

# 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](http://www.giesl.in); E-mail ID: [cs@giesl.in](mailto:cs@giesl.in)

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October 25, 2023

*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 Wednesday, October 25, 2023**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its duly convened meeting held today i.e. Wednesday, October 25, 2023 at the registered office of the Company, *inter-alia*:

1. considered and approved the proposal of sub-division/split of company's 1 (one) Equity Shares and Preference Shares of the Company having a face value of Rs. 10/- each into 10 (Ten) Equity shares and Preference Shares, respectively, of the company having face value of Re. 1 each, subject to the approval of shareholders and such other approvals as may be required. In this regard, the record date for such division/ split shall be intimated to the stock exchanges in due course.

*The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.*

2. considered and approved the 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, subject to the approval of shareholders of the Company.
3. noted that the members resolution passed for fund-raising at the 16<sup>th</sup> Annual General Meeting held on September 30, 2022 has elapsed, and decided to raise funds, as per the business forecast and its fund requirements, by obtaining members fresh approval, by issuance and allotment of equity shares for aggregate amount not exceeding Rs. 100 Crore (Rupees One Hundred Crore), by way of QIP's, ADR, GDR, FCCB or any other method or combination thereof including issuance of securities on right basis, in one or more tranches, on such terms as may be decided by the Board or a duly constituted committee of the Board at a later date, in accordance with the Companies Act, 2013 and the rules made thereunder and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable regulations, guidelines etc. as amended up to date; and
4. decided to seek members' approval through the process of postal ballot for the above-said today's board decision and approved the notice of Postal Ballot, appointment of scrutinizer and other incidental activities. Copy of Postal Ballot Notice and other information shall be filed separately.
5. decided to defer the other items of the agenda, as detailed herein below, for want of certain information and convene another Meeting of Board of Directors of the Company on such date as may be announced later
  - a. to consider, approve and take on record the un-audited financial results for the quarter and half year ended September 30, 2023 and limited review report submitted by the Statutory Auditors of the Company thereon; and

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- b. to evaluate necessary strategies to be adopted for future growth and expansion of the Company business, form/rejig leadership team, board committee(s), appoint/engage professionals, industry experts, and other matters incidental thereto.

The Board Meeting commenced at 6:15 P.M. and concluded at 9:15 P.M.

Please take this submission on record and disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,

**for Teamo Productions HQ Limited**

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**Deepak**

**Company Secretary and Compliance Officer**

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## Annexure-A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 regarding sub-division/ split of face value of Equity Shares and Preference shares:

S N	Particulars	Disclosure																																									
1	<b>Split ratio</b>	Split/sub-division of 1 (One) Equity Share and Preference Share of the Company having Face Value of Rs. 10/- each into 10 (Ten) Equity Shares and Preference Shares of the Company having Face Value of Re. 1/- each i.e. 10:1.																																									
2	<b>Rationale behind the Split</b>	In order to improve the liquidity of Company's Share and to make it more affordable for small investors and also to broad base of small investors																																									
3	<b>Pre and post share capital, authorized, paid-up and subscribed:</b>																																										
	<b>Particulars</b>	<table border="1"> <thead> <tr> <th colspan="3">Pre-Split/Sub-Division</th> <th colspan="3">Post-Split/Sub-Division</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (In Rs.)</th> <th>Total Share Capital (in Rs.)</th> <th>No. of Shares</th> <th>Face Value (In Rs.)</th> <th>Total Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>Equity Shares</td> <td rowspan="4">10</td> <td>Equity Shares</td> <td rowspan="4">1</td> <td>Equity Shares</td> </tr> <tr> <td></td> <td>8490000000</td> <td>8490000000</td> <td>8490000000</td> </tr> <tr> <td></td> <td>Preference Shares</td> <td>Preference Shares</td> <td>Preference Shares</td> </tr> <tr> <td></td> <td>10000000</td> <td>10000000</td> <td>10000000</td> </tr> <tr> <td>Issued, Subscribed and paid - up Share-Capital</td> <td>Equity shares</td> <td rowspan="2">10</td> <td>Equity Shares</td> <td rowspan="2">1</td> <td>Equity Shares</td> </tr> <tr> <td></td> <td>86121960</td> <td>86121960</td> <td>86121960</td> <td>86121960</td> </tr> </tbody> </table>	Pre-Split/Sub-Division			Post-Split/Sub-Division			No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)	Authorised Share Capital	Equity Shares	10	Equity Shares	1	Equity Shares		8490000000	8490000000	8490000000		Preference Shares	Preference Shares	Preference Shares		10000000	10000000	10000000	Issued, Subscribed and paid - up Share-Capital	Equity shares	10	Equity Shares	1	Equity Shares		86121960	86121960	86121960	86121960
Pre-Split/Sub-Division			Post-Split/Sub-Division																																								
No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)																																						
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Issued, Subscribed and paid - up Share-Capital	Equity shares	10	Equity Shares	1	Equity Shares																																						
	86121960		86121960		86121960	86121960																																					
4	<b>Expected time of - Completion</b>	Tentatively within 3 months from the date of Board's approval																																									
5	<b>Class of shares which are subdivided</b>	Equity Shares and Preference Shares																																									

Continue...

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6	Number of shares of each class pre and post-split						
	Particulars	Pre-Split/Sub-Division			Post-Split/Sub-Division		
	No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)	
Authorised Share Capital	Equity Shares	10	Equity Shares	Equity Shares	1	Equity Shares	
	8490000000		8490000000	8490000000		8490000000	
	Preference Shares		Preference Shares	Preference Shares		Preference Shares	
	10000000		10000000	10000000		10000000	
Issued, Subscribed and paid - up Share-Capital	Equity shares	10	Equity Shares	Equity Shares	1	Equity Shares	
	86121960		86121960	86121960		86121960	
7	Number of shareholders who did not get any share in the split and their pre-split shareholding			Not Applicable			

**Note : The Company neither issued nor have any outstanding preference shares as on date**