



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV
CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

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

Date: 02/12/2021

Ref : Script Id "TEMBO"

Sub: Proceeding of Postal Ballot

With reference to the above captioned subject, we are enclosing herewith the proceeding of E-voting and poll result declared within 48 hours of completion of AGM conducted pursuant to Annual General Notice dated 03rd November, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors of Tembo Global Industries Limited

Mr. Sanjay Jashbhai Patel
Managing Director



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PROCEEDING OF THE DECLARATION OF RESULTS OF THE E-VOTING AND POLL AT HOTEL YOGI METROPOLITAN; PLOT NO.4, SECTOR 24, OPP. SANPADA RLY STN, SANPADA, NAVI MUMBAI 400706 AND THE REGISTERED OFFICE OF THE COMPANY AT D-146/147, MIDC TTC INDL, ESTATE OPP, BALMER LAWRIE, VANLEER TURBHE, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA, 400703 FOR THE RESOLUTIONS AS SET OUT IN THE ANNUAL GENERAL MEETING NOTICE DATED 03rd NOVEMBER, 2021.

1. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as per MCA circulars the Company is pleased to provide voting by electronic means (“E-Voting”) only to its Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members. Voting rights will be reckoned on the paid-up value of share registered in the names of members on 23rd November, 2021.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with rules 20 and 22 Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Annual General Meeting Notice dated 03rd November, 2021 to obtain approval of shareholders through e—voting and poll for:

Sr. of No.	Particulars of Resolutions
1	To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31 st March, 2021 together with the Report of the Board of Directors and the Auditors thereon.
2	To consider reappointment of Mr. Shalin Sanjay Patel (holding DIN : 08579598) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ratification of appointment of auditor M/S. R A MARU & ASSOCIATES.
4	To appoint of Vridhi & Associates., (FRN:-141142W), Chartered Accountant, Internal Auditor
5	To re-appoint of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953 as Secretarial Auditors of the Company
6	To declare dividend on Equity Shares of the Company @ 10% per equity share (₹1.00/- per equity share) for the Financial year ended March, 2021.
7	To consider and adopt IFCR report and Secretarial audit report from auditors.
8	To consider and, approve with or without modification(s), the resolution under Section 180 (1) (c) to increase the borrowing power of Board of Directors up a to limit not exceeding in the aggregate Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for Company.
9	To consider and approve with or without modification the resolution under Section 180 (1) (a) for authorization of Board of Directors or any Committee constituted by the Board for creating charge up to a sum not exceeding Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for the company.



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10	<p>To consider and, if thought fit, to pass, with or without modification the resolution under section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary) i.e</p> <p>- <u>loan, guarantee or security proposed to be made through foreign commitment exceeding USD 100000/- in a Financial year even if it is within 400% of the net-worth as per the last audited balance sheet subject to RBI prior approval. Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the Annual General Meeting for an amount not exceeding USD 250000 (Two Lakh Fifty Thousand Only) for Investment in Overseas Subsidiary and Joint Venture of the company and Loans to Overseas Subsidiaries and Joint Venture of the company, other Bodies Corporate or Persons i.e 31st December every year.</u></p> <p>the company may invests its surplus funds time to time for different purposes within the limit envisaged under section 186 read with rule 11 of companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013. The approval of the Shareholder is hereby accorded to Board in accordance with section 179(3) (e) of Companies Act, 2013 for investment of surplus funds upto Rs. 4,00,00,000/- (Rupees Four Crore Only) at any time during the financial year 2020-21</p>
11	<p>To consider and if thought fit, to pass with or without modification/s the Ordinary Resolution for Appointment of Ms. Fatema Shabhir Kachwala as an Executive director of the company.</p>

The Board of Directors had engaged services of National Depository Service (India) Limited (NDSL) to provide e-voting facility to all the members as on cut-off date i.e. 23rd November, 2021. The Voting period commenced on Thursday 25th November, 2021 at 9:30 am (IST) and ends on Monday, the 29th November, 2021 at 5:00 p.m.

The Board of Directors had appointed Mr. Gaurang Shah , Practicing Company Secretary as Scrutinizer for conducting the e-voting and poll process in a fair and transparent manner.

