



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 27, 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: Voting Result of 17th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 18th Annual General Meeting (AGM) of Teamo Productions HQ Limited was held on Wednesday, September 25, 2024 at 12:00 p.m., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as **Annexure-I**.

The above information is also available on the Company's website at www.tphq.co.in.

You are requested to please take this 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

Encl: as above

Voting Results

Date of AGM	September 25, 2024	Record date/ Cut off Date	September 18, 2024	Total number of shareholders on Record/Cut Off Date	1,11,687
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:			2 31		

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		290341827	290281197	99.9791	290281197	0	100.0000
Public-Institutions	E-Voting	40500	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		40500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	650837273	80398603	12.3531	80389933	8670	99.9892	0.0108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		650837273	80398603	12.3531	80389933	8670	99.9892
Total		941219600	370679800	39.3829	370671130	8670	99.9977	0.0023
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 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				
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	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
Public-Institutions	E-Voting	40500	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	40500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	650837273	80401686	12.3536	80392301	9385	99.9883	0.0117
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	650837273	80401686	12.3536	80392301	9385	99.9883	0.0117
Total		941219600	370682883	39.3833	370673498	9385	99.9975	0.0025
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Sony Kumari (DIN: 09270483) as a 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
Public-Institutions	E-Voting	40500	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	40500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	650837273	80400286	12.3534	80391611	8675	99.9892	0.0108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	650837273	80400286	12.3534	80391611	8675	99.9892	0.0108
Total		941219600	370681483	39.3831	370672808	8675	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

SPECIAL 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				Members approval for Borrowing under Section 180 (1)(C) of the Companies Act, 2013				
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	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		290341827	290281197	99.9791	290281197	0	100.0000
Public-Institutions	E-Voting	40500	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		40500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	650837273	80400584	12.3534	80330799	69785	99.9132	0.0868
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		650837273	80400584	12.3534	80330799	69785	99.9132
Total		941219600	370681781	39.3831	370611996	69785	99.9812	0.0188
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.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for securing the borrowings of the company under Section 180(1) (a) of the Companies Act, 2013				
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	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
Public-Institutions	E-Voting	40500	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	40500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	650837273	80401686	12.3536	80381425	20261	99.9748	0.0252
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	650837273	80401686	12.3536	80381425	20261	99.9748	0.0252
Total		941219600	370682883	39.3833	370662622	20261	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013				
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	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
Public-Institutions	E-Voting	40500	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	40500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	650837273	80401086	12.3535	80332799	68287	99.9151	0.0849
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	650837273	80401086	12.3535	80332799	68287	99.9151	0.0849
Total		941219600	370682283	39.3832	370613996	68287	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		290341827	290281197	99.9791	290281197	0	100.0000
Public-Institutions	E-Voting	40500	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		40500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	650837273	80402086	12.3536	80282901	119185	99.8518	0.1482
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		650837273	80402086	12.3536	80282901	119185	99.8518
Total		941219600	370683283	39.3833	370564098	119185	99.9678	0.0322
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for Related Party Transactions under Section 188 of the Companies Act 2013.				
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	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
Public- Institutions	E-Voting	40500	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	40500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	650837273	80396386	12.3528	80329875	66511	99.9173	0.0827
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	650837273	80396386	12.3528	80329875	66511	99.9173	0.0827
Total		941219600	370677583	39.3827	370611072	66511	99.9821	0.0179
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (9)								
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	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	290341827	290281197	99.9791	290281197	0	100.0000	0.0000
Public-Institutions	E-Voting	40500	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	40500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	650837273	80403286	12.3538	80388201	15085	99.9812	0.0188
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	650837273	80403286	12.3538	80388201	15085	99.9812	0.0188
Total		941219600	370684483	39.3834	370669398	15085	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director
Teamo Production HQ Limited
(Formerly known as GI Engineering Solutions Limited)
Unit 1308, Aggarwal Corporate Heights,
Netaji Subhash Palace, New Delhi-110034

September 27, 2024

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Teamo Productions HQ Limited ("the Company") at their meeting held on Saturday, August 31, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of Annual General Meeting of the Company 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 Wednesday, September 18, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 9 in the Notice of 18th Annual General Meeting dated Saturday, August 31, 2024.

The Company had appointed Bigshare Services Private Limited, Registrars and Transfer Agents as the service provider for remote e-Voting to the shareholders from Sunday, September 22, 2024 (9:00 A.M) and ends on Tuesday, September 24, 2024 (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 September 25, 2024 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 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

**TAPANS
HI JAIN** Digitally signed by
TAPANSHI JAIN
Date: 2024.09.27
17:07:31 +05'30'

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 Bigshare Services Private Limited e-voting system website <https://ivote.bigshareonline.com>.

Continue...



