



SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED 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: 11th August, 2015

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sirs,

**Sub: Proceedings at the 10th Annual General Meeting
pursuant to Clause 31(d) of the Listing Agreement**

Pursuant to Clause 31(d) of the Listing Agreement, we wish to state that the following Resolutions were passed by the Members by remote e-voting and poll at the Tenth Annual General Meeting of the Company held on Tuesday, August 11, 2015 at 10.30 a.m. at Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018 :-

ORDINARY BUSINESS

1. Approving and adopting the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Declaring dividend on Equity Shares at 10 % i.e. Re.1 per Equity share for the year ended March 31, 2015.
3. Appointing Ms. Shipra Mediratta, as a Director of the Company.
4. Appointment of Statutory Auditors.



SPECIAL BUSINESS

5. Appointing Shri Om Parkash Singal as an Independent Director for four consecutive years for a term up to the conclusion of the 14th Annual General Meeting of the Company in the calendar year 2019.(Special Resolution)

Kindly confirm having noted the above.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**

**SAURABH MALHOTRA
MANAGING DIRECTOR**

SA SAKUMA EXPORTS LIMITED KU MA

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National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Sub: Voting Results pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we submit the voting results at the Tenth Annual General Meeting (AGM) of the Company held on Tuesday, August 11, 2015 at 10.30 a.m. at Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400018. The mode of voting was remote e-voting and poll at the AGM.

Date of the AGM	:Tuesday, August 11, 2015
Total number of shareholders on the record date i.e. Tuesday, August 4, 2015.	:6920
No. of shareholders present at the meeting either in person or through proxy:-	
Promoter s and Promoter Group	:05
Public	:51
No. of shareholders who attended the meeting through Video Conferencing:-	
Promoter s and Promoter Group	:N.A.
Public	:N.A.



SAKUMA EXPORTS LTD.

The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the AGM are given in **Annexue 'A'**.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**

SAURABH MALHOTRA
MANAGING DIRECTOR

ANNEXURE 'A'

Resolution 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11337425	11337425	100	11337425	0	100	0
Public-Institutional holders	196167	0	0	0	0	0	0
Public-Others	4892351	181120	3.70	181120	0	100	0
Total	16425943	11518545	70.12	11518545	0	100	0

Resolution 2: To declare dividend on Equity Shares @10 % i.e. Re.1 per Equity share **(Ordinary Resolution)**

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11337425	11337425	100	11337425	0	100	0
Public-Institutional holders	196167	0	0	0	0	0	0
Public-Others	4892351	181120	3.70	181120	0	100	0

Total	16425943	11518545	70.12	11518545	0	100	0
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Resolution 3: To appoint a Director in place of Ms. Shipra Mediratta, who retires by rotation (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11337425	11337425	100	11337425	0	100	0
Public-Institutional holders	196167	0	0	0	0	0	0
Public-Others	4892351	181120	3.70	181120	0	100	0
Total	16425943	11518545	70.12	11518545	0	100	0

Resolution 4: Appointment of Statutory Auditors (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11337425	11337425	100	11337425	0	100	0
Public-Institutional holders	196167	0	0	0	0	0	0
Public-Others	4892351	181120	3.70	181120	0	100	0
Total	16425943	11518545	70.12	11518545	0	100	0

Resolution 5: To appoint Shri Om Parkash Singal as an Independent Director (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes in against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	11337425	11337425	100	11337425	0	100	0
Public-Institutional holders	196167	0	0	0	0	0	0
Public- Others	4892351	180120	3.68	180120	0	100	0
Total	16425943	11517545	70.12	11517545	0	100	0

For SAKUMA EXPORTS LIMITED



SAURABH MALHOTRA
MANAGING DIRECTOR

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]

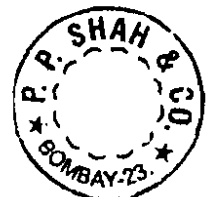
To,
Mr. Saurabh Malhotra, Managing Director,
Mr. Radhe Shyam, Independent Director and Chairman at Annual General Meeting (AGM)
10th AGM of the Equity Shareholders of Sakuma Exports Limited,
Held on Tuesday, August 11, 2015 at 10.30 A.M. at
Nehru Planetarium (Basement), Nehru Centre,
Dr. Annie Besant Road, Worli,
Mumbai - 400018.

