



**TEMBO**  
Powering Ahead

Date: September 30, 2024

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

ISIN-INE869Y01010/ SYMBOL- TEMBO

**Sub: Proceedings of the 14<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2024.**

Dear Sir(s),

In terms of Regulation 30 read with Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 14<sup>th</sup> AGM of the Company held on **Monday, September 30, 2024 at 4.00 p.m.** (IST) at "Yogi Midtown Hotel" Plot No DX 12, Thane - Belapur Road D' Zone Bonsari, Village, TTC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705.

Kindly take the above intimation on your record.

**Yours faithfully,**  
**For Tembo Global Industries Limited**

**Sanjay Jashbhai Patel**  
**Managing Director**  
**DIN: 01958033**

**Place: Mumbai**

**Encl. as above**

**Tembo Global Industries Ltd.**



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**SUMMARY OF PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED ON HELD ON MONDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 4:00 P.M. AT “YOGI MIDTOWN HOTEL” PLOT NO DX 12, THANE - BELAPUR ROAD D' ZONE BONSARI, VILLAGE, TTC INDUSTRIAL AREA, TURBHE, NAVI MUMBAI, MAHARASHTRA 400705**

The 14<sup>th</sup> Annual General Meeting was held on Monday, the 30<sup>th</sup> day of September, 2024 at 4:00 p.m. at “Yogi Midtown Hotel” Plot No DX 12, Thane - Belapur Road D' Zone Bonsari, Village, TTC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705.

Mr. Sanjay Jashbhai Patel chaired the Meeting. The requisite quorum being present, Chairman called the meeting to order and welcomed the shareholders of the Company at 14<sup>th</sup> Annual General Meeting.

30 members attended and participated in the Meeting.

Further, Chairman informed that the Statutory Auditor were present at the meeting.

The Chairman informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. National Stock Exchange of India Limited.

Accordingly, the Notice of the AGM was taken as read. The Chairman informed that, the Company had provided the Members the facility to cast their vote electronically as well as through ballot paper for all resolutions set forth in the Notice. The Chairman informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Monday, September 23, 2024. The voting period commenced at 09.00 a.m. (IST) on Friday, September 27, 2024 and ended at 5.00 p.m. (IST) on Sunday, September 29, 2024. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the venue of the Meeting through ballot paper. The following items as stated in the Notice of 14<sup>th</sup> AGM were then taken up for consideration:

Sl. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2024 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend of ₹ 1 per Equity Share of ₹ 10/- each for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution

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3.	To consider re-appointment of Ms. Fatema Shabbir Kachwala (DIN: 06982324), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	To increase in the borrowing powers of the Board under Section 180 (1) (c) upto Rs. 350.00 crore.	Special Resolution
5.	To increase in the borrowing powers of the Board under Section 180 (1) (a) upto Rs. 350.00 crore.	Special Resolution
6.	To increase the limit of investments, loans, guarantees or securities under Section 186 up to Rs. 60 Crore.	Special Resolution
7.	To approve the Change in designation of Mr. Shalin Sanjay Patel (DIN: 08579598) from Executive Director to Non-Executive Non-Independent Director	Ordinary Resolution
8.	Appointment of Mr. Firdose Vandrevale (DIN: 00956609) as a Non - Executive Non Independent Director of the Company.	Special Resolution
9.	To increase the overall managerial remuneration of the Directors of the company.	Special Resolution

It was further informed that M/s GMS & CO. has been appointed as scrutinizer to scrutinize the remote e-voting process and voting through ballot paper in a fair and transparent manner and the results will be published not later than 2 (two) working days.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e. 30<sup>th</sup> day of September, 2024

The Meeting concluded at 5:30 p.m.

**Yours faithfully,  
For Tembo Global Industries Limited**

**Sanjay Jashbhai Patel  
Managing Director  
DIN: 01958033**

**Place: Mumbai**

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