Date: 29th September, 2026

To,
NSE LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO.C/1. G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(EAST), MUMBAI 400 051.

SYMBOL: TEAMTECH; ISIN: INE2OL601013

Sub: Submission of Voting Results of the 8th Annual General Meeting of the Company

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 8th Annual General Meeting ("AGM") of the Company held on Monday, 28th September, 2026 at 11.00 A.M (IST) held at the Registered Office Building 4th Floor, Plot No. 1050/1, Sree Sai Enclave, Survey No. 163/Part, Durgamatha House Building Co-Operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kutatpally, Tirumalagiri, Hyderabad, Telangana – 500049, to transact the business as stated in the AGM Notice dated 29th August, 2026 ("Notice"), All the items of business contained in the Notice were transacted and the facility of e-voting and instapoll was provided to the members of the Company.

The details of the voting results, as required under the aforesaid Regulation, are enclosed herewith as **Annexure-I.** We further enclose the Scrutinizer's Report on the remote e-voting and e-voting conducted during the meeting for your information and records.

The Voting Result along with the Scrutinizer's Report will be uploaded on the website of the Company viz. www.teamtechengg.com and on the website of Kfin Technologies Limited Viz. www.evoting.kfintech.com.

You are requested to Kindly take the same on record.

Thanking you,

Your Sincerely,
For Teamtech Formwork Solutions Limited
(Formerly Known as TeamTech Formwork Solutions Private Limited)

MITHILESH SHARMA

Digitally signed by MITHILESH SHARMA
Date: 2026.09.29 17:48:35 +05'30'

Mithilesh Sharma
Company Secretary & Compliance Officer
M.no.: ACS: 70403
Place: Hyderabad

Encl.: as above

CS VENKATESH PURANIK
COMPANY SECRETARY IN PRACTICE

SCRUTINIZER'S REPORT

To,
The Chairman
TEAMTECH FORMWORK SOLUTIONS LIMITED
(Formerly known as Teamtech Formwork Solutions Limited)
CIN: L29190TG2018PLC128233
Regd. Office: 3rd Floor, Plot No. 1050/1,
Sree Sai Enclave, Survey No. 163/Part,
Durgamatha House Building Co-operative Housing Society Limited,
Hydernagar, Balanagar Mandal,
Kukatpally Municipal Circle,
Ranga Reddy Medchal, Miyapur,
Hyderabad, Telangana, India, 500049.

Dear Sir,

I am pleased to present my report on the remote E-voting and the Instapoll conducted at the **8th Annual General Meeting ("AGM")** of **M/s. TEAMTECH FORMWORK SOLUTIONS LIMITED ("Company")** held on Monday, the 28th day of September, 2026 at 11.00 a.m. (IST) at 4th Floor of the Registered office building of the Company.

1. I, Venkatesh Puranik, Company Secretary in practice, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well as Instapoll by the Shareholders of the Company and to ascertain results for the Resolutions contained in the Notice of the AGM.

2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.

3. The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 8th Annual General Meeting of the members of the Company. The management of

the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the 8th Annual General Meeting Notice dated August 29, 2026 based on the reports generated from the remote e-voting & e-Voting system provided at the Venue of the AGM by **Kfin Technologies Limited (KFINTECH),** the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or **KFINTECH** for my verification.

5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **Monday, September 21st, 2026.**

6. The Company had appointed Kfin Technologies Limited (KFINTECH), as the service provider for the purpose of extending the facility of remote e-voting and e-voting facility at the Venue of the meeting (Instapoll) to the Members of the Company. Kfin Technologies Limited (KFINTECH) had set up electronic voting facility on its website: **https://evoting.kfintech.com** on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Shareholders during the period Friday, September 25, 2026 (9.00 a.m. IST) to Sunday, September 27, 2026 (5.00 P.M. IST)

7. After conclusion of the meeting, the votes cast through Remote e-Voting and the Instapoll facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.

8. Based on the reports generated from the remote e-voting system and Instapoll provided by KFin Technologies Limited, I hereby submit the results of the remote e-voting and Instapoll as per the **Annexure - 1.**

VENKATESH PURANIK
C.P. No: 25510
M.No. 21297
Company Secretary in Practice

Venkatesh Puranik
Company Secretary in Practice
ACS No: 21297
C.P No: 25510
UDIN: A021297H001653994

Place : Hyderabad
Date : 29.09.2026

Annexure - A

Item No. 1 – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	9	17918000	0	0	9	17918000	100.00	9	17918000	100.00	0	0	0.00	0	0	0.00
Instapoll	2	28000	0	0	2	28000	100.00	2	28000	100.00	0	0	0.00	0	0	0.00
Total	**11**	**17946000**	**0**	**0**	**11**	**17946000**	**100.00**	**11**	**17946000**	**100.00**	**0**	**0**	**0.00**	**0**	**0**	0.00

Item No. 2 – To appoint/reappoint Mr. Salinraj Kunnummal (DIN: 02135540), as a Director liable to retire by rotation and being eligible offers himself for reappointment.(Ordinary Resolution)

Mode	Total Ballot	Total Votes Polled	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	9	17918000	0	0	9	17918000	100.00	9	17918000	100.00	0	0	0.00	0	0	0.00
Instapoll	2	28000	0	0	2	28000	100.00	2	28000	100.00	0	0	0.00	0	0	0.00
Total	**11**	**17946000**	**0**	**0**	**11**	**17946000**	100.00	**11**	**17946000**	100.00	**0**	**0**	**0.00**	**0**	**0**	0.00

