

SAKUMA
EXPORTS LIMITED

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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 9024 / 27

Website : www.sakumaexportsltd.com

Date: 29th 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: Proceedings of the 16th Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and e-voting at the 16th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 11.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

ORDINARY BUSINESS:

- (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st 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 31st March, 2021 and the Reports of the Auditors thereon.
2. Declaration of dividend on Equity Shares @ 5% i.e. Re. 0.05 per Equity Share for the financial year ended 31st March, 2021.
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.



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 reimbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.

SPECIAL BUSINESS:

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

Kindly take above on your record and oblige.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**



DHIRAJ KHANDELWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

