

SAKUMA
EXPORTS LIMITED

o/c
KU



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EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED 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: 30 July, 2014

To,
Department of Corporate Services
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

SUB: Annual Report for the year 2013 - 2014

Dear Sir,

Please find enclosed the following:

1. 6 copies of Annual Report for the year 2013- 2014 pursuant to Clause 31 of the Listing Agreement.
2. Original certificate on compliance of Corporate Governance for the financial year ended 31st March, 2014 issued by our Statutory Auditors, M/s. S N K & Co., Chartered Accountants pursuant to Clause 49 (VIII) of Listing Agreement.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For SAKUMA EXPORTS LIMITED

Rspillai
RAJU PILLAI
COMPLIANCE OFFICER



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Mumbai - 400 051.

SUB: Observations made in Audit Report
REF: Clause 31 of Listing Agreement

Dear Sir,

Find enclosed herewith the following:

1. The annual audit report for the financial year ended 31st March, 2014 received from M/s S N K & Co., Chartered Accountants and statutory auditors of the Company for the financial year.
2. The audit report for the financial year ended 31st March, 2014 does not contain any qualifications. Accordingly, find enclosed herewith, Form A to Clause 31 of the Listing Agreement containing the description of observations made in audit report.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

Rspillai
RAJU PILLAI
COMPLIANCE OFFICER

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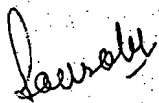
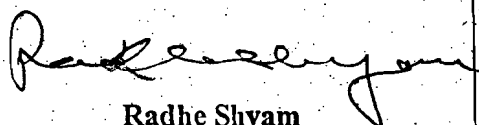
E-mail : sakumaex@mtnl.net.in

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FORM A

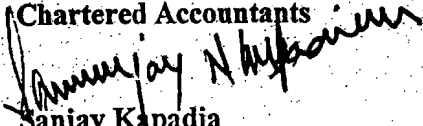
ANNUAL AUDIT REPORT

1	Name of the Company	SAKUMA EXPORTS LIMITED	
2	Annual financial statement for the year ended	31 st March, 2014	
3	Type of Audit Observation	Un-qualified* / Matter of Emphasis *All the clauses in the Audit Report alongwith the annexure to the Audit Report, both, dated May 15, 2014 are un-qualified in nature.	
4	Frequency of Observation	Whether appeared first time Whether appeared repetitive Since how long (period)	Not Applicable Not Applicable Not Applicable

5	For Sakuma Exports Limited		
	 Saurabh Malhotra Managing Director	 Radhe Shyam Audit Committee Chairman	

For S N K & Co.

Chartered Accountants


Sanjay Kapadia
Partner

Membership No. 38292

FRN: 109176W



AUDITOR'S REPORT ON CORPORATE GOVERNANCE

To,

The Members of Sakuma Exports Limited,

We have examined the compliance of conditions of corporate governance by Sakuma Exports Limited, for the year ended on March 31, 2014 as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the corporate governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the company has complied with the conditions of corporate governance as stipulated in the above mentioned Listing Agreement and that no investor grievance(s) is/are pending for a period exceeding one month against the Company.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For SNK & Co.

Chartered Accountants

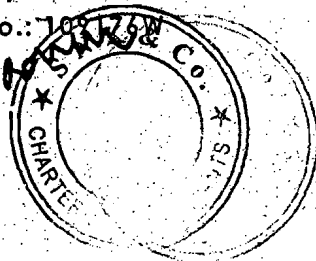
Firm Registration No.: 108238

Sanjay Kapadia

Sanjay Kapadia

Partner

Membership No.: 38292



Place: Mumbai

Date: May 15th, 2014

Mumbai :

303, Konark Shram, 156, Tardeo Road,
Mumbai Central, Mumbai-400 034,
☎ (91) (22) 31921942 - 3

Pune :

E - 2 - B, 4th Floor, The Fifth Avenue,
Dhole Patil Road, Pune - 411001
☎ (91) (20) 32549007 - 8

Surat :

'SNK House', 31-A, Adarsh Society,
Athwalines, Surat-395 001
☎ (91) (261) 2656273 - 4, 3299540 - 7

Ahmedabad :

304, Super Plaza, Sandesh Press
Road, Vastrapur, Ahmedabad-380 054
☎ (91) (79) 40032950