



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: - 10th October, 2020

Dear Sir / Madam,

Sub: Intimation under regulation 44 of SEBI (Listing obligation and Disclosure Requirement), 2015.

ISIN- INE869Y01010

Symbol- TEMBO

Voting results of Extra Ordinary General Meeting of M/S Tembo Global Industries Limited

Date of Extra Ordinary General Meeting				9 th October, 2020
Total No. of Shareholders as on date of Extra Ordinary General Meeting				84
No. of Shareholders present in the meeting either in person or through proxy:				13
Members present (In person)				13
Members present (through their Proxy)				0
No. of Shareholders attended the meeting through Video conferencing				13
Details of Agenda				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Result
Special Businesses				
1.	Resolution of section 186 of the Companies Act, 2013 (Loan and investment by the Holding company to subsidiary) Loans to Subsidiaries, other Bodies Corporate or Persons: USD 200,000/- (US Dollar Two Lakh only).	Special Resolution	E-voting and remote E-voting	Resolution passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes E- voted (2)	% of Voters E- voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in on votes E- voted (6)= [(4)/(2)]*100	% of Votes against on votes E-voted (7)= (5)/(2)]*100



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Promoter and Promoter Group	3655000	3655000	100%	3655000	Nil	100%	Nil
Public – Institutional holders							
Public- Others	26000	26000	100%	26000	Nil	100%	Nil
Total	3681000	3681000	100%	3681000	Nil	100%	Nil

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited



Mr. Sanjay Jashbai Patel
Managing Director

Place: Mumbai

Enclosed : Report of the scrutinizer and attendance sheet



GMS & CO.

Practicing Company Secretaries

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

Report of Scrutinizer on E-voting and Poll*

To,
Chairman
TEMBO GLOBAL INDUSTRIES LIMITED
PLOT NO- PAP D- 146/ 147, TTC MIDC,
TURBHE NAVI MUMBAI ,MH 400705

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 1st EXTRA ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED HELD ON FRIDAY 09th OCTOBER 2020.

Dear Sir,

I, Gaurang Shah, 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 1st Extra Ordinary General Meeting of Tembo Global Industries Limited Held On Friday 09th October 2020.

A. On the basis of the votes exercised by the 15 (Fifteen) shareholders of Tembo Global Industries 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*

**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: 10/10/2020

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN: A032581B000907917



GMS & CO.

Practicing Company Secretaries

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

Tembo Global Industries Limited (CIN NO: L29253MH2010PLC204331) **CONSOLIDATED RESULT**

	Consolidated Result of voting though E voting and Poll* as on 09 th October,2020 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.	Resolution of section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary)	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	3681000	15	100	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter's Group	3655000	7	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution	26000	8	100	Nil	Nil	Nil	Nil	Nil	



GMS & CO.

Practicing Company Secretaries

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

			Poll*								
		Promoter and Promoter's Group (Including director's relative)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			TOTAL	3681000	15	100	Nil	Nil	Nil	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



Practising Company Secretary
Date: 10.10.2020
Udin no: A032581B000907917

Contact Number: 09967810333, Email id:16gmsandco@gmail.com

Close

Participants (17)

PP	Piyush Patel	 
PJ	Priya jha	 
R	Redmi	 
	meenkshi	 
N	nikhat	
PP	piyush patel	 
P	Priyanka	 
RP	rushil patel	 
SP	shalin patel	 
T	Taruna	 
	Tasneem Marfatia	 
VJ	Vipul Jadhav	 
S	Sanjay	 

Invite

EVEN	USER_ID	USER_NAME
114617	IN30074911133044	NIKHAT PARVEEN H SHAIKH
114617	IN30074910987677	PIYUSH JASHBHAI PATEL
114617	IN30074910747345	TARUNA P PATEL
114617	IN30074911133052	PRIYA BHAGWANDAS JHA
114617	IN30074911133116	RESHMA AHMED JALAL
114617	IN30074911006086	PRIYANKA PIYUSH PATEL
114617	IN30074910747169	SMITA S PATEL
114617	IN30074911006297	RUSHIL PIYUSH PATEL
114617	IN30302862751017	FATEMA SHABBIR KACHWALA
114617	IN30074911133124	MINAKSHEE ARUN RAUT
114617	IN30074911133132	VIPUL RAGHUNATH JADHAV



