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: 11 August, 2016

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

Dear Sir / Madam,

Sub: OUTCOME OF BOARD MEETING Ref: Regulation 33 (3) of SEBI (LODR) Regulations, 2015

The Board Meeting of the Company was held on 11th August, 2016. The Board of Directors at the Board Meeting of the Company have approved and taken on record the Unaudited Standalone Financial Results for the quarter ended 30th June, 2016.

Please find enclosed herewith the following:

- 1. Unaudited Standalone Financial Results for the quarter ended 30th June, 2016.
- 2. Limited Review Report reviewing the aforesaid financial results.

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

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

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED,

RAJU PILLAI COMPLIANCE OFFICER

Encl: As Above



SAKUMA EXPORTS LIMITED

(Rs. in Lacs) excluding Earning per Share

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2016

Particulars	Quarter Ended			Year Ended
	30-06-2016 31-03-2016		30-06-2015	31-03-2016
	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
1. Income from Operations				
(a) Net Sales / Income from Operations (Net of excise duty)	36,604.22	39,217.62	47,762.22	179,829.02
Total Income from Operations (net)	36,604.22	39,217.62	47,762.22	179,829.02
2. Expenses				
(a) Purchase of stock-in-trade	33,852.94	41,664.04	41,145.84	169,813.08
(b) Changes in inventories of finished goods, work-in-progress				
and stock-in-trade	443.48	(4,308.20)	2,278.14	(2,784.90)
(c) Direct Expenses	1,206.18	751.78	3,170.31	7,701.84
(d) Employee benefits expense	129.90	133.58	94.31	437.38
(e) Depreciation and amortisation expense	13.93	18.58	16.85	70.83
(f) Other expenses	400.86	148.21	388.28	2,561.26
Total Expenses	36,047.29	38,407.99	47,093.73	177,799.49
3. Profit / (Loss) from operations before other income, finance costs		1		
and exceptional items (1-2)	556.93	809.63	668.49	2,029.53
4. Other Income	171.40	(34.38)	64.32	774.30
5. Profit / (Loss) from ordinary activities before finance costs and			1000	
		775.05	722.04	2 002 02
exceptional items (3+4)	728.33	775.25	732.81	2,803.83
6. Finance Costs	306.18	320.94	237.92	874.53
7. Profit / (Loss) from ordinary activities and finance costs but	1		8	
before exceptional items (5-6)	422.15	454.31	494.89	1,929.30
8. Exceptional Items	8	-	<u></u>	(=
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	422.15	454.31	494.89	1,929.30
10. Tax Expense				
(a) Current Tax	131.77	124.54	171.27	635.00
(b) Deffered Tax	(0.56)	(2.56)	(3.01)	(10.14)
(c) Income tax of earlier years	15.35	(2.62)	# P	(2.62)
Total Tax Expenses (a+b+c)	146.56	119.36	168.26	622.24
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	275.59	334.95	326.63	1,307.06
12. Extraordinary items (net of tax Rupee Nil Lacs)	-	-	-	
12. Net Profit / (Loss) after taxes for the period (11)	275.59	334.95	326.63	1,307.06
13. Paid-up equity share capital	1,642.59	1,642.59	1,642.59	1,642.59
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00
14. Reserve excluding Revaluation Reserves as per balance sheet of				
previous accounting year	-			7,241.01
15 (i) Earnings Per Share (before extraordinary items)			4.00	7.00
(a) Basic	1.68	2.04	1.99	7.96
(b) Diluted	1.68	2.04	1.99	7.96
16 (ii) Earnings Per Share (after extraordinary items)	1.50	204	1.99	7.00
(a) Basic	1.68	2.04	1.99	7.96 7.96
(b) Diluted See accompanying notes to the financial results	1.68	2.04	1.99	7.90

Notes to the Unaudited financial results for the quarter ended June 30, 2016:

- 1. The Audit Committee has reviewed the above unaudited financial results and have been considered and approved by the Board of Directors at its meeting held on August 11, 2016.
- 2. The Statutory Auditors have carried out "Limited Review" of the above financial results for the quarter ended June 30, 2016.
- 3.* Figures for the quarter ended March 31, 2016 are the balancing figure between Audited figures in respect of the full financial year ended March 31, 2016 and unaudited published year to date figures upto the third quarter ended December 31, 2015, which were subject to limited review.
- 4. The company's business activity falls within a single primary segment viz. Trading of commodities. In view of the general clarification (ASI-20 dtd.February 14, 2004) issued by the Institute of Chartered Accountants of India for companies operating in single segment, the disclosure requirements as per AS-17, "Segment Reporting" is not applicable to the company.
- 5. Figures for the previous periods have been regrouped and / or reclassified wherever necessary to confirm with the current period presentation.

Place : Mumbai Date : August 11, 2016 For SAKUMA EXPORTS LIMITED

Chander Mohan Chairman (DIN: 00214493)



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 THE BOARD OF DIRECTORS OF

SAKUMA EXPORTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of SAKUMA EXPORTS LIMITED, ("the company") for the Quarter ended on 30th June, 2016 ("the Statements"). This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on 11th August, 2016. Our responsibility is to issue a report on these financial statements based on our review.

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 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.

Based on our review conducted as above, nothing has come to our notice that, causes us to believe that the accompanying statement of un-audited Financial results prepared in accordance with the applicable Accounting Standards notified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules 2014 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 Obligation and Disclosure Requirements) Regulations, 2015 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:

(5 MASANDI) PARTNER

M. No. 109101