## **EXPORTERS & IMPORTERS**

(A GOVERNMENT OF INDIA RECOGNISED THREE STAR 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
E-mail: sakumaex@mtnl.net.in
Website: www.sakumaexportsltd.com

Date: 13th August, 2018

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
-Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

## SUB: OUTCOME OF BOARD MEETING REF: REGULATION 33(3) OF THE SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 13<sup>th</sup> August, 2018. The Board of Directors at their Board Meeting have approved and taken on record the Un-Audited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2018.

Please find enclosed herewith the following:

- 1. Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2018.
- 2. Limited Review Report for the quarter ended 30th June, 2018.

The information and papers are being filed pursuant to Regulation 33(3) of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

PRAKASH TAPARIA COMPLIANCE OFFICER

Encl: As Above



### SAKUMA EXPORTS LIMITED

Statements of Standalone Unaudited Financial Results for the Quarter ended June 30, 2018

[₹ in Lacs]

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		Unaudited	Unaudited	Unaudited	Audited	
		30-Jun-18	31-Mar-18 [refer note 3]	30-Jun-17	31-Mar-18	
1	Net Sales/Income from operations	54,363.41	46,703.80	37,657.51	218,639.42	
	Other Operating Revenue	8.00	0.65	- 1	0.65	
	Other Income	97.30	369.70	225.11	1,246.87	
	Total Revenue from Operations	54,468.71	47,074.15	37,882.62	219,886.94	
2	Expenditure					
(a)	Purchase of Stock-in-trade	33,430.52	34,803.36	44,659.32	205,665.87	
(b)	Change in Inventories of Finished goods, WIP & Stock in trade	10,287.62	4,148.69	(8,447.39)	(4,549.38)	
(c)	Employee benefits expense	159.92	136.69	118.83	507.43	
(d)	Finance Cost	161.47	144.09	273.70	918.56	
(e)	Depreciation and Amortisation expenses	13.39	11.74	13.90	47.31	
(f)	Other expenses	9,400.42	7,010.05	853.56	14,569.00	
	Total Expenses	53,453.34	46,254.62	37,471.92	217,158.79	
3	Profit From Operation before Exceptional Items [1 - 2]	1,015.37	819.53	410.70	2,728.15	
4	Exceptional items		-	-		
5	Profit from Ordinary activities before tax [3 + 4]	1,015.37	819.53	410.70	2,728.15	
6	Tax expenses	311.37	227.89	136.42	888.42	
7	Net Profit from ordinary activities after tax [5 - 6]	704.00	591.64	274.28	1,839.73	
8	Extraordinary items [net of Tax expenses]		- 1	-	-	
9	Net Profit (+) / Loss (-) for the period [7 - 8]	704.00	591.64	274.28	1,839.73	
10	Other Comprehensive Income/(Expenses) [Net Of Tax]	10.85	4.43	7.42	10.34	
11	Total Comprehensive Income [9 + 10]	714.85	596.07	281.70	1,850.07	
12	Paid-up equity share capital (FV of Rs.10 per share)	2,132.59	2,132.59	1,642.59	2,132.59	
	Weighted Average Equity Share Capital (FV of Rs.10 per sh)	2,132.59	2,132.59	1,642.59	1,869.47	
	Other Equity				14,870.66	
13	Earnings Per Share (EPS)					
	Basic and diluted EPS before and after Extraordinary items for the period (not to be annualised) [In ₹]	3.35	2.80	1.71	9.90	

### Notes:

- 1. The above Unaudited Standalone financial results for the Quarter ended as at June 30, 2018 have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015 and are reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 2018.
- 2. Company business activity falls within a single primary business segment for the quarter ended June 30, 2018, i.e. trading in agro products, accordingly segment reporting is not applicable to the company.
- 3. The Figures of the Quarter ended March 31, 2018 are the balancing figures between Audited figures in respect of the full financial year and the Un Audited Published year-to-date figures upto December 31, 2017 which were subjected to Limited Review.
- 4. Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 01, 2018 replaces existing revenue recognition requirements. Under the modified retrospective approach there were no significant adjustments required to the retained earnings at April 01, 2018. Also the application of Ind AS 115 did not have any significant impact on recognisation and measurement of revenue and related items in the financial results.
- 5. The Company has opted to publish only un-audited standalone financial results.
- 6. Previous Years / Quarter figures have been regrouped / rearranged wherever considered necessary to confirm to the current period classification and grouping.

For Sakuma Exports Limited

(Chairman & Managing Director)

(DIN NO. 00214500)

Place: Mumbai Date: August 13, 2018



# M. L. SHARMA & CO. (Regd.) CHARTERED ACCOUNTANTS

107, Chartered House, 297 - 299, Dr. C. H. Street, Behind Dolours Church, Marine Lines, Mumbai - 400 002. ☎: (022) 2201 0808, 2201 1010 • Fax: (022) 2201 1414 • Resi.: (022) 2613 4916 • E-mail: mlsharma@mlsharma.in

# **Limited Review Report**

To

## **Board of Directors of**

## Sakuma Exports Limited

1. We have reviewed the accompanying statement of unaudited financial results of **SAKUMA EXPORTS LIMITED**, ("the company") for the Quarter ended on 30th June, 2018 ("the Statements") attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 Dated 05th July, 2016.

This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accounts of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that, causes us to believe that the accompanying statement of unaudited Financial results, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and Policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 Dated 05th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR M. L. SHARMA & CO. FIRM REG. NO. 109963W CHARTERED ACCOUNTANTS

PLACE: MUMBAI

DATED: 13 AUG 2018

(S M BANDI) PARTNER M. No. 109101