



## **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: 1<sup>st</sup> September, 2016

### **National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sirs,

**Sub: Proceedings of the 11<sup>th</sup> 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 Eleventh Annual General Meeting of the Company held on Thursday, 1<sup>st</sup> September, 2016 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 31<sup>st</sup> March, 2016 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 31<sup>st</sup> March, 2016, and the Report of the Auditors' thereon.**



2. Ratifying interim dividend paid at 10% i.e. Re.1 per Equity share for the financial year 2015-16.
3. Appointing Ms. Shipra Malhotra, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment. Ms. Shipra Malhotra is the Director of the Company.
4. Appointment of Messrs M.L. Sharma & Co., Chartered Accountant as Statutory Auditors for one financial year i.e. 2016-17 and to fix their remuneration.

**SPECIAL BUSINESS**

5. Re-appointing Mr. Chander Mohan as Executive Chairman for a period of three years.  
**(Special Resolution)**
6. Re-appointing Mr. Saurabh Malhotra as Managing Director for a period of three years.  
**(Special Resolution)**

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**

**RAJU PILLAI**  
**COMPLIANCE OFFICER**