



**TEMBO**  
*Powering Ahead*

**Date:** September 11,2025

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Symbol: TEMBO**

**Subject: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Thursday, September 11,2025.**

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 Thursday, September 11,2025 at **12:30 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:** September 11,2025

**Place:** Mumbai

**Encl:** As above

**Tembo Global Industries Ltd.**

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | 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.



**Summary of the proceedings of the Extra-Ordinary General Meeting (EGM):**

The Extra-Ordinary General Meeting (EGM) of members of Tembo Global Industries Limited ("The Company") was held on Thursday, September 11, 2025 at 12:30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

**Board of Directors & KMPs Present:**

| Sr. No | Name of the Director(s) & KMPs | Designation                            |
|--------|--------------------------------|----------------------------------------|
| 1.     | Ms. Priya Dua                  | Company Secretary & Compliance Officer |
| 2.     | Ms. Fatema Shabbir Kachwala    | Whole-Time Director & CFO              |
| 3.     | Mr. Sanjay Patel               | Managing Director                      |
| 4.     | Mr. Shabbir Huseni Merchant    | Non Executive Director                 |
| 5.     | Mr. Nikunj Barot               | Independent Director                   |

All the Directors of the Company attended the meeting except Mr. Sumantra Sarathi Mahata, Ms. Homai Ardeshir Daruwalla, Mr. Firdose Vandrevalla, Mr. Ajay Madan who had expressed their inability to attend the meeting due to pre-occupation.

**Details of Invitees Present:**

| Sr. No | Name of the Invitees    | Designation                                                              |
|--------|-------------------------|--------------------------------------------------------------------------|
| 1.     | Mrs. Nidhi Rohit Grover | Authorized Representative of Mrs. Amita Karia, Scrutinizer for e-voting. |

**Members present:**

The Meeting was attended by 37 Members.

**Tembo Global Industries Ltd.**



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## **PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF TEMBO GLOBAL INDUSTRIES LIMITED ("THE COMPANY")**

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

She further added that the representatives of the Scrutinizer for the EGM - Mrs. Amita Karia, Practicing Company Secretaries also attended the meeting.

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. She 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.

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.

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.

Ms. Priya Dua, Company Secretary & Compliance officer of the Company informed members that 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 Monday, September 08, 2025 upto 5:00 P.M. (IST) on Wednesday, September 10, 2025. Further, she 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.

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

| Sr. No. | Particulars                                                                                                                                                | Resolution Required |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1       | Increase in authorized share capital of the company and consequent amendment in the memorandum of association                                              | Ordinary Resolution |
| 2       | Issue of 40,38,600 equity shares on preferential basis to the persons belonging to the non-promoter category                                               | Special Resolution  |
| 3       | Issue of 24,00,000 share warrants, convertible into equity shares on preferential basis to the persons belonging to the promoter and non-promoter category | Special Resolution  |

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

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

The Chairman informed that the results of the voting of the EGM together with the report of the scrutinizer will be displayed on the website of the company within two working days of the conclusion of the EOGM on the website of the Company and to the stock exchange.

Since, there was no further clarification sought or business to transact, the chairman concluded the meeting at 12: 50 p.m.

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

**For Tembo Global Industries Limited**

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

**Date:** September 11,2025  
**Place:** Mumbai

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