



**Date:** September 12, 2025

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 Extraordinary General Meeting (EGM) of Tembo Global Industries Limited held on September 11, 2025 through Video Conferencing.

The voting results in the prescribed format as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 have already been submitted separately.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Tembo Global Industries Limited**

SANJAY  
JASHBHAI PATEL

Digitally signed by  
SANJAY JASHBHAI PATEL  
Date: 2025.09.12 15:36:52  
+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.

**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](mailto: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 Thursday, September 11, 2025, 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. Thursday, September 04, 2025, 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 the National Securities Depository Limited (the NSDL). The remote e-voting period commenced on Monday, September 08, 2025, from 09:00 A.M. (IST) and ended on Wednesday, September 10, 2025, at 05:00 P.M. (IST). ("remote e-voting period").
4. The Company has also availed e-voting facility provided by the NSDL 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, Mr. Pratap Chavda and Mr. Dipen Shah 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: Mr. Pratap Chavda

**Sd/-**

Signature

Name: Mr. Dipen Shah

**Sd/-**

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 Scrutiniser's Report dated September 12, 2025.
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 NSDL, 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 NSDL i.e. <https://evoting.nsdl.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.	Increase in the authorised equity share capital of the company and consequent amendment in the Memorandum of Association.	Votes Cast in favour	49	54,62,707	100.00	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	3	8	0.00	
		Votes Cast invalid	-	-	-	
		Total	52	54,62,715	100.00	
2.	Issue of 40,38,600 equity shares on preferential basis to the persons belonging to the non-promoter category	Votes Cast in favour	49	54,62,707	100.00	The resolution passed as a <b>Special Resolution</b>
		Votes Cast against	3	8	0.00	
		Votes Cast invalid	-	-	-	
		Total	52	54,62,715	100.00	
3.	Issue of 24,00,000 share warrants, convertible into equity shares on preferential basis to the persons belonging to the promoter and non-promoter category	Votes Cast in favour	49	54,62,707	100.00	The resolution passed as a <b>Special Resolution</b>
		Votes Cast against	3	8	0.00	
		Votes Cast invalid	-	-	-	



		Total	52	54,62,715	100.00	
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**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.

**Date: September 12, 2025****Place: Mumbai****UDIN: F011066G001237161****SANJAY  
JASHBHAI  
PATEL**Digitally signed by  
SANJAY JASHBHAI  
PATEL  
Date: 2025.09.12  
16:42:56 +05'30'**Counter Signed by****For Tembo Global Industries Limited****Chairman / ~~Company Secretary & Compliance Officer~~****Amita  
Sachin  
Karia**Digitally signed  
by Amita Sachin  
Karia  
Date: 2025.09.12  
16:21:52 +05'30'**Amita Karia****Practicing Company Secretary****FCS No. 11066****CP No. 16962**

General information about company	
Scrip code	123456
NSE Symbol	TEMBO
MSEI Symbol	NOTLISTED
ISIN	INE869Y01010
Name of the company	Tembo Global Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2025
Start time of the meeting	12:30 pm
End time of the meeting	12:50 pm

Scrutinizer Details	
Name of the Scrutinizer	Amita Karia
Firms Name	Mrs. Amita Karia
Qualification	CS
Membership Number	11066
Date of Board Meeting in which appointed	19-08-2025
Date of Issuance of Report to the company	12-09-2025

Voting results	
Record date	04-09-2025
Total number of shareholders on record date	18281
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	37
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorized share capital of the company and consequent amendment in the memorandum of association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6162250	5100000	82.762	5100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6162250	5100000	82.762	5100000	0	100	0
Public- Institutions	E-Voting	42500	10000	23.5294	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42500	10000	23.5294	10000	0	100	0
Public- Non Institutions	E-Voting	8677996	352715	4.0645	352707	8	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8677996	352715	4.0645	352707	8	99.9977	0.0023
Total		14882746	5462715	36.705	5462707	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 40,38,600 equity shares on preferential basis to the persons belonging to the non-promoter category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6162250	5100000	82.762	5100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6162250	5100000	82.762	5100000	0	100	0
Public- Institutions	E-Voting	42500	10000	23.5294	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42500	10000	23.5294	10000	0	100	0
Public- Non Institutions	E-Voting	8677996	352715	4.0645	352707	8	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8677996	352715	4.0645	352707	8	99.9977	0.0023
Total		14882746	5462715	36.705	5462707	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 24,00,000 share warrants, convertible into equity shares on preferential basis to the persons belonging to the promoter and non-promoter category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6162250	5100000	82.762	5100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6162250	5100000	82.762	5100000	0	100	0
Public- Institutions	E-Voting	42500	10000	23.5294	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42500	10000	23.5294	10000	0	100	0
Public- Non Institutions	E-Voting	8677996	352715	4.0645	352707	8	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8677996	352715	4.0645	352707	8	99.9977	0.0023
Total		14882746	5462715	36.705	5462707	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	