



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM 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. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

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

Date:-10/08/2022

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 10th August, 2022

In the meeting of the Board of Directors of the Company members considered the following proposal:-

1. Considered, discussed and adopted the Un-Audited Financial Results under regulation 33 of listing agreement for Quarter ended June 30th, 2022.
2. Hereby authorize Managing Director of the Company to sign Un-Audited Financial Results under regulation 33 of listing agreement for Quarter ended June 30th, 2022.
3. Considered and approved the related party disclosure submitted by the auditor for disclosure under regulation 23(9) for the quarter ended 30th June, 2022.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Managing Director
Place: Navi Mumbai



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CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

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

Date: - 10/08/2022

Dear Sir / Madam,

Sub: Declaration pursuant to Regulation 33(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

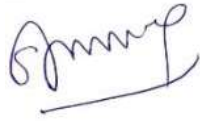
I, Sanjay Jashbhai Patel, Managing Director of Tembo Global Industries Limited (CIN: L29253MH2010PLC204331) ("the Company"), hereby declare that M/s. R. A. Maru & Associates, Chartered Accountants, (FRN: 141914W), the Statutory Auditors of the Company have issued an Limited Audit Report with unmodified opinion on the Audited financial result (standalone and consolidated) of the Company for the Quarter ended 30th June, 2022. This declaration is given pursuant to Regulation 33(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with circular number CIR/CFD/CMD/SB/ZOIS dated May 27, 2016.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai

TEMBO GLOBAL INDUSTRIES LIMITED

(Formerly known as - Saketh Exim Limited)

Registered Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai - 400 705

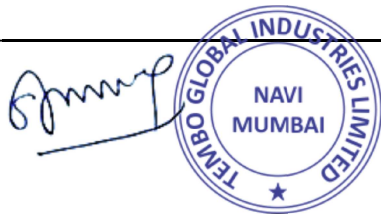
Tel: 22 27620641 Website: www.sakethexim.com

CIN : L29253MH2010PLC204331

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2022

(Rs. In Lakhs Except EPS)

Sr No	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022	30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income From Operations								
	(a) Revenue from Operations	5,335.75	5,478.37	3,904.20	17,325.99	5,335.75	5,414.66	4,116.00	17,592.75
	(b) Other Income	118.36	208.73	29.46	218.81	117.35	190.13	30.76	197.86
	Total Income from Operations	5,454.11	5,687.11	3,933.66	17,544.80	5,453.10	5,604.79	4,146.76	17,790.61
2	Expenditure								
	(a) Cost of Material Consumed	1,700.62	890.52	1,333.51	5,460.57	1,700.62	855.51	1,404.00	5,540.56
	(b) Cost of Traded goods	3,305.48	3,249.74	1,569.29	8,676.62	3,305.48	3,249.74	1,658.71	8,848.20
	(c) Changes In Inventories of Finished Goods, Work-in-Progress and Stock-in-trade	(520.54)	340.79	60.62	(615.81)	(520.54)	340.79	60.62	(615.81)
	(d) Employee Benefits expenses	107.65	119.96	103.27	483.71	107.65	122.50	109.98	493.40
	(e) Finance Costs	76.51	23.63	109.50	353.00	76.51	19.86	113.08	356.22
	(f) Depreciation and amortisation Expenses	60.08	84.74	37.10	223.78	60.08	77.17	45.95	232.72
	(h) Other expenditures	687.87	555.78	634.43	2,504.24	687.87	534.44	675.72	2,505.81
	Total Expenses	5,417.68	5,265.14	3,847.72	17,086.12	5,417.68	5,200.00	4,068.06	17,361.10
3	Profit / Loss from Operations before Tax (1-2)	36.43	421.96	85.94	458.68	35.42	404.79	78.70	429.50
4	Tax Expense:								
	Current Tax	(2.91)	(111.00)	(21.63)	(120.00)	(8.91)	(111.00)	(19.81)	(120.00)
	Earlier Year Tax	-	-	-	-	-	-	-	-
	Deferred Tax	50.85	7.57	(9.34)	5.84	50.85	6.80	(8.59)	5.84
5	Profit/ (Loss) for the period from continuing operations	84.36	318.53	54.97	344.52	77.36	300.59	50.30	315.34
6	Other Comprehensive Income								
	Item that will not be reclassified to Profit or Loss	0.16	0.65	-	0.65	-	0.65	-	0.65
	Income Tax relating to items that will not be reclassified to Profit or Loss	(0.04)	(0.16)	-	(0.16)	-	(0.16)	-	(0.16)
7	Total Comprehensive Income for the period	84.49	319.02	54.97	345.01	77.36	301.08	50.30	315.83
8	Paid-up equity share capital (Face value Rs. 10/- per share)	1,004.60	1,004.60	1,004.60	1,004.60	1,004.60	1,004.60	1,004.60	1,004.60
9	Earnings Per Share (In Rupees)								
	(of Rs 10/- each) (Not annualized)								
	(a) Basic	0.84	3.17	0.55	3.43	0.77	2.99	0.50	3.14
	(b) Diluted	0.84	3.17	0.55	3.43	0.77	2.99	0.50	3.14



1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 10th August 2022.
2. The financial result of the Company have been prepared in accordance with India Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with the Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 as Amended and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular dated July 05, 2016.
3. The company is in the process of fund raising by way of Rights Issue from the market to facilitate Working Capital & Capital Expenditure requirements of the company in terms of the resolution passed by the Board of Directors at their meeting held on 10th May, 2022
4. The profits for the quarter under review was impacted due to overall increase in cost of raw material and other expenses. Reversal of gains of Derivative Forward Foreign Currency Contracts has also impacted the Deferred Taxes.
5. The Company has ceased to be the Holding Company of Saketh Seven Star Industries Private Limited w.e.f. 18th August 2021.
6. The Company operates in two business segment viz, Manufacturing of Engineering Products and Trading of Fabric and Textile Products as per Ind AS 108.
7. The figures for the quarter ended 31st March 2022 are the balancing figures between year ended 31st March 2022 and unaudited results published for the nine months ended 31st December 2021.
8. Figures of the pervious periods have been regrouped, whenever necessary, to correspond with the current period.

