



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,
The Manager
Listing Department,
The National stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E), Mumbai -400051

Date: February 24, 2021

(Script Symbol: TEMBO)

Sub: Submission of Postal Ballot Result on voting.
Ref: Notice of Postal Ballot Dated January 19, 2021

Dear Sir/ Madam,

With Regard to the Postal Ballot conducted by the Company for seeking approval of the members for matters set out in the Notice of Postal Ballot dated January 19, 2021, please find enclosed the Results along with the Scrutinizer's Report.

Further, pursuant to Regulation 44 (3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions as set out in the aforesaid Notice of Postal Ballot have been passed with requisite majority by the members of the Company.

We request you to kindly take the above on record and oblige.

Thanking You,
For Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Chairman & Managing Director
DIN: 01958033
Encl: As above



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DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars		
1	Date of AGM/EGM		Through Postal Ballot as per section 110 of the Companies Act, 2013.(Notice dated January 19, 2021)
2	Total number of shareholders on record date		85 shareholders as on January 15, 2021.
3	No of Shareholders Present in the Meeting either in person or through Proxy	Promoters & Promoters Group	Not Applicable
		Public	
4	No of Shareholders attended the meeting through video conferencing	Promoters & Promoters Group	Not Applicable
		Public	

For Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Chairman & Managing Director
DIN: 01958033

Resolution No. 1			Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1607125	1607125	100%	1607125	0	100.00%	0.00%
	Total	1607125	1607125	100%	1607125	0	100%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	_____%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	244000	244000	100%	244000	0	100%	0.00%
	Total	244000	244000	100%	244000	0	100%	0.00%
Total		1851125	1851125	100%	1851125	0	100%	0.00%

Resolution No. 2			Issue of Bonus Shares					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes Casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Casted (6)=[(4)/(2)]*100	% of Votes against on votes Casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1607125	1607125	100%	1607125	0	100.00%	0.00%
	Total	1607125	1607125	100%	1607125	0	100%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	244000	244000	100%	244000	0	100%	0.00%
	Total	244000	244000	100%	244000	0	100%	0.00%
Total		1851125	1851125	100%	1851125	0	100%	0.00%

Resolution No. 3			Migration of Listing/Trading of Equity Shares of the Company from BSE SME Segment to the Main Board of BSE Limited					
Resolution required: (Ordinary/ Special)			Special (In terms of Regulation 277 of the SEBI (ICDR) Regulations, 2018, the Special					

			Resolution shall be acted upon if and only if the votes cast by the Shareholders other than the promoters in favour of the proposal amount to at least two times the number of votes cast by Shareholders other than promoter Shareholders against the proposal)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes Casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Casted (6)=[(4)/(2)]*100	% of Votes against on votes Casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1607125	1607125	100%	1607125	0	100.00%	0.00%
	Total	1607125	1607125	100%	1607125	0	100%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	244000	244000	100%	244000	0	100%	0.00%
	Total	244000	244000	100%	244000	0	100%	0.00%
Total		1851125	1851125	100%	1851125	0	100%	0.00%

Notes: -1) The number of votes does not include invalid votes.

2) Promoter's voting is considered as abstained from voting for Resolution No. 3

3) All the above were passed by requisite majority