The Notice was sent to all the members as on cut-off date i.e. 23rd November, 2021. The Postal Ballot Notice has been send through email registered with Share Transfer agent **BIGSHARE SERVICES PRIVATE LIMITED** and Company. The said Notice was also placed on the website of the Company. The intimation about completion of dissemination of the e-Voting and poll result and the last date for closure of e-voting from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Jansatha, Financial Express and Mumbai Pratahkal on 04th November, 2021.

Members were advised to carefully read the instructions before casting their votes, The Scrutinizer after scrutiny of all Postal Ballot e-voting received within the scheduled time has submitted his report on 01st, December, 2021,

Based on the Consolidated Scrutinizer Report dated 30th November, 2021, the results of the E-voting and Poll are as under:



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Sr. of No.	Particulars of Resolutions	No. of Total e-votes	No. of Total votes Polled	No. of Votes in favour	% of Votes in favour	No. of Votes against	% of Votes in against	No. of invalid/ Abstained Polled
1	To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31 st March, 2021 together with the Report of the Board of Directors and the Auditors thereon.	83	7420066	7420149	100%	Nil	Nil	6374149
2	To consider reappointment of Mr. Shalin Sanjay Patel (holding DIN : 08579598) who retires by rotation and being eligible, offers himself for re-appointment.	83	7420066	7420149	100%	Nil	Nil	6374149
3	Ratification of appointment of auditor M/S. R A MARU & ASSOCIATES.	83	7420066	7420149	100%	Nil	Nil	6374149
4	To appoint of Vridhi & Associates., (FRN:-141142W), Chartered Accountant, Internal Auditor	83	7420066	7420149	100%	Nil	Nil	6374149
5	To re-appoint of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953 as Secretarial Auditors of the Company	83	7420066	7420149	100%	Nil	Nil	6374149
6	To declare dividend on Equity Shares of the Company @ 10% per equity share (₹ 1.00/- per equity share) for the Financial year ended March, 2021.	83	7420066	7420149	100%	Nil	Nil	6374149
7	To consider and adopt IFCR report and Secretarial audit report from auditors.	83	7420066	7420149	100%	Nil	Nil	6374149
8	To consider and, approve with or without modification(s), the resolution under Section 180 (1) (c) to increase the borrowing power of Board of Directors up a to limit not exceeding in the aggregate Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for Company.	83	7420066	7420149	100%	Nil	Nil	6374149



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9	To consider and approve with or without modification the resolution under Section 180 (1) (a) for authorization of Board of Directors or any Committee constituted by the Board for creating charge up to a sum not exceeding Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for the company.	83	7420066	7420149	100%	Nil	Nil	6374149
10	<p>To consider and, if thought fit, to pass, with or without modification the resolution under section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary) i.e</p> <p>- <u>loan, guarantee or security proposed to be made through foreign commitment exceeding USD 100000/- in a Financial year even if it is within 400% of the net-worth as per the last audited balance sheet subject to RBI prior approval. Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the Annual General Meeting for an amount not exceeding USD 250000 (Two Lakh Fifty Thousand Only) for Investment in Overseas Subsidiary and Joint Venture of the company and Loans to Overseas Subsidiaries and Joint Venture of the company, other Bodies Corporate or Persons i.e 31st December every year.</u></p> <p>the company may invests its surplus funds time to time for different purposes within the limit envisaged under section 186 read with rule 11 of companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013. The approval of the Shareholder is hereby accorded to Board in accordance with section 179(3) (e) of Companies Act, 2013 for investment of surplus funds upto Rs. 4,00,00,000/- (Rupees Four Crore</p>	83	7420066	7420149	100%	Nil	Nil	6374149



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	Only) at any time during the financial year 2020-21							
11	To consider and if thought fit, to pass with or without modification/s the Ordinary Resolution for Appointment of Ms. Fatema Shabhir Kachwala as an Executive director of the company.	83	7420066	7420149	100%	Nil	Nil	6374149

On the basis of Scrutinizer's report, Mr. Sanjay Jashbhai Patel, Managing Director declared the result of e-voting and poll on 02nd December, 2021 at around 11.00 am. The resolutions as mentioned in the Annual General Meeting Notice dated 03rd November, 2021, was duly passed with requisite majority on 30th November, 2021. The certified true copy of the resolution passed is attached.

