



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

September 25, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 18th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 18th Annual General Meeting of the Teamo Productions HQ Limited was held on today i.e. Wednesday, September 25, 2024 through video conferencing and the business mentioned in the Notice dated August 31, 2024 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 18th Annual General Meeting of the Company.

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully,

for Teamo Productions HQ Limited

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Deepak

Company Secretary and Compliance Officer

Encl: as above



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GIST OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE COMPANY

The 18th Annual General Meeting (AGM) of the Members of Teamo Productions HQ Limited ('the company') was held on today i.e. Wednesday, September 25, 2024 at 12.00 p.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023.

MEMBER'S PRESENT

33 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1	Mr. Mohaan Nadaar	Managing Director and Chairman appointed for the meeting	Mumbai
2	Ms. Ketki Bhavin Mehta	Wholetime Director cum Chief Operating Officer	Delhi
3	Ms. Alka Jain	Wholetime Director	Delhi
4	Ms. Sony Kumari	Independent Director	Delhi
5	Mr. Om Prakash Agarwal	Independent Director	Delhi
6	Mr. Amandeep Singh	Independent Director	Chandigarh
7	Mr. Shrawan Kumar Prasad	Chief Financial Officer	Delhi
8	Mr. Deepak	Company Secretary & Compliance Officer	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer	Delhi
2.	M/s. A.K. Bhargav & Co. Chartered Accountants	Statutory Auditor	Delhi

The meeting commenced at 12.00 p.m. and concluded at 12.40 p.m.

Mr. Deepak, Company Secretary & Compliance Officer of the Company welcomed all the shareholders, Board members and management team and briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.



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As requisite quorum of members was present. with the consent of Chairman, Company Secretary & Compliance Officer declared the meeting to be in order.

Company Secretary & Compliance Officer informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

He also informed the members that the Register of Members, Director's shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company.

Thereafter, Mr. Mohaan Nadaar, Chairman briefed about the Global Scenario, Global Outlook, Indian Outlook, business performance and financial position of the Company.

Then, Company Secretary & Compliance Officer requested the shareholders to ask their queries or share their views, if any.

Company Secretary & Compliance Officer informed that Meeting was convened through VC/ OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No.	Details of Resolution	Resolution Type
1.	To consider & adopt the audited financial statements for the financial year ended March 31, 2024, the report of the Auditors' thereon and the report of the Board of Directors.	Ordinary
2.	To appoint a director in place of Ms. Alka Jain (DIN: 10141712), Whole-Time Director, who retires by rotation and being eligible, offers herself for reappointment	Ordinary
3.	To appoint Ms. Sony Kumari (DIN: 09270483) as a Non-Executive, Independent Director of the company	Special
4.	Members approval for borrowing under section 180 (1)(c) of the Companies Act, 2013	Special
5.	Members approval for securing the borrowings of the company under Section 180(1)(a) of the Companies Act, 2013	Special
6.	Members approval to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013	Special
7.	Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013	Special



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8.	Members approval for Related Party Transactions under Section 188 of the Companies Act 2013	Special
9.	To approve raising of funds through issuance of securities by the company	Special

Mr. Deepak, Company Secretary and Compliance Officer informed that the Company has enabled its members to participate in the AGM through the VC facility provided by Bigshare Services Private Limited and Company had appointed M/s Kumar G & Co., Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results.

The Company Secretary also informed that the Voting Results of remote e-voting and e-voting at the 18th AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The company Secretary then thanked the shareholders of their participation along with the board members, Auditors and thereafter, announced the formal closure of AGM.

The meeting was concluded at 12:40 P.M. including E-voting window which was open for another 15 minutes with vote of thanks to the Chair.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*