



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)
(AN ISO 9001:2008 CERTIFIED COMPANY)
(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
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Date: 13th February, 2016

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

Dear Sir / Madam,

Sub: OUTCOME OF BOARD MEETING
Ref: Regulation 33 (3) of SEBI (LODR) Regulations, 2015

The Board Meeting of the Company was held on 13th February, 2016. The Board of Directors at the Board Meeting of the Company have approved and taken on record the Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015.

Please find enclosed herewith the following:

1. Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015.
2. Limited Review Report for the quarter and nine months ended 31st December, 2015.

The information and papers are being filed pursuant to Regulation 33 (3) read with Schedule III, Part A (4) (h) of SEBI (LODR) Regulation, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED,


RAJU PILLAI
COMPLIANCE OFFICER



Encl: As Above


SAKUMA EXPORTS LIMITED
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2015
(Rs. In Lakhs)

Particulars	Three months ended 31.12.2015 (Unaudited)	Three months ended 30.09.2015 (Unaudited)	Three months ended 31.12.2014 (Unaudited)	Nine months ended 31.12.2015 (Unaudited)	Nine months ended 31.12.2014 (Unaudited)	Previous Year ended 31.03.2015 (Audited)
1. Income from Operations						
(a) Net Sales / Income from Operations (Net of excise duty)	52,302.46	40,509.89	14,812.46	140,611.40	42,224.06	108,085.35
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operations (net)	52,302.46	40,509.89	14,812.46	140,611.40	42,224.06	108,085.35
2. Expenses						
(a) Cost of Materials Consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	48,790.23	38,176.14	14,137.28	128,149.04	36,867.92	98,899.57
(c) Changes in inventories of stock-in-trade	(885.86)	131.02	(379.95)	1,523.30	1,526.54	752.18
(d) Direct Expenses	2,525.26	1,254.49	805.21	6,950.06	3,489.70	7,171.08
(e) Employee benefits expense	117.01	92.48	85.53	303.80	251.45	351.72
(f) Depreciation and amortisation expense	17.80	17.60	19.79	52.25	58.67	83.30
(g) Administrative, Selling and Other expenses	1,464.26	560.51	99.71	2,413.05	487.41	640.96
Total Expenses	52,028.70	40,232.24	14,767.57	139,391.50	42,681.69	107,898.81
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	273.76	277.65	44.89	1,219.90	(457.63)	186.54
4. Other Income	548.36	196.00	149.29	808.68	1,031.61	1,228.46
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	822.12	473.65	194.18	2,028.58	573.98	1,415.00
6. Finance Costs	250.82	64.85	43.94	553.59	130.24	168.57
7. Profit / (Loss) from ordinary activities and finance costs but before exceptional items (5+6)	571.30	408.80	150.24	1,474.99	443.74	1,246.43
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	571.30	408.80	150.24	1,474.99	443.74	1,246.43
10. Tax Expense						
(a) Current Tax	197.72	141.48	51.07	510.46	150.83	385.05
(b) Deferred Tax	(3.35)	(1.22)	(4.10)	(7.58)	(7.18)	(12.88)
(c) Income tax of earlier years	-	-	-	-	-	0.89
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	376.93	268.54	103.27	972.11	300.09	873.37
12. Extraordinary items	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	376.93	268.54	103.27	972.11	300.09	873.37
14. Paid-up equity share capital (Face Value of Rs 10/- each)	1,642.59	1,642.59	1,642.59	1,642.59	1,642.59	1,642.59
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	6,077.32
16.i. Earnings Per Share (before extraordinary items)						
(a) Basic	2.30	1.63	0.63	5.92	1.83	5.32
(b) Diluted	2.30	1.63	0.63	5.92	1.83	5.32
16.ii Earnings Per Share (after extraordinary items)						
(a) Basic	2.30	1.63	0.63	5.92	1.83	5.32
(b) Diluted	2.30	1.63	0.63	5.92	1.83	5.32

Notes:-

1. The Un-audited financial results for the Quarter ended 31st December '2015 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 13th February '2016. The Statutory Auditors have carried Limited Review of the Un-Audited Financial Results of the Company.

2. Details of investors complaints for the Quarter ended 31st December '2015

Pending at the beginning of the Quarter	NIL
Received during the Quarter	3
Disposed off during the Quarter	3
Pending at the end of the Quarter	-

3. Figures stated above have been reclassified wherever necessary to confirm with the classification in the financial results for the quarter ended 31st December, 2015

4. The company's business activity falls within a single primary segment viz. exports of commodities. In view of the general clarification (ASI-20 dtd. 14th February, 2004) issued by the Institute of Chartered Accountants of India for companies operating in single segment, the disclosure requirements as per AS-17, "Segment Reporting" is not applicable to the company.

Place: Mumbai
Date :. 13.02.2016

For SAKUMA EXPORTS LTD

Managing Director





M. L. SHARMA & CO. (Regd.)
CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
SAKUMA EXPORTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **SAKUMA EXPORTS LIMITED**, ("the company") for the Quarter/nine months ended on **31st December, 2015** ("the Statements"). This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on **13th February, 2016**. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accounts of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that, causes us to believe that the accompanying statement of un-audited Financial results prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and Policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: MUMBAI

DATED: 13 FEB 2016



FOR M. L. SHARMA & CO.
FIRM REG. NO. 109963W
CHARTERED ACCOUNTANTS


(S M BANDI) PARTNER
M. No. 109101