



EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)
(AN ISO 9001:2008 CERTIFIED COMPANY)
(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.
Phone : 2499 9021 / 2499 9022
Fax : 91-22-2499 9032
Website : www.sakumaexportsltd.com

Date: 28th June,2024

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

SUB: Voting Results of Postal Ballot along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose results of Postal Ballot of the Company ended on Wednesday 26th June 2024, e-voting commenced on May 28, 2024 at 9:00 a.m. and ended on June 26, 2024 at 5:00 p.m. duly declared along with scrutinizers report.

This is for your information please.

Thanks & Regards,

FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
COMPANY SECRETARY & COMPLIANCE OFFICER

POSTAL BALLOT HELD ON 26th June 2024

Declaration of Results E-Voting / Postal Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Postal Ballot. The Postal Ballot commenced on May 28, 2024 at 9:00 a.m. and ended on June 26, 2024 at 5:00 p.m.

The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (C.P. No-9491), as the Scrutinizer for e-voting / postal ballot. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on June 26, 2024.

Date of the Postal Ballot	26.06.2024
Cut-Off date	24.05.2024
Total number of shareholders on record date	56117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Re-Appointment of Mr. Saurabh Malhotra (DIN: 00214500) as Managing Director cum Chairman of the Company and fixing his remuneration.				
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 and Promoter Group	E-Voting	145136237						
	Poll							
	Postal Ballot (if applicable)		145136237	100.0000	145136237	0	100.0000	0.0000
	Total		145136237	145136237	100.0000	145136237	0	100.0000
Public-Institutions	E-Voting	665205						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		665205	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	88757988						
	Poll							
	Postal Ballot (if applicable)		1596964	1.7992	1592910	4054	99.7461	0.2539
	Total		88757988	1596964	1.7992	1592910	4054	99.7461
Total		234559430	146733201	62.5569	146729147	4054	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment / Change in designation of Mr. Rahul Dixit (DIN: 03540131) from Additional (Non-Executive Independent) Director to Non-Executive Independent Director.				
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 and Promoter Group	E-Voting	145136237						
	Poll							
	Postal Ballot (if applicable)		145136237	100.0000	145136237	0	100.0000	0.0000
	Total		145136237	145136237	100.0000	145136237	0	100.0000
Public-Institutions	E-Voting	665205						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		665205	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	88757988						
	Poll							
	Postal Ballot (if applicable)		1596964	1.7992	1593545	3419	99.7859	0.2141
	Total		88757988	1596964	1.7992	1593545	3419	99.7859
Total		234559430	146733201	62.5569	146729782	3419	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment / Change in designation of Mr Guniteshvir Singh Sohal (DIN: 07471515) from Additional (Non-Executive Independent) Director to Non-Executive Independent Director.				
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 and Promoter Group	E-Voting							
	Poll	145136237						
	Postal Ballot (if applicable)		145136237	100.0000	145136237	0	100.0000	0.0000
	Total	145136237	145136237	100.0000	145136237	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	665205						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	665205	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	88757988						
	Postal Ballot (if applicable)		1596964	1.7992	1279877	317087	80.1444	19.8556
	Total	88757988	1596964	1.7992	1279877	317087	80.1444	19.8556
Total		234559430	146733201	62.5569	146416114	317087	99.7839	0.2161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Pursuant to the Secretarial Standard - 2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, Resolutions, if passed by the Members through postal ballot are deemed to have been duly passed on the last date specified for the e-voting i.e. **June 26, 2024**.

In view of the above and based on the report of Scrutinizer, the Resolutions, as set out in the Notice of the Postal Ballot has been duly approved by the Shareholders with requisite majority.

Hence, the resolutions set out in the Notice of Postal Ballot of Sakuma Exports Limited are declared as approved.

FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman & Managing Director
Sakuma Exports Limited
Aurus Chamber, A 301, Near Mahindra Tower,
S S Amrutwar Lane, Worli, Mumbai - 400013

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s. Sakuma Exports Limited at its Meeting held on 24th May, 2024, as Scrutinizer for the purpose of conducting the postal ballot voting process of the Equity Shareholders of M/s Sakuma Exports Limited in a fair and transparent manner, on the below mentioned resolution(s), via Postal Ballot route.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by National Securities Depository Limited (EVEN 128631), the authorized agency to provide e-voting facility, engaged by the company.
2. The company had completed by 27.05.2024, the dispatch/emailing of Notice of the Postal Ballot dated 24th May, 2024 to Members by email to those members as on 24.05.2024 whose email IDs are registered for the purpose.
3. The voting through e-voting commenced on the 28th day of May, 2024 at 09.00 A.M. and ended on the 26th day of June, 2026 at 05.00 P.M.
4. All E-voting received up to close of working hours i.e. the 26th day of June, 2024 at 05.00 P.M. the last date and time fixed by the Company for receipt of the E-voting were considered for scrutiny.
5. No physical postal ballots were received.
6. The e-voting results were obtained from NSDL website were scrutinized and found valid.
7. The result of the E-voting is as under:



Item No. 1

Resolution No.1 (Special Resolution)									
1. To consider and approve the Re-Appointment of Mr. Saurabh Malhotra (DIN: 00214500) as Managing Director cum Chairman of the Company and fixing his remuneration.									
Total Votes exercised		146733201							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	213	146729147	99.997	15	4054	0.003	0	0	0.00
Physical Voting									
Total	213	146729147		15	4054		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Special Resolution)									
2. To consider and approve the Appointment / Change in designation of Mr. Rahul Dixit (DIN: 03540131) from Additional (Non-Executive Independent) Director to Non-Executive Independent Director of the Company.									
Total Votes exercised		146733201							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	216	146729782	99.998	12	3419	0.002	0	0	0.00
Physical Voting									
Total	216	146729782		12	3419		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Special Resolution)									
3. To consider and approve the Appointment / Change in designation of Mr. Guniteshvir Singh Sohal (DIN: 07471515) from Additional (Non-Executive Independent) Director to Non-Executive Independent Director of the Company.									
Total Votes exercised		146733201							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	216	146416114	99.784	12	317087	0.216	0	0	0.00
Physical Voting									
Total	216	146416114		12	317087		0	0	0.00
Resolution Passed with requisite majority									



The above said matter as set out in Notice and Explanatory Statement of the Postal Ballot dated 24.05.2024 of the Company has been approved by majority required for passing it as Special Resolution as number of votes caste in favour are not less than three times of the number of votes caste against.

8. A Compact Disc (soft copy) of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

The result of voting of Postal Ballot may be declared accordingly.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice

CP No.9491

Peer Review Certificate No. 5824/2024

Date: 27.06.2024

Place: Ludhiana

UDIN: F004327F000629204