

March 17, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra, India  
**Scrip Code: 544174**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra, India  
**Scrip Symbol: TBOTEK**

**Sub: Outcome of Postal Ballot along with Results of remote e-voting**

Dear Sir/ Madam,

In furtherance to our letter dated February 13, 2026, regarding notice of postal ballot ('Notice') dated February 11, 2026, for seeking approval of the members on the following Special Business:

***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.***

We wish to inform you that, based on the report of Scrutinizer, the special resolution as set out in the Notice has been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on Sunday, March 15, 2026, the last date specified for receipt of votes through remote e-voting process.

In view of the above, please find enclosed herewith the following documents:

- Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure I**; and
- Scrutinizer's Report dated March 17, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure II**.

The voting results along with the scrutinizer's report will also be available on the website of the Company <https://www.tbo.com/> and on National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours faithfully

**For and on behalf of TBO Tek Limited**

**Neera Chandak**  
**Company Secretary & Compliance Officer**  
*Encl.: As above*

**TBO Tek Limited**

**CIN:** L74999DL2006PLC155233

✉ info@tbo.com | ☎ +91 124 4998999

📍 **Registered Office Address:** Unit No. 501, 5<sup>th</sup> Floor, Worldmark-4, Asset Area No. LP-IB-04, Gateway District, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037

📍 **Corporate Office Address:** Plot No. 728, Udyog Vihar Phase-V Gurgaon-122016, Haryana, India

Your booking experience starts at [www.tbo.com](http://www.tbo.com)

<b>General information about company</b>	
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								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Address:** 1596 & 1597, 14th Floor, Sector 4  
Gaur City Mall (Office Space)  
Greater Noida (West) U.P.-201318  
**Mob.:** +91-8010501209, 8447888828  
**Tel.:** 0120-4995533 **Email:** office@shirinbhatt.com

### 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/I/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](http://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 (1<sup>st</sup> Witness)
- (b) Ms. Priyanka Sisodia (2<sup>nd</sup> Witness)

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

<b>S. No.</b>	<b>Type of Resolution</b>	<b>Description of the resolution</b>
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 3/4<sup>th</sup> 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 Bhatt** 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  
CHANDAK**

Digitally signed by NEERA CHANDAK,  
DN: cn=Shirin Bhatt, o=Shirin Bhatt & Associates,  
ou=Shirin Bhatt & Associates, email=shirin@shirinbhatt.com,  
c=IN, postalCode=201301, serialNumber=1, email=shirin@shirinbhatt.com,  
c=IN, postalCode=201301

**Ms. Neera Chandak**  
**Company Secretary & Compliance Officer**

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

**Item No. 1** 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 Members Voted*	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	-	4,82,21,441	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	5		4,82,21,381	99.9999	4,82,21,381	-	100.0000	-
	<b>Total</b>	<b>5</b>		<b>4,82,21,441</b>	<b>4,82,21,381</b>	<b>99.9999</b>	<b>4,82,21,381</b>	<b>-</b>	<b>100.0000</b>
Public-Institutions	E-Voting	-	5,45,73,915	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	171		5,04,23,989	92.3958	5,03,71,110	52,879	99.8951	0.1049
	<b>Total</b>	<b>171</b>		<b>5,45,73,915</b>	<b>5,04,23,989</b>	<b>92.3958</b>	<b>5,03,71,110</b>	<b>52,879</b>	<b>99.8951</b>
Public- Non Institutions	E-Voting	-	57,92,431	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	89		2,14,984	3.7115	2,14,850	134	99.9377	0.0623
	<b>Total</b>	<b>89</b>		<b>57,92,431</b>	<b>2,14,984</b>	<b>3.7115</b>	<b>2,14,850</b>	<b>134</b>	<b>99.9377</b>
<b>Total</b>		<b>265</b>	<b>10,85,87,787</b>	<b>9,88,60,354</b>	<b>91.0419</b>	<b>9,88,07,341</b>	<b>53,013</b>	<b>99.9464</b>	<b>0.0536</b>

**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 Insitutions	-	-
Public - Non Insitutions	-	-

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