



**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: 27<sup>th</sup> 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  
**Scip Code: 532713**

**Subject: Voting Results of Annual General Meeting held on 25<sup>th</sup> July,2024 along with Scrutinizers Report.**

Dear Sir / Madam,

We hereby enclose voting results of Annual General Meeting of the Company held on Thursday 25<sup>th</sup> July,2024, e-voting commenced on 20<sup>th</sup> July,2024 at 9:00 a.m. and ended on 24<sup>th</sup> July,2024 at 5:00 p.m. along with the e-voting at the AGM 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 ANNUAL GENERAL MEETING HELD ON 25<sup>TH</sup> 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 e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Annual General Meeting. The e-voting commenced on 20<sup>th</sup> July,2024 at 9:00 a.m. and ended on 24<sup>th</sup> July,2024 at 5:00 p.m and also a facility to vote electronically at the time of AGM was provided

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 July 24, 2024 for remote e-voting along with the voting done at the AGM electronically.

<b>Date of the Annual General Meeting</b>	<b>25<sup>th</sup> July,2024</b>
Cut-Off date	<b>17<sup>th</sup> july,2024</b>
Total number of shareholders on record date	149689
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:	48

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and adopt the 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					
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)								
	<b>Total</b>		<b>145136237</b>	<b>145136237</b>	<b>100.0000</b>	<b>145136237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1947324	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>1947324</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	166460167	2998618	1.8014	2996318	2300	99.9233	0.0767	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>166460167</b>	<b>2998618</b>	<b>1.8014</b>	<b>2996318</b>	<b>2300</b>	<b>99.9233</b>	<b>0.0767</b>
<b>Total</b>		<b>313543728</b>	<b>148134855</b>	<b>47.2454</b>	<b>148132555</b>	<b>2300</b>	<b>99.9984</b>	<b>0.0016</b>	
<b>Whether resolution is Pass or Not.</b>							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				2. To declare dividend @ 5% i.e. Re. 0.05/- per equity share for the financial year 2023 – 24.					
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)								
	<b>Total</b>		<b>145136237</b>	<b>145136237</b>	<b>100.0000</b>	<b>145136237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1947324	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>1947324</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	166460167	2998568	1.8014	2995748	2820	99.9060	0.0940	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>166460167</b>	<b>2998568</b>	<b>1.8014</b>	<b>2995748</b>	<b>2820</b>	<b>99.9060</b>	<b>0.0940</b>
<b>Total</b>		<b>313543728</b>	<b>148134805</b>	<b>47.2453</b>	<b>148131985</b>	<b>2820</b>	<b>99.9981</b>	<b>0.0019</b>	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a Director in place of Mr. Vivek Grover (DIN: 03594740), who retires by rotation and being eligible, offers himself for re-appointment.					
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)								
	<b>Total</b>		145136237	145136237	100.0000	145136237	0	100.0000	0.0000
Public-Institutions	E-Voting	1947324	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	
	<b>Total</b>		1947324	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	166460167	2998468	1.8013	2996194	2274	99.9242	0.0758	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		166460167	2998468	1.8013	2996194	2274	99.9242	0.0758
<b>Total</b>		313543728	148134705	47.2453	148132431	2274	99.9985	0.0015	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-Appointment of Statutory Auditors					
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)								
	<b>Total</b>		145136237	145136237	100.0000	145136237	0	100.0000	0.0000
Public-Institutions	E-Voting	1947324	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	
	<b>Total</b>		1947324	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	166460167	2998568	1.8014	2997312	1256	99.9581	0.0419	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		166460167	2998568	1.8014	2997312	1256	99.9581	0.0419
<b>Total</b>		313543728	148134805	47.2453	148133549	1256	99.9992	0.0008	
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 Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Hence, the resolutions set out in the Notice of Annual 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 25<sup>th</sup> July, 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 129026), the authorized agency to provide e-voting facility, engaged by the company.
2. The voting through e-voting commenced on the 20<sup>th</sup> day of July, 2024 at 09.00 A.M. and ended on the 24<sup>th</sup> day of July, 2026 at 05.00 P.M.
4. All E-voting received up to close of working hours i.e. the 24<sup>th</sup> 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 AGM.
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 and adopt the:  
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.**

Total Votes exercised		148134855								
	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	334	148132555	99.998	8	2300	0.002	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	334	148132555		8	2300		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										

**Resolution No.2 (Ordinary Resolution)**

**2. To declare dividend @ 5% i.e. Re. 0.05/- per equity share for the financial year 2023 – 24.**

Total Votes exercised		148134805								
	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	334	148131985	99.998	7	2820	0.002	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	334	148131985		7	2820		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										

**Resolution No.3 (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.**

Total Votes exercised		148134705								
	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	326	148132431	99.998	14	2274	0.002	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	326	148132431		14	2274		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										



Resolution No.4 (Ordinary Resolution)										
4. Re-Appointment of Statutory Auditors										
Total Votes exercised		148134805								
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	331	148133549	99.999	10	1256	0.001	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	331	148133549		10	1256		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.

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: 27.07.2024

Place: Ludhiana

UDIN: F004327F000839931