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: 1st 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, 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. The mode of voting was remote e-voting and poll at the AGM. We hereby furnish details of the Voting Results as under:

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

Resolution 1 (a): Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the): Approving	and adopting	the Audited S	standalone Ar	nual Financial	Statem	ents of the C	ompany for the
	financial yes	financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors' thereon.	arch, 2016 and	the Reports o	fthe Board of I	Directors	and the Audi	tors' thereon.
Resolution required: (Ordinary/ Special)	ired: (Ordina	rry/ Special)	Ordinary Resolution	olution				
Whether promoter/ promoter group are	ter/ promote	er group are	No					
interested in the agenda/resolution?	agenda/reso	lution?						
Category		No. of shares	No. of votes	% of Votes	No. of Votes No. of % of Votes	No. of	% of Votes	% of Votes
	Voting	held	polled	Polled on	– in favour	Votes -	in favour on	Votes - in favour on against on votes
			i	outstanding		against	against votes polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(6)=[(4)/(2)] $(7)=[(5)/(2)]*100$
				*100			*100	
Promoter and	E-Voting		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Promoter	Poll	1,13,38,425	0	0.00	0	0	0.00	0.00
Group	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	12,169	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non	E-Voting		69,549	1.37	69,549	0	100.00	0.00
Institutions	Poll	50,75,349	1,08,306	2.13	1,08,306	0	100.00	00.00
	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



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Resolution 1 (b): Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the): Approvir	ig and adopting	g the Audited	Consolidated A	nnual Financ	ial Stater	nents of the Cor	npany for the
	financial	year ended 31st	March, 2016,	financial year ended 31st March, 2016, and the Report of the Auditors' thereon.	f the Auditor	s' thereor		
Resolution r	required:	(Ordinary/	(Ordinary/ Ordinary Resolution	solution				
Special		-	7.1					
Whether promoter/ promoter	oter/ pror	noter group	No					
are interested in the agenda/resolution?	the agenda	/resolution?						
Category	Mode of	Mode of No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	held	polled	Polled on	Votes - in	Votes -	Votes - favour on votes	against on
				outstanding	favour	against	polled	votes polled
				SHALCS				
		Ξ	(2)	(3)=[(2)/(1)]*10 0		<u>©</u>	$ \begin{array}{c c} (6) = [(4)/(2)] * 10 & (7) = [(5)/(2)] * 1 \\ 0 & 00 \end{array} $	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting		1,13,38,42		1,13,38,42			
Promoter			5	100.00	5	0	100.00	0.00
Group	Poll	1,13,38,425	0	0.00	0	0	0.00	0.00
	Total		1,13,38,42		1,13,38,42			
			5	100.00	5	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	00.00	00.00
Institutions	Poll	12,169	0	0.00	0	0	0.00	00.00
	Total		0	0.00	0	0	0.00	00.00
Public- Non	E-Voting		69,549	1.37	69,549	0	100.00	00.0
Institutions	Poll	50,75,349	1,08,306	2.13	1,08,306	0	100.00	00.00
	Total		1,77,855	3.50	1,77,855	0	100.00	0.00
Total			1,15,16,28		1,15,16,28			
		1,64,25,943	0	70.11	0	0	100.00	0.00



Resolution 2: Ratifying interim dividend paid at 10% i.e. Re.1 per Equity share for the financial year 2015-16.	tifying interi	m dividend paid	l at 10% i.e. R	e.1 per Equity s	hare for the fin	ancial yea	r 2015-16.	
Resolution	required:	: Ordinary Resolution	solution					
(Ordinary/ Special)	ial)							
Whether	promoter/	No /						
promoter gr	group are	9						
interested	in the	e						
agenda/resolution?	n:							
Category	lode of	No. of shares	No. of votes	% of Votes	No. of Votes		% of Votes in % of Votes	% of Votes
	Voting	held	polled	Polled on	- in favour	Votes -	favour on	against on
	0			outstanding		against	votes polled	votes polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*1 $(7)=[(5)/(2)]$	(7)=[(5)/(2)]
				100			00	*100
Promoter and	E-Voting		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Promoter	Poll	1,13,38,425	0	0.00	0	0	00.00	0.00
Group	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	00.00
Public-	E-Voting		0	0.00	0	0	00.00	0.00
Institutions	Poll	12,169	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non	E-Voting		69,549	1.37	69,549	0	100.00	00.00
Institutions	Poll	50,75,349	1,08,306	2.13	1,08,306	0	100.00	00.00
	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
-		1	, , ,		J			



