



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 051Dear
Sir/Madam,

Date: 22/12/2023

Ref : Script Id "TEMBO"

Sub: Proceeding of Annual 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 AGM conducted pursuant to Annual General Notice dated 22nd December, 2023.

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



Mr. Sanjay Jashbhai Patel
Managing Director



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PROCEEDING OF THE DECLARATION OF RESULTS OF THE E-VOTING AND POLL AT HOTEL YOGI METROPOLITAN; PLOT NO.4, SECTOR 24, OPP. SANPADA RLY STN, SANPADA, NAVI MUMBAI 400706 AND 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 ANNUAL GENERAL MEETING NOTICE DATED 26th NOVEMBER, 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 December, 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 and Disclosure Requirements) Regulations, 2015, the Company had issued a Annual General Meeting Notice dated 26th November, 2022 to obtain approval of shareholders through e—voting and poll for:

Sr. of No.	Particulars of Resolutions
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.
2	To consider reappointment of Mr. Shalin Sanjay Patel (holding DIN: 08579598) who retires by rotation and being eligible, offers himself for re-appointment.
3	To rectify the appointment of R. A. Kuvadia & Co., Chartered Accountant, bearing ICAI Firm Registration No. 105487W as Statutory Auditor, for the financial year 2023-24.
4	To appointment of MDSA & Associates (FRN 156810W), Chartered Accountant, Internal Auditor.
5	To re-appoint of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953 as Secretarial Auditors of the Company
6	To declare dividend on Equity Shares of the Company @ 15% per equity share (₹1.50/- per equity share) for the Financial year ended March, 2023.
7	To consider and adopt IFCR report and Secretarial audit report from auditors.
8	To increase in the borrowing powers of the Board under Section 180 (1) (c) upto Rs. 225.00 crore
9	To increase in the borrowing powers of the Board under Section 180 (1) (a) upto Rs. 225.00 crore
10	To approve resolution of section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary)
11	To approve the increase in remuneration of Mr. Sanjay Jashbhai Patel Din (01958033) being Managing director of the company upto Rs. 10.00 Lac per month w.e.f from 01 st April, 2023
12	To approve of regularizing the appointment of Mr. Kaushik Maheshbhai Waghela (holding DIN : 08242466), as “Executive Director” with effect from December, 2023
13	To approve of regularizing the appointment of Mr. Raman Neresh Kumar Talwar (holding DIN : 07052896), as “Executive Director” with effect from December, 2023
14	To approve of regularizing the appointment of Mr. Shabbir Huseni Merchant (holding DIN: 01004618), as “Non Executive Director” with effect from December, 2023



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15	To approve of regularizing the appointment of Mrs. Smita Sanjay Patel (holding DIN: 00348305), as “Non Executive Director” with effect from December, 2023
16	To approve regularisation of additional director, Mr. Karan Shinde by appointing him as Independent Director of the company with effect from December, 2023
17	To approve regularisation of Additional Director, Mr. Prakash Sanjay Karpe by appointing him as Independent Director of the company with effect from December, 2023
18	To approve increase the overall managerial remuneration of the Directors of the company.
19	To approve reclassification of individuals belonging to Promoters and Promoter Group of the company as Public Shareholders 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. 13rd December, 2022. The Voting period commenced on Friday 17th December, 2022 at 9:30 am (IST) and ends on Monday, the 19th December, 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. 25th November, 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 of e-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 27th November, 2022.

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, December, 2022,

Based on the Consolidated Scrutinizer Report dated 22nd^t December, 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	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.	5133420	1039784	6173204	99.99%	2	2	0.00003
2	To consider reappointment of Mr. Shalin Sanjay Patel (holding DIN: 08579598) who retires by rotation and being eligible, offers himself for re-appointment.	5133420	1039784	6173204	99.99%	2	2	0.00003



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3	To rectify the appointment of R. A. Kuvadia & Co., Chartered Accountant, bearing ICAI Firm Registration No. 105487W as Statutory Auditor, for the financial year 2023-24.	5133420	1039784	6173204	99.99%	2	2	0.00003
4	To appointment of MDSA & Associates (FRN 156810W), Chartered Accountant, Internal Auditor.	5133420	1039784	6173204	99.99%	2	2	0.00003
5	To re-appoint of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953 as Secretarial Auditors of the Company	5133420	1039784	6173204	99.99%	2	2	0.00003
6	To declare dividend on Equity Shares of the Company @ 15% per equity share (₹1.50/- per equity share) for the Financial year ended March, 2023.	5133420	1039784	6173204	99.99%	2	2	0.00003
7	To consider and adopt IFCR report and Secretarial audit report from auditors.	5133420	1039784	6173204	99.99%	2	2	0.00003
8	To increase in the borrowing powers of the Board under Section 180 (1) (c) upto Rs. 225.00 crore	5133420	1039784	6173204	99.99%	2	2	0.00003
9	To increase in the borrowing powers of the Board under Section 180 (1) (a) upto Rs. 225.00 crore	5133420	1039784	6173204	99.99%	2	2	0.00003
10	To approve resolution of section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary)	5133420	1039784	6173204	99.99%	2	2	0.00003
11	To approve the increase in remuneration of Mr. Sanjay Jashbhai Patel Din (01958033) being Managing director of the company upto Rs. 10.00 Lac per month w.e.f from 01 st April, 2023	5133420	1039784	6173204	99.99%	2	2	0.00003
12	To approve of regularizing the appointment of Mr. Kaushik Maheshbhai Waghela (holding DIN : 08242466), as "Executive Director" with effect from December, 2023	5133420	1039784	6173204	99.99%	2	2	0.00003
13	To approve of regularizing the appointment of Mr. Raman Neresh Kumar Talwar (holding DIN : 07052896), as "Executive Director" with effect from December, 2023	5133420	1039784	6173204	99.99%	2	2	0.00003
14	To approve of regularizing the appointment of Mr. Shabbir Huseni Merchant (holding DIN: 01004618), as "Non Executive Director" with effect from December, 2023	5133420	1039784	6173204	99.99%	2	2	0.00003
15	To approve of regularizing the appointment of Mrs. Smita Sanjay Patel (holding DIN: 00348305), as "Non Executive Director" with effect from December, 2023	5133420	1039784	6173204	99.99%	2	2	0.00003
16	To approve regularisation of additional director, Mr. Karan Shinde by appointing him as Independent Director of the company with effect from December, 2023	5133420	1039784	6173204	99.99%	2	2	0.00003



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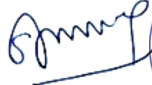

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17	To approve regularisation of Additional Director, Mr. Prakash Sanjay Karpe by appointing him as Independent Director of the company with effect from December, 2023	5133420	1039784	6173204	99.99%	2	2	0.00003
18	To approve increase the overall managerial remuneration of the Directors of the company.	5133420	1039784	6173204	99.99%	2	2	0.00003
19.	To approve reclassification of individuals belonging to Promoters and Promoter Group of the company as Public Shareholders of the company.	5133420	1039784	6173204	99.99%	2	2	0.00003

On the basis of Scrutinizer's report, Mr. Sanjay Jashbhai Patel, Managing Director declared the result of e-voting and poll on 24th December, 2023 at around 10.32 am. The resolutions as mentioned in the Annual General Meeting Notice dated 26th November, 2022, was duly passed with requisite majority on 22nd December, 2023. 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