Dear Sir,

I, Mr. Punit Shah, Practicing Company Secretary and Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 10th Annual General Meeting of the equity shareholders of Sakuma Exports Limited held on Tuesday, August 11, 2015 at 10.30 a.m. Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400018, for the purpose of scrutinizing the E Voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E Voting and Physical Voting carried out as per clause 35B of the Listing Agreement, the provisions of Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-voting period remained open from 9.00 A.M. on Saturday, August 8, 2015 to Monday, August 10, 2015 at 5.00 P.M.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 10th July, 2015 (Cutoff date: 4th August, 2015) who were entitled to vote on the proposed 5 (five) resolutions as mentioned in the Notice of the 10th Annual General Meeting of "Sakuma Exports Limited" (Item No. 1 (One) to 5 (Five) of the Notice of the 10th Annual General Meeting of Sakuma Exports Limited).
3. After the time fixed for closing of the poll by Mr. Radhe Shyam, Chairman of AGM, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on August 11, 2015 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries and Ms. Jignasa Waghela working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.



6. Six (6) poll papers were found invalid.

7. The Results of the voting are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Adoption of Financial Statements for the year ended 31 st March, 2015:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11518545	99.63	0	0	11518545	99.63	42124	0.37	11560669
Total No. of Ballots	46	88.46	0	0	46	88.46	6	11.54	52

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – To declare dividend on Equity Shares:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11518545	99.63	0	0	11518545	99.63	42124	0.37	11560669
Total No. of Ballots	46	88.46	0	0	46	88.46	6	11.54	52

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Re-appointment of Ms. Shipra Mediratta, who retires by rotation:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11518545	99.63	0	0	11518545	99.63	42124	0.37	11560669
Total No. of Ballots	46	88.46	0	0	46	88.46	6	11.54	52



d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Appointment of M/s. M.L. Sharma & Co., Chartered Accountants as Statutory Auditors in place of M/s. S.N.K & Co., Chartered Accountant:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11518545	99.63	0	0	11518545	99.63	42124	0.37	11560669
Total No. of Ballots	46	88.46	0	0	46	88.46	6	11.54	52

SPECIAL BUSINESS:

e. RESOLUTION NO. 5

Special Resolution No. 5 – To appoint Shri Om Parkash Singal as an Independent Director:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11517545	99.63	0	0	11517545	99.63	42124	0.37	11559669
Total No. of Ballots	44	88.00	0	0	44	88.00	6	12.00	50

8. 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.
9. The poll papers and other relevant records were sealed and handed over to Mr. Radhe Shyam, Chairman of AGM authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

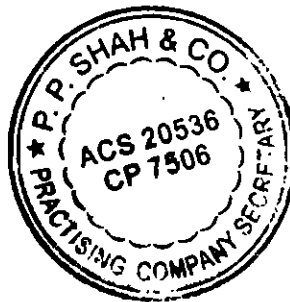
For P P Shah & Co.,
Practising Company Secretaries

Punit P. Shah

Punit Shah
Partner

Place: Mumbai

Date: August 11, 2015



Annexure – 1

Consolidated result of voting (by E-voting and Poll) for resolution numbers 1 to 5 of the notice of the 10th Annual General Meeting of "Sakuma Exports Limited" held on Tuesday, August 11, 2015 at 10.30 A.M.

Res oln No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E- voting	Po ll	To tal	%
1	11518421	124	11518545	11518421	124	11518545	100	0	0	0	0
2	11518421	124	11518545	11518421	124	11518545	100	0	0	0	0
3	11518421	124	11518545	11518421	124	11518545	100	0	0	0	0
4	11518421	124	11518545	11518421	124	11518545	100	0	0	0	0
5	11517421	124	11517545	11517421	124	11517545	100	0	0	0	0

