

SAKUMA EXPORTS LIMITED

SA - KU - MA

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.

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

Date: 23rd October, 2018

Dear Sirs,

Sub: Proceedings of the Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Tuesday, 23rd October, 2018 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018:

SPECIAL BUSINESS

1. Sub-Division of Equity Shares in the following manner: (Special Resolution)

"1 Equity share of the Company having a face value of Rs. 10/- each shall be sub-divided into 10 Equity shares having a face value of Re. 1/- each"

2. Consequent to sub-division of equity shares the Capital Clause V of the Memorandum of Association of the Company has been altered. (Special Resolution)
3. Issue of further securities by issue of equity shares, as may be permitted, by way of a qualified institutions placement ('QIP') / Foreign Portfolio Investment (FPI) or any other placement for an aggregate amount not exceeding Rs. 800 Crores (Rupees Eight Hundred Crores). (Special Resolution)


The details of sub-division of equity shares pre and post split are given below:

Particulars	Authorized share Capital			Issued, Subscribed and Paid-Up Share Capital		
	No. of Equity Shares	Face Value	Total (Amount in Rs.)	No. of Equity Shares	Face Value	Total (Amount in Rs.)
Pre - Split	4,00,00,000	10	40,00,00,000	2,13,25,943	10	21,32,59,430
Post - Split	40,00,00,000	1	40,00,00,000	21,32,59,430	1	21,32,59,430

Kindly take the aforesaid on your records.

Thanking You,
Yours faithfully,

For SAKUMA EXPORTS LIMITED


PRAKASH TAPARIA
COMPLIANCE OFFICER