

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.giesl.in | E-mail ID: cs@giesl.in

November 29, 2023

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 October 25, 2023 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 approve sub-division of face value of equity shares of the company from Rs. 10/- (Rupees Ten Only) each to Re. 1/- (Rupee One) each	Ordinary
2	To approve sub-division of face value of preference shares of the company from Rs. 10/- (Rupees Ten Only) each to Re. 1/- (Rupee One) each	Ordinary
3	To approve alteration of capital clause of memorandum of association of the company consequent to the sub-division of the face value of the equity shares and preference shares of the company	Ordinary
4	To approve raising of funds through issuance of securities by the company	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Sunday, November 26, 2023 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Wednesday, November 29, 2023.

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.

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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.giesl.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)

Deepak

Company secretary and Compliance Officer

Voting Results

Date of the Notice of Postal Ballot	October 25, 2023	Record date/ Cut off Date	October 20, 2023	Total number of shareholders on Record/Cut Off Date	25,459
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH				
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	35212115	35212115	100.0000	35212115	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35212115	35212115	100.0000	35212115	0	100.0000
Public-Institutions	E-Voting	6923	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		6923	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50902922	5284834	10.3822	5268103	16731	99.6834	0.3166
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50902922	5284834	10.3822	5268103	16731	99.6834
Total		86121960	40496949	47.0228	40480218	16731	99.9587	0.0413
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE SUB-DIVISION OF FACE VALUE OF PREFERENCE SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH				
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	35212115	35212115	100.0000	35212115	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35212115	35212115	100.0000	35212115	0	100.0000
Public-Institutions	E-Voting	6923	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		6923	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50902922	5284734	10.3820	5267278	17456	99.6697	0.3303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50902922	5284734	10.3820	5268103	16731	99.6697
Total		86121960	40496849	47.0227	40480218	16731	99.9569	0.0431
Whether resolution is Pass or Not.							Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT TO THE SUB-DIVISION OF THE FACE VALUE OF THE EQUITY SHARES AND PREFERENCE SHARES 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	35212115	35212115	100.0000	35212115	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35212115	35212115	100.0000	35212115	0	100.0000
Public-Institutions	E-Voting	6923	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		6923	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50902922	5284734	10.3820	5268003	16731	99.6834	0.3166
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50902922	5284734	10.3820	5268003	16731	99.6834
Total		86121960	40496849	47.0227	40480118	16731	99.9587	0.0413
Whether resolution is Pass or Not.							Yes	

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

Resolution (4)								
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	35212115	35212115	100.0000	35212115	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35212115	35212115	100.0000	35212115	0	100.0000
Public-Institutions	E-Voting	6923	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		6923	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50902922	5284834	10.3822	5267078	17756	99.6640	0.3360
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50902922	5284834	10.3822	5268103	16731	99.6640
Total		86121960	40496949	47.0228	40480218	16731	99.9562	0.0438
Whether resolution is Pass or Not.							Yes	

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

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

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 Ltd
Unit 1308, Aggarwal Corporate Heights,
Netaji Subhash Palace, Delhi, Delhi, 110034

November 29, 2023

Dear Sir/ Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Teamo Productions HQ Ltd ("the Company") at their meeting held on October 25, 2023 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, October 20, 2023 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 4 in the Notice of Postal Ballot dated October 25, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Saturday, October 28, 2023 (9:00 A.M) and ends on Sunday, November 26, 2023 (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 November 27, 2023 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain , Resident of Ward No.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**MOHIT
BINDAL** Digitally
signed by
MOHIT BINDAL

Mr. Mohit Bindal
Witness –I

**TAPANSHI
JAIN** Digitally signed
by TAPANSHI
JAIN

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

Continue...

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 to 4 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 4 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9587%
2	Item No.2	Special	99.9569%
3	Item No.3	Special	99.9587%
4	Item No.4	Special	99.9562%

We hereby report that the Special Business(es) listed at Item No. 1 to 4 as set out in Notice of Postal Ballot dated October 25, 2023 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. Sunday, November 26, 2023

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 Executive 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 **KUMAR G & Co.**
Company Secretaries

PANKAJ KUMAR GUPTA Digitally signed by
PANKAJ KUMAR GUPTA

GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629E002685484

Date: November 29, 2023
Place: New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

Annexure-1

(forming part of the E-voting Scrutinizer Report dated November 29, 2023)

Item No. 1

Ordinary Resolution: TO APPROVE SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH

Total No. of Shareholders as on cut-off date: 25459

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	4,04,96,949
2.	Total no. of votes with assent for the Resolution	4,04,80,218
3.	Total no. of votes with dissent for the Resolution	16,731

% of total votes casted in favour of the Resolution: 99.9587%

% of total votes casted against the Resolution: 0.0413%

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

Annexure-2

(forming part of the E-voting Scrutinizer Report dated November 29, 2023)

Item No. 2

Ordinary Resolution: TO APPROVE SUB-DIVISION OF FACE VALUE OF PREFERENCE SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE) EACH.

Total No. of Shareholders as on cut-off date: 25459

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	4,04,96,849
2.	Total no. of votes with assent for the Resolution	4,04,79,493
3.	Total no. of votes with dissent for the Resolution	17,456

% of total votes casted in favour of the Resolution: 99.9569%

% of total votes casted against the Resolution: 0.0431%

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

Annexure-3

(forming part of the E-voting Scrutinizer Report dated November 29, 2023)

Item No. 3

Ordinary Resolution: TO APPROVE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT TO THE SUB-DIVISION OF THE FACE VALUE OF THE EQUITY SHARES AND PREFERENCE SHARES OF THE COMPANY

Total No. of Shareholders as on cut-off date: 25459

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	4,04,96,849
2.	Total no. of votes with assent for the Resolution	4,04,80,218
3.	Total no. of votes with dissent for the Resolution	16,731

% of total votes casted in favour of the Resolution: 99.9587%

% of total votes casted against the Resolution: 0.0413%

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

Annexure-4

(forming part of the E-voting Scrutinizer Report dated November 29, 2023)

Item No. 4

Special Resolution: TO APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES BY THE COMPANY.

Total No. of Shareholders as on cut-off date: 25459

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	4,04,96,949
2.	Total no. of votes with assent for the Resolution	4,04,79,193
3.	Total no. of votes with dissent for the Resolution	17,756

% of total votes casted in favour of the Resolution: 99.9562%

% of total votes casted against the Resolution: 0.0438%

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