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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S TEMBO GLOBAL INDUSTRIES LIMITED HELD AT 12.00 PM THROUGH VEDIO CONFERENCING ON ZOOM.US MEETING ID: 990 968 5535 DATED 9TH OCTOBER, 2020; THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE, NAVI MUMBAI, MUMBAI - 400705

The chairman informed the members that the Company that our Overseas Company incorporated in Egypt Tembo Global LLC is in the initial stage of incorporation and because of the pandemic period we have decided to go for in-house finance, to support the company for having smooth start at the initial stage. Hence accepted the Loan application submitted on 15th July, 2020 and forward the same for shareholder approval.

To consider and, if thought fit, to pass, with or without modification s, the following resolution as a Special Resolution:

Resolution of section 186 of the Companies Act, 2013 (Loan and investment by the Holding company to subsidiary)

“RESOLVED THAT” the consent of the Company be and is hereby accorded to the Board of Directors in terms of the provisions of Section 186 of the Companies Act, 2013 and the Board including any Committee of Directors be and is hereby authorized, subject to the approval of the Reserve Bank of India, if any, and FEMA regulation and other applicable Rules, Regulations, Guidelines (including any statutory modifications or reenactment thereof for the time being in force) and such conditions as may be prescribed by any of the concerned authorities, notwithstanding that the aggregate loans and guarantees to any bodies corporate and persons and investment in securities of any bodies corporate exceeds the limits specified under Section 186 of the Companies Act, 2013, read with the applicable rules, circulars or clarifications there under:-

to make/give from time to time any loan or loans to anybody or bodies corporate, whether in India or outside, which may or may not be subsidiary (ies) of the Company or to any persons as the Board may think fit, in pursuance of Section 186 of the Companies Act, 2013 (including any ordinance or statutory modification or re-enactment thereof, for the time being in force) to the extent of the following limits:-

Loans to Subsidiaries, other Bodies Corporate or Persons: USD 200,000/- (US Dollar Two Lakh only).

“RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, Board of Directors of the Company be and are hereby authorized on Behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute, discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end



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and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

On and Behalf of the Board of Directors

For Tembo Global Industries Limited



Sanjay Jashbhai Patel

DIN-01958033

Managing Director

Date: 09/10/2020

Place: Mumbai



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MINUTES OF AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S TEMBO GLOBAL INDUSTRIES LIMITED HELD AT 12.00 PM THROUGH VEDIO CONFERENCING ON ZOOM.US MEETING ID: 990 968 5535 DATED 9TH OCTOBER, 2020; THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE, NAVI MUMBAI, MUMBAI – 400705

MEMBERS/DIRECTORS PRESENT:-

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

All others members were presents as per attendance register.

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. LOAN TO OVERSEAS SUBSIDIARY COMPANY:

The chairman informed the members that the Company that our Overseas Company incorporated in Egypt Tembo Global LLC is in the initial stage of incorporation and because of the pandemic period we have decided to go for in-house finance, to support the company for having smooth start at the initial stage. Hence accepted the Loan application submitted on 15th July, 2020 and forward the same for shareholder approval.

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to make/give from time to time any loan or loans to anybody or bodies corporate, whether in India or outside, which may or may not be subsidiary (ies) of the Company or to any persons as the Board may think fit, in pursuance of Section 186 of the Companies Act, 2013 (including any ordinance or statutory modification or re-enactment thereof, for the time being in force) to the extent of the following limits:-

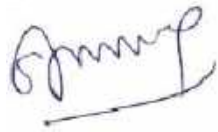
Loans to Subsidiaries, other Bodies Corporate or Persons: USD 200,000/- (US Dollar Two Lakh only).

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

5. VOTE OF THANKS:

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

By Order of the Board



Mr. Sanjay Jashbhai Patel
Chairman/ Managing Director
Date: 09/10/2020
Place: Mumbai