



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

Date:- 22/12/2022

Dear Sir / Madam,

Sub: Voting Result as per regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") as per circular CIR/CFD/CMD/8/2015 dated 4th November, 2015

The company hereby submits voting result under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the basis of scrutinizer report submitted by GMS & co. on 22nd December, 2022 in accordance with the a format being specified under **Annexure I**.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

Managing Director
Place: Navi Mumbai



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Annexure I

Format for Voting Results

Date of the AGM/EGM	20 th December, 2022
Total number of shareholders on record date	4650
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:Public:	Promoters and Promoter Group:7 Public: 72
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:Public	Promoters and Promoter Group: NIL Public: NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)-

- To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31stMarch, 2022 together with the Report of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-Voting	102	102	100	102	Nil	100	NIL



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Institutions	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538267	538267	100	538267	Nil	100	NIL
Total		7793267	7793267	100	7793267	Nil	100	NIL

2. To consider reappointment of Mr. Shalin Sanjay Patel (holding DIN: 08579598) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	102	102	100	102	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538267	538267	100	538267	Nil	100	NIL
Total		7793267	7793267	100	7793267	Nil	100	NIL

3. To appoint R. A. Kuvadia & Co., Chartered Accountant, bearing ICAI Firm Registration No. 105487W as Statutory Auditor, for a term of 5 years



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Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

4. To appointment of MDSA & Associates (FRN 156810W), Chartered Accountant, Internal Auditor

Resolution required: (Ordinary/ Special)		Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?		NO	



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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votespolled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

5. To re-appoint of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953 as Secretarial Auditors of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested inthe agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votespolled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL



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Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

6. To declare dividend on Equity Shares of the Company @ 12% per equity share (₹ 1.20/- per equity share) for the Financial year ended March, 2022.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL



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	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

7. To consider and adopt IFCR report and Secretarial audit report from auditors

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

8. To approve the increase in remuneration of Mr. Shabbir Huseni Merchant Chief Financial Officer of the company w.e.f 01st April, 2022.

Resolution required: (Ordinary/ Special)	Ordinary
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Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

9. 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 to a limit not exceeding in the aggregate Rs. 125,00,00,000/- [Rupees One Hundred Twenty Five Cores Only] for Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	NO



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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votespolled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

10. To consider and approve with or without modification 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. 125,00,00,000/- [Rupees One Hundred Twenty Five Cores Only] for the company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votespolled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	-	-	-	-	-	-	-



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and Promoter Group	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

11. To consider and, if thought fit, to pass, with or without modification the resolution under section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary) i.e Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders

- For Investment in Overseas Subsidiary and Joint Venture of the company and Loans to Overseas Subsidiaries and Joint Venture of the company, other Bodies Corporate or Persons every year i.e 31st December for an amount not exceeding USD 250000 (Two Lakh Fifty Thousand Only).
- Invests its surplus funds time to time for different purposes within the limit envisaged under section 186 read with rule 11 of companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013, in accordance with section 179(3) (e) of Companies Act, 2013 upto Rs. 5,00,00,000/- (Rupees Five Crore Only) at any time during the financial year 2021-22

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL



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Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

12. To approve the increase in remuneration of Ms. Fatema Shabbir Kachwala Din (06982324) being whole time director of the company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	7255000	7255000	100	7255000	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7255000	7255000	100	7255000	Nil	100	NIL
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	77	77	100	77	Nil	100	NIL
	Poll	538165	538165	100	538165	Nil	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



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

	Total	538242	538242	100	538242	Nil	100	NIL
Total		7793165	7793165	100	7793165	Nil	100	NIL

We request you to kindly take note of this information on your record and acknowledge.
Thanking you,

Yours faithfully,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

SANJAY JASHBHAI PATEL
DIN [01958033](#)