



GMS & CO.

Practicing Company Secretaries

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

Report of Scrutinizer on Poll

To,
Chairman
TEMBO GLOBAL INDUSTRIES LIMITED
Navi- Mumbai.

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 12TH ANNUAL GENERAL MEETING OF TEMBO GLOBAL
INDUSTRIES LIMITED HELD ON TUESDAY 20TH DECEMBER 2022.

Dear Sir,

I, Gaurang Shah, Practicing Company Secretary, being appointed as scrutinizer by the Board of Directors of the Company to act as scrutinizer for the e-voting held from 17th December 2021 to 19th December 2022 and to conduct poll process under the provisions of Companies Act, 2013 in relation to the items transacted at the 12th Annual General Meeting held on 20th December, 2022.

A. On the basis of the votes exercised by the 12 (Twelve) Shareholders through e-voting and 67 (Sixty Seven) shareholders of TEMBO GLOBAL INDUSTRIES LIMITED through poll. As requested by the management, I am now submitting herewith the combined report on results of e-voting and poll.

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



(Practicing Company Secretary)

Date: 22/12/2022

Membership No: 32581, COP No: 11953

Place: Mumbai

UDIN:A032581D002774531

Tembo Global Industries Limited
(CIN NO: L29253MH2010PLC204331)
CONSOLIDATED RESULT

	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
1.	To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31 st March, 2022 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution			No. Of shares held	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	102	12	100	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		102	12	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7255000	7	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

			Public Non Institution		538165	60	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	7793267	79	100%	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution 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 consider reappointment of Mr. Shalin Sanjay Patel (holding DIN : 08579598) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution			No. Of shares held	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	102	12	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		102	12	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's		7255000	7	100	Nil	Nil	Nil	Nil	Nil

			relative)									
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		538165	60	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	7793267	79	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
3.	To appoint R. A. Kuvadia & Co., Chartered Accountant, bearing ICAI Firm Registration No. 105487W as Statutory Auditor, for a term of 5 years.	Ordinary Resolution			No. Of shares held	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	77	11	100	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter’s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		77	11	100	Nil	Nil	Nil	Nil	Nil
			Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil	

			Promoter and Promoter's Group (Including director's relative)		7255000	7	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		538165	60	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	7793267	78	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
4.	To appointment of MDSA & Associates (FRN 156810W), Chartered Accountant, Internal Auditor.	Ordinary Resolution			No. Of shares held	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	77	11	100	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter’s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non		77	11	100	Nil	Nil	Nil	Nil	Nil

			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		77	11	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7255000	7	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		538165	60	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	7793267	78	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
6.	To consider and declare dividend on Equity Shares of the Company @ 12% per equity share (`1.20/- per equity share) for the	Ordinary Resolution			No. Of shares held	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	77	11	100	Nil	Nil	Nil	Nil	Nil

	Financial year ended March, 2022.		Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		77	11	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7255000	7	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		538165	60	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	7793267	78	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)						
Resol ution 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 Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
				E- Voting	77	11	100	Nil	Nil	Nil	Nil	Nil
7.	To consider and adopt IFCR report and Secretarial audit report from auditors.	Ordinary Resolution	Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		77	11	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7255000	7	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		538165	60	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	7793267	78	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)	
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Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
8.	To approve the increase in remuneration of Mr. Shabbir Huseni Merchant Chief Financial Officer of the company w.e.f 01st April, 2022.	Ordinary Resolution			No. Of shares held	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	77	11	100	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter’ s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		77	11	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter’ s Group (Including director’s relative)		7255000	7	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		538165	60	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	7793267	78	100	Nil	Nil	Nil	Nil	Nil

	Whether resolution is Pass or Not.	YES
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	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
9.	To consider and, approve with or without modification(s), the resolution under Section 180 (1) (c) to increase the borrowing power of Board of Directors up a to limit not exceeding in the aggregate Rs. 125,00,00,000/- [Rupees One Hundred Twenty Five Cores Only] for Company.	Special Resolution			No. Of shares held	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	77	11	100	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		77	11	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7255000	7	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non		538165	60	100	Nil	Nil	Nil	Nil	Nil

			Institution									
				TOTAL	7793267	78	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
10.	To consider and approve with or without modification the resolution under Section 180 (1) (a) for authorization of Board of Directors or any Committee constituted by the Board for creating charge up to a sum not exceeding Rs. 125,00,00,000/- [Rupees One Hundred Twenty Five Cores Only] for the company.	Special Resolution			No. Of shares held	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	77	11	100	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter’s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		77	11	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil
	Promoter and Promoter’s Group (Including director’s relative)		7255000	7	100	Nil	Nil	Nil	Nil	Nil		

			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		538165	60	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	7793267	78	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.	YES										

	Consolidated Result of voting though E voting and poll as on 20th December,2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
11.	To consider and, if thought fit, to pass, with or without modification the resolution under section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary) i.e Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders 1. For Investment in Overseas Subsidiary and Joint Venture of the company and Loans to Overseas Subsidiaries and Joint Venture of the company, other Bodies Corporate or Persons every year i.e 31st December for	Special Resolution			No. Of shares held	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	77	11	100	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		77	11	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter'		7255000	7	100	Nil	Nil	Nil	Nil	Nil

			institution									
			Public Non Institution		77	11	100	Nil	Nil	Nil	Nil	Nil
				Poll*	7793165	67	100	Nil	Nil	100	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		7255000	7	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		538165	60	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	7793267	78	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 AGM

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



(Practicing Company Secretary)

Date: 22/12/2022

Place: Mumbai

Membership No: 32581, COP No: 11953

UDIN: A032581D002774531