

SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022 - 27620623. CIN - U29253MH2010PLC204331. GST No.- 27AAPCS4498C1ZV. Email: sales@sakethexim.com Web: www.sakethexim.com

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Date 07/03/2020

Dear Sir / Madam,

Sub: Proceedings of EOGM as per Regulation 30 read with sub-para 13 of Para A of Part A of Schedule I11 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

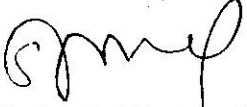
In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule I11 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Extra Ordinary General Meeting of the Company held on Saturday, 07th March, 2020 from 11:00 a.m.to 4:30 p.m. at the registered office of the Company and we hereby disclose Amendments to Memorandum and Articles of Association of the Company.

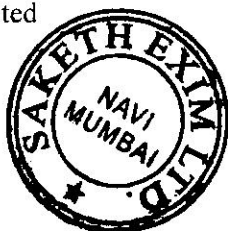
Kindly find the same in order and take on your record.

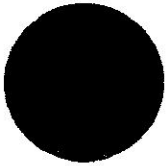
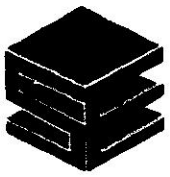
Thanking You,

Yours faithfully,

For Saketh Exim Limited


Sanjay Jashbhai Patel
Managing Director
Place: Mumbai





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Date 07/03/2020

Dear Sir / Madam,

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SAKETH EXIM LIMITED

The Extra-Ordinary General Meeting (EOGM) of Saketh Exim limited was held on Saturday, 07th March, 2020 from 11:00 a.m. to 4:30 p.m. at the registered office of the Company. The following Directors were present

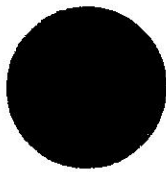
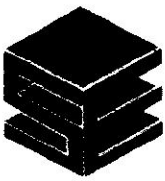
DIRECTORS PRESENT:

Mrs. Smita Sanjay Patel	Director and Member
Ms. Taruna Piyush Patel	Director and Member
Mr. Shabbir Huseni Merchant	CFO (KMP)
Mr. Sanjay Jashbhai Patel	Managing Director and Member
Mr. Jehan Darayus Variava	Director
Mr. Jasbir Singh Jaswant Singh Anand	Director
Ms. Tasneem Husain Marfatia	Company Secretary

INVITEES:

Mr. Vijay Tiwari, Practicing Company Secretary (Scrutinizer)

All other members were present as per attendance register.



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1. CHAIRMAN:

Mr. Sanjay Jashbhai Patel took the chair. After Ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to be in order.

The Chairman welcomed the members of the Company on behalf of the Board to the Extra Ordinary General Meeting and declared that the quorum was present. The Chairman then commenced the proceedings of the meeting.

2. NOTICE AND AGENDA:

With the consent of the members, the notice convening the meeting was taken as read.

3. CHANGE OF THE NAME OF THE COMPANY:

The chairman informed the members that the Company wants to change the name as to the directors of the company prefer new name over the present name of the company. After little discussion for the same chairperson inform the shareholder to cast their vote by ballot paper facilities provided at the meeting and the following special resolution was passed unanimously.

Mrs. Smita Sanjay Patel moved the following resolution as a special resolution which was seconded by members at the EOGM.

"RESOLVED THAT pursuant to the provisions of Section 13 section 14 and other applicable provisions, if any, of the Companies act 2013, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Registrar of Companies or any other authority as may be necessary, the consent is hereby given to change the name of the Company from:

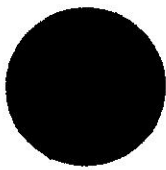
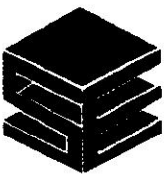
SAKETH EXIM LIMITED

To

TEMBO GLOBAL INDUSTRIES LIMITED

"RESOLVED FURTHER THAT the name **SAKETH EXIM LIMITED** wherever appearing in the Memorandum and Articles of Association, documents etc. be substituted by the new name

For Compliance Dept.



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TEMBO GLOBAL INDUSTRIES LIMITED upon approval of the same by the Central Government and Registrar of Companies.”

4. Thereafter, the Chairperson directed that the poll be taken at the meeting through Ballot. The Chairperson informed that Mr. Vijay Tiwari, Practicing Company Secretary was appointed as the Scrutinizer to supervise the Poll process for the EOGM and to declare the results of voting within 48 hours from the conclusion of the meeting.

There being no other business further to transact, the meeting was concluded with the vote of thanks to the chair.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For Saketh Exim Limited

Sanjay Jashtrbhai Patel
Managing Director
Place: Mumbai



For Compliance Dept.

Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208. Tel.: 0250 2481992
Unit No.2 - APL House, Tungareshwar Industrial Complex, Sr. No.-1,H-No.- 8, Sativali Village, (East), Taluka - Vasai, Dist.Palghar- 401208. Tel.: 0250 2480020