TEMBO
Powering Ahead

September 07, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: TEMBO

Subject: Submission of Voting Results and Scrutinizer's Report under Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report on the remote e-voting and voting conducted at the Extra-Ordinary General Meeting (EGM) of Tembo Global Industries Limited held on September 04, 2026 through Video Conferencing.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

SANJAY JASHBHAI PATEL
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Date: 2026.09.07 20:03:00 +05'30'

Sanjay Jashbhai Patel
Managing Director
DIN- 01958033

Encl.: (i) Voting Results
(ii) Scrutinizer's Report

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.

TEMBO GLOBAL INDUSTRIES LIMITED	
Date of the AGM/EGM	04/09/2026
Total number of shareholders on record date	24120
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	**48**
Promoters and promoter Group:	**5**
Public:	**43**

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : ISSUE OF 2,00,00,000 WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON PROMOTER CATEGORY:

Resolution required: (Ordinary / Special)	**Special Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	**67466500**	**65905500**	**97.69**	**65905500**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**67466500**	**65905500**	**97.69**	**65905500**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**19628567**	**71747**	**0.37**	**71747**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**19628567**	**71747**	**0.37**	**71747**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**98356913**	**298863**	**0.30**	**297593**	**1270**	**99.58**	**0.42**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**98356913**	**298863**	**0.30**	**297593**	**1270**	**99.58**	**0.42**
TOTAL		**185451980**	**66276110**	**35.74**	**66274840**	**1270**	**99.99**	**0.01**

SANJAY JASHBHAI PATEL
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Date: 2026.09.07 20:02:36 +05'30'

AMITA KARIA

Practicing Company Secretary

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India

☎: 022 – 4516 5109 💻: amitagala123@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman/Company Secretary,
TEMBO GLOBAL INDUSTRIES LIMITED
PLOT NO- PAP D- 146/ 147, TTC MIDC,
TURBHE, NAVI MUMBAI, MAHARASHTRA, INDIA, 400705

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.**

Ref: **Extra-Ordinary General Meeting ("the EOGM / the Meeting") of the members of Tembo Global Industries Limited ("the Company") held on Friday, September 04, 2026 AT 12:30 P.M. (IST) through Video Conferencing ("VC").**

I, Mrs. Amita Karia, Practicing Company Secretaries appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting process during the EOGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for EOGM of the Company held through VC in accordance with the General Circulars No. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/ 2024 dated September 19, 2024, respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Notice of EOGM of the Company.

We hereby submit our report as under:

1. As confirmed by the Company, the notice of EOGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).

2. The members of the Company on cut-off date i.e. Friday, August 28, 2026, were entitled to vote on the resolution as set out in the notice of EOGM of the Company.

3. The Company has engaged in the services of e-voting facility provided by Bigshare Services Private Limited ("Bigshare") The remote e-voting period commenced on Tuesday, September 01, 2026 at 09: 00 A.M. and ends on Thursday, September 03, 2026 at 05:00 P.M. ("remote e-voting period").

4. The Company has also availed e-voting facility provided by the Bigshare Services Private Limited ("Bigshare") to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting the votes cast through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Ms. Janhavi Kulkarni and Ms. Mahek Rander who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence:

Name: Ms. Janhavi Kulkarni	Name: Ms. Mahek Rander
Sd/-	**Sd/-**
Signature	Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the EOGM, we have issued the Combined / consolidated Scrutinizer's Report dated September 07,2026.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

8. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company. Our responsibility as the scrutinizer for the remote e-voting process is restricted to making a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the Bigshare, the authorized agency engaged by the Company to provide e-voting facilities.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of the Bigshare Services Private Limited at https://ivote.bigshareonline.com and based on such reports generated, the result of the combined / consolidated e-voting is as under:

Sr. No.	**Resolution No. as given in the Notice of EOGM**	**Particulars of Votes Cast**				**Result Declared**
			Members Voting			
			No. of members voted	**No. of votes Cast by them**	**% of total no. of votes cast**	
SPECIAL BUSINESS						
1.	Issue of 2,00,00,000 warrants, convertible into equity shares on preferential basis to the persons belonging to the promoter and non-promoter category	Votes Cast in favour	36	6,62,74,840	99.99%	The resolution passed as a **Special Resolution**
		Votes Cast against	4	1,270	0.01%	
		Votes Cast invalid	-	-	-	
		Total	**40**	**6,62,76,110**	**100%**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders are not grouped based on PAN.
3. The percentages are rounded off to the nearest decimals.

AMITA SACHIN KARIA
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Date: 2026.09.07 18:09:01 +05'30'

Date: September 07,2026
Place: Mumbai
UDIN: F011066H001404581

Amita Karia
Practicing Company Secretary
FCS No. 11066
CP No. 16962

SANJAY JASHBHAI PATEL
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Date: 2026.09.07 19:13:57 +05'30'

Counter Signed by
For Tembo Global Industries Limited

Chairman / ~~Company Secretary & Compliance Officer~~