



**TEMBO**  
*Powering Ahead*

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051  
SYMBOL- **TEMBO** ISIN- **INE869Y01010**

Date: 02/12/2024

**Dear Sir/Madam,**

**Subject: Disclosure of Voting Results and Scrutinizer's Report under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").**

We are attaching herewith the Scrutinizer's Report.

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's Website [www.tembo.in](http://www.tembo.in) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking You,

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

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

Encl: As above.

**Tembo Global Industries Ltd.**

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | [sales@tembo.in](mailto:sales@tembo.in) | [www.tembo.in](http://www.tembo.in)  
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.  
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.

---

**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Mumbai – 400 064, Tel No.: 022 4516 5109 Email: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

---

**SCRUTINIZER'S REPORT**

To,  
The Chairman/Company Secretary,  
TEMBO GLOBAL INDUSTRIES LIMITED  
PLOT NO- PAP D- 146/ 147, TTC MIDC,  
TURBHE, NAVI MUMBAI - 400 705, MAHARASHTRA, INDIA.

Dear Sir,

**Sub: Scrutinizer's Report on views / queries / questions with respect to the Corrigendum dated November 26, 2024 (Third Corrigendum)**

**Ref: 01/2024-25 Extra Ordinary General Meeting ("the EGM / the Meeting") of the members of Tembo Global Industries Limited ("the Company") held on Tuesday, October 01, 2024 at 01:00 P.M. (IST) through Video Conferencing ("VC")**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting and e-voting facility provided for the EGM held on Tuesday, October 01, 2024 through Video Conferencing ("VC") in accordance to the applicable provisions of the Companies Act, 2013 ("the Act"), circulars by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution contained in the Notice of EGM of the Company read with corrigendum's thereto, had issued a Scrutinizer Report on October 4, 2024.

Furthermore, we are also appointed by the Company to scrutinize the (1) Remote e-voting facility exercised and (2) views/queries/questions raised, if any, by the members of the Company on the Third Corrigendum dated November 26, 2024 issued after the conclusion of Extra Ordinary General Meeting and submission of Voting Results along with the Scrutinizer Report on October 4, 2024.

We hereby submit our report as under;

1. As confirmed by the Company, the Third corrigendum was sent through electronic mode on Tuesday, November 26, 2024 to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository

Participant(s) as on cut-off date i.e. **Tuesday, September 24, 2024**. Members who had not cast their vote earlier at the EGM held on October 1, 2024 were provided remote e-voting facility to cast their vote on Third Corrigendum by selecting EVEN 131656 of the Company and members who have already cast their vote and would like to express their change of interest or change their vote were entitled to express their views/ask queries/questions on the Third Corrigendum.

2. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Thursday, November 28, 2024 at 09:00 AM IST and ended on Friday, November 29, 2024 at 05:00 PM IST (both days inclusive) (“remote e-voting period”). Members who had not cast their vote earlier at the EGM held on October 1, 2024 were provided remote e-voting facility to cast their vote by selecting EVEN 131656 of the Company..
3. The Company had provided the facility to the members who had cast their vote at EGM to express their change of interest or change their vote or express their views/ask queries/questions on the Third Corrigendum by sending an email to the Scrutinizer at [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com) within 48 hours from dispatch of third corrigendum along with their name, demat account number/folio number, email id, mobile number.
4. Based on remote e-voting and NIL views/queries/questions received from the members of the Company, we have issued the Scrutiniser’s Report dated November 30, 2024.
5. (a) the result of the remote e-voting from the members is as under;;

Sr. No.	Particulars	No. of members voted	No. of Votes in favor	% of total no. of votes cast	No. of votes against	% of total no. of votes cast
1	Third Corrigendum dated November 26,2024	4	2061	100%	0	0
<b>Total</b>		<b>4</b>	<b>2061</b>	<b>100%</b>	<b>0</b>	<b>0</b>

(b) the result of the views/queries/questions received from the members is as under: -

Sr. No.	Particulars	No of views	No of questions	No of queries
1	Third Corrigendum dated November 26,2024	0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>

**Based on the above results, we hereby report that since all the members have voted in favour and no queries/questions/views were received from the shareholders during the 48 hours from the dispatch of the Third Corrigendum, the clarification/additional information**

*in the Third Corrigendum is approved by the members of the Company with requisite majority.*

*This Report will not have any effect on the voting results along with the Scrutinizer report dated October 4, 2024 submitted to the and National Stock Exchange of India Limited (“NSE”) on October 4, 2024. Therefore, we hereby report that the Third Corrigendum be and is hereby approved.*

*Note: This Scrutinizer Report shall form an integral part of the Scrutinizer report dated October 4, 2024.*

Date : 30.11.2024  
Place : Mumbai  
UDIN : F009926F003174661

For Mihen Halani & Associates  
(Practicing Company Secretaries)

Mihen  
Jyotindra  
Halani

Digitally signed by Mihen Jyotindra Halani  
DN: cn=Mihen Jyotindra Halani, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=mihen@mihenhalani.com, c=IN  
2.5.4.20=6646b3c621623a71190bae335e4c1  
41023a20f6d4e46d80125175170483  
pkcs10-CO=400097, st=Mumbai, cn=Mihen Jyotindra Halani  
serialNumber=12953a49231911420a30c1d  
305c30aa4749273a237a12f33a7a0b8585a2,  
c=Mihen Jyotindra Halani  
Date: 2024.11.30 15:48:30 +05'30'

**Mihen Halani**  
(Proprietor)

**FCS No: 9926**

**CP No: 12015**

Counter Signed by  
For Tembo Global Industries Limited

Chairman / Company Secretary & Compliance Officer