



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

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Date: 29th July, 2013.

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SUB: Outcome of Annual General Meeting
REF: Clause 31 (d), Clause 30 and Clause 35A of Listing Agreement

Dear Sir/Madam,

The Annual General Meeting (AGM) of the members of the Company was convened on 29th July, 2013. The particular's of AGM pursuant to clause 35A of the Listing Agreement is as follows:

- a. Date of AGM: 29th July, 2013.
- b. Book Closure: 23rd July, 2013 – 29th July, 2013
- c. Total number of shareholders as on AGM: 7992

Attendance of Members at the AGM:

| No. of Shareholders present in the meeting either in person or through proxy: | |
|---|-----------|
| Promoters and Promoter Group: | 7 |
| Public: | 24 |
| Total: | 31 |

The business items placed before the members at the AGM for their approval and voting results for the same are as follows:

| <u>Details of Agenda:</u> (as per notice dated 29.05.2013) | Resolution Required | Mode of Voting* |
|--|----------------------------|-----------------------------------|
| Adopt the Audited Balance Sheet as at 31 st March, 2013, Audited Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon | Ordinary | Show of Hands |
| | | Result: Passed unanimously |



| <u>Details of Agenda:</u> | Resolution Required | Mode of Voting* |
|--|-----------------------------------|------------------------|
| Declared dividend on equity shares @ 10% i.e. Re. 1/- per equity share. | Ordinary | Show of Hands |
| | Result: Passed unanimously | |
| Appoint a Director in place of Ms. Shipra Mediratta who retires by rotation and being eligible offers herself for re-appointment. | Ordinary | Show of Hands |
| | Result: Passed unanimously | |
| Appoint M/s. S N K & Co., Chartered Accountants as a Statutory Auditors of the Company and to fix their remuneration. They are appointed in place of M/s. A R Sodha & Co., Chartered Accountants, the outgoing auditors. | Ordinary | Show of Hands |
| | Result: Passed unanimously | |
| Regularise the appointment of Mr. Om Prakash Singal, Additional Director. (He is a Non-Executive Independent Director) | Ordinary | Show of Hands |
| | Result: Passed unanimously | |
| Re-appointment of Mr. Chander Mohan as Executive Chairman and payment of remuneration to him for a period of three years with the effect from 1 st September, 2013 till 31 st August, 2016 | Special | Show of Hands |
| | Result: Passed unanimously | |
| Re-appointment of Mr. Saurabh Malhotra as Managing director and payment of remuneration to him for a period of three years with the effect from 1 st September, 2013 till 31 st August, 2016 | Special | Show of Hands |
| | Result: Passed unanimously | |

**Show of hands / Poll / Postal Ballot / e-voting*

Kindly treat the above information as proceedings of AGM and take the same on your records. The same is filed pursuant to clause 31 (d), Clause 30 and Clause 35A of the Listing Agreement.





Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED


CHANDERMOHAN
EXECUTIVE CHAIRMAN