For and on behalf of Board of Directors of Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Managing Director



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CERTIFIED TRUE COPY OF MINUTES OF THE SHAREHOLDERS OF TEMBO GLOBAL INDUSTRIES LIMITED AT THEIR 11th ANNUAL GENERAL MEETING HELD ON TUESDAY, 30TH NOVEMBER, 2021 AT HOTEL YOGI METROPOLITAN; PLOT NO.4, SECTOR 24, OPP. SANPADA RLY STN, SANPADA, NAVI MUMBAI 400 706, AND, THE REGISTERED ADDRESS OF THE COMPANY D-146/147, MIDC TTC INDL, ESTATE OPP, BALMER LAWRIE, VANLEER TURBHE, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA, 400703 AT 1.00 PM.

Member present

- MR. SANJAY JASHBHAI PATEL Chairman • Managing Director • Shareholder
- MRS. SMITA SANJAY PATEL • Shareholder
- MR. TARUNA PIYUSH PATEL • Director • Shareholder
- MR. PIYUSH JASHBHAI PATEL • Shareholder
- MS. FATEMA SHABBIR KACHWALA • Director • Shareholder
- OTHERS

Management personnel present

- MR. JEHAN DARAYUS VARIAVA • Independent Director
- MR. JASBIR SINGH JASWANT SINGH ANAND • Independent Director
- MR. SHABBIR HUSENI MERCHANT • Chief Financial Officer

Invitees present

- MR. HUSAIN MERCHANT
- MR. RUMEET MARU • STATUTORY AUDITOR
- MR. RASHMIKANT KUVADIA
- MR. GUARANG SHAH • SECRETARIAL AUDITOR AND SCRUTINIZER

Chairman and Managing Director of the company Mr. SANJAY JASHBHAI PATEL was unanimously elected by the members as chairman.

The Chairman of the Meeting welcomed the Shareholders and invitees to the meeting.

1. Confirmation of Quorum

After ascertaining that the requisite shareholders were present to form quorum, Company Secretary with the consent of Chairman declared that the meeting is open. Company Secretary welcomed all the directors, invitees and Auditors to the 10th Annual General meeting of TEMBO GLOBAL INDUSTRIES LIMITED. The Company Secretary with the consent of the members conveyed the notice and agenda calling 11th Annual General Meeting and the same was taken on read.



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2. Human Resource Manager Ms. Prashika Kamble introduces the Directors and invitees to the shareholder present in the meeting.

She invited the speakers to address the shareholders the company prospects and vision

- a. Mr. Sanjay Jashbhai Patel – Managing Director
- b. Mr. Shabbir Husain Merchant – Chief Financial Officer
- c. Ms. Reshma Jalal – Finance Manager
- d. Tasneem Husain Marfatia – Company Secretary

3. The Company secretary then transacted business of the 11th Annual General Meeting as per the agenda laid before the meeting on the following items.

ORDINARY BUSINESS:

1. After discussion on Standalone Audited Financial Statements and Consolidated Audited Financial Statements, Auditors Report and Board of Directors report for the financial year ended on 31st march 2021 the following resolution was passed.

“RESOLVED THAT the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the year 2020-21 together with the Auditors Report and Board of Directors Reports of the Company for the year 2020-21 as presented to the meeting be and hereby, approved and adopted.”

2. After discussion and consideration of re-appointment of , Mr. Shalin Sanjay Patel (holding DIN : 08579598), who retires by rotation in terms of Section 152(6) of the companies Act,2013 and being eligible offers himself for re- appointment the following regulation is passed.

“RESOLVED THAT Mr. Shalin Sanjay Patel (holding DIN : 08579598), who retires by rotation and eligible for reappointment, in the Annual General Meeting, be and is hereby appointed as Director of the Company.”

RATIFY APPOINTMENT OF AUDITOR

3. After discussion and consideration for ratification and re-appointment of R A MARU & ASSOCIATES, Chartered Accountant, Statutory Auditor the following resolution is passed.

“RESOLVED THAT R A MARU & ASSOCIATES, Chartered Accountant, be and are hereby



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ratify their appointment at the 11th Annual General Meeting as Statutory Auditors of the Company, to hold office till the conclusion of the 12th Annual General Meeting of the Company on such remuneration to be fixed by the Board of Directors of the Company.”

