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 02nd EXTRA ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED HELD ON MONDAY 18th JULY, 2022.

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 2nd Extra Ordinary General Meeting of Tembo Global Industries Limited Held On Monday 18th July, 2022.

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A. On the basis of the votes exercised by the (88) 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 EOGM*

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

GMS & CO. M. No. 32581 C. P. 11953 COMPANY SECRETARIES

Date: 18 /07/2022 (Practicing Company Secretary)

Place: Mumbai Membership No: 32581, COP No: 11953

UDIN:A032581D000643048

Contact Number : 09967810333/08898724732 Email id:16gmsandco@gmail.com

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 18th July, 2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resolution No.	**Heading of the resolution**	**Types of resolution**	**Category**	Types of voting		**Valid vote**						**Invalid vote**	
						Voting in favour(Assent)			Voting in favour(Dissent)				
					No. Of shares held	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
1.	To approve the increase in remuneration of Mr. Shabbir Huseni Merchant Chief Financial Officer of the company	Ordinary Resolution		**E-Voting**									
			Promoter and Promoter's Group		-	-	-	-	-	-	-	-	-
			Public		-	-	-	-	-	-	-	-	-

GMS & CO.

Practicing Company Secretaries

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

			institution										
			Public Non Institution		587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
				Poll*	587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7310000	7	7310000	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		548218	75	548218	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	**7858805**	**88**	**7858805**	**100**	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.		**YES**										

Consolidated Result of voting though E voting and Poll* as on 18th July, 2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)

Resolution 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 approve the re-appointment and	Special Resolution			No. Of shares	No. of Members	No. of Vote	(%) valid	No. of Members	No. of Vote	(%) valid votes	No. of Members	No. of Vote

	remuneration payable to Mr. Sanjay Jashbhai Patel as a Managing director of the company.				held	voting	Casted	votes	voting	Casted		voting	Casted
				E-Voting									
			Promoter and Promoter's Group		-	-	-	-	-	-	-	-	-
			Public institution		-	-	-	-	-	-	-	-	-
			Public Non Institution		587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
				Poll*	587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7310000	7	7310000	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		548218	75	548218	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	**7858805**	**88**	**7858805**	**100**	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.							**YES**					

GMS & CO.

Practicing Company Secretaries

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

Consolidated Result of voting though E voting and Poll* as on 18th July, 2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)

Resolution No.	Heading of the resolution	Types of resolution	Category	Types of voting		Valid vote						Invalid vote	
						Voting in favour(Assent)			Voting in favour(Dissent)				
					No. Of shares held	No. of Members voting	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									
3.	To approve the re-appointment of Mr. Jehan Darayus Variava, as an Independent Director of the Company for a second term of five consecutive years.	Special Resolution	Promoter and Promoter's Group		-	-	-	-	-	-	-	-	-
			Public institution		-	-	-	-	-	-	-	-	-
			Public Non Institution		587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
				Poll*	587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7310000	7	7310000	100	Nil	Nil	Nil	Nil	Nil
			Public		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

GMS & CO.

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			institution										
			Public Non Institution		548218	75	548218	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	**7858805**	**88**	**7858805**	**100**	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.		**YES**										

Consolidated Result of voting though E voting and Poll* as on 18th July, 2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)

Resolution No.	**Heading of the resolution**	**Types of resolution**	**Category**	Types of voting		**Valid vote**						**Invalid vote**	
						Voting in favour(Assent)			Voting in favour(Dissent)				
					No. Of shares held	No. of Members voting	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									
4.	To approve the re-appointment of Mr. Jasbir Singh Jaswant Singh Anand, as an Independent Director of the Company for a second term of five consecutive years.	Special Resolution	Promoter and Promoter's Group		-	-	-	-	-	-	-	-	-
			Public institution		-	-	-	-	-	-	-	-	-
			Public Non Institution		587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
				Poll*	587	6	587	**100**	Nil	Nil	Nil	Nil	Nil

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			Promoter and Promoter's Group (Including director's relative)		7310000	7	7310000	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		548218	75	548218	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	**7858805**	**88**	**7858805**	**100**	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.		**YES**										

Consolidated Result of voting though E voting and Poll* as on 18th July, 2022 of
TEMBO GLOBAL INDUSTRIES LIMITED
(CIN NO: L29253MH2010PLC204331)

Resolution No.	**Heading of the resolution**	**Types of resolution**	**Category**	Types of voting		**Valid vote**						**Invalid vote**	
						Voting in favour(Assent)			Voting in favour(Dissent)				
5.	To approve the increase in remuneration of Ms. Fatema Shabbir Kachwala being whole time director of the company.	Special Resolution			No. Of shares held	No. of Members voting	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									
			Promoter and Promoter'		-	-	-	-	-	-	-	-	-

			s Group										
			Public institution		-	-	-	-	-	-	-	-	-
			Public Non Institution		587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
				Poll*	587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7310000	7	7310000	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		548218	75	548218	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	**7858805**	**88**	**7858805**	**100**	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.		**YES**										

GMS & CO.

Practicing Company Secretaries

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

Consolidated Result of voting though E voting and Poll* as on 18th July, 2022 of
TEMBO GLOBAL INDUSTRIES LIMITED
(CIN NO: L29253MH2010PLC204331)

Resolution No.	Heading of the resolution	Types of resolution	Category	Types of voting		Valid vote						Invalid vote	
						Voting in favour(Assent)			Voting in favour(Dissent)				
					No. Of shares held	No. of Members voting	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									
			Promoter and Promoter's Group		-	-	-	-	-	-	-	-	-
			Public institution		-	-	-	-	-	-	-	-	-
6.	To increase the overall managerial remuneration of the Directors of the company	Special Resolution	Public Non Institution		587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
				Poll*	587	6	587	**100**	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7310000	7	7310000	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public		548218	75	548218	100	Nil	Nil	Nil	Nil	Nil

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			Non Institution										
				TOTAL	**7858805**	**88**	**7858805**	**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 EOGM*

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

GMS & CO. M. No. 32581 C. P. 11953 COMPANY SECRETARIES

Practising Company Secretary
Date: 18.07.2022
UDIN No: A032581D000643048

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