



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 13TH ANNUAL GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED HELD ON FRIDAY 22ND DECEMBER 2023.

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 19th December 2023 to 21ST December 2023 and to conduct poll process under the provisions of Companies Act, 2013 in relation to the items transacted at the 13th Annual General Meeting held on 22ND December, 2023.

A. On the basis of the votes exercised by the 26 (Twenty Six) Shareholders through e-voting and 6 (Six) 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.

Date: 22/12/2023

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN:A032581D002774531

			Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil
				TOTAL	31	6173204	6173204	6173204	2	2	2	2	Nil	Nil
	Whether resolution is Pass or Not.			YES										

**Consolidated Result of voting though E voting and poll as on 22nd December,2023 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 Members voting	No. of Vote Casted
					No. of Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
				E- Voting	24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter' s Group		5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil
			Public Non Institution		19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil
				Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter' s Group (Including director's		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil

2.

To consider re-appointment of Mr. Shalin Sanjay Patel (holding DIN : 08579598), who retires by rotation in terms of Section 152(6) of the companies Act,2013 and being eligible offers himself for re-appointment.

Ordinary
Resolutio
n

			Institution											
				Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil
			TOTAL		31	6173204	6173204	6173204	2	2	2	2	Nil	Nil
	Whether resolution is Pass or Not.	YES												

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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 Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
5.	To consider re-appoint of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953 as Secretarial Auditors of	Ordinary Resoluto n		E- Voting	24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group		5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil

share) for the Financial year ended March, 2023.	Promoter and Promoter's Group		5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil	
	Public institution		Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil	
	Public Non Institution		19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil	
		Poll*		7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil
	Promoter and Promoter's Group (Including director's relative)		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil	
	Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil	
		TOTAL		31	6173204	6173204	6173204	2	2	2	2	Nil	Nil
Whether resolution is Pass or Not.	YES												

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(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 Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	
				E-Voting	24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil
7.	To consider and adopt IFCR report and Secretarial audit report from auditors for the year ended 31 st March, 2023.	Ordinary Resolution	Promoter and Promoter's Group	5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution	Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil	
			Public Non Institution	19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)	1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution	6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			TOTAL	31	6173204	6173204	6173204	2	2	2	2	2	Nil	Nil
			Whether resolution is Pass or Not.	YES										

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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 Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
8.	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. 225,00,00,000/- [Rupees Two Hundred Twenty Five Cores Only] for Company.	Special Resolution		E-Voting	24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group		5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil
			Public Non Institution		19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil
				Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil
				TOTAL	31	6173204	6173204	6173204	2	2	2	2	Nil	Nil
			Whether resolution is Pass or Not.	YES										

**Consolidated Result of voting through E voting and poll as on 22nd December, 2023 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 Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	
9.	To consider and, approve with or without modification(s), the resolution under Section 180 (1) (a) to increase the borrowing power of Board of Directors up a to limit not exceeding in the aggregate Rs. 225,00,00,000/- [Rupees Two Hundred Twenty Five Cores Only] for Company.	Special Resolutio n		E- Voting	24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter' s Group		5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil	
			Public Non Institution		19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil	
				Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter' s Group (Including director's relative)		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil	

			Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil
				TOTAL	31	6173204	6173204	6173204	2	2	2	2	Nil	Nil
	Whether resolution is Pass or Not.	YES												

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TEMBO GLOBAL INDUSTRIES LIMITED
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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)					
					No. of Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
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 01st April, 2023.	Special Resolutio n		E- Voting	24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group		5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil
			Public Non Institution		19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil
				Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil

		Promoter and Promoter's Group (Including director's relative)		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil
		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil
		TOTAL		31	6173204	6173204	6173204	2	2	2	2	Nil	Nil
	Whether resolution is Pass or Not.	YES											

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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 Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
13.	To approve of regularizing the appointment Mr. Raman of Neresh Kumar Talwar (holding DIN : 07052896), as "Executive Director" with effect from December, 2023.	Ordinary Resolutio n	E- Voting		24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil
				Promoter and Promoter's Group	5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil
				Public institution	Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil
				Public Non	19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil

00348305), as “Non Executive Director” with effect from December, 2023	Promoter and Promoter’s Group		5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil
	Public institution		Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil
	Public Non Institution		19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil
		Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil
	Promoter and Promoter’s Group (Including director’s relative)		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil
	Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil
		TOTAL	31	6173204	6173204	6173204	2	2	2	2	Nil	Nil
Whether resolution is Pass or Not.	YES											

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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)	

16.	To approve regularisation of additional director, Mr. Karan Shinde by appointing him as Independent Director of the company with effect from December, 2023	Special Resolution		No. of Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
			E-Voting	24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group	5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution	Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil
			Public Non Institution	19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil
			Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group (Including director's relative)	1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution	6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil
			TOTAL	31	6173204	6173204	6173204	2	2	2	2	Nil	Nil
	Whether resolution is Pass or Not.	YES											

**Consolidated Result of voting though E voting and poll as on 22nd December,2023 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 Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	
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	Special Resolution		E-Voting	24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter's Group		5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil	
			Public Non Institution		19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil	
				Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil	
			Promoter and Promoter's Group (Including director's relative)		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil	
				TOTAL	31	6173204	6173204	6173204	2	2	2	2	Nil	Nil	
			Whether resolution is Pass or Not.	YES											

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TEMBO GLOBAL INDUSTRIES LIMITED
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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)					
					No. of Members voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
18.	To approve increase the overall managerial remuneration of the Directors of the company.	Special Resolutio n		E- Voting	24	5133420	5133420	5133420	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter' s Group		5	5116250	5116250	5116250	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	2	2	2	2	Nil	Nil
			Public Non Institution		19	17170	17170	17170	Nil	Nil	Nil	Nil	Nil	Nil
				Poll*	7	1039784	1039784	1039784	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter' s Group (Including director's relative)		1	1038750	1038750	1038750	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil

			Public Non Institution		6	1034	1034	1034	Nil	Nil	Nil	Nil	Nil	Nil
				TOTAL	31	6173204	6173204	6173204	2	2	2	2	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



Date: 24/12/2023

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN:A032581E003025661