



GMS & CO.

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

For GMS & Co.,
Gaurang M. Shah
Mr. Gaurang Shah



Date: 24/06/2022

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN:A032581E000495835



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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 No.	Heading of the resolution	Types of resolution	Category	Types of voting	No. Of shares held	Valid vote						Invalid vote	
						Voting in favour(Assent)			Voting in favour(Dissent)				
						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
1.	Issuance of Fully Convertible Warrants on a Preferential Basis to an Entity Belonging to the Non-Promoter Category	Special Resolution		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
			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
			Promoter and Promoter's Group		6155000	7	100	100	Nil	Nil	Nil	Nil	Nil



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			(Including director's relative)										
			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)													
Resolution No.	Heading of the resolution	Types of resolution	Category	Types of voting	No. Of shares held	Valid vote						Invalid vote	
						Voting in favour(Assent)			Voting in favour(Dissent)			No. of Members voting	No. of Vote Casted
						No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes		
2.	To Increase the Overall Managerial Remuneration of the Directors of the Company	Special Resolution	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
			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 20th June, 2022 of
TEMBO GLOBAL INDUSTRIES LIMITED
(CIN NO: L29253MH2010PLC204331)**

Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid vote		Invalid vote
					Voting in favour(Assent)	Voting in favour(Dissent)	

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



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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
3.	Reclassification of Public Shareholders of the Company as Promoters and Promoter Group	Special Resolution	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
			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.									



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Resolution No.	Heading of the resolution	Types of resolution	Category	Types of voting	No. Of shares held	Valid vote						Invalid vote			
						Voting in favour(Assent)			Voting in favour(Dissent)			No. of Members voting	No. of Vote Casted	No. of Members voting	No. of Vote Casted
						No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes				
4.	To Increase In The Borrowing Powers of the Board Under Section 180 (1) (c) Upto Rs. 200.00 Crore	Special Resolution		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		
			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		
			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 or Not.		YES										

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Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	No. Of shares held	Valid vote						Invalid vote			
						Voting in favour(Assent)			Voting in favour(Dissent)						
						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		
5.	To Increase In The Borrowing Powers of the Board Under Section 180 (1) (a) Upto Rs. 200.00 Crore	Special Resolution	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	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		6	4	6	100	Nil	Nil	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)		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									

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

For GMS & Co.,
Gaurang M. Shah
Mr. Gaurang Shah



Practising Company Secretary
Date: 24.06.2023
Udin no: A032581E000495835

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