



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

301-A, Aurus 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: 25th July, 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: OUTCOME OF THE 19th AGM OF THE COMPANY

Dear Sir / Madam,

The 19th Annual General Meeting was held on Thursday, July, 25, 2024 at 11.00 A.M. by way of OVAM through NSDL platform. The following items of business, as per the Notice of the AGM of the Company, were discussed.

S. No	Particulars of Resolution
1.	To consider and adopt the: <ul style="list-style-type: none">• Audited Standalone Annual Financial Statements of the Company for the Financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors' thereon; and• Audited Consolidated Annual Financial Statements of the Company for the Financial year ended 31st March, 2024, and the Report of the Auditors' thereon. (Ordinary Resolution)
2.	To declare dividend @ 5% i.e. Re. 0.05/- per equity share for the Financial year 2023-24. (Ordinary Resolution)
3.	To appoint a Director in place of Mr. Vivek Grover (DIN: 03594740), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4.	To re-appoint M/s. M. L. Sharma & Co., Chartered Accountants as statutory auditors of the Company for the financial year 2024-25 and to approve their remuneration. (Ordinary Resolution)



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

The meeting commenced at 11:00 A.M. and concluded at 11:13 A.M.

The result of the AGM are awaited and shall be declared within two working days from the conclusion of AGM, upon receipt of the voting results from the scrutinizer.

This is for your information please.

FOR SAKUMA EXPORTS LIMITED

**KHYATI JOBANPUTRA
COMPANY SECRETARY & COMPLIANCE OFFICER**