Item No. 3 – To consider revision in Remuneration Payable to Mr. Salinraj Kunnummal (DIN: 02135540), Non- Executive Director of the Company" (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	9	17918000	0	0	9	17918000	100.00	9	17918000	100.00	0	0	0.00	0	0	0.00
Instapoll	2	28000	0	0	2	28000	100.00	2	28000	100.00	0	0	0.00	0	0	0.00
Total	**11**	**17946000**	**0**	**0**	**11**	**17946000**	100.00	**11**	**17946000**	100.00	**0**	**0**	**0.00**	**0**	**0**	0.00

Item No. 4 - To consider and Authorise the Board of Directors to enter Related Party Transaction Under Section 188 of Companies Act, 2013 (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	9	17918000	0	0	9	17918000	100.00	9	17918000	100.00	0	0	0.00	0	0	0.00
Instapoll	2	28000	0	0	2	28000	100.00	2	28000	100.00	0	0	0.00	0	0	0.00
Total	**11**	**17946000**	**0**	**0**	**11**	**17946000**	100.00	**11**	**17946000**	100.00	**0**	**0**	**0.00**	**0**	**0**	0.00

Note:
The % has been rounded of to nearest digit

Date: 29.09.2026
Place Hyderabad

V. Puranik

Venkatesh Puranik
Company Secretarry in Practice
ACS No: 21297
C.P No: : : 25510
UDIN:A021297H001653994

VENKATESH PURANIK ★ Company Secretary in Practice ★ C.P. No: 25510 M.No. 21297

TeamTech
shaping concrete future

Declaration of Results on E-Voting in respect of the Resolutions proposed at the 8th Annual General Meeting held on Monday, 28th September, 2026 at 11.00 a.m at the Registered Office Building 4th Floor, Plot No. 1050/1, Sree Sai Enclave, Survey No. 163/Part, Durgamatha House Building Co-Operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kutatpally, Tirumalagiri, Hyderabad, Telangana – 500049.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company has provided e-Voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 8th Annual General Meeting (AGM) of the Company held on 18th September, 2026 (Remote E-Voting & E-Voting at Venue).

The e-voting commenced at 9.00 a.m on Friday, 25th September, 2026 and ended 5.00 p.m on Sunday, 27th September, 2026.

For the members who attended the AGM at the Venue and had not casted their votes through e-voting, the Company provided the facility of e-voting (Instapoll).

Mr. Venkatesh Puranik, Practicing Company Secretary (ACS: 21297; CP No.:25510) acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 28th September, 2026 (attached hereto), on remote e-voting and insta poll, I declare that all the resolutions contained in the Notice convening the 8th Annual General Meeting have been passed with requisite majority.

For **TEAMTECH FORMWORK SOLUTIONS LIMITED**
(Formerly Known as TeamTech Formwork Solutions Private Limited)

ELDO VARGHESE
Digitally signed by ELDO VARGHESE
Date: 2026.09.29 17:49:19 +05'30'

Eldo Varghese
Chairman & Managing Director
DIN: 08277225

Date: 29th September, 2026
Place: Hyderabad

	TEAMTECH FORMWORK SOLUTIONS LIMITED
Date of the AGM/EGM	28-09-2026
Total number of shareholders on record date	706
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,78,92,000	1,78,92,000	100.0000	1,78,92,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,92,000	100.0000	1,78,92,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	38,74,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,10,000	26,000	0.3167	26,000	0	100.0000	0.0000	0	0
	Poll		28,000	0.3410	28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,000	0.6577	54,000	0	100.0000	0.0000	0	0
	Total	2,99,76,000	1,79,46,000	59.8679	1,79,46,000	0	100.0000	0.0000	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint/reappoint Mr. Salinraj Kunnummal (DIN: 02135540), as a Director, liable to retire by rotation and being eligible offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,78,92,000	1,78,92,000	100.0000	1,78,92,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,92,000	100.0000	1,78,92,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	38,74,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,10,000	26,000	0.3167	26,000	0	100.0000	0.0000	0	0
	Poll		28,000	0.3410	28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,000	0.6577	54,000	0	100.0000	0.0000	0	0
	Total	2,99,76,000	1,79,46,000	59.8679	1,79,46,000	0	100.0000	0.0000	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider revision in Remuneration Payable to Mr. Salinraj Kunnummal (DIN: 02135540), Non- Executive Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,78,92,000	1,78,92,000	100.0000	1,78,92,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,92,000	100.0000	1,78,92,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	38,74,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,10,000	26,000	0.3167	26,000	0	100.0000	0.0000	0	0
	Poll		28,000	0.3410	28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,000	0.6577	54,000	0	100.0000	0.0000	0	0
	Total	2,99,76,000	1,79,46,000	59.8679	1,79,46,000	0	100.0000	0.0000	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider Approval to the Board of Directors to enter Related Party Transaction Under Section 188 of Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,78,92,000	1,78,92,000	100.0000	1,78,92,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,92,000	100.0000	1,78,92,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	38,74,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	82,10,000	26,000	0.3167	26,000	0	100.0000	0.0000	0	0
	Poll		28,000	0.3410	28,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,000	0.6577	54,000	0	100.0000	0.0000	0	0
	Total	2,99,76,000	1,79,46,000	59.8679	1,79,46,000	0	100.0000	0.0000	0	0

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