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,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e),Mumbai-400051

Date: -30TH November, 2021

NSE Symbol: TEMBO

Sub: Outcome for 11th Annual General meeting held on 30thNovember, 2021 on Tuesday at 1.00 pm to 5.00 pm

Dear Sir/ Madam,

Shareholders considered and discussed the following business as per the agenda:-

1. Considered and approved the presented Standalone Audited Financial Statements and Consolidated Audited Financial Statements, Auditors Report and Board of Directors report for the financial year ended on 31st march 2021
2. Considered and approved 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 for re- appointment.
3. Considered and approved of reappointment of R A MARU & ASSOCIATES, Chartered Accountant as Statutory Auditor of the company till the conclusion of next AGM.
4. Considered and approved re-appointment of Vridhi & Associates., (FRN:-141142W), Chartered Accountant as Internal Auditor of the company for the year 2021-22.
5. Considered and approved re-appointment of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, as Secretarial Auditors of the company for the year 2021-22
6. Considered and approved the 10% Final dividend i.e Rs 1./- per share as recommended by the Board for the Financial Year 2020-21.
7. Considered and approved adopted IFCR report and Secretarial audit report from auditors.
8. Considered and approved 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. 95,00,00,000/- [Rupees Ninety Five Cores Only] for the company.

ISO 9001 : 2015

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9. Considered and approved 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. 95,00,00,000/- [Rupees Ninety Five Cores Only] for the company.
10. Considered and approved the resolution under section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary).
11. Considered and approved the Special Resolution for Appointment of Ms. Fatema Shabbir Kachwala as an Executive director of the company.

Kindly Take the note of the above

Thanking You,
For TEMBO GLOBAL INDUSTRIES LIMITED

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai