



Vijay s. Tiwari & Associates **Practicing Company Secretaries**

*Flat No. 601, Gayatri SRA CHS Ltd., Opp. Rajora School ,Behind Pantaloon Shopping Center, Near Platform No. 1,
Borivali (West), Mumbai-400091*

Report of Scrutinizer on E-voting and Poll

To, Chairman
Saketh Exim Limited.

Extra ordinary General Meeting of shareholders of Saketh Exim Limited held on 07th March, 2020 at its registered office .

Dear Sir,

I Vijay Tiwari, practicing company secretary, being appointed as scrutinizer by the Board of Directors of the Company to conduct e-voting process and poll process under the provisions of Companies Act, 2013 in relation to the items transacted at the Extra ordinary General Meeting held on 07th March, 2020.

- A. On the basis of the votes exercised by the shareholders of Saketh Exim Limited through E-voting & poll. As requested by the management, I am now submitting herewith the combined report on results of E-voting together with the results of poll:



Vijay s. Tiwari & Associates

Practicing Company Secretaries

Flat No. 601, Gayatri SRA CHS Ltd., Opp. Rajora School ,Behind Pantaloon Shopping Center, Near Platform No. 1, Borivali (West), Mumbai-400091

CONSOLIDATED RESULT

Consolidated Result of voting though E voting and Poll as on 07th March,2020 OF
Saketh Exim Limited

	Consolidated Result of voting though E voting and Poll as on 07 th March,2020 OF Saketh Exim Limited										
Resol ution No.	Heading of the resolution	Types of resolution	Types of voting	Valid vote						Invalid vote	
				Voting in favour(Assent)			Voting in favour(Dissent)				
1.	“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	Special Business		No. of Member s voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. of Vote Casted
			E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll Paper	18	18	100%	Nil	Nil	Nil	Nil	Nil
			Total	18	18	100%	Nil	Nil	Nil	Nil	Nil



Vijay s. Tiwari & Associates **Practicing Company Secretaries**

*Flat No. 601, Gayatri SRA CHS Ltd., Opp. Rajora School ,Behind Pantaloon Shopping Center, Near Platform No. 1,
Borivali (West) Mumbai-400091*

	new name										
			Total	18	18	100%	Nil	Nil	Nil	Nil	Nil

For Vijay S Tiwari& Associates
Practising Company Secretary



Vijay Tiwari
Proprietor
ACS No. 33084
COP No. 12220
Dated:09/03/2020