevant rules framed thereunder, and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA).

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Monday, August 04, 2025 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 5 in the Notice of 19th Annual General Meeting dated July 09, 2025.

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, Registrars and Transfer Agents as the service provider for remote e-Voting to the shareholders from Friday, August 08, 2025 (9:00 A.M) and ends on Sunday, August 10, 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 August 11, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Sana, D/o Mr. Rajjab Ali, Resident of R/o A-236 Dakshinpuri, New Delhi - 110062 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.


Witness -I


Witness -II

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:
shubhanglagarwal.cs@gmail.com

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

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

We hereby submit our consolidated Report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions 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 to 5 as follows:

S.No.	Item No.	Type of Resolution	% of votes casted in favour
1	Item No.1	Ordinary	99.9999%
2	Item No.2	Ordinary	99.9999%
3	Item No.3	Ordinary	99.9999%
4	Item No.4	Special	99.9999%
5	Item No.5	Special	99.9994%

We hereby report that the Ordinary Business(es) listed at Item No. 1 to 2 and Special Business listed at Item No. 3 to 5 as set out in Notice of Annual General Meeting dated July 09, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of Annual General Meeting.

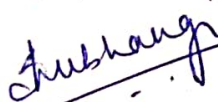
The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the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

Thanking you,

Yours truly,

for **Shubhangi Agarwal & Associates**
Company Secretaries



Shubhangi Agarwal

M.No.:12624 | CP: 19144

UDIN: F012624G000983605

Peer Review Certificate No. 5970/2024

Date: August 12, 2025

Place: New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated August 12, 2025)

Item No. 1

Ordinary Resolution: 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.

Total No. of Shareholders as on cut-off date: 1,53,939

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

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	36,73,56,829
2.	Total no. of votes with assent for the Resolution	36,73,56,514
3.	Total no. of votes with dissent for the Resolution	315

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

ORDINARY RESOLUTION listed at 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. Mohaan Nadaar (DIN: 03012355), Managing Director, who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders as on cut-off date: 1,53,939

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

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	36,73,56,829
2.	Total no. of votes with assent for the Resolution	36,73,56,514
3.	Total no. of votes with dissent for the Resolution	315

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

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

Shubhangi


Item No. 3

Ordinary Resolution: To consider and approve the appointment of M/S. Shubhangi Agarwal & Associates ("SAA"), Company Secretaries (COP No.- 19144), as Secretarial Auditor of the Company.

Total No. of Shareholders as on cut-off date: 1,53,939

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

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	36,73,56,829
2.	Total no. of votes with assent for the Resolution	36,73,56,514
3.	Total no. of votes with dissent for the Resolution	315

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 4

Special Resolution: Members approval for Related Party Transactions under Section 188 of the Companies Act 2013.

Total No. of Shareholders as on cut-off date: 1,53,939

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

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	36,73,56,829
2.	Total no. of votes with assent for the Resolution	36,73,56,514
3.	Total no. of votes with dissent for the Resolution	315

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Shubhangi
Shubhangi Agarwal & Associates
Delhi
Company Secretaries

Item No. 5

Special Resolution: To approve raising of funds through issuance of securities by the Company.

Total No. of Shareholders as on cut-off date: 1,53,939

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

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	36,73,56,829
2.	Total no. of votes with assent for the Resolution	36,73,54,514
3.	Total no. of votes with dissent for the Resolution	2,315

% of total votes casted in favour of the Resolution: 99.9994%

% of total votes casted against the Resolution: 0.0006%

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Shubhangi
