



Date: 02nd August,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
Scip Code: 532713

Subject: Voting Results of Extra Ordinary General Meeting held on 31st July,2024 along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose voting results of Extra Ordinary General Meeting of the Company held on Wednesday 31st July,2024, remote e-voting (commenced on 28th July,2024 at 9:00 a.m. and ended on 30th July,2024 at 5:00 p.m.) along with the e-voting at the EOGM duly declared along with scrutinizers report.

This is for your information please.

Thanks & Regards,

FOR SAKUMA EXPORTS LIMITED

**KHYATI JOBANPUTRA
COMPANY SECRETARY & COMPLIANCE OFFICER**

VOTING RESULT OF EXTRA ORDINARY GENERAL MEETING HELD ON 31ST JULY,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 remote e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Extra Ordinary General Meeting. The e-voting commenced on 28th July,2024 at 9:00 a.m. and ended on 30th July,2024 at 5:00 p.m and also a facility to vote electronically at the time of EOGM was provided

The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (C.P. No-9491), as the Scrutinizer for e-voting. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on July 30, 2024 for remote e-voting along with the voting done at the EOGM electronically.

Date of the Extra Ordinary General Meeting	31ST July,2024
Cut-Off date	25TH July,2024
Total number of shareholders on record date	147493
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:	7
Public:	38

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company				
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	145136237	100.0000	145136237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		145136237	145136237	100.0000	145136237	0	100.0000
Public-Institutions	E-Voting	44423	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		44423	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	168363068	5746530	3.4132	5744987	1543	99.9731	0.0269
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		168363068	5746530	3.4132	5744987	1543	99.9731
Total		313543728	150882767	48.1218	150881224	1543	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Bonus Shares				
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	145136237	100.0000	145136237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		145136237	145136237	100.0000	145136237	0	100.0000
Public-Institutions	E-Voting	44423	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		44423	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	168363068	5746531	3.4132	5745321	1210	99.9789	0.0211
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		168363068	5746531	3.4132	5745321	1210	99.9789
Total		313543728	150882768	48.1218	150881558	1210	99.9992	0.0008
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				Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (RFPs) / Registered Foreign Institutional Investors (RFIs) put together up to 49% of the paid-up equity share capital of the Company.				
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	100.0000	145136237	0	100.0000	0.0000
	Poll	145136237	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145136237	145136237	100.0000	145136237	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	44423	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44423	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5746531	3.4132	5745209	1322	99.9770	0.0230
	Poll	168363068	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	168363068	5746531	3.4132	5745209	1322	99.9770	0.0230
Total		313543728	150882768	48.1218	150881446	1322	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by way of a Qualified Institutions Placement ("QIP")				
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	100.0000	145136237	0	100.0000	0.0000
	Poll	145136237	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145136237	145136237	100.0000	145136237	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	44423	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44423	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5746531	3.4132	5744750	1781	99.9690	0.0310
	Poll	168363068	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	168363068	5746531	3.4132	5744750	1781	99.9690	0.0310
Total		313543728	150882768	48.1218	150880987	1781	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Limits for Making Investment, Loans, Guarantees and Security under Section 186 of the Companies Act, 2013				
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)	$(3)=\frac{(2)}{(1)}*100$	(4)	(5)	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting	145136237	145136237	100.0000	145136237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		145136237	145136237	100.0000	145136237	0	100.0000
Public-Institutions	E-Voting	44423	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44423	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	168363068	5746531	3.4132	5614694	131837	97.7058	2.2942
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		168363068	5746531	3.4132	5614694	131837	97.7058
Total		313543728	150882768	48.1218	150750931	131837	99.9126	0.0874
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

In view of the above and based on the report of Scrutinizer, the Resolutions, as set out in the Notice of the Extra Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

Hence, the resolutions set out in the Notice of Extra Ordinary General Meeting 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 01st July, 2024, as Scrutinizer for the purpose of conducting the voting process of the Equity Shareholders of M/s Sakuma Exports Limited at the **Extra Ordinary General Meeting** held on **31.07.2024** in a fair and transparent manner, on the below mentioned resolution(s).

I submit my report as under:

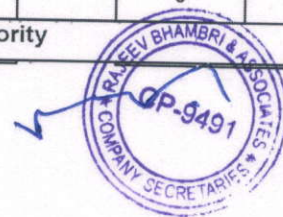
1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by National Securities Depository Limited (EVEN 129182), the authorized agency to provide e-voting facility, engaged by the company.
2. The voting through e-voting commenced on the 28th day of July, 2024 at 09.00 A.M. and ended on the 30th day of July, 2024 at 05.00 P.M.
4. All E-voting received up to close of working hours i.e. the 30th day of July, 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. Result includes the E-voting done at the time of EOGM.
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:



Resolution No.1 (Ordinary Resolution)										
1. To consider Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company.										
Total Votes exercised		150882767								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	251	150881224	99.999	13	1543	0.001	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	251	150881224		13	1543		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No.2 (Ordinary Resolution)										
2. To consider the Issue of Bonus Shares										
Total Votes exercised		150882768								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	255	150881558	99.999	9	1210	0.001	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	255	150881558		9	1210		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No.3 (Special Resolution)										
3. To consider the Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together up to 49% of the paid-up equity share capital of the Company										
Total Votes exercised		150882768								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	252	150881446	99.999	12	1322	0.001	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	252	150881446		12	1322		0	0	0.00	
Resolution Passed with requisite majority										



Resolution No.4 (Special Resolution)										
4. To Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by way of a Qualified Institutions Placement ("QIP")										
Total Votes exercised		150882768								
	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	251	150880987	99.999	13	1781	0.001	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	251	150880987		13	1781		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No.5 (Special Resolution)										
5. To consider the Approval of Limits for Making Investment, Loans, Guarantees and Security under Section 186 of the Companies Act, 2013										
Total Votes exercised		150882768								
	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	245	150750931	99.913	19	131837	0.087	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	245	150750931		19	131837		0	0	0.00	
Resolution Passed with requisite majority										

8. The 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.
10. The result of voting at Extra Ordinary General Meeting may be declared accordingly.

Thanking you,
Sincerely Yours



(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Peer Review Certificate No. 5824/2024

Date: 01.08.2024
Place: Ludhiana
UDIN: F004327F000877056