

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR 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

Email : info@sakumaexportsltd.com

Date: 29th September, 2022

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

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

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 17th Annual General Meeting of the Company held on Thursday, 29th September, 2022 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 17th AGM. We hereby furnish details of the Voting Results as under:

- | | |
|---|----------------------------------|
| 1. Date of AGM | 29 th September, 2022 |
| 2. Total number of shareholders on record date (as on 22nd September, 2022) | 38037 |
| 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 | 6 |
| Public | 30 |

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 17th AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.
Thanking You,
Yours faithfully,

FOR SAKUMA EXPORTS LIMITED

**KHYATI JOBANPUTRA
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 31st March, 2022 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, 2022 and the Reports of the Auditors thereon.

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	14,51,36,237	145136237	100.00	145136237	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		145136237	100.00	145136237	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	6214390	6.95	6214235	155	100.00	0.00
	Poll*		0	0.00	0	0	100.00	0.00
	Total		6214390	6.95	6214235	155	100.00	0.00
Total		23,45,59,430	151350627	64.53	151350472	155	100.00	0.00

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

For SAKUMA EXPORTS LTD.

(Signature)
Company Secretary



Resolution 2: Declaration of dividend on Equity Shares @ 5% i.e. Re. 0.05 per Equity Share for the financial year ended 31st March, 2022.

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	14,51,36,237	145136237	100.00	145136237	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		145136237	100.00	145136237	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	6214390	6.95	6212770	1620	99.97	0.03
	Poll*		0	0.00	0	0	0.00	0.00
	Total		6214390	6.95	6212770	1620	99.97	0.03
Total		23,45,59,430	151350627	64.53	151349007	1620	100.00	0.00

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

For SAKUMA EXPORTS LTD.


Company Secretary

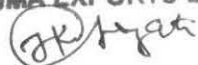


Resolution 3: Appointment of Mr. Vivek Grover, (DIN: 03594740) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.

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	14,51,36,237	145136237	100.00	145136237	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		145136237	100.00	145136237	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	6214390	6.95	6211498	2892	99.95	0.05
	Poll*		0	0.00	0	0	0.00	0.00
	Total		6214390	6.95	6211498	2892	99.95	0.05
Total		23,45,59,430	151350627	64.53	151347735	2892	100.00	0.00

**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 2022-23**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	14,51,36,237	145136237	100.00	145136237	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		145136237	100.00	145136237	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	6214390	6.95	6214135	255	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		6214390	6.95	6214135	255	100.00	0.00
Total		23,45,59,430	151350627	64.53	151350372	255	100.00	0.00

**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


KHYATI JOBANPUTRA
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 & Managing Director,
17th Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited,
Held on Thursday, 29th September, 2022 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 17th Annual General Meeting of the equity shareholders of Sakuma Exports Limited held on Thursday, 29th September, 2022 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 17th 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 17th AGM is held in compliance with the MCA Circular dated 13th January, 2021 read with circulars dated 5th May, 2020, 8th April, 2020 and dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15th January, 2021, 12th May, 2020 and 13th May, 2022 (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 2021 – 22 has been sent to all the Members on 06th September, 2022 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 2nd September, 2022 to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 17th Annual General Meeting of "Sakuma Exports Limited" [Item No. 1 (One) to 4 (Four) of the Notice of the 17th 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 Thursday, 22nd September, 2022, 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 Monday, 26th September, 2022 at 09.00 a.m. to Wednesday, 28th September, 2022 at 05.00 p.m.
6. At the 17th Annual General Meeting of the Company held on Thursday, 29th September, 2022, 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 Thursday, 29th September, 2022.
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

Ordinary Resolution No. 1 – (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Reports of the Auditors thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	151350472	100.00	155	0.00	151350627	100.00	0	0.00	151350627
Total No. of Members	118	97.52	3	2.48	121	100.00	0	0.00	121



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 st March, 2022:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	151349007	100.00	1620	0.00	151350627	100.00	0	0.00	151350627
Total No. of Members	118	97.52	3	2.48	121	100.00	0	0.00	121

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointment of Mr. Vivek Grover, (DIN: 03594740) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	151347735	100.00	2892	0.00	151350627	100.00	0	0.00	151350627
Total No. of Members	115	95.04	6	4.96	121	100.00	0	0.00	121

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 2022-23 at a remuneration of Rs. 11,35,000/- (Rupees Eleven Lacs Thirty Five Thousand only) plus applicable taxes per annum and re-imbursment 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	151350372	100.00	255	0.00	151350627	100.00	0	0.00	151350627
Total No. of Members	117	96.69	4	3.31	121	100.00	0	0.00	121



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 4 of the Notice of the 17th 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.
Practising Company Secretaries

Pradip C. Shah
Pradip Shah
Partner
UDIN: F001483D001079351



Place: Mumbai
Date: 29th September, 2022

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 4 of the Notice of the 17th Annual General Meeting of “Sakuma Exports Limited” held on Thursday, 29th September, 2022 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	121	151350627	100.00	0	0	0.00	121	151350627	100.00
Voted In Favour Of Resolution	118	151350472	100.00	0	0	0.00	118	151350472	100.00
Voted against the resolution	3	155	0.00	0	0	0.00	3	155	100.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	121	151350627	100.00	0	0	0.00	121	151350627	100.00
Voted In Favour Of Resolution	118	151349007	100.00	0	0	0.00	118	151349007	100.00
Voted against the resolution	3	1620	0.00	0	0	0.00	3	1620	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	121	151350627	100.00	0	0	0.00	121	151350627	100.00
Voted In Favour Of Resolution	115	151347735	100.00	0	0	0.00	115	151347735	100.00
Voted against the resolution	6	2892	0.00	0	0	0.00	6	2892	0.00

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	121	151350627	100.00	0	0	0.00	121	151350627	100.00
Voted In Favour Of Resolution	117	151350372	100.00	0	0	0.00	117	151350372	100.00
Voted against the resolution	4	255	0.00	0	0	0.00	4	255	0.00

