



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.

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E-mail : sakumaex@mtnl.net.in

Website : www.sakumaexportsltd.com

Date: 1<sup>st</sup> September, 2016

**BSE Limited**

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

Dear Sirs,

**Sub: Voting Results pursuant to Regulation 44(3) of the SEBI  
(LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the Eleventh Annual General Meeting of the Company held on Thursday, 1<sup>st</sup> September, 2016 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018. The mode of voting was remote e-voting and poll at the AGM. We hereby furnish details of the Voting Results as under:

- |  |                                 |
|--|---------------------------------|
| 1. <b>Date of AGM</b>  | 1 <sup>st</sup> September, 2016 |
| 2. <b>Total number of shareholders on record date (as on 25<sup>th</sup> August, 2016)</b> | 8183                            |
| 3. <b>No. of shareholders present in the meeting either in person or through proxy</b>     |                                 |
| Promoters and Promoter Group   | 09                              |
| Public   | 43                              |
| 4. <b>No. of Shareholders attended the meeting through Video Conferencing</b>              |                                 |
| Promoters and Promoter Group   | N.A.                            |
| Public   | N.A.                            |

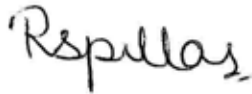
The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**



**RAJU PILLAI**  
**COMPLIANCE OFFICER**

**ANNEXURE 'A'**

<b>Resolution 1 (a): Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditors' thereon.</b>								
<b>Resolution required: (Ordinary/ Special)</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes -- in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)</b>	<b>(7)</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	<b>Poll</b>	1,13,38,425	0	0.00	0	0	0.00	0.00
	<b>Total</b>		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>		0	0.00	0	0	0.00	0.00
	<b>Poll</b>	12,169	0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>		69,549	1.37	69,549	0	100.00	0.00
	<b>Poll</b>	50,75,349	1,08,306	2.13	1,08,306	0	100.00	0.00
	<b>Total</b>		1,77,855	3.50	1,77,855	0	100.00	0.00
<b>Total</b>		<b>1,64,25,943</b>	<b>1,15,16,280</b>	<b>70.11</b>	<b>1,15,16,280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Resolution 1 (b): Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, and the Report of the Auditors' thereon.									
Resolution required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1,13,38,42		1,13,38,42				
	Poll	1,13,38,425	5	100.00	5	0	100.00	0.00	0.00
	Total		1,13,38,42		1,13,38,42				
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0.00
	Poll	12,169	0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting		69,549	1.37	69,549	0	100.00	0.00	0.00
	Poll	50,75,349	1,08,306	2.13	1,08,306	0	100.00	0.00	0.00
	Total		1,77,855	3.50	1,77,855	0	100.00	0.00	0.00
Total		1,64,25,943	1,15,16,280	70.11	1,15,16,280	0	100.00	0.00	0.00



Resolution 2: Ratifying interim dividend paid at 10% i.e. Re.1 per Equity share for the financial year 2015-16.											
Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1,13,38,425	1,13,38,425	100.00	(4)	0	100.00	0.00			
	Poll		0	0.00					0	0.00	
	Total		1,13,38,425	100.00					1,13,38,425	0	100.00
Public-Institutions	E-Voting	12,169	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00					0	0.00	
	Total		0	0.00					0	0.00	
Public- Non Institutions	E-Voting	50,75,349	69,549	1.37	69,549	0	100.00	0.00			
	Poll		1,08,306	2.13					1,08,306	0	100.00
	Total		1,77,855	3.50					1,77,855	0	100.00
<b>Total</b>		<b>1,64,25,943</b>	<b>1,15,16,280</b>	<b>70.11</b>	<b>1,15,16,280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			



