ISO 9001 : 2015

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: 20/06/2022

Dear Sir/Madam,

Ref : Script Id ”TEMBO”

Sub: Proceeding of Extra Ordinary General Meeting

With reference to the above captioned subject, we are enclosing herewith the proceeding of E-voting and poll result declared within 48 hours of completion of EOGM conducted pursuant to Extra Ordinary General Meeting Notice dated 28th May, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors of Tembo Global Industries Limited

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Mr. Sanjay Jashbhai Patel
Managing Director

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

PROCEEDING OF THE DECLARATION OF RESULTS OF THE E-VOTING AND POLL AT THE REGISTERED OFFICE OF THE COMPANY AT D-146/147, MIDC TTC INDL, ESTATE OPP, BALMER LAWRIE, VANLEER TURBHE, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA, 400703 FOR THE RESOLUTIONS AS SET OUT IN THE EXTRA ORDINARY GENERAL MEETING NOTICE DATED 28TH MAY, 2022.

1. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as per MCA circulars the Company is pleased to provide voting by electronic means ("E-Voting") only to its Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members. Voting rights will be reckoned on the paid-up value of share registered in the names of members on 13th June, 2022.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with rules 20 and 22 Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations andDisclosure Requirements) Regulations, 2015, the Company had issued a Extra Ordinary General Meeting Notice dated 28th May, 2022 to obtain approval of shareholders through e—voting and poll for:

Sr. of No.	Particulars of Resolutions
1	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

The Board of Directors had engaged services of National Depository Service (India) Limited (NDSL) to provide e-voting facility to all the members as on cut-off date i,e. 13th June, 2022. The Voting period commenced on Friday 17th June, 2022 at 9:30 am (IST) and ends on Sunday, the 19th June, 2022 at 5:00 p.m.

The Board of Directors had appointed Mr. Gaurang Shah , Practicing Company Secretary as Scrutinizer for conducting the e-voting and poll process in a fair and transparent manner.

The Notice was sent to all the members as on cut-off date i,e. 27th May, 2022. The Notice has been send through email registered with Share Transfer agent **BIGSHARE SERVICES PRIVATE LIMITED** and Company**.** The said Notice was also placed on the website of the Company. The intimation about completion of dissemination of the e-Voting and poll result and the last date for closure ofe-voting from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express and Mumbai Pratahkal on 29th May, 2022.

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

Members were advised to carefully read the instructions before casting their votes, The Scrutinizer after scrutiny of all Postal Ballot e-voting received within the scheduled time has submitted his report on 21st, June, 2022,

Based on the Consolidated Scrutinizer Report dated 21st, June, 2022, the results of the E-voting and Poll are as under:

Sr. of No.	Particulars of Resolutions	No. of Total e-votes	No. of Total votes Polled	No. of Votes in favour	% of Votes in favour	No. of Votes against	% of Votes in against	No. of invalid/ Abstained Polled
1	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	62	7764148	7764148	100%	Nil	Nil	2281852

On the basis of Scrutinizer's report, Mr. Sanjay Jashbhai Patel, Managing Director declared the result of e-voting and poll on 21st, June, 2022 at around 11.00 am. The resolutions as mentioned in the Extra Ordinary General Meeting Notice dated 28th May, 2022, was duly passed with requisite majority on 20th June, 2022. The certified true copy of the resolution passed is attached.

For and on behalf of Board of Directors of Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Managing Director

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**:

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

"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 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

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

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