REAPPOINTMENT OF INTERNAL AUDITOR

4. After discussion and consideration for re-appointment of Vridhi & Associates., (FRN:-141142W), Chartered Accountant, Internal Auditor and in this regard, the following resolution is passed

“**RESOLVED** THAT Vridhi & Associates., (FRN:-141142W), Chartered Accountant, be and are hereby re- appointment at the 11th Annual General Meeting as Internal Auditors of the Company, to hold office till the conclusion of the 12th Annual General Meeting of the Company on such remuneration to be fixed by the Board of Directors of the Company.”

REAPPOINTMENT OF SECRETARIAL AUDITOR

5. After discussion and consideration of re-appointment of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953 as Secretarial Auditors of the Company and in this regard, the following resolution is passed

“**RESOLVED THAT** CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953, be and are hereby re-appointment at the 11th Annual General Meeting as Secretarial Auditors of the Company, to hold office till the conclusion of the 12th Annual General Meeting of the Company on such remuneration to be fixed by the Board of Directors of the Company.”

DIVIDEND

6. After discussion and consideration the shareholder approve and declared the dividend recommended by the Board for the Financial Year 2020-21

“**RESOLVED THAT** a final dividend of Re 1/- per equity share on the paid up equity share capital of the company as recommended by the Board be and is hereby declared.”

REPORTS:

7. After discussion and consideration IFCR report and Secretarial audit report from auditors



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were read and adopted the report through following resolution.

RESOLVED THAT the IFCR report and secretarial audit report of the company for the year ended 31st March, 2021 as presented to the meeting be and hereby, approved and adopted.”

SPECIAL BUSINESS:

8. After discussion, consideration the shareholder approve the resolution under Section 180 (1) (c) to increase the borrowing power of Board of Directors up a to limit not exceeding in the aggregate Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for the company.

“**RESOLVED THAT** in supersession of all earlier resolutions passed in this regard and pursuant to provisions of 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded to the Board of Directors to borrow money, from time to time at its discretion either from the Company’s bank or any other bank, financial institutions or any other lending institutions or persons on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding in the aggregate Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for the company notwithstanding that the moneys to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company’s Bankers in the ordinary course of business), will exceed the aggregate of the paid up capital of the Company and its free reserves that it is to say, reserves not set apart for any specific purpose;

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such actions and steps, including delegation of authority, as may be necessary and to settle all matters arising out of and incidental thereto and to sign and execute on behalf of the Company such agreements, deeds, applications, documents and writings as may be required in this regard and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

9. After discussion, consideration the shareholder approve the resolution under Section 180 (1) (a) for authorization of Board of Directors or any Committee constituted by the Board for creating charge up to a sum not exceeding Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for the company.

“**RESOLVED THAT** in supersession of all earlier resolutions passed in this regard and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the



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Companies Act, 2013(including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent be and is hereby accorded to the Board of Directors or any Committee constituted by the Board (hereinafter referred to as 'the Board') for creating the mortgage/pledge/hypothecation/charge on the whole or part of the Company's land, building thereon, machinery, stocks, book debts and all other assets whether movable or immovable of the Company situated in India or abroad in one or more Branches and/or conferring power to enter upon and take possession of the assets of the Company in certain events to or in favor of any of the financial institution(s), bank(s), body corporate(s), lending institution(s) or person(s) to secure the working capital facilities/term loans/corporate loans/debentures/other credit facilities raised/to be raised by the Company from such financial institution(s), bank(s), body corporate(s), lending institution(s) or person(s) together with interest at the respective agreed rates, compound/additional interest, commitment charge, charges on prepayment or on redemption, costs, charges, expenses and all other moneys payable/to be payable to the financial institution(s), bank(s), body corporate(s), lending institution(s) or person(s) in terms of their respective agreements/letters of sanction/ memorandum of terms and conditions, entered into/to be entered into by the Company in respect of the said working capital facilities/term loans/corporate loans/debentures/other credit facilities up to a sum not exceeding Rs. 95,00,00,000/- [Rupees Ninety Five Cores Only] for the company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such actions and steps as may be necessary and to settle all matters arising out of and incidental thereto and to finalize the form, extent and manner of and the documents and deeds, as may be applicable, for creating the mortgage /pledge / hypothecation / charge on the whole or part of the Company's land, building thereon, machinery, stocks, book debts and all other assets whether movable or immovable of the Company situated in India or abroad on such terms and conditions as may be decided by the Board in consultation with the lenders and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

