



TEMBO
Powering Ahead

October 01, 2026

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

Symbol: TEMBO

Subject: Submission of Voting Results and Scrutinizer's Report under Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report on the remote e-voting and voting conducted at the Annual General Meeting (AGM) of Tembo Global Industries Limited held on September 30, 2026 through Video Conferencing.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited

SANJAY Digitally signed
by SANJAY
JASHBH JASHBHAI PATEL
AI PATEL Date: 2026.10.01
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Sanjay Jashbhai Patel
Managing Director
DIN- 01958033

Encl.: (i) Voting Results
(ii) Scrutinizer's Report

Tembo Global Industries Ltd.

TEMBO GLOBAL INDUSTRIES LIMITED	
Date of the AGM/EGM	30/09/2026
Total number of shareholders on record date	24813
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	52
Promoters and promoter Group:	5
Public:	47

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special) **ORDINARY Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	67466500	34544000	51.20	34544000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67466500	34544000	51.20	34544000	0	100.00	0.00
Public - Institutions	E-VOTING	19230801	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19230801	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	98754679	24066	0.02	24066	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	98754679	24066	0.02	24066	0	100.00	0.00
TOTAL		185451980	34568066	18.64	34568066	0	100.00	0.00

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Resolution 2 : To appoint a director in place of Mr. Shalin Sanjay Patel (DIN 08579598) who retires by rotation and being eligible has offered himself for re-appointment.								
Resolution required: (Ordinary / Special)			ORDINARY Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	67466500	34544000	51.20	34544000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67466500	34544000	51.20	34544000	0	100.00	0.00
Public - Institutions	E-VOTING	19230801	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19230801	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	98754679	24066	0.02	24066	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	98754679	24066	0.02	24066	0	100.00	0.00
TOTAL		185451980	34568066	18.64	34568066	0	100.00	0.00
Resolution 3 : To appoint a director in place of Mrs. Fatema Shabbir Kachwala (DIN 06982324) who retires by rotation and being eligible has offered herself for re-appointment.								
Resolution required: (Ordinary / Special)			ORDINARY Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	67466500	34544000	51.20	34544000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67466500	34544000	51.20	34544000	0	100.00	0.00
Public - Institutions	E-VOTING	19230801	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19230801	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	98754679	24066	0.02	13296	10770	55.25	44.75
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	98754679	24066	0.02	13296	10770	55.25	44.75
TOTAL		185451980	34568066	18.64	34557296	10770	99.97	0.03

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Resolution 4 : To ratify remuneration of the Cost Auditor								
Resolution required: (Ordinary / Special)				ORDINARY Resolution				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	67466500	34544000	51.20	34544000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67466500	34544000	51.20	34544000	0	100.00	0.00
Public - Institutions	E-VOTING	19230801	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19230801	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	98754679	24066	0.02	24066	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	98754679	24066	0.02	24066	0	100.00	0.00
TOTAL		185451980	34568066	18.64	34568066	0	100.00	0.00

Resolution 5 : To appoint M/s Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company

Resolution required: (Ordinary / Special)			ORDINARY Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	67466500	34544000	51.20	34544000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67466500	34544000	51.20	34544000	0	100.00	0.00
Public - Institutions	E-VOTING	19230801	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19230801	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	98754679	24066	0.02	24066	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	98754679	24066	0.02	24066	0	100.00	0.00
TOTAL		185451980	34568066	18.64	34568066	0	100.00	0.00

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ABHISHEK WAGH & ASSOCIATES

PRACTICING COMPANY SECRETARIES

UNIQUE CODE : S2024MH9710D0

209, 2nd Floor, National Storage Building,
Senapati Bapat Marg,
Near Indian Oil Petrol Pump,
Mahim (West), Mumbai 400016.

