

November 11, 2025

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

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

Sub: Result of Postal Ballot along with Scrutinizer's Report

Dear Sir/ Madam,

This is in furtherance to our intimation dated October 9, 2025, regarding the notice of postal ballot ("Notice") for seeking approval on the following Special Business:

To consider and approve creation and enforcement of security on or disposal of more than 20% of assets of material subsidiaries and possible reduction of shareholding in material subsidiaries to 50% or below.

The Company, vide its intimation dated October 9, 2025, had also informed that in compliance with the provisions of General Circular dated September 22, 2025, read with General Circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs, the Company had sent the Notice in electronic form on Thursday, October 9, 2025, to all the Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, October 3, 2025, being the cut-off date for the purpose.

We are pleased to inform you that the resolution set out in the Notice has been duly approved by the Members of the Company with the requisite majority. The resolution is deemed to have been passed on Saturday, November 8, 2025, the last date specified for receipt of votes through remote e-voting process.

In this regard, we hereby enclose the following:

- a) Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), as ***Annexure-I***;
- b) Scrutinizer's Report dated November 11, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and relevant rules made thereunder, as ***Annexure-II***.

The aforesaid voting results along with Scrutinizer's report are available on the Company's website viz.

TBO Tek Limited

CIN: L74999DL2006PLC155233

✉ info@tbo.com | ☎ +91 124 4998999

📍 **Registered Office Address:** E-78 South Extension Part- I, New Delhi-110049, India

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

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www.tbo.com and are also being made available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Kindly take the above disclosure on record.

Yours Faithfully

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary
Encl: As above

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Annexure-I

Voting results	
Record date	03-10-2025
Total number of shareholders on record date	37151
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 consider and approve creation and enforcement of security on or disposal of more than 20% of assets of material subsidiaries and possible reduction of shareholding in material subsidiaries to 50% or below.				
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)		48221436	100	48221436	0	100	0
	Total	48221441	48221436	100	48221436	0	100	0
Public-Institutions	E-Voting	53899734						
	Poll							
	Postal Ballot (if applicable)		49294641	91.4562	49204538	90103	99.8172	0.1828
	Total	53899734	49294641	91.4562	49204538	90103	99.8172	0.1828
Public- Non Institutions	E-Voting	6466612						
	Poll							
	Postal Ballot (if applicable)		14762	0.2283	14520	242	98.3607	1.6393
	Total	6466612	14762	0.2283	14520	242	98.3607	1.6393
Total		108587787	97530839	89.8175	97440494	90345	99.9074	0.0926
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	



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]

November 11, 2025

To,

The Chairman

TBO Tek Limited

E-78 South Extension

Part- I, New Delhi,

Delhi, India, 110049

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 September 02, 2025

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 **September 02, 2025** 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 dated **September 02, 2025 ("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, followed by General Circular Nos. 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") read with applicable circulars under the SEBI Listing Regulations, Secretarial Standard 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 Circulars, Secretarial Standards on General Meetings (SS-2) and regulations contained in the SEBI 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 "FOR" 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 October 09, 2025 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, October 3, 2025 ("**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 in newspaper having nation-wide circulation on Friday, October 10, 2025, in Business Standard English and Hindi Newspaper respectively providing requisite information as required under the relevant Rules and MCA Circulars.
5. The Remote E-Voting period commenced on **Friday, October 10, 2025**, at 09:00 A.M. (IST) and ended on **Saturday, November 8, 2025** at 05:00 P.M. (IST). Upon the conclusion of e-voting period on **November 8, 2025** 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. Preeti Chauhan (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 consider and approve creation and enforcement of security on or disposal of more than 20% of assets of material subsidiaries and possible reduction of shareholding in material subsidiaries to 50% or below

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 these results, 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
BHATT**

Digitally signed by
SHIRIN BHATT
Date: 2025.11.11
15:06:28 +05'30'

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

Place: Greater Noida
Date: 11-11-2025
UDIN: F008273G001827530

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

Ms. Neera Chandak
Company Secretary & Compliance Officer

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

Item No. 1	To consider and approve creation and enforcement of security on or disposal of more than 20 % of assets of material subsidiaries and possible reduction of shareholding in material subsidiaries to 50 % or below									
Category	Mode of voting	No of Members Voted*	No of Members abstained	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**	6	-		4,82,21,436	99.99999	4,82,21,436	-	100.00000	-
	Total	6	-		4,82,21,436	99.99999	4,82,21,436	-	100.00000	-
Public- Institutions	E-Voting	-	-	5,38,99,734	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	165	-		4,92,94,641	91.45619	4,92,04,538	90,103	99.81722	0.18278
	Total	165	-		4,92,94,641	91.45619	4,92,04,538	90,103	99.81722	0.18278
Public- Non Institutions	E-Voting	-	-	64,66,612	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	109	-		14,762	0.22828	14,520	242	98.36066	1.63934
	Total	109	-		14,762	0.22828	14,520	242	98.36066	1.63934
Total		280	-	10,85,87,787	9,75,30,839	89.81750	9,74,40,494	90,345	99.90737	0.09263

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

** Postal Ballot held via Remote E-Voting