

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*

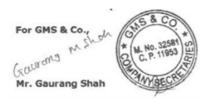
To, Chairman TEMBO GLOBAL INDUSTRIES LIMITED PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE NAVI MUMBAI ,MH 400705

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 02ND EXTRA ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED HELD ON WEDNESDAY 13TH SEPTEMBER, 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 02nd Extra Ordinary General Meeting of Tembo Global Industries Limited held on Wednesday 13th September, 2023.
- A. On the basis of the votes exercised by the (25) shareholders of Tembo Global Industries Limited through E-voting*. As requested by the management, I am now submitting herewith the report on results of E-voting *

**Votes mentioned against Poll are the votes casted electronically through e-voting during the 02nd EOGM



Date: 15/09/2023 (Practicing Company Secretary)

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

UDIN:A032581E001017059

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 13 th September, 2023 of TEMBO GLOBAL INDUSTRIES LIMITED (CIN NO: L29253MH2010PLC204331)												
Resolution No.	Heading of the resolution	Special Resolution	Category	egory Types of voting E- Voting					Turnali di maka				
					No. Of shares held	Voting in favour(Assent)			Voting in favour(Dissent)			- Invalid vote	
	Issuance of Fully Convertible Warrants on a Preferential Basis to an individual Belonging to the Promoter and Promoter group Category					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
					5651771	42	5651771	100	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group		5560000	5	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		91771	36	42	100	Nil	Nil	Nil	Nil	Nil
				Poll*	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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



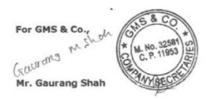
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	relative) Public		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	institution		INII	INII	INII	1111	INII	1111	INII	INII	INII
	Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		TOTAL	5651771	41	5651771	100	Nil	Nil	Nil	Nil	Nil

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



Practising Company Secretary

Date: 15.09.2023

Udin no: A032581E001017059