

Practicing Company Secretaries

Office: 302/ A-Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Report of Scrutinizer on E-voting and Poll*

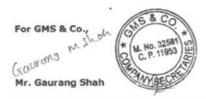
To, Chairman TEMBO GLOBAL INDUSTRIES LIMITED PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE NAVI MUMBAI ,MH 400705

SCRUTINIZER REPORT PURSUANT TO SECTION 108 OF THE COMPANIES ACT 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 CONCERNING VOTING DONE AT THE 01st EXTRA ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED HELD ON FRIDAY 23rd JUNE, 2023.

Dear Sir,

- I, Gaurang Shah, Practicing Company Secretary proprietor of GMS & Co., being appointed as scrutinizer by the Board of Directors of the Company to conduct e-voting process and poll* process under the provisions of Companies Act, 2013 in relation to the items transacted at the 1st Extra Ordinary General Meeting of Tembo Global Industries Limited Held On Friday 23rd June, 2023.
- A. On the basis of the votes exercised by the (396) shareholders of Tembo Global Industries Limited through E-voting & poll*. As requested by the management, I am now submitting herewith the combined report on results of E-voting together with the results of poll*

**Votes mentioned against Poll are the votes casted electronically through e-voting during the EOGM



Date: 24/06/2022 (Practicing Company Secretary)

Place: Mumbai Membership No: 32581, COP No: 11953

UDIN:A032581E000495835

Contact Number: 09967810333/08898724732 Email id:16gmsandco@gmail.com



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Tembo Global Industries Limited

(CIN NO: L29253MH2010PLC204331)

CONSOLIDATED RESULT

	Consolidated Result of voting though E voting and Poll* as on 20th June, 2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)												
Resol ution	Heading of the resolution	Types of resolution	Category	Types of voting				Va	lid vote			Involi	d vote
No.		resolution	Category	voting		Voting in	favour(As	sent)	Voting in fav	vour(Disse	ent)	Ilivali	u vote
					No. Of shares held	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
				E- Voting	6	4	6	100	Nil	Nil	Nil	Nil	Nil
	Issuance of Fully Convertible Warrants on a		Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
1.	Preferential Basis to an Entity Belonging to the	Special Resolution	Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Non-Promoter Category	Resolution	Public Non Institution		6	4	6	100	Nil	Nil	Nil	Nil	Nil
				Poll*	10491904	392	100	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group		6155000	7	100	100	Nil	Nil	Nil	Nil	Nil

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Whether resolution is Pa or Not.	ss	1 2 3 1 1 1 2	10.51510		1 230	YES		1 - 111	\	1	
		TOTAL	10491910	396	100	100	Nil	Nil	Nil	Nil	Nil
	Public Non Institution	1	4336904	385	100	100	Nil	Nil	Nil	Nil	Nil
	Public institution	1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	(Includin director's relative)										

	Consolidated Result of voting though E voting and Poll* as on 20 th June, 2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)												
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting		Voting in	favour(As		lid vote Voting in fav	our(Disse	nt)	Invali	d vote
		Remuneration ctors of the Special Resolution and Prom			No. Of shares held	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
	To Increase the Overall			E- Voting	6	4	6	100	Nil	Nil	Nil	Nil	Nil
2.	Managerial Remuneration of the Directors of the Company		Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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	Public Non Institution		6	4	6	100	Nil	Nil	Nil	Nil	Nil
		Poll*	10491904	392	100	100	Nil	Nil	Nil	Nil	Nil
	Promoter and Promoter's Group (Including director's relative)		6155000	7	100	100	Nil	Nil	Nil	Nil	Nil
	Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public Non Institution		4336904	385	100	100	Nil	Nil	Nil	Nil	Nil
		TOTAL	10491910	396	100	100	Nil	Nil	Nil	Nil	Nil
Whether resolution is Pass or Not.						YES					

	Consolidated Result of voting though E voting and Poll* as on 20 th June, 2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)											
Resol ution No.	resolution Category voting Valua vote Valua vote Valua vote Valua vote Valua vote Voting in favour(Assent) Voting in favour(Dissent)											



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					No. Of shares held	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
				E- Voting	6	4	6	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter' s Group	g	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Reclassification of Public Shareholders of the	Special	Public Non Institution		6	4	6	100	Nil	Nil	Nil	Nil	Nil
3.	Company as Promoters and	Resolution		Poll*	10491904	392	100	100	Nil	Nil	Nil	Nil	Nil
	Promoter Group		Promoter and Promoter's Group (Including director's relative)		6155000	7	100	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		4336904	385	100	100	Nil	Nil	Nil	Nil	Nil
				TOTAL	10491910	396	100	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.							YES					

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		Cons	solidated Res	TEMBO G	g though E v LOBAL IND D: L29253MD	USTRIES	LIMITE	a 20 th June D	, 2022 of				
Resol ution	Heading of the resolution	Types of resolution	Category	Types of voting					lid vote			Invali	d vote
No.			Jgs,			Voting in	favour(As	sent)	Voting in far	vour(Disse	ent)		
					No. Of shares held	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
				E- Voting	6	4	6	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	To Increase In The		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4.	Borrowing Powers of the Board Under Section 180 (1) (c) Upto Rs. 200.00 Crore	Special Resolution	Public Non Institution		6	4	6	100	Nil	Nil	Nil	Nil	Nil
				Poll*	10491904	392	100	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter' s Group (Including director's relative)		6155000	7	100	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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	Public Non Institution		4336904	385	100	100	Nil	Nil	Nil	Nil	Nil
		TOTAL	10491910	396	100	100	Nil	Nil	Nil	Nil	Nil
Whether resolution is Pass						YES					
or Not.											

	Consolidated Result of voting though E voting and Poll* as on 20 th June, 2022 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)												
Resol ution	Heading of the resolution	Types of resolution	Category	Types of voting		Voting in	favour(Ass		lid vote Voting in fav	your(Disso	nt)	Invali	d vote
No.					No. Of shares held	No. of Members voting	No. of	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted
		Special Resolution		E- Voting	6	4	6	100	Nil	Nil	Nil	Nil	Nil
5.	To Increase In The Borrowing Powers of the Board Under Section 180		Promoter and Promoter's Group	V	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	(1) (a) Upto Rs. 200.00 Crore		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		6	4	6	100	Nil	Nil	Nil	Nil	Nil
				Poll*	10491904	392	100	100	Nil	Nil	Nil	Nil	Nil

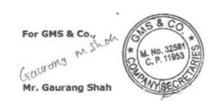


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	Promoter and Promoter's Group (Including director's relative)	6155	000 7	100	100	Nil	Nil	Nil	Nil	Nil
	Public institution	N	l Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public Non Institution	4336	904 385	100	100	Nil	Nil	Nil	Nil	Nil
	Т	TOTAL 1049	1910 396	100	100	Nil	Nil	Nil	Nil	Nil
Whether resolution is Pass					YES					
or Not.										

**Votes mentioned against Poll are the votes casted electronically through e-voting during the EOGM



Practising Company Secretary

Date: 24.06.2023

Udin no: A032581E000495835