

SAKUMA  
EXPORTS LIMITED

KU



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**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 9024 / 27

Website : [www.sakumaexportsltd.com](http://www.sakumaexportsltd.com)

Date: 29<sup>th</sup> September, 2021

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

Dear Sir / Madam,

**Sub: Voting Results pursuant to Regulation 44(3) of the SEBI  
(LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 16<sup>th</sup> AGM. We hereby furnish details of the Voting Results as under:

- |   |                                  |
|---|----------------------------------|
| 1. Date of AGM  | 29 <sup>th</sup> September, 2021 |
| 2. Total number of shareholders on record date (as on 22 <sup>nd</sup> September, 2021) : 28991 |                                  |
| 3. No. of shareholders present in the meeting either in person or through proxy                 |                                  |
| Promoters and Promoter Group  | N.A.                             |
| Public  | N.A.                             |
| 4. No. of Shareholders attended the meeting through Video Conferencing                          |                                  |
| Promoters and Promoter Group 7  |                                  |
| Public : 28   |                                  |

For SAKUMA EXPORTS LTD.  
  
Company Secretary

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 16<sup>th</sup> AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

For **SAKUMA EXPORTS LIMITED**



**DHIRAJ KHANDELWAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



**ANNEXURE 'A'**

- Resolution 1:** (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021 and the Reports of the Auditors thereon.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14,15,36,237	145130917	100.00	145130917	0	100.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		145130917	100.00	145130917	0	100.00	0.00
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	8,94,23,193	21296030	23.81	21295707	323	100.00	0.00
	<b>Poll*</b>		1616	0.01	1616	0	100.00	0.00
	<b>Total</b>		21297646	23.82	21297323	323	100.00	0.00
<b>Total</b>		<b>23,45,59,430</b>	<b>166428563</b>	<b>70.95</b>	<b>166428240</b>	<b>323</b>	<b>100.00</b>	<b>0.00</b>

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*



For **SAKUMA EXPORTS LTD.**  
  
 Company Secretary

**Resolution 2:** Declaration of dividend on Equity Shares @ 5% i.e. Re. 0.05 per Equity Share for the financial year ended 31<sup>st</sup> March, 2021.

**Resolution required: (Ordinary/ Special)**

Ordinary Resolution

**Whether promoter/ promoter group are interested in the agenda/resolution?**

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 Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14,15,36,237	145130917	100.00	145130917	0	100.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		145130917	100.00	145130917	0	100.00	0.00
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll*</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	8,94,23,193	21296030	23.81	21285697	10333	99.95	0.05
	<b>Poll*</b>		1616	0.01	1616	0	100.00	0.00
	<b>Total</b>		21297646	23.82	21287313	10333	99.95	0.05
<b>Total</b>		<b>23,45,59,430</b>	<b>166428563</b>	<b>70.95</b>	<b>166418230</b>	<b>10333</b>	<b>99.99</b>	<b>0.01</b>

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

For SAKUMA EXPORTS LTD.



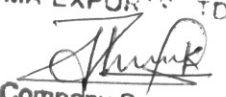
*[Signature]*  
Company Secretary

**Resolution 3:** Appointment of Ms. Shipra Malhotra, (DIN: 01236811) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 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	14,15,36,237	145130917	100.00	145130917	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		145130917	100.00	145130917	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,94,23,193	21296230	23.81	21274314	21916	99.90	0.10
	Poll*		1616	0.01	1616	0	100.00	0.00
	Total		21297846	23.82	21275930	21916	99.90	0.10
<b>Total</b>		<b>23,45,59,430</b>	<b>166428763</b>	<b>70.95</b>	<b>166406847</b>	<b>21916</b>	<b>99.99</b>	<b>0.01</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.



For SAKUMA EXPORTS LTD  
  
 Company Secretary

**Resolution 4:** Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountants as Statutory Auditors for the financial year 2021-22 at a remuneration of Rs. 12,85,050/- (Rupees Twelve Lacs Eighty Five Thousand Fifty only) plus applicable taxes per annum and re-imburement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 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	14,15,36,237	145130917	100.00	145130917	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		145130917	100.00	145130917	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,94,23,193	21296230	23.81	21274634	21596	99.90	0.10
	Poll*		1616	0.01	1616	0	100.00	0.00
	Total		21297846	23.82	21276250	21596	99.90	0.10
<b>Total</b>		<b>23,45,59,430</b>	<b>166428763</b>	<b>70.95</b>	<b>166407167</b>	<b>21596</b>	<b>99.99</b>	<b>0.01</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

For SAKUMA EXPORTS LTD.



