



# 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](http://www.tphq.co.in) | **E-mail ID:** [cs@giesl.in](mailto:cs@giesl.in)

Date: February 15, 2025

Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), 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 Board Meeting held on Saturday, February 15, 2025**

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, February 15, 2025 at the registered office of the company, has considered and approved the following businesses:

1. appointment of M/s. Shubhangi Agarwal & Associates ("SAA") having Certificate of Practice (COP) No.: 19144, a peer reviewed practicing Company Secretary firm as a Secretarial Auditor of the company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 for undertaking the secretarial audit of the company for financial year 2024-25.

*Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure I** to this letter.*

2. to seek members approval through postal ballot process for the director already appointed under Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 namely Mr. Suresh Kumar Dhingra (DIN: 03513272) and accordingly approved the Notice of Postal Ballot and authorized Director/ KMP to issue the same to the concerned, appointment of Scrutinizer for postal ballot and matters related thereto.

The cut-off date for E-Voting, as well as the dispatch of the notice of Postal ballot and the E-Voting period, have also been considered and fixed as follows:

Cut-off date for dispatch and E-voting	February 14, 2025
dispatch date of postal ballot	February 17, 2025
E-voting period	From 9:00 a.m. (IST) on February 18, 2025 up to 5:00 p.m. (IST) on March 19, 2025



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The notice of the postal ballot will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at [www.tphq.co.in](http://www.tphq.co.in) and on the websites of the stock exchanges namely BSE Limited, National Stock Exchange of India Limited and and e-voting agency's website in due course.

The Board meeting commenced at 04:30 p.m. and concluded at 05:10 p.m.

We request you to kindly take the above information on record and oblige.

Yours faithfully,  
**for Teamo Productions HQ Limited**  
*(Formerly Known as GI Engineering Solutions Limited)*

**Mahaan Nadaar**  
**Managing Director**  
**DIN: 03012355**



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*Annexure I*

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

**Appointment of Secretarial Auditor:**

S.No.	Particulars	Details
1.	Name	M/s Shubhangi Agarwal & Associates
2.	Reason for change	Appointment as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
3.	Date of Appointment	February 15, 2025
4.	Term of Appointment	For conducting Secretarial Audit for the F.Y. 2024-25.
5.	Brief Profile	<p>M/s Shubhangi Agarwal &amp; Associates (SAA) is a peer reviewed practicing Company Secretary firm with expertise in a range of corporate and legal services. The firm is highly proficient in areas such as Secretarial Advisory, Corporate Law, RBI &amp; FEMA Compliance, Corporate Litigation, and Transaction Advisory. SAA also has significant experience in facilitating India Entry/Exit Strategies and conducting Due Diligence.</p> <p>With extensive experience in corporate law and compliance, SAA brings expertise in conducting thorough audits of secretarial records, ensuring adherence to the provisions of the Companies Act, 2013, and other applicable laws. The firm is responsible for reviewing the Company's compliance with statutory requirements, corporate governance norms, and regulatory frameworks, providing assurance on the accuracy and completeness of the Company's secretarial practices. SAA's engagement helps the Company maintain robust corporate governance and ensures transparency and legal compliance across its operations.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable