



GMS & CO.

Practicing Company Secretaries

Office: 302/ A-Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Report of Scrutinizer on Poll

To,
Chairman
TEMBO GLOBAL INDUSTRIES LIMITED
Navi- Mumbai.

SCRUTINIZER REPORT PURSUANT TO SECTION 108 OF THE COMPANIES ACT 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 CONCERNING VOTING DONE AT THE 11TH ANNUAL GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED HELD ON WEDNESDAY 30th NOVEMBER 2021.

Dear Sir,

I, Gaurang Shah, Practicing Company Secretary, being appointed as scrutinizer by the Board of Directors of the Company to act as scrutinizer for the e-voting held from 25th November 2021 to 29th November 2021 and to conduct poll process under the provisions of Companies Act, 2013 in relation to the items transacted at the 11th Annual General Meeting held on 30th November, 2021.

A. On the basis of the votes exercised by the 3 (Three) Shareholders through e-voting and 23 (Twenty Three) shareholders of TEMBO GLOBAL INDUSTRIES LIMITED through poll. As requested by the management, I am now submitting herewith the combined report on results of e-voting and poll.

For GMS & Co.,
Gaurang M. Shah
Mr. Gaurang Shah



Date: 30/11/2021

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN:A032581C001605944

Tembo Global Industries Limited

(CIN NO: L29253MH2010PLC204331)

CONSOLIDATED RESULT

	Consolidated Result of voting though E voting and poll as on 30 th November,2021 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
1.	To consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit & Loss for the year ended on that date and the Reports of the Auditors thereon.	Ordinary Resolution			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
			E- Voting	83	3	100	27	27	100	Nil	Nil	
			Promoter and Promoter’s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		83	3	100	3	3	Nil	Nil	Nil
				Poll*	7420066	27	100	27	27	100	Nil	Nil
			Promoter and Promoter’s Group (Including director’s relative)		7310000	7	100	7	7	100	Nil	Nil

			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		110066	20	100	20	20	100	Nil	Nil
				TOTAL	7420149	30	100%	30	30	100	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 30 th November,2021 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
2.	To consider reappointment of Mr. Shalin Sanjay Patel (holding DIN : 08579598) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
				E-Voting	83	3	100	27	27	100	Nil	Nil
			Promoter and Promoter’s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		83	3	100	3	3	Nil	Nil	Nil
				Poll*	7420066	27	100	27	27	100	Nil	Nil
	Promoter and Promoter’s		7310000	7	100	7	7	100	Nil	Nil		

			s Group (Including director's relative)									
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		110066	20	100	20	20	100	Nil	Nil
				TOTAL	7420149	30	100%	30	30	100	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 30 th November,2021 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
3.	To consider ratification of appointment of auditor M/S. R A MARU & ASSOCIATES	Ordinary Resolution			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
			E- Voting	83	3	100	27	27	100	Nil	Nil	
			Promoter and Promoter’s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		83	3	100	3	3	Nil	Nil	Nil

	Company		Promoter's Group									
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		83	3	100	3	3	Nil	Nil	Nil
				Poll*	7420066	27	100	27	27	100	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7310000	7	100	7	7	100	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		110066	20	100	20	20	100	Nil	Nil
				TOTAL	7420149	30	100%	30	30	100	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 30 th November,2021 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
6.	To consider and declare dividend on Equity Shares of the Company @ 10% per	Ordinary Resolution			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted

	equity share (₹ 1.00/- per equity share) for the Financial year ended March, 2021.			E-Voting	83	3	100	27	27	100	Nil	Nil
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		83	3	100	3	3	Nil	Nil	Nil
				Poll*	7420066	27	100	27	27	100	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7310000	7	100	7	7	100	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		110066	20	100	20	20	100	Nil	Nil
				TOTAL	7420149	30	100%	30	30	100	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 30th November,2021 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
7.	To consider and adopt IFCR report and Secretarial audit report from auditors.	Ordinary Resolution			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
			E-Voting	83	3	100	27	27	100	Nil	Nil	
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		83	3	100	3	3	Nil	Nil	Nil
				Poll*	7420066	27	100	27	27	100	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7310000	7	100	7	7	100	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		110066	20	100	20	20	100	Nil	Nil
				TOTAL	7420149	30	100%	30	30	100	Nil	Nil

	Whether resolution is Pass or Not.	YES
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	Consolidated Result of voting though E voting and poll as on 30th November,2021 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
8.	To consider and, approve with or without modification(s), the resolution under Section 180 (1) (c) to increase the borrowing power of Board of Directors up a to limit not exceeding in the aggregate Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for Company.	Special Resolution			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
			E-Voting	83	3	100	27	27	100	Nil	Nil	
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		83	3	100	3	3	Nil	Nil	Nil
				Poll*	7420066	27	100	27	27	100	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7310000	7	100	7	7	100	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non		110066	20	100	20	20	100	Nil	Nil

			Institution									
				TOTAL	7420149	30	100%	30	30	100	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 30th November,2021 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
9.	To consider and approve with or without modification the resolution under Section 180 (1) (a) for authorization of Board of Directors or any Committee constituted by the Board for creating charge up to a sum not exceeding Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for Company.	Special Resolution			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
			E-Voting	83	3	100	27	27	100	Nil	Nil	
			Promoter and Promoter’s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		83	3	100	3	3	Nil	Nil	Nil
				Poll*	7420066	27	100	27	27	100	Nil	Nil
	Promoter and Promoter’s Group (Including director’s relative)		7310000	7	100	7	7	100	Nil	Nil		

			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		110066	20	100	20	20	100	Nil	Nil
				TOTAL	7420149	30	100%	30	30	100	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 30th November,2021 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
10.	To consider and, if thought fit, to pass, with or without modification the resolution under section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary) i.e - loan, guarantee or security proposed to be made through foreign commitment exceeding USD 100000/- in a Financial year even if it is within 400% of the net-worth as per the last audited balance sheet subject to RBI	Special Resolution			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
				E-Voting	83	3	100	27	27	100	Nil	Nil
			Promoter and Promoter’s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		83	3	100	3	3	Nil	Nil	Nil
				Poll*	7420066	27	100	27	27	100	Nil	Nil
			Promoter and Promoter’s		7310000	7	100	7	7	100	Nil	Nil

	prior approval. Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the Annual General Meeting for an amount not exceeding USD 250000 (Two Lakh Fifty Thousand Only) for Investment in Overseas Subsidiary and Joint Venture of the company and Loans to Overseas Subsidiaries and Joint Venture of the company, other Bodies Corporate or Persons i.e 31st December every year. the company may invests its surplus funds time to time for different purposes within the limit envisaged under section 186 read with rule 11 of companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013. The		s Group (Including director's relative)									
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		110066	20	100	20	20	100	Nil	Nil
				TOTAL	7420149	30	100%	30	30	100	Nil	Nil

	approval of the Shareholder is hereby accorded to Board in accordance with section 179(3) (e) of Companies Act, 2013 for investment of surplus funds upto Rs. 4,00,00,000/- (Rupees Four Crore Only) at any time during the financial year 2021-22											
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 30th November,2021 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
11.	To consider and if thought fit, to pass with or without modification/s the Ordinary Resolution for Appointment of Ms. Fatema Shabhir Kachwala as an Executive director of the company	Special Resolution			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
			E-Voting	83	3	100	27	27	100	Nil	Nil	
			Promoter and Promoter’s Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution	83	3	100	3	3	Nil	Nil	Nil	
			Poll*	7420066	27	100	27	27	100	Nil	Nil	

		Promoter and Promoter's Group (Including director's relative)		7310000	7	100	7	7	100	Nil	Nil
		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Public Non Institution		110066	20	100	20	20	100	Nil	Nil
		TOTAL		7420149	30	100%	30	30	100	Nil	Nil
	Whether resolution is Pass or Not.	YES									

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

For GMS & Co.,

Gaurang m. Shah
Mr. Gaurang Shah



Date: 30/11/2021

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN: A032581C001605944