

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, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532713	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
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Dear Sirs,

Sub: Proceedings of the 14th Annual General Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and poll papers 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:

ORDINARY BUSINESS

1. Approving and adopting the
 - a. 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; and
 - b. Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2019, and the Report of the Auditors' thereon.
2. Declare dividend @ 10 % i.e. Re. 0.10/- per equity share for the financial year 2018 – 19.
3. Appointing Ms. Shipra Malhotra, 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 Accountant as Statutory Auditors for one financial year i.e. 2019-20 and to fix their remuneration.



SPECIAL BUSINESS

5. Re-appointment of Mr. Radhe Shyam as an Independent Director for a second consecutive term of 5 years. **(Special Resolution)**
6. Re-appointment of Mr. Ashokkumar Doda as an Independent Director for a second consecutive term of 5 years. **(Special Resolution)**
7. Re-appointment of Mr. Om Parkash Singal as an Independent Director for a second consecutive term of 5 years. **(Special Resolution)**
8. Re-appointment of Mr. Saurabh Malhotra as Chairman and Managing Director for a period of 5 years w.e.f. 01st September, 2019. **(Ordinary Resolution)**

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**

DHIRAJ KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