Decelution 2.	Annoir	ting Me Chir	ara Malhotra	as a Director of	the Company	who re	ires by rotation a	Decolution 2. Appointing Me Shippa Melhotra as a Director of the Company who retires by rotation and being eligible had
C HOMBIOSON .	offere	therself for re	-appointment	offered herself for re-appointment. Ms. Shipra Malhotra is the Director of the Company.	otra is the Dire	ctor of	he Company.	,
Resolution required: (Ordinary/ Ordinary Resolution	equired:	(Ordinary/	Ordinary Res	olution				
Special)								
Whether promoter/	omoter.	promoter	No					
group are interested	interest	ed in the						
agenda/resolution?	ution?							
Category	Mode	No. of	No. of votes	% of Votes	No. of Votes No. of	No: of	% of Votes in	% of Votes in % of Votes against on
	Jo	shares held	polled	Polled on	- in favour	Votes	favour on votes	votes polled
	Voting			outstanding		1 .	polled	
				snares		against		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	3	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E- Voting		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Promoter	Poll	1,13,38,425	0	0.00	0	0	00.00	0.00
Group	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	00.00
Public-	E-		0	0.00	0	0	0.00	0.00
	Poll	12,169	0	0.00	0	0	0.00	00:00
	Total		0	0.00	0	0	0.00	00.00
Public- Non	E- Voting	i	69.549	1.37	69,549	0	100.00	0.00
Institutions	Poll	50,75,349	1,08,306	2.13	1,08,306	0	100.00	00:00
	Total		1,77,855	3.50	1,77,855	0	100.00	00:0
Total		1,64,25,943	1,15,16,280	70.11	1,15,16,280	0	100.00	0.00

