



SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED THREE STAR 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.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

E-mail : sakumaex@mtnl.net.in

Website : www.sakumaexportsltd.com

Date: 1st September, 2016

BSE Limited

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

Dear Sirs,

**Sub: Proceedings of the 11th Annual General Meeting pursuant to Regulation 30
read with Schedule III of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and poll papers at the Eleventh Annual General Meeting of the Company held on Thursday, 1st September, 2016 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018:

ORDINARY BUSINESS

1. Approving and adopting the
 - a. Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors' thereon; and
 - b. Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2016, and the Report of the Auditors' thereon.



2. Ratifying interim dividend paid at 10% i.e. Re.1 per Equity share for the financial year 2015-16.
3. Appointing Ms. Shipra Malhotra, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment. Ms. Shipra Malhotra is the Director of the Company.
4. Appointment of Messrs M.L. Sharma & Co., Chartered Accountant as Statutory Auditors for one financial year i.e. 2016-17 and to fix their remuneration.

SPECIAL BUSINESS

5. Re-appointing Mr. Chander Mohan as Executive Chairman for a period of three years.
(Special Resolution)
6. Re-appointing Mr. Saurabh Malhotra as Managing Director for a period of three years.
(Special Resolution)

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**

RAJU PILLAI
COMPLIANCE OFFICER