



# 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: -30<sup>TH</sup>December, 2020

NSE Symbol: TEMBO

**Sub: Outcome for 10<sup>th</sup> Annual General meeting held on 30<sup>th</sup>December, 2020 on Wednesday at 3.00 pm to 6.00 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 2020
2. Considered and approved re-appointment of , Mrs. Taruna Piyush Patel (holding DIN : 00348453), 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 Jayant & co., (FRN 139504W), Chartered Accountant as Internal Auditor of the company for the year 2020-21.
5. Considered and approved re-appointment of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, as Secretarial Auditors of the company for the year 2020-21
6. Considered and approved the 15% Final dividend i.e Rs 1.5/- per share as recommended by the Board for the Financial Year 2019-20.
7. Considered and approved adopted IFCR report and Secretarial audit report from auditors.



# 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

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. 75,00,00,000/- [Rupees Seventy Five Cores Only] for company alone and Rs.1,75,00,00,000/- [Rupees One Hundred Seventy Five Cores Only] for the Company and its subsidiary companies taken together.
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. 75,00,00,000/- [Rupees Seventy Five Cores Only] for company alone and Rs.1,75,00,00,000/- [Rupees One Hundred Seventy Five Cores Only] for the Company and its subsidiary companies taken together.
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 resolution to recognized and consider Suo- moto waiver of salary by Managing Director Mr. Sanjay Jashbhai Patel.
12. Considered and approved the Ordinary Resolution for Appointment of Mr. Shalin Sanjay Patel as an Executive director of the company.

Kindly Take the note of the above

Thanking You,



For TEMBO GLOBAL INDUSTRIES LIMITED  
Mr. Sanjay Jashbhai Patel  
Managing Director  
Place: Mumbai