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No. of votes No. of Votes in polled No. of Votes in polled No. of Votes No. of Votes in polled No. of Votes in polled Shares No. of Votes No. of Votes in polled Shares No. of Votes No. of Votes in polled No. of Votes in polled No. of Votes No. of Votes in polled No. of Votes No. of Votes in polled No. of Votes in p	Resolution 4: Appointment of Messrs	Appointn	nent of Messrs		& Co., Chartered	Accountant as	Statuto	ry Auditors for on	M.L. Sharma & Co., Chartered Accountant as Statutory Auditors for one financial year i.e.
No Promoter Promoter No Promoter P		2016-17	and to fix thei						
ber promoter promoter No		quired:	(Ordinary/	Ordinary Res	olution				
her promoter/ are interested in the safesolution? No. of votes % of Votes No. of Votes in a shares held bolled bol	Special)								
are interested in the safetesolution: egory Mode of shares held of voting No. of votes % of Votes No. of votes % of Votes % of Votes in against favour on votes against sheld of shares held polled shares No. of votes No. of votes % of Votes favour on votes favour on votes favour on votes polled shares Voting ter and E- Doll (1) (2) (3)=[(2)/(1)]*100 (4) (5) % of Votes in against favour on votes polled shares Poll (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 Oter Doll Poll (1) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 Poll (1) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 Poll (1) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 Poll (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 Poll Poll (1) (3) (4) (5) (6)=[(4)/(2)]*100 Poll Poll (1)		omoter/	promoter	No					
salzesolution? egory Mode No. of votes % of Votes No. of Votes No. of Votes in favour % of Votes in favour on votes Voting shares held polled Polled on shares — in favour Votes favour on votes Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 oter and E- Poll (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 polled shares shares polled shares Polled on a shares	group are	interesto							
cgory Mode of shares held of stands No. of votes shares held of stands No. of votes shares held holled on shares No. of votes shares held holled holl	agenda/resolut	ion?							
Of voting trions shares held votings polled on shares shares Polled on shares Polled	Category	Mode	No. of	No. of votes	% of Votes	No. of Votes	No. of		% of Votes against
Voting Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 oter and total E- (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 oter Poll Voting 1,13,38,425 100.00 1,13,38,425 100.00 1,13,38,425 0 100.00 c- E- E- (1)		Jo	shares held	polled	Polled on	- in favour		favour on votes	on votes polled
oter and tions F. Oting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 oter and tions Voting 1,13,38,425 (100.00 1,13,38,425 (100.00 (1) (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 oter Voting 1,13,38,425 100.00 1,13,38,425 0 0.00 0		Voting			outstanding		I		
oter and term F- (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 oter Voting p 1,13,38,425 100.00 1,13,38,425 0 100.00 c- F- F- L- 1,13,38,425 100.00 1,13,38,425 0 100.00 c- E- Total 1,13,38,425 100.00 1,13,38,425 0 0.00 c- E- O 0.00 0.00 0 0 0 0 total Total 50,75,349 1,08,306 0 0 0 0 0 0 Poll Foll 50,75,349 1,08,306 0 0 0 0 0 0 Total Total 1,77,855 3.50 1,77,855 0 100.00 Total 1,64,25,943 1,15,16,280 70.11 1,15,16,280 0 100.00					shares		against		
oter and Euchanges Foliations 1,13,38,425 1,13,38,425 100.00 1,13,38,425 0 100.00 Poll ations Voting 12,169 0 <th< th=""><th></th><th></th><th>(1)</th><th></th><th>(3)=[(2)/(1)]*100</th><th></th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></th<>			(1)		(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll 1,13,38,425 0 0.00 0	Promoter and Promoter	E- Voting	0000	1,13,38,425	100.00	1,13,38,425		100.00	00:00
Total F. Hermitians Voting Total Total So.75,349 Total Tota	Group	Poll	1,15,38,425	0	0.00	0	0	00:00	00'0
c- E- utions Voting Lions 12,169 0 0.000 0		Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Poll 12,109 0 0.00 0 0 0 0 c- Non E- 69,549 1.37 69,549 0 0 0 poll 70,75,349 1,08,306 2.13 1,08,306 0 0 Total 1,77,855 3.50 1,77,855 0 0 1,64,25,943 1,15,16,280 70.11 1,15,16,280 0	Public- Institutions	E- Voting		0	0.00	0	0	0.00	00:00
Total E- Non E- Voting		Poll		0	0.00	0	0	00:00	0.00
c- Non E- 69,549 1.37 69,549 0 utions Voting 50,75,349 1,08,306 2.13 1,08,306 0 Total 1,77,855 3.50 1,77,855 0 1,64,25,943 1,15,16,280 70.11 1,15,16,280 0		Total		0	0.00	0	0	00:00	0.00
utions Voting Poll 50,75,349 69,549 1.37 69,549 0 Total 1,08,306 2.13 1,08,306 0 Total 1,77,855 3.50 1,77,855 0 1,64,25,943 1,15,16,280 70.11 1,15,16,280 0	Public- Non	ם							
Poll 20,73,942 1,08,306 2.13 1,08,306 0 Total 1,77,855 3.50 1,77,855 0 1,64,25,943 1,15,16,280 70.11 1,15,16,280 0	Institutions	Voting		69,549	1.37	69,549	0	100.00	0.00
Total 1,77,855 3.50 1,77,855 0 1,64,25,943 1,15,16,280 70.11 1,15,16,280 0		Poll	20,72,247	1,08,306	2.13	1,08,306	0	100.00	0.00
1,64,25,943 1,15,16,280 70.11 1,15,16,280 0		Total		1,77,855	3.50	1,77,855	0	100.00	0.00
The second secon	Total		1,64,25,943	1,15,16,280	70.11	1,15,16,280	0	100.00	0.00



