



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 –
400 051 Dear
Sir/Madam,

Date: 25/06/2023

Ref : Script Id "TEMBO"

Sub: Proceeding of Extra Ordinary 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 EOGM conducted pursuant to Extra Ordinary General Meeting Notice dated 23rd June, 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



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

PROCEEDING OF THE DECLARATION OF RESULTS OF THE E-VOTING AND POLL AT 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 EXTRA ORDINARY GENERAL MEETING NOTICE DATED 23rd JUNE, 2023.

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 **BIGSHARE** 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 16th June, 2023.

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 Extra Ordinary General Meeting Notice dated 27th May, 2023 to obtain approval of shareholders through e—voting and poll for:

Sr. of No.	Particulars of Resolutions
Item No. 1:	Issuance of Fully Convertible Warrants on a Preferential Basis to an Entity Belonging to the Non
Item No. 2:	To Increase the Overall Managerial Remuneration of the Directors of the Company
Item No. 3:	Reclassification of Public Shareholders of the Company as Promoters and Promoter Group
Item No.04:	To Increase In The Borrowing Powers of the Board Under Section 180 (1) (c) Upto Rs. 200.00 Crore
Item No.05:	To Increase In The Borrowing Powers of the Board Under Section 180 (1) (a) Upto Rs. 200.00 Crore

The Board of Directors had engaged services of Bigshare Services Pvt Ltd to provide e-voting facility to all the members as on cut-off date i.e. 16th June, 2023. The Voting period commenced on Tuesday 20th June, 2023 at 9:30 am (IST) and ends on Thursday, the 22nd July, 2023 at 5:00 p.m.

The Board of Directors had appointed GMS & Co., 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. 19th May, 2023. 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 Lakshadweep on 28th May, 2023.

Members were advised to carefully read the instructions before casting their votes, The Scrutinizer after



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

scrutiny of all Postal Ballot e-voting received within the scheduled time has submitted his report on 24th, June, 2023,

Based on the Consolidated Scrutinizer Report dated 24th, June, 2023, the results of the E-voting and Poll are as under:

Sr. 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 against	No. of invalid/ Abstained Polled
Item No. 1:	Issuance of Fully Convertible Warrants on a Preferential Basis to an Entity Belonging to the Non	6	10491904	10491910	100%	Nil	Nil	Nil
Item No. 2:	To Increase the Overall Managerial Remuneration of the Directors of the Company	6	10491904	10491910	100%	Nil	Nil	Nil
Item No. 3:	Reclassification of Public Shareholders of the Company as Promoters and Promoter Group	6	10491904	10491910	100%	Nil	Nil	Nil
Item No.04:	To Increase In The Borrowing Powers of the Board Under Section 180 (1) (c) Upto Rs. 200.00 Crore	6	10491904	10491910	100%	Nil	Nil	Nil
Item No.05:	To Increase In The Borrowing Powers of the Board Under Section 180 (1) (a) Upto Rs. 200.00 Crore	6	10491904	10491910	100%	Nil	Nil	Nil

On the basis of Scrutinizer's report, Mr. Sanjay Jashbhai Patel, Managing Director declared the result of e-voting and poll on 24th, June, 2023 at around 04.00 pm. The resolutions as mentioned in the Extra Ordinary General Meeting Notice dated 27th May, 2023, was duly passed with requisite majority on 23rd June, 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