*[Signature]*  
Company Secretary

**Resolution 5:** Appointment of Mr. Amit Amist Shanker (DIN: 05305256) as a Director (Independent) of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 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	14,15,36,237	145130917	100.00	145130917	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		145130917	100.00	145130917	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,94,23,193	21296230	23.81	21285337	10893	99.95	0.05
	Poll*		1616	0.01	1616	0	100.00	0.00
	Total		21297846	23.82	21286953	10893	99.95	0.05
<b>Total</b>		<b>23,45,59,430</b>	<b>166428763</b>	<b>70.95</b>	<b>166417870</b>	<b>10893</b>	<b>99.99</b>	<b>0.01</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Notes:

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

For **SAKUMA EXPORTS LIMITED**

  
**DHIRAJ KHANDELWAL**  
 COMPANY SECRETARY AND COMPLIANCE OFFICER



**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, Chairman,  
16<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited,  
Held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. through  
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 16<sup>th</sup> Annual General Meeting of the equity shareholders of Sakuma Exports Limited held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 16<sup>th</sup> Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-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 16<sup>th</sup> AGM is held in compliance with the MCA Circular dated 13<sup>th</sup> January, 2021 read with circulars dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and dated 13<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2020 – 21 has been sent to all the Members on 07<sup>th</sup> September, 2021 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 27<sup>th</sup> August, 2021 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 16<sup>th</sup> Annual General Meeting of "Sakuma Exports Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 16<sup>th</sup> Annual General Meeting of Sakuma Exports Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of NSDL for this purpose.
4. Voting rights were reckoned as on Wednesday, 22<sup>nd</sup> September, 2021, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.





5. The remote e-voting period remained open from Sunday, 26<sup>th</sup> September, 2021 at 09.00 a.m. to Tuesday, 28<sup>th</sup> September, 2021 at 05.00 p.m.
6. At the 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Wednesday, 29<sup>th</sup> September, 2021.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

<b>Ordinary Resolution No. 1 – (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon.</b>									
<b>(b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Auditors thereon:</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	166428240	100.00	323	0.00	166428563	100.00	0	0.00	166428563
Total No. of Members	133	96.38	5	3.62	138	100.00	0	0.00	138



**b. RESOLUTION NO. 2**

Ordinary Resolution No. 2 – Declaration of dividend on Equity Shares @ 5% i.e. Re. 0.05 per Equity Share for the financial year ended 31 <sup>st</sup> March, 2021:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	166418230	99.99	10333	0.01	166428563	100.00	0	0.00	166428563
Total No. of Members	132	95.65	6	4.35	138	100.00	0	0.00	138

**c. RESOLUTION NO. 3**

Ordinary Resolution No. 3 – Appointment of Ms. Shipra Malhotra, (DIN: 01236811) 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	166406847	99.99	21916	0.01	166428763	100.00	0	0.00	166428763
Total No. of Members	126	90.65	13	9.35	139	100.00	0	0.00	139

**d. RESOLUTION NO. 4**

Ordinary Resolution No. 4 – Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountants as Statutory Auditors for the financial year 2021-22 at a remuneration of Rs. 12,85,050/- plus applicable taxes per annum and reimbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	166407167	99.99	21596	0.01	166428763	100.00	0	0.00	166428763
Total No. of Members	128	92.09	11	7.91	139	100.00	0	0.00	139



**SPECIAL BUSINESS:**

**e. RESOLUTION NO. 5**

Ordinary Resolution No. 5 – Appointment of Mr. Amit Amist Shanker (DIN: 05305256) as a Director (Independent) of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	166417870	99.99	10893	0.01	166428763	100.00	0	0.00	166428763
Total No. of Members	129	92.81	10	7.19	139	100.00	0	0.00	139

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 16<sup>th</sup> Annual General Meeting have been passed with requisite majority.

11. 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.

12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,

Yours Faithfully,

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

*Pradip C. Shah*

Pradip Shah  
Partner  
UDIN: F001483C001038046

Place: Mumbai  
Date: 29<sup>th</sup> September, 2021



**Annexure – 1**

**Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 16<sup>th</sup> Annual General Meeting of “Sakuma Exports Limited” held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. by VC / OAVM**

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	137	166426947	100.00	1	1616	100.00	138	166428563	100.00
Voted In Favour Of Resolution	132	166426624	100.00	1	1616	100.00	133	166428240	100.00
Voted against the resolution	5	323	0.00	0	0	0.00	5	323	100.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	137	166426947	100.00	1	1616	100.00	138	166428563	100.00
Voted In Favour Of Resolution	131	166416614	99.99	1	1616	100.00	132	166418230	99.99
Voted against the resolution	6	10333	0.01	0	0	0.00	6	10333	0.01

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	138	166427147	100.00	1	1616	100.00	139	166428763	100.00
Voted In Favour Of Resolution	125	166405231	99.99	1	1616	100.00	126	166406847	99.99
Voted against the resolution	13	21916	0.01	0	0	0.00	13	21916	0.01

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	138	166427147	100.00	1	1616	100.00	139	166428763	100.00
Voted In Favour Of Resolution	127	166405551	99.99	1	1616	100.00	128	199407167	99.99
Voted against the resolution	11	21596	0.01	0	0	0.00	11	21596	0.01

Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	138	166427147	100.00	1	1616	100.00	139	166428763	100.00
Voted In Favour Of Resolution	128	166416254	99.99	1	1616	100.00	129	166417870	99.99
Voted against the resolution	10	10893	0.01	0	0	0.00	10	10893	0.01