Resolution 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.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No: of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1,13,38,425	100.00	1,13,38,425	0	100.00		0.00
	Poll	1,13,38,425	0	0.00	0	0	0.00		0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00		0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00		0.00
	Poll	12,169	0	0.00	0	0	0.00		0.00
	Total		0	0.00	0	0	0.00		0.00
Public-Non Institutions	E-Voting		69,549	1.37	69,549	0	100.00		0.00
	Poll	50,75,349	1,08,306	2.13	1,08,306	0	100.00		0.00
	Total		1,77,855	3.50	1,77,855	0	100.00		0.00
Total		1,64,25,943	1,15,16,280	70.11	1,15,16,280	0	100.00		0.00



<b>Resolution 4: Appointment of Messrs M.L. Sharma &amp; Co., Chartered Accountant as Statutory Auditors for one financial year i.e. 2016-17 and to fix their remuneration.</b>									
<b>Resolution required: (Ordinary/Special)</b>									
Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00	
Public-Institutions	E-Voting	12,169	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	50,75,349	69,549	1.37	69,549	0	100.00	0.00	
	Poll		1,08,306	2.13	1,08,306	0	100.00	0.00	
	Total		1,77,855	3.50	1,77,855	0	100.00	0.00	
<b>Total</b>		<b>1,64,25,943</b>	<b>1,15,16,280</b>	<b>70.11</b>	<b>1,15,16,280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

Resolution 5: Re-appointing Mr. Chander Mohan as Executive Chairman for a period of three years.									
Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,13,38,425	98,05,306	86.48	98,05,306	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		98,05,306	86.48	98,05,306	0	100.00	0.00	
Public-Institutions	E-Voting	12,169	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	50,75,349	69,549	1.37	69,549	0	100.00	0.00	
	Poll		1,08,306	2.13	1,08,306	0	100.00	0.00	
	Total		1,77,855	3.50	1,77,855	0	100.00	0.00	
Total		1,64,25,943	99,83,161	60.77	99,83,161	0	100.00	0.00	

Yes. Mr. Chander Mohan is an Interested Director.



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Resolution 6: Re-appointing Mr. Saurabh Malhotra as Managing Director for a period of three years.									
Resolution required: (Ordinary/ Special Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes. Mr. Saurabh Malhotra is an Interested Director.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,13,38,425	81,10,084	71.53	81,10,084	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		81,10,084	71.53	81,10,084	0	100.00	0.00	
Public-Institutions	E-Voting	12,169	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-Voting	50,75,349	69,549	1.37	69,549	0	100.00	0.00	
	Poll		1,08,306	2.13	1,08,306	0	100.00	0.00	
	Total		1,77,855	3.50	1,77,855	0	100.00	0.00	
<b>Total</b>		<b>1,64,25,943</b>	<b>82,87,939</b>	<b>50.46</b>	<b>82,87,939</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	



**SAKUMA EXPORTS LTD.**

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For **SAKUMA EXPORTS LIMITED**



*Rspulas*

**RAJU PILLAI  
COMPLIANCE OFFICER**

**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. Chander Mohan, Executive Chairman,  
11<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited,  
Held on Thursday, 1<sup>st</sup> September, 2016 at 10.30 a.m. at  
Hall of Quest, Nehru Planetarium (Basement), Nehru Centre,  
Dr. Annie Besant Road, Worli,  
Mumbai – 400 018

Dear Sir,

I, Mr. Pradip Shah, Practicing Company Secretary and Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 11<sup>th</sup> Annual General Meeting of the equity shareholders of Sakuma Exports Limited held on Thursday, 1<sup>st</sup> September, 2016 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, 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 the provisions of the Companies Act, 2013 and Rule 20 and 21 of the 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 Monday, 29<sup>th</sup> August, 2016 to Wednesday, 31<sup>st</sup> August, 2016 at 5.00 p.m.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 2<sup>nd</sup> August, 2016 (Cut-off Date: 25<sup>th</sup> August, 2016) who were entitled to vote on the proposed 6 (six) resolutions as mentioned in the Notice of the 11<sup>th</sup> Annual General Meeting of "Sakuma Exports Limited" [Item No. 1 (One) to 6 (Six) of the Notice of the 11<sup>th</sup> Annual General Meeting of Sakuma Exports Limited].
3. After the time fixed for closing of the poll by Mr. Chander Mohan, Executive Chairman, 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 1<sup>st</sup> September, 2016 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela working with M/s. P. P. Shah & Co., Practicing Company Secretaries and Ms. Pooja Mittal working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.
6. No poll paper was found invalid.



