



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 1ST EXTRA ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED HELD ON WEDNESDAY 07TH JULY, 2021.

Dear Sir,

I, Gaurang Shah, Practicing Company Secretary, 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 Wednesday 07th July, 2021.

A. On the basis of the votes exercised by the 28 (Twenty eight) 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 during the EOGM

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



Date: 09/07/2021

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN: A032581C000600104



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Tembo Global Industries Limited

(CIN NO: L29253MH2010PLC204331)

CONSOLIDATED RESULT

Consolidated Result of voting though E voting and Poll* as on 09 th July,2021 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.	To consider and, approve with or without modification(s), the alteration of Memorandum of Association under section 13 for inclusion of Pharmaceutical business in addition to existing business of the company.	Special Resolution	E-Voting (A)		10	1	1	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
			Public Non Institution		10	1	1	100	Nil	Nil	Nil	Nil	Nil	Nil



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			Poll(B)	7426775	27	27	100	Nil	Nil	Nil	Nil	Nil
		Promoter and Promoter's Group (Including director's relative)		7310000	7	7	100	Nil	Nil	Nil	Nil	Nil
		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Public Non Institution		116775	20	20	100	Nil	Nil	Nil	Nil	Nil
			TOTAL(A+B)	7426785	28	28	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.						YES					



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Consolidated Result of voting through E voting and Poll* as on 09 th July, 2021 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		
2.	To consider and approve with or without modification the alteration of Article of Association under section 14 for inclusion of clause Right of First Refusal and Transfer Restrictions and related definition under article 2.addition to existing business of the company.	Special Resolution	E- Voting (A)		10	1	1	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		10	1	1	100	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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			Poll*(B)	7426775	27	27	100	Nil	Nil	Nil	Nil	Nil
		Promoter and Promoter's Group (Including director's relative)		7310000	7	7	100	Nil	Nil	Nil	Nil	Nil
		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Public Non Institution		116775	20	20	100	Nil	Nil	Nil	Nil	Nil
			TOTAL (A+B)	7426785	28	28	100	Nil	Nil	Nil	Nil	Nil
	Whether resolution is Pass or Not.		YES									

**Votes mentioned against Poll are the votes casted during the EOGM



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For GMS & Co.,

Gaurang M. Shah

Mr. Gaurang Shah



Practising Company Secretary

Date: 09.07.2021

Udin no: A032581C000600104

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