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 MONDAY 20th JUNE, 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 1st Extra Ordinary General Meeting of Tembo Global Industries Limited Held On Monday 20th June, 2022.

A. On the basis of the votes exercised by the 67 (Sixty Seven) 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*

GMS & CO. M-32681 C.P.-11953 Mumbai Practising Company Secretary

Gaurang M. Shah

Date: 20/06/2022
Place: Mumbai

(Practicing Company Secretary)
Membership No: 32581, COP No: 11953
UDIN: A032581D000509882

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 20th June, 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									
1.	To consider and, approve with or without modification(s), the increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary Resolution	Promoter and Promoter's Group		-	-	-	-	-	-	-	-	-
			Public institution		-	-	-	-	-	-	-	-	-
			Public Non Institution		132	4	132	**100**	Nil	Nil	Nil	Nil	Nil

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

GMS & CO. M-32681 C.P.-11953 Mumbai Practising Company Secretary

Gaurang M. Sh

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)		7310000	7	7310000	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		458148	56	458148	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	**7768280**	**67**	**7768280**	**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*

Gaurang M. Shah

Practising Company Secretary
Date: 20.06.2022
UDIN NO: A032581D000509882

GMS & CO. M-32681 C.P.-11953 Mumbai Practising Company Secretary

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