For Tembo Global Industries Limited



Mr. Sanjay Patel
[Managing Director]

DIN: 01958033

Place: Navi Mumbai

Date: 10-08-2022



R A MARU & ASSOCIATES

Chartered Accountants

C/4, Khandwala Apartments CHSL, Vakola Pipe Line,
Gaodevi, Santacruz (East), Mumbai - 400 055.
Phone : 022 - 2268 0488 • Mob.: 80803 94548 / 83695 14810
E-mail : carumeetmaru@gmail.com

In Reply Please Quote

LIMITED REVIEW REPORT

To
**The Board of Directors of
Tembo Global Industries Limited
Navi Mumbai**

We have reviewed the accompanying statement of unaudited standalone financial results of **Tembo Global Industries Limited (Formerly Known as Saketh Exim Limited)** for the quarter ended **30th June, 2022** being submitted by the company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. This standalone statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited standalone financial statements based on our review.

The preparation of the standalone statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the standalone statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of interim Financial Information performed by independent Auditor of the entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the unaudited standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement, prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclose in terms of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Standard) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For R A Maru & Associates
Chartered Accountants**

ERN: 141914W



**Rumeet Anil Maru
(Proprietor)**

M. No. 166417

UDIN: 22166417AOTKY54541

Place: Mumbai

Date: 10.08.2022



R A MARU & ASSOCIATES

Chartered Accountants

C/4, Khandwala Apartments CHSL, Vakola Pipe Line,
Gaodevi, Santacruz (East), Mumbai - 400 055.
Phone : 022 - 2268 0488 • Mob.: 80803 94548 / 83695 14810
E-mail : carumeetmaru@gmail.com

In Reply Please Quote

LIMITED REVIEW REPORT

To
**The Board of Directors of
Tembo Global Industries Limited
Navi Mumbai**

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Tembo Global Industries Limited (Formerly Known as Saketh Exim Limited)** ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as ("the Group") for the quarter ended **30th June, 2022** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This statement which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



This Statement includes the results of 2 subsidiaries viz. Tembo Global LLC & Tembo USA Inc (upto 28th May, 2022)

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

Other Matters:

We did not review the interim financial statements / financial information / financial results of two subsidiaries included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenues of Rs. NIL, total net profit/(loss) after tax of Rs. (1.01) lacs and total comprehensive profit / (loss) of Rs. (1.01) lacs for the quarter ended June 30, 2022, as considered in the consolidated unaudited financial results.

These interim financial statements / financial information / financial results have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the management report and the procedures performed by us as stated in paragraph 3 above.

For R A Maru & Associates
Chartered Accountants

ERN: 141914W



Runeet Anil Maru
(Proprietor)

M. No. 166417

UDIN: 22166417ADTLXX8402

Place: Mumbai

Date: 10.08.2022

RELATED PARTY DISCLOSURES:

Names of the related parties and nature of relationship:

Name of the related party	Nature of Relationship	Purchase of Goods & Service	Sale of goods & service	Remuneration	Salary Paid	Director Sitting Fees	Interest Paid	Interest Received	Loans Taken	Loan Repayment	Closing Balance of Loans	Dividend
Sanjay Patel	Managing Director	-		1,050,000	-	-	23,189	-	10,800,000	10,800,000	-	-
Fatema Merchant	Director	-		900,000	-	-	-	-	-	-	-	-
Taruna Patel	Director	-		-	-	-	187,730	-	-	10,469,051	-	-
Jehan variava	Independent Director	-		-	-	-	-	-	-	-	-	-
Jasbir Singh Anand	Independent Director	-		-	-	-	-	-	-	-	-	-
Shalin Patel	Director	-		750,000	-	-	70,638	-	-	3,800,000	-	-
Shabbir Merchant	Chief Financial Officer	-		600,000	-	-	-	-	-	-	-	-
Tasnem Marfatia	Company Secretary & Compliance Officer	-		-	-	-	-	-	-	-	-	-
Smita Patel	Spouse of Director	-		-	-	-	293,707	-	-	15,800,000	-	-
Piyush Patel	Brother of Managing Director	-		-	450,000	-	-	-	-	-	-	-
Priyanka Patel	Daughter of Director	-		-	-	-	-	-	-	-	-	-
Rushil Patel	Son of Director	-		-	-	-	-	-	-	-	-	-
Tembo Global INC	Subsidiary Company	-		-	-	-	-	-	-	-	-	-
Tembo Global LLC	Subsidiary Company	-		-	-	-	-	-	-	-	-	-
Saketh Seven Star Industries Pvt Ltd	Subsidiary Company	2,202,480	318,577	-	-	-	-	-	49,150,000	73,050,000	23,584,812	-
B.M. Electro Mechanical LLP	Firm of Promoter & CFO	-		-	-	-	-	-	346,868	346,868	-	-

