



# 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 Dear  
Sir/Madam,

Date: 15/09/2023

Ref : Script Id "TEMBO"

**Sub: Proceeding of 02<sup>nd</sup> Extra Ordinary General Meeting**

With reference to the above captioned subject, we are enclosing herewith the proceeding of E-voting and poll result declared within 48 hours of completion of EOGM conducted pursuant to Extra Ordinary General Meeting Notice dated 13<sup>th</sup> September, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors of Tembo Global Industries Limited

Mr. Sanjay Jashbhai Patel  
Managing Director



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PROCEEDING OF THE DECLARATION OF RESULTS OF THE E-VOTING OF TEMBO GLOBAL INDUSTRIES LIMITED 02ND EXTRA ORDINARY MEETING HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) AND THE REGISTERED OFFICE OF THE COMPANY IS SITUATED AT D-146/147, MIDC TTC INDL, ESTATE OPP, BALMER LAWRIE, VANLEER TURBHE, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA, 400703 FOR THE RESOLUTIONS AS SET OUT IN THE EXTRA ORDINARY GENERAL MEETING NOTICE DATED 23rd JUNE, 2023.

1. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as per MCA circulars the Company is pleased to provide voting by electronic means (“E-Voting”) only to its Members, to enable them to cast their votes electronically. The Company has engaged the services of **NSDL** to provide e-voting facility to its Members. Voting rights will be reckoned on the paid-up value of share registered in the names of members on 06<sup>th</sup> September, 2023.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with rules 20 and 22 Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a 02<sup>nd</sup> Extra Ordinary General Meeting Notice dated 14<sup>th</sup> August, 2023 to obtain approval of shareholders through e—voting for:

Sr. of No.	Particulars of Resolutions
<b>Item No. 1:</b>	Issuance of Fully Convertible Warrants on a Preferential Basis to an individuals Belonging to the Promoter and Promoter group category.

The Board of Directors had engaged services of NSDL to provide e-voting facility to all the members as on cut-off date i.e. 06<sup>th</sup> September, 2023. The Voting period commenced on Sunday 10<sup>th</sup> September, 2023 at 9:30 am (IST) and ends on Tuesday, the 12<sup>th</sup> September, 2023 at 5:00 p.m.

The Board of Directors had appointed GMS & Co., as Scrutinizer for conducting the e-voting and poll process in a fair and transparent manner.

The Notice was sent to all the members as on cut-off date i.e. 11<sup>th</sup> August, 2023. The Notice has been send through email registered with Share Transfer agent **BIGSHARE SERVICES PRIVATE LIMITED** and Company. The said Notice was also placed on the website of the Company. The intimation about completion of dissemination of the e-Voting result and the last date for closure of e-voting from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express and Mumbai Lakshadweep on 15th August, 2023.

Members were advised to carefully read the instructions before casting their votes, The Scrutinizer after scrutiny of all e-voting received within the scheduled time has submitted his report on 15<sup>th</sup>, September, 2023,



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Based on the Consolidated Scrutinizer Report dated 24th, June, 2023, the results of the E-voting and Poll are as under:

Sr. No.	Particulars of Resolutions	No. of Total e-votes	No. of Total votes Polled	No. of Votes in favour	% of Votes in favour	No. of Votes against	% of Votes against	No. of invalid/ Abstained Polled
<b>Item No. 1:</b>	Issuance of Fully Convertible Warrants on a Preferential Basis to an individuals Belonging to the Promoter and Promoter group category.	<b>5651771</b>	-	<b>5651771</b>	100%	Nil	Nil	Nil

On the basis of Scrutinizer's report, Mr. Sanjay Jashbhai Patel, Managing Director declared the result of e-voting on 15<sup>th</sup>, September, 2023 at around 02.00 pm. The resolutions as mentioned in the 02<sup>nd</sup> Extra Ordinary General Meeting Notice dated 14<sup>th</sup> August, 2023, was duly passed with requisite majority on 13<sup>th</sup> September, 2023. The certified true copy of the resolution passed is attached.

For and on behalf of Board of Directors of Tembo Global Industries Limited

Mr. Sanjay Jashbhai Patel  
Managing Director