

**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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Website : www.sakumaexportsltd.com

Date: 06<sup>th</sup> February, 2018

**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 for resolutions passed as set out in the Postal Ballot Notice dated 29<sup>th</sup> December, 2017. The mode of voting was remote e-voting and ballot forms for Postal Ballot. We hereby furnish details of the Voting Results as under:

- |  |                                 |
|--|---------------------------------|
| 1. Date of Postal Ballot   | 05 <sup>th</sup> February, 2018 |
| 2. Total number of shareholders on record date (as on 29 <sup>th</sup> December, 2017) | 8,435                           |
| 3. No. of shareholders present in the meeting either in person or through proxy        |                                 |
| Promoters and Promoter Group   | N.A.                            |
| Public   | N.A.                            |
| 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 ballot forms for Postal Ballot are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For SAKUMA EXPORTS LIMITED

*Saurabh Malhotra*  
**SAURABH MALHOTRA**  
MANAGING DIRECTOR



**ANNEXURE 'A'**

**Resolution 1:** Approval for alteration of Main Object Clause III (A) in the Memorandum of Association of the Company.

**Resolution required: (Ordinary/ Special)**

Special 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
Promoter and Promoter Group	E-Voting	1,23,63,425	1,13,38,425	91.71	1,13,38,425	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,13,38,425	91.71	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	28,19,277	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	61,43,241	10,395	0.17	9,718	677	93.49	6.51
	Poll		1,836	0.03	1,836	0	100.00	0.00
	Total		12,221	0.20	11,544	677	94.46	0.00
<b>Total</b>		<b>2,13,25,943</b>	<b>1,13,50,656</b>	<b>53.22</b>	<b>1,13,49,979</b>	<b>677</b>	<b>99.99</b>	<b>0.01</b>

Notes:

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

For SAKUMA EXPORTS LIMITED

*Saurabh Malhotra*

**SAURABH MALHOTRA  
MANAGING DIRECTOR**



**SAKUMA EXPORTS LTD.**

**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. Saurabh Malhotra, Executive Chairman,  
Sakuma Exports Limited  
Aurus Chamber, A 301, Near Mahindra Tower,  
S. S. Amrutwar Lane, Worli,  
Mumbai – 400 013

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the Postal Ballot Notice dated 29<sup>th</sup> December, 2017 for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers 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 resolution referred to in this Report.

We submit our report as under:

1. The E-voting period remained open from Saturday, 06<sup>th</sup> January, 2018 at 09.00 a.m. to Monday, 05<sup>th</sup> February, 2018 at 5.00 p.m.
2. The Company had dispatched the Postal Ballot Notice, Explanatory Statement, Postal Ballot Forms; postage prepaid Business Reply Envelope on 03<sup>rd</sup> January, 2018 to all the Shareholders, whose names appear on the Register of Members on 29<sup>th</sup> December, 2017.
3. The Members were required to convey their assent or dissent, as the case may be, in respect of the Special Resolutions as set out in the notice.
  - In case of Postal Ballot Form mailed to them by the Company, in pre-paid envelope addressed, on or before 5.00 p.m. on 05<sup>th</sup> February, 2018.
  - In case of E-Voting, votes to be cast electronically on E-Voting platform, provided by NSDL on or before 5.00 p.m. on 05<sup>th</sup> February, 2018.
4. Particulars of all the Postal Ballot forms received and E-Voting confirmations from the Members have been entered in the Register separately maintained for the purpose as per the Companies (Management and Administration) Rules, 2014.
5. The Postal Ballot Forms were kept under the safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
6. The Postal Ballot Forms and E-Voting module were duly opened on 05<sup>th</sup> February, 2018 at 05.15 p.m. in my presence and scrutinized. The electronic votes were unblocked on 05<sup>th</sup> February at 5.30 p.m. in my presence and scrutinized. The shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficial Owners received from the Depositories as on the Cut-off date of 29<sup>th</sup> December, 2017.



7. After the end of E-Voting period i.e. 05<sup>th</sup> February, 2018 (5.00 p.m.), I have unblocked the electronic votes and downloaded the E-Voting Reports from the National Securities Depository Limited website in the presence of two witnesses, Ms. Jignasa Waghela and Ms. Nishita Visaria, who are not in the employment of the Company.
8. All Postal Ballot Forms and E-Voting module received up to the close of working hours on 05<sup>th</sup> February, 2018 (5.00 p.m.) being the last date and time fixed by the Company for receipt of the Forms and E-Voting, were considered for my scrutiny.
9. Envelopes containing Postal Ballot Forms received after closure of working hours on 05<sup>th</sup> February, 2018 (5.00 p.m.) being the last date and time fixed by the Company for receipt of the Forms, were not considered for my scrutiny.
10. We did not find any defaced or mutilated ballot form.
11. Envelopes containing Postal Ballot forms which were returned undelivered were not opened and they were separately kept.
12. With the support of Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company, the Postal Ballot forms were duly scrutinized and the signatures of Members who had not cast their votes electronically, were verified with their specimen signatures registered with RTA / as provided by the Depositories.
13. A summary of the Postal Ballot forms received and E-Voting for the aforesaid resolution is given below:

(I) Approval for alteration of Main Object Clause III (A) in the Memorandum of Association of the Company – Special Resolution					
Mode of Voting: Postal Ballot / E-voting					
Particulars		Postal ballot forms	E-Voting	No. of shares	% of total paid – up Equity Capital
a)	Total Postal Ballot Forms received	15	47	Physical: 1,839	0.01
				E-voting: 1,13,48,820	53.22
				<b>Total: 1,13,50,659</b>	<b>53.23</b>
b)	Less: Invalid Postal Ballot forms (as per Register)	2	0	Physical: 3	0.00
c)	Net valid Postal Ballot Forms (as per Register)	13	47	Physical: 1,836	0.01
				E-voting: 1,13,48,820	53.21
				<b>Total: 1,13,50,656</b>	<b>53.22</b>
*d)	Postal Ballot form with Assent for the resolution	13	41	Physical: 1,836	0.01
				E-voting: 1,13,48,143	99.98
				<b>Total: 1,13,49,979</b>	<b>99.99</b>
*e)	Postal Ballot forms with Dissent for the Resolution	0	6	Physical: 0	0
				E-voting: 677	0.01
				<b>Total: 677</b>	<b>0.01</b>



*\*% at row d and e has been calculated against total votes polled and not against total paid up equity capital, to ascertain whether the resolution is passed or not.*

*Note: 2 Shareholders holding 3 shares have voted in both mode i.e. physical ballot and e-voting. Hence, physical voting is considered as invalid.*

**Summary of Postal Ballot and E-Voting:**

Particulars	No. of Equity Shares	% of total number of votes cast
<b>Total Valid Votes Cast</b>	1,13,50,656	100.00
<b>Assented to Resolution</b>	1,13,49,979	99.99
<b>Dissented to Resolution</b>	677	0.01

Accordingly the Resolution No. 1 as contained in the Postal Ballot Notice dated 29<sup>th</sup> December, 2017 is passed with requisite majority.

14. I have handed over the Postal Ballot Forms and other related papers / registers and records for preservation in safe custody to Mr. Saurabh Malhotra, Managing Director of the Company.

15. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours Faithfully,

**For P. P. Shah & Co.,**  
**Practicing Company Secretaries**

*Pradip C. Shah*

**Pradip Shah**  
**Partner**  
**Place: Mumbai**  
**Date: 06<sup>th</sup> February, 2018**

