

General information about company	
Scrip code	544174
NSE Symbol	TBOTEK
MSEI Symbol	NOTLISTED
ISIN	INE673O01025
Name of the company	TBO Tek Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Shirin Bhatt
Firms Name	Shirin Bhatt & Associates
Qualification	CS
Membership Number	F8273
Date of Board Meeting in which appointed	11-02-2026
Date of Issuance of Report to the company	17-03-2026

Voting results

Record date	06-02-2026
Total number of shareholders on record date	37264
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the continuation of directorship of Mr. Bhaskar Pramanik (DIN: 00316650) as a non-executive independent Director of the Company upon attaining the age of 75 years.				
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	48221441						
	Poll							
	Postal Ballot (if applicable)		48221381	99.9999	48221381	0	100	0
	Total		48221441	48221381	99.9999	48221381	0	100
Public-Institutions	E-Voting	54573915						
	Poll							
	Postal Ballot (if applicable)		50423989	92.3958	50371110	52879	99.8951	0.1049
	Total		54573915	50423989	92.3958	50371110	52879	99.8951
Public- Non Institutions	E-Voting	5792431						
	Poll							
	Postal Ballot (if applicable)		214984	3.7115	214850	134	99.9377	0.0623
	Total		5792431	214984	3.7115	214850	134	99.9377
Total		108587787	98860354	91.0419	98807341	53013	99.9464	0.0536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Scrutinizer's Report

[Pursuant to Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014]

March 17, 2026

To,
The Chairman
TBO Tek Limited
Registered Office: Unit No. 501, 5th Floor,
Worldmark-4, Asset Area No. LP-IB-04,
Aerocity, Near Indira Gandhi
Airport, New Delhi 110037

Sub: Scrutinizer's Report on Postal Ballot through Remote E-Voting in respect of passing of resolution set-out in the Postal Ballot Notice dated February 11, 2026

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated February 11, 2026 for the purpose of scrutinizing the Postal Ballot Remote E-Voting process in a fair and transparent manner in respect of the resolution as stated in the Postal Ballot Notice ("**Notice**") dated February 11, 2026 ("**Notice**").

The special business mentioned in the Notice, was proposed to be passed by the Members of the Company through Postal Ballot via remote electronic voting ("**Remote E-Voting**") pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the "**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 along with subsequent circulars issued by the Ministry of Corporate Affairs in this regard, the latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "**MCA Circulars**"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 latest being SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 along with subsequent circulars issued by the Securities and Exchange Board of India ("**SEBI**") in this regard (collectively referred to as "**SEBI Circulars**"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules thereunder read with MCA/SEBI Circulars, SS-2 and regulations contained in the Listing Regulations relating to postal ballot by Remote E-Voting.
2. My responsibility as a Scrutinizer for the Remote E-Voting is restricted to the extent of scrutinizing the Remote E-Voting process, including preparation and presentation of Scrutinizer's Report on the votes cast in "FAVOUR" or "AGAINST" on the resolution stated in the Notice, based on the reports generated from the e-voting systems provided by the **National Securities Depository Limited** (the "NSDL") at www.evoting.nsdl.com, the authorized agency appointed to provide the facility of Remote E-Voting.
3. Pursuant to confirmation received from NSDL, the Notice was sent on February 13, 2026 through email to such shareholders whose email addresses were registered with the Company/its Registrar & Transfer Agent/Depositories and whose names were recorded in the Register of Members/Beneficial owners of the Company as on the Cut-off date i.e. Friday, February 6, 2026 ("**Cut-off Date**"). The entitlement of the members to vote on the Remote E-Voting was also determined as on the Cut-Off Date.
4. The Company published an advertisement dated February 13, 2026 in newspaper having nation-wide circulation on Saturday, February 14, 2026, in Business Standard English and Hindi respectively providing requisite information as required under the relevant Rules and MCA Circulars.
5. The Remote E-Voting period commenced on **Saturday, February 14, 2026, at 09:00 A.M. (IST)** and concluded on **Sunday, March 15, 2026 at 05:00 P.M. (IST)**. Upon the conclusion of remote e-voting period on Sunday, March 15, 2026 at 05.00 P.M. (IST), the Remote E -Voting platform was blocked thereafter and the votes cast during Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:

(a) Ms. Shikha Bishnoi (1st Witness)

(b) Ms. Priyanka Sisodia (2nd Witness)

6. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of Resolution	Description of the resolution
1	Special Resolution	To approve the Continuation of Directorship of Mr. Bhaskar Pramanik (DIN: 00316650) as a Non-Executive Independent Director of the Company upon attaining the

		age of 75 Years.
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7. Results of Remote E-Voting, prepared on the basis of reports downloaded from the Remote E-Voting Portal forms part of this report and are attached as **Annexure-A** and based on the reports, results and details provided by the e-voting service provider, I report that Item no. 1 stand passed as special resolution with 3/4th majority of votes cast in favour of the resolution.
8. The electronic register and all other papers and relevant documents relating to the Remote E-Voting, shall remain in safe custody of Scrutinizer until the Chairman considers, approves and signs the minutes. Thereafter the said documents shall be handed over for safe keeping to Ms. Neera Chandak, Company Secretary & Compliance Officer of the Company.

You may accordingly declare the voting result of postal ballot by Remote E-Voting.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

Shirin
 Digitally signed
 by Shirin Bhatt
 Date: 2026.03.17
 13:04:36 +05'30'

Shirin Bhatt
 Proprietor
 Membership No.: F8273
 C.P. No. 9150
 PR No. 1209/2021

Place: Greater Noida
 Date: 17-03-2026
 UDIN: F008273G004078493

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

NEERA
CHAND
AK

Ms. Neera Chandak
Company Secretary & Compliance Officer

ANNEXURE-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

To approve the Continuation of Directorship of Mr. Bhaskar Pramanik (DIN: 00316650) as a Non-Executive Independent Director of the Company upon attaining the age of 75 Years.

Item No. 1	Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll		-				(4)	(5)		
			-	4,82,21,441						
			5		4,82,21,381	99.9999	4,82,21,381	-	-	100.0000
	Total		5	4,82,21,441	99.9999	4,82,21,381	-	-	100.0000	-
Public- Institutions	E-Voting Poll		-							
			-	5,45,73,915						
			171		5,04,23,989	92.3958	5,03,71,110	52,879	52,879	99.8951
	Total		171	5,45,73,915	92.3958	5,03,71,110	52,879	52,879	99.8951	0.1049
Public- Non Institutions	E-Voting Poll		-							
			-	57,92,431						
			89		2,14,984	3.7115	2,14,850	134	134	99.9377
	Total		89	57,92,431	3.7115	2,14,984	134	134	99.9377	0.0623
	Total		265	10,85,87,787	91.0419	9,88,60,354	53,013	53,013	99.9464	0.0536

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Institutions	-	-
Public - Non Institutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN