

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: 24th September, 2019

To,	To,	
The Department of Corporate Services,	Department of Corporate Services,	
BSE Limited,	National Stock Exchange of India Ltd.	
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,	
Dalal Street,	Bandra-Kurla Complex, Bandra (E)	
Mumbai – 400 001	Mumbai – 400 051	
Scrip Code: 532713	Symbol: SAKUMA	

Dear Sirs,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) <u>Regulations, 2015</u>

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the Fourteenth Annual General Meeting of the Company held on Tuesday, 24th September, 2019 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018. The mode of voting was remote e-voting and poll at the AGM. We hereby furnish details of the Voting Results as under:

1.	Date of AGM	24 th September, 2019
2.	Total number of shareholders on record date (as on 17 th September, 2019)	15,065 (In Numbers)
3.	No. of shareholders present in the meeting either in person or through	
	proxy	
	Promoters and Promoter Group	8
	Public	22
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	
	Public	N.A.
	l l	N.A.

The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the AGM are given in Annexure 'A'.

MUMBA

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

Eor SAKUMA EXPORTS LIMITED

DHIRAF KHANDELWAL * (COMPANY SECRETARY AND COMPLIANCE OFFICER)

Resolution 1 (a): Audited S	tandalone An	nual Financial S		he Company for the	e financial yea	r ended 31	st March, 2019 and	the Reports
		the Auditors' tl						
(b): Audited	Consolidated	Annual Financia	al Statements	of the Company for	r the financial	year ende	d 31 st March, 2019	and the Rep
the Audi	tors' thereon.				<u></u>			-
Resolution required: (Ordi	nary/ Special	l)	Ordinary Res	solution		•		
Whether promoter/ promo	ter group are	e interested in	No					
the agenda/resolution?	· · · · · · · · · · · · · · · · · · ·							
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Vo1
	Voting [.]	held	polled	Polled on	– in fa√our	Votes –	favour on votes	against on [,]
				outstanding		against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
Promoter and Promoter	E-Voting		82224250	66.48	82224250	0	100.00	
Group	Poll	123,684,570	41460320	33.52	41460320	0	100.00	
	Total		123684570	100.00	123684570	0	100.00	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	
	Poll	273,609	0	0.00	0	0	0.00	
······································	Total		0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting		148999	0.17	147999	1000	99.33	
	Poll	89,301,251	4161071	4.66	4161071	0	100.00	· · · · · · · · · · · · · · · · · · · ·
			1010070	4.00	4200070	1000	99.98	
Total	Total	· · ·	4310070	4.83	4309070	1000	99.98	

ANNEXURE 'A'



Resolution 2: Declare divid	end @ 10 % i.	e. Re. 0.10/- per	r equity share	for the financial yea	ar 2018 – 19.							
Resolution required: (Ordi	nary/ Special)	Ordinary Res	solution			· · · · · · · · · · · · · · · · · · ·					
Whether promoter/ promo	ter group are	e interested in	No	No								
the agenda/resolution?	· · ·	·		· · ·								
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Vo				
	Voting	held	polled	Polled on	– in favour	Votes -	favour on votes	against on [,]				
				outstanding		against	polled	polled				
				shares								
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]				
Promoter and Promoter	E-Voting		82224250	66.48	82224250	. 0	• 100.00					
Group	Poll	123,684,570	41460320	33.52	41460320	0	100.00	·				
	Total		123684570	100.00	123684570	0	100.00					
Public- Institutions	E-Voting		0	0.00	0	0	0.00					
	Poll	273,609	0	0.00	0	0	0.00					
	Total		0	0.00	0	0	0.00					
Public- Non Institutions	E-Voting		148999	0.17	148999	0	100.00					
	Poll	89,301,251	4161071	4.66	4161071	0	100.00					
	Total		4310070	4.83	4309070	0	100.00					
Total		213,259,430	127994640	60.02	127994640	0	100.00					

~

• .

, ·

·.



· ·

Resolution required: (Ord	inary/ Special)	Ordinary Res	solution					
Whether promoter/ promoter/ promother agenda/resolution?	ter group are	e interested in	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 Voi against on polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]	
Promoter and Promoter	E-Voting		82224250		82224250	0	100.00		
Group	Poll	123,684,570	41460320	33.52	41460320	0	100.00		
	Total		123684570	100.00	123684570	0	100.00		
Public- Institutions	E-Voting		0	0.00	0	0	0.00		
	Poll	273,609	0	0.00	0	0	0.00		
	Total		0	0.00	0	0	0.00		
Public- Non Institutions	E-Voting		148999	0.17	134489	14510	90.26		
	Poll	89,301,251	4161071	4.66	4161071	0	100.00		
· · · · · · · · · · · · · · · · · · ·	Total		4310070	4.83	4295560	14510	99.66		
Total		213,259,430	127994640	60.02	127980130	14510	99.99		

.

•

.

٠

.



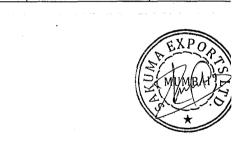
Resolution required: (Ord	inary/Special	[)	Ordinary Res	solution				
Whether promoter/ promo		· · · · · · · · · · · · · · · · · · ·	No			<u> </u>		<u></u>
the agenda/resolution? Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Vot
Category	Voting	held	polled	Polled on outstanding shares	– in favour	Votes – against	favour on votes in polled	against on voi polled
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
Promoter and Promoter	E-Voting		82224250	66.48	82224250	0	100.00	
Group	Poll	123,684,570	41460320	33.52	41460320	0	100.00	
	Total		123684570	100.00	123684570	0	100.00	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	
	Poll	273,609	0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting		148999	0.17	136989	12010	91.94	
	Poll	89,301,251	4161071	4.66	4161071	0	100.00	
· · · · · · · · · · · · · · · · · · ·	Total		4310070	4.83	4298060	12010	99.72	
Total		213,259,430	127994640	60.02	127982630	12010	99.99	

.

.

. . .

-



	Resolution 5: Re-appointme	ent of Mr. Rad	he Shyam as an	Independent I	Director for a secon	d consecutive	term of 5	years.	······································				
2	Resolution required: (Ord)	inary/ Special)	Special Reso	lution								
	Whether promoter/ promo	ter group are	e interested in	No									
	the agenda/resolution?	· · · · · ·		· · · · · · · · · · · · · · · · · · ·			•						
	Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Voi				
		Voting	held	polled	Polled on	– in favour	Votes –	favour on votes	against on ^v				
					outstanding		against	polled	polled				
			, , , , , , , , , , , , , , , , , , ,		shares								
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]				
	Promoter and Promoter	E-Voting		82224250	66.48	82224250	• 0	100.00					
	Group	Poll	123,684,570	41460320	33.52	41460320	0	100.00					
		Total]	123684570	100.00	123684570	0	100.00					
	Public- Institutions	E-Voting		0	0.00	0	0	0.00					
		Poll	273,609	0	0.00	0	0	0.00					
		Total		0	0.00	0	0	0.00					
	Public- Non Institutions	E-Voting		148999	0.17	135489	13510	90.93					
	[Poll	89,301,251	4161071	4.66	4161071	0	100.00					
		Total		4310070	4.83	4296560	13510	99.69					
	Total		213,259,430	127994640	60.02	127981130	13510	99.99					

,

.

·

. ,



.

Resolution 6: Re-appointme	ent of Mr. Ash	okkumar Doda a	as an Independ	lent Director for a s	econd consecu	utive term	of 5 years.				
Resolution required: (Ordi	nary/ Special)	Special Resolution								
 Whether promoter/ promo	ter group are	e interested in	No			<u>_</u>					
 the agenda/resolution?		<u> </u>	•			•	•				
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Vot			
	Voting	held	polled	Polled on	– in favour	Votes –	favour on votes	against on v			
· ·				outstanding		against	polled	polled			
			•	shares							
· · · · · · · · · · · · · · · · · · ·		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]			
Promoter and Promoter	E-Voting		82224250	66.48	82224250	· 0	100.00				
Group	Poll	123,684,570	41460320	33.52	41460320	0	100.00				
	Total		123684570	100.00	123684570	0	100.00				
Public- Institutions	E-Voting		0	0.00	0	0	0.00				
	Poll	273,609	0	0.00	0	0	0.00				
	Total		0	0.00	0	0	0.00	•			
Public- Non Institutions	E-Voting		148999	0.17	135489	13510	90.93				
	Poll	89,301,251	4161071	4.66	4161071	0	100.00				
· · · · · · · · · · · · · · · · · · ·	Total		4310070	4.83	4296560	13510	99.69				
Total		213,259,430	127994640	60.02	127981130	13510	99.99				

.