Resolution 5: Re-appointing Mr. Chander Mohan as Executive Chairman for a period of three years.	e-appointing	g Mr. Chander	Mohan as Execu	tive Chairman	for a period	of three v	cars.	
Resolution r Special)	required:	(Ordinary/	Special Resolution	tion				
Whether promoter/ promoter group	noter/ pro	noter group	Yes. Mr. Chander Mohan is an Interested Director.	der Mohan is	in Interested	Director.		
are interested	ested	in the						
agenda/resolution?	on?							
Category	Mode of	Mode of No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	held	polled	Polled on	Votes - in	Votes -	favour on votes	against on
				outstanding shares	favour	against	polled	votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	((5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
and	E-Voting		98,05,306	86.48	98,05,306	0	100.00	0.00
Promoter	Poll	1,13,38,425	0	00.00	0	0	0.00	0.00
Group	Total		98,05,306	86.48	98,05,306	0	100.00	0.00
Public-	E-Voting		0	00.00	0	0	00.00	00.00
Institutions	Poll	12,169	0	00.00	0	0	0.00	00.0
	Total		0	00.00	0	0	00.00	0.00
Public- Non	E-Voting		69,549	1.37	69,549	0	100.00	0.00
Institutions	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	99,83,161	60.77	99,83,161	0	100.00	0.00



Resolution 6	: Re-appoin	ting Mr. Saural	Resolution 6: Re-appointing Mr. Saurabh Malhotra as Managing Director for a period of three years	anaging Direct	or for a period	of three years		
Resolution	required:	(Ordinary)	Special Resolution	on		or area years.		
Special)								
Whether pro	omoter/ pro	Whether promoter/ promoter group	Yes. Mr. Saurabh Malhotra is an Interested Director.	h Malhotra is	an Interested D	irector.		
are int	interested	in the						
agenda/resolution?	lution?							
Category	Mode of	Mode of No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes	No. of Votes % of Votes in	% of Votes
	Voting	held	polled	Polled on	– in favour	- against	favour on	
				outstanding shares			votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(2)	(6)=[(4)/(2)]* $(7)=[(5)/(2)]*$ 100	(7)=[(5)/(2)]*
Promoter	E-Voting		81,10,084	71.53	81,10,084	0	100.00	0.00
and	Poll	1.13.38.425	0	00.00	0	0	0.00	0.00
Promoter Group	Total		81,10,084	71.53	81,10,084	0	100.00	0.00
Public-	E-Voting		0	00.00	0	0	00.0	0.00
Institutions	Poll	12,169	0	00.00	0	0	00.00	0.00
	Total		0	00.00	0	0	00.00	0.00
Public-	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
utions	Total		1,77,855	3.50	1,77,855	0	100.00	0.00
Total		1,64,25,943	82,87,939	50.46	82,87,939	0	100.00	0.00





Notes:

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

For SAKUMA EXPORTS LIMITED

COMPLIANCE OFFICER RAJU PILLAI



Punit Shah B.Com, ACS

Company Secretaries

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,
11th Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited,
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

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 11th Annual General Meeting of the equity shareholders of Sakuma Exports Limited 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, 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:

- The E-voting period remained open from 9.00 a.m. on Monday, 29th August, 2016 to Wednesday, 31st 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 2nd August, 2016 (Cut-off Date: 25th August, 2016) who were entitled to vote on the proposed 6 (six) resolutions as mentioned in the Notice of the 11th Annual General Meeting of "Sakuma Exports Limited" [Item No. 1 (One) to 6 (Six) of the Notice of the 11th Annual General Meeting of Sakuma Exports Limited].
- 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 1st 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.
- No poll paper was found invalid.



7. The Results of the voting are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 (a) – Approving and adopting the 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:

	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)

Ordinary Resolution No. 1 (b) – Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2016, and the Report of the Auditors' thereon:

	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

Ordinary Resolution No. 2 - Ratifying interim dividend paid at 10% i.e. Re.1 per Equity share for the financial year 2015-16:

	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



Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001 Tel: (022) 22675812, 22676339 Email: shahpradipcs@gmail.com

P. P. Shah & Co.

Company Secretaries

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

- 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.
- 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.
- 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 Shah Partner

Place: Mumbai

Date: 1st September, 2016



Punit Shah B.Com, ACS

Company Secretaries

Annexure - 1

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

Resolution No.	Total V	alid Vo	tes Cast	Voted 1	n Favou	r Of Resol	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

