



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

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



Date: 15/09/2023

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN:A032581E001017059



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Tembo Global Industries Limited

(CIN NO: L29253MH2010PLC204331)

CONSOLIDATED RESULT

Consolidated Result of voting though E voting and Poll* as on 13th September, 2023 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	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				
1.	Issuance of Fully Convertible Warrants on a Preferential Basis to an individual Belonging to the Promoter and Promoter group Category	Special Resolution		E- Voting	5651771	42	5651771	100	Nil	Nil	Nil	Nil	Nil		
			Promoter and Promoter' s Group		5560000	5	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		91771	36	42	100	Nil	Nil	Nil	Nil	Nil	Nil	
				Poll*	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Promoter and Promoter' s Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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		(Including director's relative)											
		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			TOTAL	5651771	41	5651771	100	Nil	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: 15.09.2023

Udin no: A032581E001017059