·



Resolution 7: Re-appointme	nt of Mr. Om	Parkash Singal	as an Indepen	dent Director for a	second consec	utive term	of 5 years.	
Resolution required: (Ordi	nary/ Special)	Special Reso	lution				
Whether promoter/ promo	ter group are	e interested in	No					· · · ·
the agenda/resolution?		•	· · · · · · · · · · · · · · · · · · ·		• •			•
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Vo
	Voting	held	polled	Polled on outstanding shares	– in favour	Votes – against	favour on votes polled	against on polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
Promoter and Promoter	E-Voting		82224250	66.48	82224250	0	100.00	
Group	Poll	123,684,570	41460320	33.52	41460320	0	100.00	
	Total	-	123684570	100.00	123684570	0	100.00	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	
	Poll	273,609	0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting		148999	0.17	134489	14510	90.26	
	Poll	89,301,251	4161071	4.66	4161071	0	100.00	
	Total		4310070	4.83	4295560	14510	99.66	
Total		213,259,430	127994640	60.02	127980130	14510	99.99	

.

and the second second



Resolution 8: Re-appointme	ent of Mr. Sau	abh Malhotra a	s Chairman ar	d Managing Direct	or for a period	of 5 years	s w.e.f. 01 st Septem	per, 2019.
Resolution required: (Ordi	nary/ Special)	Ordinary Rea	solution				
Whether promoter/ promo	ter group are	interested in	Yes. Mr. Sau	irabh Malhotra				
the agenda/resolution?		•			•		<u>`</u>	•
Category	Mode of	No. of shares		% of Votes	No. of Votes	No. of	% of Votes in	% of Vo
	Voting	held	polled	Polled on outstanding shares	– in favour	Votes – against	favour on votes polled	against on polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
Promoter and Promoter	E-Voting	÷	49890840	40.34	49890840	0	100.00	•
Group	Poll	123,684,570	41460320	33.52	41460320	0	100.00	
	Total		123684570	100.00	123684570	0	100.00	
Public-Institutions	E-Voting		0	0.00	0	0	0.00	
	Poll	273,609	0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
Public- Non Institutions			148999	0.17	146989	2010	98.65	
		89,301,251	4161071	4.66	4161071	0	100.00	
	Total	·	4310070	4.83	4308060	2010	99.95	
Total		213,259,430	95661230	44.86	95659220	2010	100.00	

Notes:

- 1. The votes cast does not include invalid votes.
- 2. All the aforesaid resolutions were passed with requisite majority.

For SAKUMA EXPORTS MUMBAI DHIRAJ KHANDELWA (COMPANY SECRETARY AND COMPLIANCE OFFICER)

P. P. Shah & Co. **Company** Secretaries

Punit Shah B. Com, ACS

FORM NO. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Saurabh Malhotra, Executive Chairman, 14th Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited, Held on Tuesday, 24th September, 2019 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 14th Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited held on Tuesday, 24th September, 2019 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

- 1. The E-voting period remained open from Saturday, 21st September, 2019 at 09.00 a.m. to Monday, 23rd September, 2019 at 5.00 p.m.
- 2. The notice was sent to all the Members on 30th August, 2019 whose names appeared in the Register of Members as on 24th August, 2019 (Cut-off Date: 17th September, 2019) who were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the 14th Annual General Meeting of "Sakuma Exports Limited" [Item No. 1 (One) to 8 (Eight) of the Notice of the 14th Annual General Meeting of Sakuma Exports Limited].
- 3. After the time fixed for closing of the poll by Mr. Saurabh Malhotra, Executive Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 5. The votes were unblocked on 24th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Mrs. Kalavati Jadhav working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.



P. P. Shah & Co. Company Secretaries

- 6. No poll paper was found invalid.
- 7. The Results of the voting are as under:

ORDINARY BUSINESS:

a. **RESOLUTION NO. 1**

Ordinary Resolution No. 1 (a) – Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors' thereon:

> (b) - Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2019, and the Report of the Auditors' thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	127993640	100.00	1000	0.00	127994640	100.00	0	0.00	127994640
Total No. of Ballots	51	98.08	1	1.92	52	100.00	0	0.00	52

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 - Declare dividend @ 10 % i.e. Re. 0.10/- per equity share for the financial year 2018 - 19: Dissent % % Total % Invalid % Total Assent **Votes Cast** 0.00 127994640 100.00 127994640 Total No. 127994640 100.00 0 0 0.00 of Shares on voting Total No. 52 100.00 0.00 0 52 100.00 0 0.00 52 of Ballots



P. P. Shah & Co. Company Secretaries

c. **RESOLUTION NO. 3**

Ordinary	Ordinary Resolution No. 3 – Appointing Ms. Shipra Malhotra, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment:												
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast				
Total No. of Shares on voting	127980130	99.99	14510	0.01	127994640	100.00	0	0.00	127994640				
Total No. of Ballots	47	90.38	5	9.62	52	100.00	0	0.00	52				

d. **RESOLUTION NO. 4**

Ordinary Resolution No. 4 – Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountant as Statutory Auditors for one financial year i.e. 2019-20 and to fix their remuneration:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	127982630	99.99	12010	0.01	127994640	100.00	0	0.00	127994640
Total No. of Ballots	48	92.31	4	7.69	52	100.00	0	0.00	52

SPECIAL BUSINESS:

e. **RESOLUTION NO. 5**

Special Resolution No. 5 – Re-appointment of Mr. Radhe Shyam as an Independent Director for a second consecutive term of 5 years:											
	Assent	%	Dissent 13510	% 0.01	Total	%	Invalid	%	Total Votes Cast		
Total No. of Shares on voting	127981130	99.99			127994640	100.00	0	0.00	127994640		
Total No. of Ballots	48	92.31	4	7.69	52	100.00	0	0.00	52		

COMBA

P. P. Shah & Co. Company Secretaries

f. RESOLUTION NO. 6

Special Re	Special Resolution No. 6 – Re-appointment of Mr. Ashokkumar Doda as an Independent Director for a second consecutive term of 5 years:											
	Assent 127981130	% 99.99	Dissent 13510	% 0.01	Total	%	Invalid		Total Votes Cast			
Total No. of Shares on voting					127994640	100.00	0		127994640			
Total No. of Ballots	48	92.31	4	7.69	52	100.00	0	0.00	52			

g. RESOLUTION NO. 7

Special Resolution No. 7 – Re-appointment of Mr. Om Parkash Singal as an Independent Director for a second consecutive term of 5 years:											
	Assent 127980130	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast		
Total No. of Shares on voting		99.99	14510	0.01	127994640	100.00	0	0.00	127994640		
Total No. of Ballots	47	90.38	5	9.62	52	100.00	0	0.00	52		

h. RESOLUTION NO. 8

Ordinary I	Ordinary Resolution No. 8 – Re-appointment of Mr. Saurabh Malhotra as Chairman and Managing Director for a period of 5 years w.e.f. 01 st September, 2019:											
	Assent	% 100.00	Dissent 2010	% 0.00	Total	%	Invalid	%	Total Votes Cast			
Total No. of Shares on voting	95659220				95661230	100.00	0	0.00	95661230			
Total No. of Ballots	48	94.12	3	5.88	51	100.00	0	0.00	51			

- 8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and other relevant records were sealed and handed over to Mr. Dhiraj Khandelwal, Company Secretary and Compliance Officer authorized by the Board for safe keeping.

0.10)本(BAY-23



Punit Shah B. Com, ACS

10. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure -1 to this report.

Thanking You,

Yours Faithfully,

For P. P. Shah & Co., Practicing Company Secretaries

Prodip (-Shah

Pradip Shah Partner

Place: Mumbai Date: 24th September, 2019





P. P. Shah & Co. Company Secretaries

Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 8 of the Notice of the 14th Annual General Meeting of "Sakuma Exports Limited" held on Monday, 24th September, 2019 at 10.30 a.m.

Resolu tion No.	Total V	Valid Vot	es Cast	Voted	In Favou	Voted Against The Resolution					
	E-voting	Poll	Total	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	82373249	45621391	127994640	82372249	45621391	127993640	100.00	1000	0	1000	0.00
2	82373249	45621391	127994640	82373249	45621391	127994640	100.00	0	0	0	0.00
3	82373249	45621391	127994640	82358739	45621391	127980130	99.99	14510	0	14510	0.01
4	82373249	45621391	127994640	82361239	45621391	127982630	99.99	12010	0	12010	0.01
5	82373249	45621391	127994640	82359739	45621391	127981130	99.99	13510	0	13510	0.01
6	82373249	45621391	127994640	82359739	45621391	127981130	99.99	13510	0	13510	0.01
7	82373249	45621391	127994640	82358739	45621391	127980130	99.99	14510	0	14510	0.01
8	80039839	45621391	95661230	50037829	45621391	95659220	100.00	2010	0	2010	0.00