



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

Date: 01/10/2024

Symbol:TEMBO

Subject: Proceedings of Extra Ordinary General Meeting(EGM)of the Company held on Tuesday, October 01, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on **Tuesday, October 01, 2024** at **01:00 P.M.(IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

**By order of Board of Directors
For Tembo Global Industries Limited**

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Date: October 01, 2024
Place: Mumbai

Encl: As above

Tembo Global Industries Ltd.



PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF TEMBO GLOBAL INDUSTRIES LIMITED (“THE COMPANY”)

The Extra Ordinary General Meeting (“the EGM / the Meeting”) of the Members of the Company was held on Tuesday, October 01, 2024 at 01:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The meeting commenced at 01:00P.M. and concluded at 01:15P.M.

Ms. Jyoti Rawat, Company Secretary & Compliance Officer welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting.

The representatives of the Scrutinizer for the EGM - M/s. Mihen Halani & Associates, Practicing Company Secretaries also attended the meeting.

Mr. Sanjay Jashbhai Patel, Director of the Company, occupied the Chair and presided as Chairman of the EGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

The Company Secretary informed the members that this EGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. The Notice of the EGM has also been uploaded on the website of the Company and the website of BSE and NSDL. He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner.

It is being informed that the Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EGM, remote e-voting and e-voting during the EGM. All the shareholders were kept on mute.

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Saturday, September 28, 2024 upto 5:00 P.M. (IST) on Monday, September 30, 2024. Further the Company Secretary informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM

The following items of Business as set out in the Notice convening the EGM and Corrigendums to the notice of EGM were considered and voted by the Members:

Sr. No.	Particulars	Resolution Required
1	ISSUE OF 20,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TONON-PROMOTER CATEGORY:	Special Resolution
2	ISSUE OF 8,10,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER CATEGORY	Special Resolution

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The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

The Company Secretary thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

The Company Secretary further said that the results of the voting of the EGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

You are requested to kindly take the above on your records.

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Date: October 01, 2024

Place: Mumbai

Tembo Global Industries Ltd.