

SA SAKUMA
EXPORTS LIMITED

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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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Website : www.sakumaexportsltd.com

Date: 26th September, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Proceedings of the 12th Annual 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 Twelfth Annual General Meeting of the Company held on Tuesday, 26th September, 2017 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018:

ORDINARY BUSINESS

1. Approving and adopting the
 - a. Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors' thereon; and
 - b. Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2017, and the Report of the Auditors' thereon.
2. Declare dividend @ 10 % i.e. Re. 1/- per equity share for the financial year 2016 – 17.
3. Appointing Ms. Shipra Malhotra, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.
4. Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountant as Statutory Auditors for one financial year i.e. 2017-18 and to fix their remuneration.

SPECIAL BUSINESS

5. Regularize the appointment of Mr. Vivek Grover from Additional Director to Director of the Company.
(Ordinary Resolution)

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For SAKUMA EXPORTS LIMITED

Rspillai
RAJU PILLAI
COMPLIANCE OFFICER

