



Date: 01 October, 2025

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  
Symbol: **SAKUMA**

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: **532713**

**Subject: Voting Results of 20<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2025 along with Scrutinizers Report.**

Dear Sir / Madam,

Please ignore the earlier filing on the same subject due to some clerical error.

We hereby enclose voting results of Annual General Meeting of the Company held on Monday, September, 29th, 2025 along with the e-voting at the AGM duly declared along with scrutinizers report.

The e-voting commenced on Thursday, 25th September, 2025 at 9:00 A.M. and ended on Sunday, 28th September, 2025 at 5:00 P.M.

This is for your information please.

Thanks & Regards,

For **SAKUMA EXPORTS LIMITED**

**(Pooja Malhotra)**  
Company Secretary cum Compliance Officer

## VOTING RESULT OF ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> September 2025

### Declaration of Results E-Voting / Postal Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Annual General Meeting. The e-voting commenced on Thursday, 25th September, 2025 at 9:00 A.M. and ended on Sunday, 28th September, 2025 at 5:00 P.M. and also a facility to vote electronically at the time of AGM and 15 minutes thereafter was provided.

The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (C.P. No-9491), as the Scrutinizer for e-voting. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 28th September, 2025 for remote e-voting along with the voting done at the AGM electronically.

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	225061
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	30
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 2px 10px; border-radius: 5px;">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	725681185	725681185	100.0000	725681185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		725681185	725681185	100.0000	725681185	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	842037455	7106175	0.8439	7077090	29085	99.5907	0.4093
	Poll							
	Postal Ballot (if applicable)							
	Total		842037455	7106175	0.8439	7077090	29085	99.5907
<b>Total</b>		<b>1567718640</b>	<b>732787360</b>	<b>46.7423</b>	<b>732758275</b>	<b>29085</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#" style="background-color: #8B0000; color: white; padding: 2px 10px; border-radius: 5px;">Add Notes</a>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Shipra Malhotra (DIN: 01236811), who retires by rotation and being eligible, offers herself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		725681185	100.0000	725681185	0	100.0000	0.0000
	Poll	725681185						
	Postal Ballot (if applicable)							
	<b>Total</b>	725681185	725681185	100.0000	725681185	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		7673357	0.9113	6817309	856048	88.8439	11.1561
	Poll	842037455						
	Postal Ballot (if applicable)							
	<b>Total</b>	842037455	7673357	0.9113	6817309	856048	88.8439	11.1561
<b>Total</b>		1567718640	733354542	46.7785	732498494	856048	99.8833	0.1167
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		725681185	100.0000	725681185	0	100.0000	0.0000
	Poll	725681185						
	Postal Ballot (if applicable)							
	<b>Total</b>	725681185	725681185	100.0000	725681185	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		7104925	0.8438	7071109	33816	99.5240	0.4760
	Poll	842037455						
	Postal Ballot (if applicable)							
	<b>Total</b>	842037455	7104925	0.8438	7071109	33816	99.5240	0.4760
<b>Total</b>		1567718640	732786110	46.7422	732752294	33816	99.9954	0.0046
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Mr. Amit Shanker Amist as an Independent Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	725681185	725681185	100.0000	725681185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>725681185</b>	<b>725681185</b>	<b>100.0000</b>	<b>725681185</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b></b>	<b></b>	<b></b>	<b></b>	<b></b>	<b></b>
Public- Non Institutions	E-Voting	842037455	7673360	0.9113	7062103	611257	92.0340	7.9660
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>842037455</b>	<b>7673360</b>	<b>0.9113</b>	<b>7062103</b>	<b>611257</b>	<b>92.0340</b>
<b>Total</b>		<b>1567718640</b>	<b>733354545</b>	<b>46.7785</b>	<b>732743288</b>	<b>611257</b>	<b>99.9166</b>	<b>0.0834</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	725681185	725681185	100.0000	725681185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>725681185</b>	<b>725681185</b>	<b>100.0000</b>	<b>725681185</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b></b>	<b></b>	<b></b>	<b></b>	<b></b>	<b></b>
Public- Non Institutions	E-Voting	842037455	7104925	0.8438	7057608	47317	99.3340	0.6660
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>842037455</b>	<b>7104925</b>	<b>0.8438</b>	<b>7057608</b>	<b>47317</b>	<b>99.3340</b>
<b>Total</b>		<b>1567718640</b>	<b>732786110</b>	<b>46.7422</b>	<b>732738793</b>	<b>47317</b>	<b>99.9935</b>	<b>0.0065</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Introduction and Implementation of 'Sakuma Exports Limited Performance Share Plan Scheme, 2025'				
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
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		725681185	100.0000	725681185	0	100.0000	0.0000
	Poll	725681185						
	Postal Ballot (if applicable)							
	<b>Total</b>	725681185	725681185	100.0000	725681185	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		7673360	0.9113	7640915	32445	99.5772	0.4228
	Poll	842037455						
	Postal Ballot (if applicable)							
	<b>Total</b>	842037455	7673360	0.9113	7640915	32445	99.5772	0.4228
<b>Total</b>		1567718640	733354545	46.7785	733322100	32445	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

In view of the above and based on the report of Scrutinizer, the Resolutions, as set out in the Notice of the Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Hence, the resolutions set out in the Notice of Annual General Meeting of Sakuma Exports Limited are declared as approved.