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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 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 9 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9977%
2	Item No.2	Ordinary	99.9975%
3	Item No.3	Special	99.9977%
4	Item No.4	Special	99.9812%
5	Item No.5	Special	99.9945%
6	Item No.6	Special	99.9816%
7	Item No.7	Special	99.9678%
8	Item No.8	Special	99.9821%
9	Item No.9	Special	99.9959%

We hereby report that the Ordinary Business(es) listed at Item No. 1 to 2 and Special Business listed at Item No. 3 to 9 as set out in Notice of Annual General Meeting dated Saturday, August 31, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

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 Board of 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: A014629F001344034

Date: September 27, 2024
Place: New Delh



Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 27, 2024)

Item No. 1

Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2024.

Total No. of Shareholders as on cut-off date: 111687*

Total No. of Shares: 941219600*

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	37,06,79,800
2.	Total no. of votes with assent for the Resolution	37,06,71,130
3.	Total no. of votes with dissent for the Resolution	8,670

% of total votes casted in favour of the Resolution: 99.9977%

% of total votes casted against the Resolution: 0.0023%

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

**As per the BENPOS dated September 18, 2024 provided by the company.*



Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 27, 2024)

Item No. 2

Ordinary Resolution: 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

Total No. of Shareholders as on cut-off date: 111687

Total No. of Shares: 941219600

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	37,06,82,883
2.	Total no. of votes with assent for the Resolution	37,06,73,498
3.	Total no. of votes with dissent for the Resolution	9,385

% of total votes casted in favour of the Resolution: 99.9975%

% of total votes casted against the Resolution: 0.0025%

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 September 27, 2024)

Item No. 3

Special Resolution: To appoint Ms. Sony Kumari (DIN: 09270483) as a Non-Executive, Independent Director of the Company

Total No. of Shareholders as on cut-off date: 111687

Total No. of Shares: 941219600

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	37,06,81,483
2.	Total no. of votes with assent for the Resolution	37,06,72,808
3.	Total no. of votes with dissent for the Resolution	8,675

% of total votes casted in favour of the Resolution: 99.9977%

% of total votes casted against the Resolution: 0.0023%

SPECIAL 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 September 27, 2024)

Item No. 4

Special Resolution: Members approval for Borrowing under Section 180 (1)(C) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 111687

Total No. of Shares: 941219600

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	370681781
2.	Total no. of votes with assent for the Resolution	370611996
3.	Total no. of votes with dissent for the Resolution	69785

% of total votes casted in favour of the Resolution: 99.9812%

% of total votes casted against the Resolution: 0.0188%

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



Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 26, 2024)

Item No. 5

Special Resolution: Members approval for securing the borrowings of the company under Section 180(1) (a) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 111687

Total No. of Shares: 941219600

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	37,06,82,883
2.	Total no. of votes with assent for the Resolution	37,06,62,622
3.	Total no. of votes with dissent for the Resolution	20,261

% of total votes casted in favour of the Resolution: 99.9945%

% of total votes casted against the Resolution: 0.0055%

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 27, 2024)

Item No. 6

Special Resolution: Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 111687

Total No. of Shares: 941219600

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	37,06,82,283
2.	Total no. of votes with assent for the Resolution	37,06,13,996
3.	Total no. of votes with dissent for the Resolution	68,287

% of total votes casted in favour of the Resolution: 99.9816%

% of total votes casted against the Resolution: 0.0184%

SPECIAL RESOLUTION listed at Item No. 6 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.



Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 27, 2024)

Item No. 7

Special Resolution: 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.

Total No. of Shareholders as on cut-off date: 111687

Total No. of Shares: 941219600

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	37,06,83,283
2.	Total no. of votes with assent for the Resolution	37,05,64,098
3.	Total no. of votes with dissent for the Resolution	1,19,185

% of total votes casted in favour of the Resolution: 99.9678%

% of total votes casted against the Resolution: 0.0322%

SPECIAL RESOLUTION listed at Item No. 7 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.



Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 27, 2024)

Item No. 8

Special Resolution: Members approval for Related Party Transactions under Section 188 of the Companies Act 2013.

Total No. of Shareholders as on cut-off date: 111687

Total No. of Shares: 941219600

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	37,06,77,583
2.	Total no. of votes with assent for the Resolution	37,06,11,072
3.	Total no. of votes with dissent for the Resolution	66,511

% of total votes casted in favour of the Resolution: 99.9821%

% of total votes casted against the Resolution: 0.0179%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 27, 2024)

Item No. 9

Special Resolution: To approve raising of funds through issuance of securities by the company

Total No. of Shareholders as on cut-off date: 111687

Total No. of Shares: 941219600

Mode of Voting: Remote E-voting/ E-voting during AGM

S.No.	Particulars	Total
1.	Total votes received	37,06,84,483
2.	Total no. of votes with assent for the Resolution	37,06,69,398
3.	Total no. of votes with dissent for the Resolution	15,085

% of total votes casted in favour of the Resolution: 99.9959%

% of total votes casted against the Resolution: 0.0041%

SPECIAL RESOLUTION listed at Item No.9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.