AABID & CO.
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
Team India Guaranty Limited,
A 201, Marathon Nextgen Innova,
Ganpatrao Kadam Marg, Veer Santaji
Road, Lower Parel West, Delisle Road,
Mumbai, Maharashtra, India, 400013.

Sub.: Scrutinizer's Report on remote e-voting on the resolution set out in the Postal Ballot Notice dated 13th July 2026.

Form No. MGT 13- Report of Scrutinizer

Combined Scrutinizer's Report (E-Voting & Poll)

For Team India Guaranty Limited

I, Mohammed Aabid, Partner of M/s. Aabid & Co., Company Secretaries, having my office at Office 302, 3rd floor, 22 Business Point, S.V. Road, opposite to Andheri Subway, Andheri West, Mumbai – 400058 Maharashtra India have been appointed as the Scrutinizer by the Board of Directors of **Team India Guaranty Limited** ***("the Company")***, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 (ix) and 22 of the Companies (Management and Administration) Rules, 2014, and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 13th July 2026.

1. Role of Management and Scrutinizer:

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the Board of Directors, on the resolutions with respect to all the items of the business enumerated in the said Notice.

2. Dispatch of Notice of Postal Ballot:

The Company had dispatched the Notice dated 13th July 2026 along with the Statement stating out material facts under Section 102 of the Act via e-mail, to the shareholders who have registered their

12, 4th Floor, Sai Sadan, 68,
Janma Bhoomi Marg,
Fort, Mumbai - 400 001.
T : +91 22 2282 8661

4, Jainika Apartment, S. V. Road,
Opp Malcolm Baug, Next to Dena Bank,
Jogeshwari (W), Mumbai - 400 102.
T : +91 22 2679 3092

Mob.: 91 98921 58830
E-mail: aabid@aacs.in
Website: www.aacs.in

email IDs with the Company/ Depository Participants ("DPs") and a letter was dispatched, with weblink including the exact path where Notice of Postal Ballot was available, to the shareholders whose email addresses was not registered with the Company / Depository Participants ("DPs") or the Company's Registrar & Share Transfer Agent (RTA), MUFG Intime India Private Limited.

The Company had also uploaded the said Notice of the on its website i.e., www.teamindiaguarantylimited.com/ and on the websites of the RTA and Stock Exchanges viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

3. **Cut-off date**

The members of the company holding shares as on the cut-off date i.e., Tuesday, 14th July, 2026 were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. **E-Voting**

a. **Agency**

The Company engaged the services of Central Depository Services Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting by facilitating via its website, https://evoting.cdslindia.com/Evoting/EvotingLogin CDSL to the Members of the Company.

b. **Remote e-voting**

The remote e-voting platform was open from Saturday, July 18th, 2025 (9:00 a.m. IST) to Sunday, August 16th, 2026 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through CDSL. The remote e-voting module was disabled for voting thereafter by the Service Provider. Detailed instructions to use the facility were explained in the said Notice.

c. **E-voting**

The detailed instructions for remote e-voting and e-voting were provided in the Notice dated July 13th 2026.

The facility of e-voting remained open from Saturday, July 18th, 2025 (9:00 a.m. IST) to Sunday, August 16th, 2026 (5:00 p.m. IST) and was disabled thereafter by the Service Provider.

5. **Completion of e-voting and counting process**

After the closure of the voting, the votes cast through remote e-voting were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared in the presence of two witnesses who were not in the employment of the Company.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the said Notice.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

AABID & CO. ★ FCS No. 6579 Mumbai ★ Company Secretaries

The result of the e-voting is as per the **Annexure-1** attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Board of Directors may accordingly declare the result of voting pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Aabid & Co**

AABID & CO. ★ FCS No. 6579 Mumbai ★ Company Secretaries

CS Mohammed Aabid
F.C.S.: 6579
C.O.P No.: 6625
Peer Review No.: 7612/2026
UDIN: F006579H001127600

Countersigned

For Team India Guaranty Limited

NIRU S
KANODIA

Digitally signed by NIRU S KANODIA
DN: c=IN, postalCode=400021, st=MAHARASHTRA, street=FLAT NO-49, 10TH FLOOR, AMEETA BUILDING ,7 G.J.BHOSLE MARG ,MUMBAI,400021, l=MUMBAI, o=Personal, serialNumber=8b175e36de30e709c6519b59e406e3343 7383419768ca7d07780e41ff5bca099, pseudonym=07806a90665a43ef84c1e8a2b3ea39fc, 2.5.4.20=14a702ba997b068440e52be0503a3e9ccb06e5 e73e0aa5a07cecfb2df03d7ff3, email=NIRU@TIML.IN, cn=NIRU S KANODIA
Date: 2026.08.17 18:59:27 +05'30'

Niru Shiv Kumar Kanodia
Chief Executive Officer
(Authorised by Sanjiv Swarup, Chairperson)

Place: Mumbai
Date: August 17th 2026

ANNEXURE-1

Item No. 1	
Resolution Required (Ordinary/Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**
Description of resolution considered	**Regularization of appointment of Mr. Sanjiv Swarup (DIN: 00132716) as Non-Executive Independent 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
Promoter and Promoter Group	E-Voting	67,37,423	67,37,423	100%	67,37,423	0.00	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**67,37,423**	**67,37,423**	**100%**	**67,37,423**	**0.00**	**100%**	**0.00%**
Public Institutions	E-Voting	1,91,655	1,86,905	97.52%	1,86,905	0.00	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,91,655**	**1,86,905**	**97.52%**	**1,86,905**	**0.00**	**100%**	**0.00%**
Public Non-Institutions	E-Voting	20,64,071	5,014	0.24%	4,939	75	98.5%	1.49%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**20,64,071**	**5,014**	**0.24%**	**4,939**	**75**	**98.5%**	**1.49%**
Total		**89,93,149**	**69,29,342**	**77.05%**	**69,29,267**	**75**	**99.99**	**0.00%**
						Whether Resolution is Pass or Not.		**Pass**

AABID & CO. FCS No. 6579 Mumbai Company Secretaries