**For SAKUMA EXPORTS LIMITED**

**(Pooja Malhotra)**  
Company Secretary cum Compliance Officer



# Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

## Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

**The Chairperson**  
**Sakuma Exports Limited**  
**Aurus Chamber, A 301, Near Mahindra Tower,**  
**S S Amrutwar Lane, Worli, Mumbai - 400013**

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s. Sakuma Exports Limited at its Meeting held on 29<sup>th</sup> September, 2025, as Scrutinizer for the purpose of conducting the voting process of the Equity Shareholders of M/s Sakuma Exports Limited in a fair and transparent manner, on the below mentioned resolution(s), through Video Conferencing.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by National Securities Depository Limited (EVEN 129026), the authorized agency to provide e-voting facility, engaged by the company.
2. The voting through e-voting commenced on the 25<sup>th</sup> day of September, 2025 at 09.00 A.M. and ended on the 28<sup>th</sup> day of September, 2025 at 05.00 P.M.
4. All E-voting received up to close of working hours i.e. the 28<sup>th</sup> day of September, 2025 at 05.00 P.M. the last date and time fixed by the Company for receipt of the E-voting were considered for scrutiny.
5. Result includes the E-voting done during the time of AGM.
6. The e-voting results were obtained from NSDL website (EVEN 136145) were scrutinized and found valid.
7. The result of the E-voting is as under:



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**Email: [rajeev.bhambri@gmail.com](mailto:rajeev.bhambri@gmail.com) Website: [bhambri.co.in](http://bhambri.co.in)**



# Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Resolution No.1 (Ordinary Resolution)									
<b>1. To consider and adopt the: Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon; and Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025, and the Report of the Auditors' thereon.</b>									
Total Votes exercised		732787360							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	326	732758275	99.996	25	29085	0.004	0	0	0.00
Physical Voting	0	0		0	0		0	0	0
Total	326	732758275		25	29085		0	0	0.00
<b>Resolution Passed with requisite majority</b>									

Resolution No.2 (Ordinary Resolution)									
<b>2. To appoint a Director in place of Ms. Shipra Malhotra (DIN: 01236811), who retires by rotation and being eligible, offers herself for re-appointment.</b>									
Total Votes exercised		733354542							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	310	732498494	99.883	40	856048	0.117	0	0	0.00
Physical Voting	0	0		0	0		0	0	0
Total	310	732498494		40	856048		0	0	0.00
<b>Resolution Passed with requisite majority</b>									

Resolution No.3 (Ordinary Resolution)									
<b>3. Appointment of Statutory Auditors</b>									
Total Votes exercised		732786110							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	323	732752294	99.995	27	33816	0.005	0	0	0.00
Physical Voting	0	0		0	0		0	0	0
Total	323	732752294		27	33816		0	0	0.00
<b>Resolution Passed with requisite majority</b>									

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# Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Resolution No.4 (Special Resolution)										
4. Re- appointment of Mr. Amit Shanker Amist as an Independent Director										
Total Votes exercised		733354545								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	310	732743288	99.917	41	611257	0.083	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	310	732743288		41	611257		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No.5 (Ordinary Resolution)										
5. Appointment of Secretarial Auditor										
Total Votes exercised		732786110								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	322	732738793	99.994	28	47317	0.006	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	322	732738793		28	47317		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No.6 (Special Resolution)										
6. Introduction and Implementation of 'Sakuma Exports Limited Performance Share Plan Scheme, 2025'										
Total Votes exercised		733354545								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	324	733322100	99.996	27	32445	0.004	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	
Total	324	733322100		27	32445		0	0	0.00	
Resolution Passed with requisite majority										



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# *Rajeev Bhambri & Associates*

Company Secretaries & Insolvency Professional

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8. The soft copy of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

The result of voting of Postal Ballot may be declared accordingly.

Thanking you,

Yours faithfully,



**(RAJEEV BHAMBRI)**

**Company Secretary in Whole Time Practice**

CP No.9491

Peer Review Certificate No. 5824/2024

Date: 29.09.2025

Place: Ludhiana

UDIN: **F004327G001383958**

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