10. After discussion, consideration the shareholder approve the resolution under section 186 of the Companies Act, 2013 (Loan and investment by the company to subsidiary) i.e
 - loan, guarantee or security proposed to be made through foreign commitment exceeding USD 100000/- in a Financial year even if it is within 400% of the net-worth as per the last audited balance sheet subject to RBI prior approval. Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the Annual General Meeting for an amount not exceeding USD 250000 (Two Lakh Fifty Thousand Only) for Investment in Overseas Subsidiary and Joint Venture of the company and Loans to Overseas Subsidiaries and Joint Venture of the company, other Bodies Corporate or Persons i.e 31st December every year.



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the company may invests its surplus funds time to time for different purposes within the limit envisaged under section 186 read with rule 11 of companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013. The approval of the Shareholder is hereby accorded to Board in accordance with section 179(3) (e) of Companies Act, 2013 for investment of surplus funds upto Rs. 4,00,00,000/- (Rupees Four Crore Only) at any time during the financial year 2021-22

“RESOLVED THAT” the consent of the Company be and is hereby accorded to the Board of Directors in terms of the provisions of Section 186 of the Companies Act, 2013 and the Board including any Committee of Directors be and is hereby authorized, subject to the approval of the Reserve Bank of India, if any, and FEMA regulation and other applicable Rules, Regulations, Guidelines (including any statutory modifications or re-enactment thereof for the time being in force) and such conditions as may be prescribed by any of the concerned authorities, notwithstanding that the aggregate loans and guarantees to any bodies corporate and persons and investment in securities of any bodies corporate exceeds the limits specified under Section 186 of the Companies Act, 2013, read with the applicable rules, circulars or clarifications there under:-

To make/give from time to time any loan or loans to anybody or bodies corporate, whether in India or outside, which may or may not be subsidiary (ies) of the Company or to any persons as the Board may think fit, in pursuance of Section 186 of the Companies Act, 2013 (including any ordinance or statutory modification or re-enactment thereof, for the time being in force) to the extent of the following limits:

Investment in Overseas Subsidiary and Joint Venture of the company and Loans to Overseas Subsidiaries and Joint Venture of the company, other Bodies Corporate or Persons upto USD 250,000/- (US Dollar Two Lakh Fifty Thousand only).

To Invest the Funds Of The Company:

The Chairperson informed that the company may invests its surplus funds time to time for different purposes within the limit envisaged under section 186 read with rule 11 of companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013. The approval of the Shareholder is hereby accorded to Board in accordance with section 179(3) (e) of Companies Act, 2013.

“RESOLVED THAT pursuant to the provisions of section 179 (3) (e) and subject to limit envisaged under Section 186 read with rule 11 of companies (Meetings of Board and its Powers) Rules, 2014 of the Companies Act, 2013 the consent of the Shareholder be and is hereby accorded to Board for investment of surplus funds upto Rs. 4, 00, 00,000/- (Rupees Four Crore Only) at any time during the financial year.”



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

“RESOLVED FURTHER THAT Mr. Sanjay Jashbhai Patel (DIN: 01958033) Managing Directors of the Company be and is hereby authorized to do all such other things, acts and deeds etc. as may be required to comply with all formalities in this regard.”

11. After discussion, consideration the shareholder approves appointment of Ms. Fatema Shabbir Kachwala Executive director of the company.

“RESOLVED THAT pursuant to the provisions of Section 149, Section 152 and other provision of the Companies Act, 2013 (the “Act”) and the Rules framed there under, Ms. Fatema Shabbir Kachwala (holding DIN: 06982324) who was appointed as an Additional Director, pursuant to Section 161 of the Companies Act, 2013 and who holds office up to the date of next General Meeting and for the appointment of whom, the Company has received a notice under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of a Director, be and is hereby appointed as a Executive Director of the Company.”

RESOLVED FURTHER THAT any of the Directors of the Company and Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds and things, including signing and issuing letter of appointment and to complete all other formalities as may be required in this regard”

By order of the Board of Directors of TEMBO GLOBAL INDUSTRIES LIMITED



(SANJAY JASHBHAI PATEL)

Managing Director

DIN- [01958033](#)

Place: Navi Mumbai

Date: 30th November, 2021