CERTIFIED TRUE COPY OF MINUTES OF THE SHAREHOLDERS OF TEMBO GLOBAL INDUSTRIES LIMITED AT THEIR 01st EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY, 20TH JUNE, 2022 AT THE REGISTERED ADDRESS OF THE COMPANY D-146/147, MIDC TTC INDL, ESTATE OPP, BALMER LAWRIE, VANLEER TURBHE, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA, 400703 AT 11.00 AM.

Member present

- MR. SANJAY JASHBHAI PATEL Chairman• Managing Director• Shareholder
- MRS. SMITA SANJAY PATEL• Director •Shareholder
- MR. TARUNA PIYUSH PATEL • Shareholder
- MR. PIYUSH JASHBHAI PATEL • Shareholder
- MS. FATEMA SHABBIR KACHWALA • Director • Shareholder
- OTHERS

Management personel present

- MR. JEHAN DARAYUS VARIAVA• Independent Director
- MR. JASBIR SINGH JASWANT SINGH ANAND• Independent Director
- MR. SHABBIR HUSENI MERCHANT• Chief Financial Officer

Invitees present

- MR. HUSAIN MERCHANT
- MR. GUARANG SHAH• SECRETARIAL AUDITOR AND SCRUTINIZER

Chairman and Managing Director of the company Mr. SANJAY JASHBHAI PATEL was unanimously elected by the members as chairman.

The Chairman of the Meeting welcomed the Shareholders and invitees to the meeting.

1. **Confirmation of Quorum**
   After ascertaining that the requisite shareholders were present to form quorum, Company Secretary with the consent of Chairman declared that the meeting is open. Company Secretary welcomed all the directors, invitees and Auditors to the 01ST Extra Ordinary General meeting of TEMBO GLOBAL INDUSTRIES LIMITED. The Company Secretary with the consent of the members conveyed the notice and agenda calling 01ST Extra Ordinary General Meeting and the same was taken on read.

2. Company Secretary introduces the Directors and invitees to the shareholder present in the meeting.
3. **The Company secretary then transacted business of the 01st Extra Ordinary General Meeting as per the agenda laid before the meeting on the following items.**

ORDINARY BUSINESS:

Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and all other applicable provisions, if any, under the Companies Act, 2013 ("the Act"), (including any amendment thereto or re-enactment thereof), enabling provisions of the Articles of Association of the Company and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), or any other applicable laws for the time being in force and subject to all other necessary approvals, permissions, consents and sanctions, if required, of concerned statutory, regulatory and other appropriate authorities, if any, the consent of the Members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs. 11,00,00,000 (Rupees Eleven crore) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs.10/- each to Rs. 22,00,00,000 (Rupees Twenty Two Crore only) divided into 2 crore Shares (Two Crore Two Lakh) Equity Shares of Rs. 10/- each.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place and stead the following:-

"**V. (a)** The Authorised Share Capital of the Company is Rs.22,00,00,000/- (Rupees Twenty Two Crore Only) divided into 2.2 crore Shares (Two Crore Two Lakh) Equity Shares of Face Value of Re. 10/- (Rupee Ten Only) each."

RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things

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and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

By order of the Board of Directors of TEMBO GLOBAL INDUSTRIES LIMITED



(SANJAY JASHBHAI PATEL)
Managing Director
DIN- 01958033
Place: Navi Mumbai
Date: 20th June, 2022