

**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 9032

Website : www.sakumaexportsltd.com

**Date: 10<sup>th</sup> December, 2020**

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

Dear Sir / Madam,

**Sub: Proceedings of the 15<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and e-voting at the 15<sup>th</sup> Annual General Meeting of the Company held on Thursday, 10<sup>th</sup> December, 2020 at 11.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

**ORDINARY BUSINESS:**

1. (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and the Auditors thereon.  
  
(b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Auditors thereon.
2. Declaration of dividend on Equity Shares @ 10% i.e. Re. 0.10 per Equity Share for the financial year ended 31<sup>st</sup> March, 2020.
3. Appointment of Ms. Shipra Malhotra, (DIN: 01236811) 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 Accountants as Statutory Auditors for the financial year 2020-21 at a remuneration of Rs. 11,00,000 (Rupees Eleven Lakhs) plus applicable taxes per annum and re-imburement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.

**SPECIAL BUSINESS:**

5. Issue of 2,13,00,000 equity shares of Re. 1/- each at a premium of Rs. 5.25/- per equity share to Sakuma Infrastructure and Realty Private Limited on a preferential allotment / private placement basis (Special Resolution).

Kindly take above on your record and oblige.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**



**DHIRAJ KHANDELWAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