+91 9702908418 / 9920266662

abhishek@csabhishekwagh.com

www.csabhishekwagh.com

SCRUTINIZER'S REPORT

Date: October 01, 2026

To,
The Chairman,
TEMBO GLOBAL INDUSTRIES LIMITED
Plot No- Pap D- 146/ 147, TTC MIDC,
Turbhe, Navi Mumbai, Maharashtra, India, 400705.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 16th Annual General Meeting held on Wednesday, September 30, 2026 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

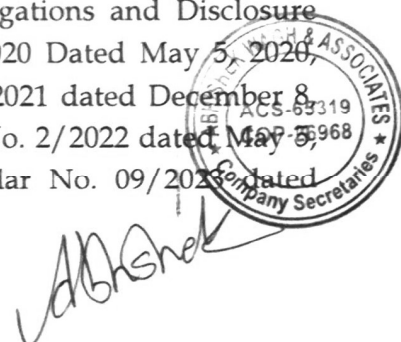
Dear Sir,

A. I, Abhishek Wagh, Proprietor of M/s Abhishek Wagh & Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated September 08, 2026 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 16th Annual General Meeting (hereinafter referred as AGM) held on Wednesday, September 30, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 16th Annual General Meeting dated September 08, 2026.

The voting rights were reckoned as on Wednesday, September 23, 2026 being the Cut-off date for the purpose of deciding the members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 20/2020 Dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated



September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 April 13, 2020 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and September 26, 2025 (collectively referred to as "SEBI Circulars").

- C. Attend the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), as per the Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by Bigshare Services Private Limited ("Bigshare"), for the purpose of E-voting by the members of the Company commencing from Sunday, September 27, 2026 (9.00 A.M. IST) and ending on Tuesday, September 29, 2026 (5.00 P.M. IST). The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility. Bigshare Services Private Limited ("Bigshare") E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (*Names, Address and signature given below*) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from Bigshare Services Private Limited ("Bigshare") E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Bigshare Services Private Limited ("Bigshare").
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from Bigshare Services Private Limited ("Bigshare") e-voting system, and on the basis of the votes received on the same, I hereby report the following: -




Item No. of the Notice / Votes in favour of the Resolution / Votes against the Resolution / Invalid votes

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- <u>Ordinary Resolution:</u> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.	3,45,68,066	100%	0	0	-

#Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 2- Ordinary Resolution: To appoint a director in place of Mr. Shalin Sanjay Patel (DIN 08579598) who retires by rotation and being eligible has offered himself for re- appointment.	3,45,68,066	100%	0	0	-

#Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.

Abhishek



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 3- Ordinary Resolution: To appoint a director in place of Mrs. Fatema Shabbir Kachwala (DIN 06982324) who retires by rotation and being eligible has offered herself for re- appointment.	3,45,57,296	99.97%	10770	0.03%	-

Note: Decimals up to 2 digits have been considered.

#Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite Majority.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 4- Ordinary Resolution: To ratify remuneration of the Cost Auditor	3,45,68,066	100%	0	0	-

#Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite Majority.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 5- Ordinary Resolution: To appoint M/s Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.	3,45,68,066	100%	0	0	-

#Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite Majority.

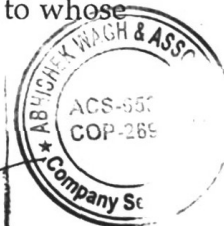
- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for

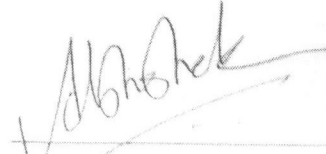
- (i) placing on website of the Company and
- (ii) website of Bigshare Services Private Limited ("Bigshare")

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For Abhishek Wagh & Associates,

Company Secretaries,



Mr. Abhishek Wagh
Proprietor
ACS. 65319
CP No. 26968



Date: October 01, 2026

Place: Mumbai

ICSI UDIN: A065319H001695079

Peer Review No: 7871/2026



Name: Shradha Sonawane
Address: 47/A, Shivkripa CHS,
Shastri Nagar, Dharavi,
Mumbai - 400017.

Witness 1



Name: Harsh Surve
Address: B-206, Sat Aasra CHS,
Lalbaugh, Mumbai -400012.

Witness 2

To be Counter Signed by



Mrs. Fatema Shabbir Kachwala
Chairman

