

**EXPORTERS & IMPORTERS**

(A GOVERNMENT OF INDIA RECOGNISED 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.  
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Website : www.sakumaexportsltd.com

Date: 28<sup>th</sup> August, 2014.

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 28<sup>th</sup> August 2014. The particular's of AGM pursuant to clause 35A of the Listing Agreement is as follows:

- a. Date of AGM: 28<sup>th</sup> August, 2014.
- b. Book Closure: 22<sup>nd</sup> August, 2014 – 28<sup>th</sup> August, 2014
- c. Total number of shareholders as on AGM: 42

**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:	35
<b>Total:</b>	<b>42</b>

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

<b><u>Details of Agenda:</u></b> (as per notice dated 15.05.2014)	<b>Resolution Required</b>	<b>Mode of Voting*</b>
Adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2014, Audited Profit and Loss Account for the year ended on that	Ordinary	Show of Hands



date and the Reports of the Board of Directors and the Auditors thereon.	<b>Result: Passed unanimously</b>	
Declared dividend on equity shares @ 10% i.e. Re. 1/- per equity share.	Ordinary	Show of Hands
	<b>Result: Passed unanimously</b>	
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
	<b>Result: Passed unanimously</b>	
Appoint M/s. S N K & Co., Chartered Accountants as a Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Show of Hands
Borrowing powers in excess of paid up capital and free reserves.	Special	Show of Hands
	<b>Result: Passed unanimously</b>	
To authorize the board to create charge on the assets of the company to secure the borrowings of the company.	Special	Show of Hands
	<b>Result: Passed unanimously</b>	
Appointment of Mr. Ashok Kumar Doda as an independent director.	Special	Show of Hands
	<b>Result: Passed unanimously</b>	
Appoint of Mr. Radhe Shyam as an independent director.	Special	Show of Hands
	<b>Result: Passed unanimously</b>	

*\*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**