7. The Results of the voting are as under:

**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

<b>Ordinary Resolution No. 1 (a) – Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditors’ thereon:</b>									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,15,16,280	100.00	0	0.00	1,15,16,280	100.00	0	0.00	1,15,16,280
Total No. of Ballots	49	100.00	0	0.00	49	100.00	0	0.00	49

**b. RESOLUTION NO. 1 (b)**

<b>Ordinary Resolution No. 1 (b) – Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, and the Report of the Auditors’ thereon:</b>									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,15,16,280	100.00	0	0.00	1,15,16,280	100.00	0	0.00	1,15,16,280
Total No. of Ballots	49	100.00	0	0.00	49	100.00	0	0.00	49

**c. RESOLUTION NO. 2**

<b>Ordinary Resolution No. 2 – Ratifying interim dividend paid at 10% i.e. Re.1 per Equity share for the financial year 2015-16:</b>									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,15,16,280	100.00	0	0.00	1,15,16,280	100.00	0	0.00	1,15,16,280
Total No. of Ballots	49	100.00	0	0.00	49	100.00	0	0.00	49





**d. RESOLUTION NO. 3**

Ordinary Resolution No. 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:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,15,16,280	100.00	0	0.00	1,15,16,280	100.00	0	0.00	1,15,16,280
Total No. of Ballots	49	100.00	0	0.00	49	100.00	0	0.00	49

**e. RESOLUTION NO. 4**

Ordinary Resolution No. 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:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,15,16,280	100.00	0	0.00	1,15,16,280	100.00	0	0.00	1,15,16,280
Total No. of Ballots	49	100.00	0	0.00	49	100.00	0	0.00	49

**SPECIAL BUSINESS:**

**f. RESOLUTION NO. 5**

Special Resolution No. 5 – Re-appointing Mr. Chander Mohan as Executive Chairman for a period of three years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	99,83,161	100.00	0	0.00	99,83,161	100.00	0	0.00	99,83,161
Total No. of Ballots	48	100.00	0	0.00	48	100.00	0	0.00	48



g. RESOLUTION NO. 6

Special Resolution No. 6 – Re-appointing Mr. Saurabh Malhotra as Managing Director for a period of three years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	82,87,939	100.00	0	0.00	82,87,939	100.00	0	0.00	82,87,939
Total No. of Ballots	48	100.00	0	0.00	48	100.00	0	0.00	48

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. Raju Pillai, Compliance Officer 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

*Pradip C. Shah*

Pradip Shah  
Partner  
Place: Mumbai  
Date: 1<sup>st</sup> September, 2016



Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 6 of the Notice of the 11<sup>th</sup> Annual General Meeting of “Sakuma Exports Limited” held on Thursday, 1<sup>st</sup> September, 2016 at 10.30 a.m.

Resolution No.	Total Valid Votes Cast			Voted In Favour Of Resolution				Voted Against The Resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	11407974	108306	11516280	11407974	108306	11516280	100.00	0	0	0	0.00
2	11407974	108306	11516280	11407974	108306	11516280	100.00	0	0	0	0.00
3	11407974	108306	11516280	11407974	108306	11516280	100.00	0	0	0	0.00
4	11407974	108306	11516280	11407974	108306	11516280	100.00	0	0	0	0.00
5	9874855	108306	9983161	9874855	108306	9983161	100.00	0	0	0	0.00
6	8179633	108306	8287939	8179633	108306	8287939	100.00	0	0	0	0.00

