



SAKETH EXIM LIMITED
(CIN: U29253MH2010PLC204331)
Regd. Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe, Navi Mumbai-400705

PAPER – MGT -12
BALLOT PAPER/POLLING PAPER

Name(s) of Member(s) : (In BLOCK/CAPITAL LETTERS)	
Registered Address :	
DP ID / Client ID* or Registered Folio No :	
No. of equity shares held :	

*Applicable in case of Share held in electronic form

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the NOTICE is hereby given that the 9th Annual General Meeting of SAKETH EXIM LIMITED will be held on Saturday, 07th March, 2020 at 11:00 p.m. at Registered office of the company address is Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe, Navi Mumbai--400705 which is proposed to be placed for consideration of members at the aforesaid Extra Ordinary General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated herein below:

Resolu tion No.	Resolution	No. of Equity Share(s) held	I/We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
Special Businesses				
1.	To consider and if thought fit, to pass with or without modification the following resolution :- “RESOLVED THAT pursuant to the provisions of Section(s) 4, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules and regulations framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including any amendment, modification or variation thereof or any other applicable law(s), regulation(s) guideline(s) and subject to the approvals, consents, sanctions and permissions of the Central Government / Stock Exchanges / appropriate regulatory and statutory authorities, consent of the members be and is hereby accorded to change the name of the Company from “SAKETH EXIM LIMITED” TO “TEMBO GLOBAL INDUSTRIES LIMITED”			
2.	To consider and if thought fit, to pass with or without modification the following resolution :- “RESOLVED FURTHER THAT pursuant to Section 13, 14 and other applicable provisions, if any, of the Act, the name “SAKETH EXIM LIMITED” wherever it appears in the Memorandum and Articles of Association of the Company be substituted by the new name “TEMBO GLOBAL INDUSTRIES LIMITED”			
3.	“RESOLVED FURTHER THAT Mr. Sanjay Jashbhai Patel Managing Director of the Company be and is hereby authorized to do all such acts, deeds, things and execute all such documents, instruments, writings as, in its absolute discretion, it may be considered necessary, expedient or desirable, including power to sub-delegate, in order to give effect to the foregoing resolution or otherwise as considered by the Board to be in the best interest of the Company as it may deem fit”			

*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

Place:

Date:

Signature of Member



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INSTRUCTIONS

1. This Ballot Paper is provided, pursuant to Regulation 4(2) (a) (iii) read with rule 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to enable the shareholder(s) or their proxy (ies) for voting by way of Ballot Paper(s), who does not have access to e-voting facility and /or who have not voted through e-voting, so that they can also participate in voting through this physical Ballot Paper.
2. A Member can vote through by Ballot
3. The Scrutinizer will collate the votes received through physical ballot paper from member(s) at the venue of AGM for declaring the final result for each of the resolutions forming part of 1st EOGM notice of company.

Process and manner for Members opting to vote by using the Ballot Paper:

1. Please complete and sign this Ballot Paper and drop in the locked ballot box placed in the meeting hall for voting purpose with respect to 1st EOGM of the company as scheduled on 07th March, 2020
2. This ballot Paper should be signed by the Member (s) as per the specimen signature (s) registered with Registrar and Share Transfer Agent of the Company viz. M/S Bigshare Services Private Limited or by their proxy(ies) duly authorized by the member. In case of joint holding, the ballot Paper should be completed and signed by the first name Member and in his/her absence, by the next name joint holder or by their proxy(ies) duly authorized by any one of the joint holders. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing and duly attested copy of the POA registered with the company or enclosing therewith duly attested/notarized copy of the POA.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Paper should be accompanied by a certified true copy of the relevant Board Resolution/Authorization document(s) consisting therein the attested signature(s) of authorized person(s).
4. Votes should be cast in case of each resolution either in favour or against by putting the tick (✓) mark in the respective column(s) provided in the Ballot Paper.
5. The voting rights of shareholders shall be in proportion of the shares held by the members in the Paid-up Equity Share Capital of the Company as on Monday, 2nd March, 2020 and each fully paid up equity shares carries one voting right.
6. A Member may request Ballot Paper from the Company or they can download the Paper from the website of the Company viz. www.nut-clamps.com, if so required.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Papers will be rejected. The Ballot Papers will also be rejected if it is received to member, defaced or mutilated to the extent which makes it difficult for the Scrutinizer to identify either the Member or when it is not ascertainable that vote(s) have been cast by member (s) in favour or against the resolution or when the signature(s) of member(s) cannot be verified with the available records of registrar & share transfer agent of company M/S Bigshare Services Private Limited.
8. The decision of the Scrutinizer on the validity of the Ballot Paper(s) and any other allied matter(s) thereto shall be final and binding on the member(s) of company.
9. The consolidated result for votings done by the members of company through e-votings & ballot votings for all the resolution(s) placed in the 1st EOGM of company and as declared by Chairman/duly authorized person along with respective scrutinizer's report shall be uploaded on the company's website i.e. www.nut-clamps.com within 48 hours of conclusion of EOGM and will simultaneously be also forwarded to the stock exchange(s) (NSE) where the company's equity shares are listed, as per respective rules/regulations applicable thereto.